

**APPROVE ENTERING INTO AN AGREEMENT WITH STOUT CONSULTANTS USA INC. FOR
TECHNICAL SUPPORT SERVICES**

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

Approve entering into an agreement with Stout Consultants USA Inc to provide technical support

services to Information & Technology Services at a cost not to exceed \$108,900.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. 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 expire in the event a written agreement is not signed within 90 days of the date of this

on-call support; Periodic review of Unisys Problem List Entries (PLE) to prevent and/or resolve identified

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

~~Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time~~

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.