

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH METRITECH, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED PROFESSIONAL DEVELOPMENT SERVICES

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve exercising the second option to renew the agreement with Metritech, Inc. ("Metritech") for purchase of test materials and related professional development services at a cost for the option period of \$400,000.00.

\$400,000.00. A written renewal agreement exercising this option is currently being negotiated. No payment

COMPENSATION: Consultant shall be paid during the option period as periodic invoices are submitted and verified, with the total amount not to exceed \$400,000.00.

REIMBURSEABLE EXPENSES: None

MEMORANDUM: Authorizing the General Counsel to include other relevant terms and conditions in the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

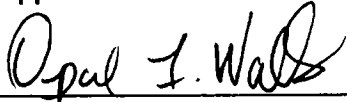
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved for Consideration:



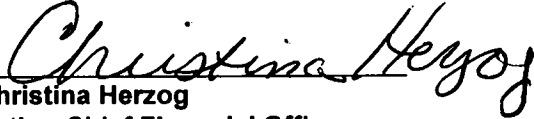
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approve as to legal form: 



Patrick J. Rocks
General Counsel

