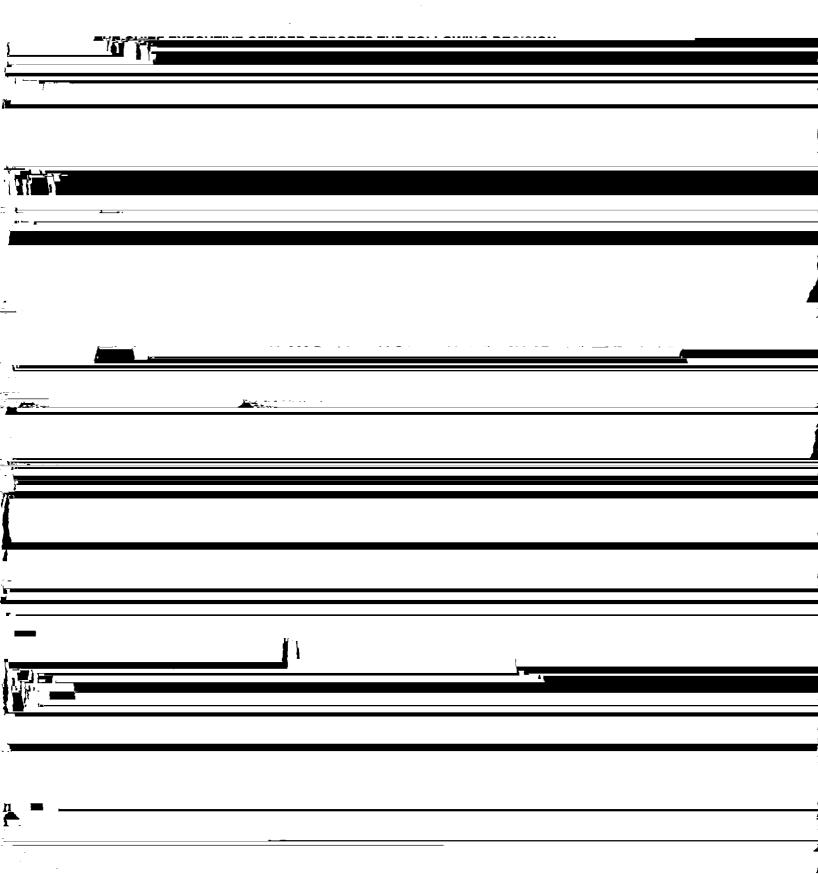
AUTHORIZE A NEW AGREEMENT WITH 300 DECISIONS LLC FOR THE LOGISTICS, PLANNING AND MANAGEMENT FOR THE RELOCATION OF CENTRAL OFFICE STAFF



DELIVERABLES:

- 2) Communications plan
- 3) Furniture inventory
- 4) Logistics plan and oversight
- [] Piene cities of australia francisco

- 6) Decommissioning
- 7) Cost management

OUTCOMES:

Vendor's services will result in seamless and successful relocation of approximately 1500 staff. Vendor will coordinate and manage all physical moves, develop a change management plan, a communications plan, and a move plan.

COMPENSATION:

Vendor shall be paid monthly; total not to exceed the sum of \$400,000 for the term of the contract.

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

AFFIRMATIVE ACTION:

This garagement is in full compliance with the gode required by the Remodial Brogram for Minerity and

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	CFDA#:	Not Applicable	
	GENERAL CONDIT		
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