## APPROVE EXTENDING THE AGREEMENT WITH VERSI FIT SOFTWARE LLC

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

	Approve extending the agreement with Versi Fit Software LLC ("Consultant") to provide Dashboard	
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	Services, at a cost not to exceed \$589,800.00. A written extension agreement is currently being	
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	ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 09-0826-PR14) in the amount of \$600,000.00 was				
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	renew, each for a period of one (1) year. Pursuant to Board Report 10-0623-PR17, the agreement was subsequently renewed in the amount of \$600,000.00 for a term commencing on July 1, 2010 and ending June 30, 2011. The agreement was further renewed (authorized by Board Report 11,0525, PR12) for a				
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