

AMEND BOARD REPORT 10-0428-PR6 APPROVE ENTERING INTO AN AGREEMENT WITH

[REDACTED]

THE BOARD RECOMMENDS THE FOLLOWING DECISION:

[REDACTED]

COMPENSATION:

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 Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2.4 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the nature of the services classifies as a unique transaction.

LSC REVIEW:

Annual review is not applicable to this report

Approved for Consideration:

Approved:

Dec 11 11 20 10

L. J. Moran