

APPROVE ENTERING INTO AN AGREEMENT WITH INTEGRAL SOLUTIONS GROUP, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Integral Solutions Group, Inc. to provide information systems support and development services to the Department of Human Resources Bureau of Compensation and Benefits Management at a cost not to exceed \$137,040.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated

below.

CONSULTANT: Integral Solutions Group, Inc.

RECOMMENDATION OF THE GENERAL COUNSEL TO THE BOARD OF DIRECTORS OF THE UNIVERSITY OF THE STATE OF NEW YORK

via

year.


REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief

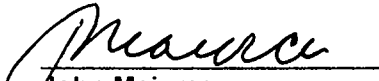
Approved for Consideration:

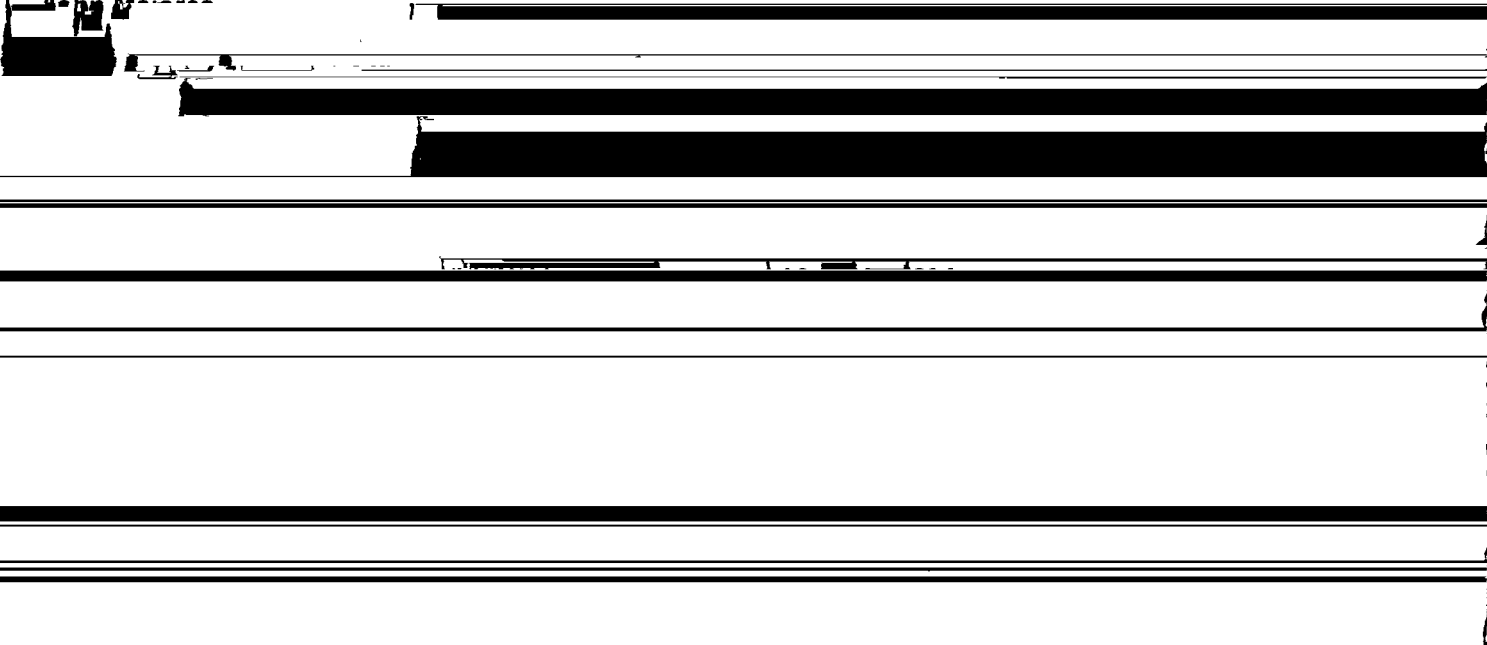

Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Maurice




Patricia Boehm



General Counsel