AMEND BOARD REPORT 08-0625-FN1 AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2009/FY2010) WITH A. C. ADVISORY, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

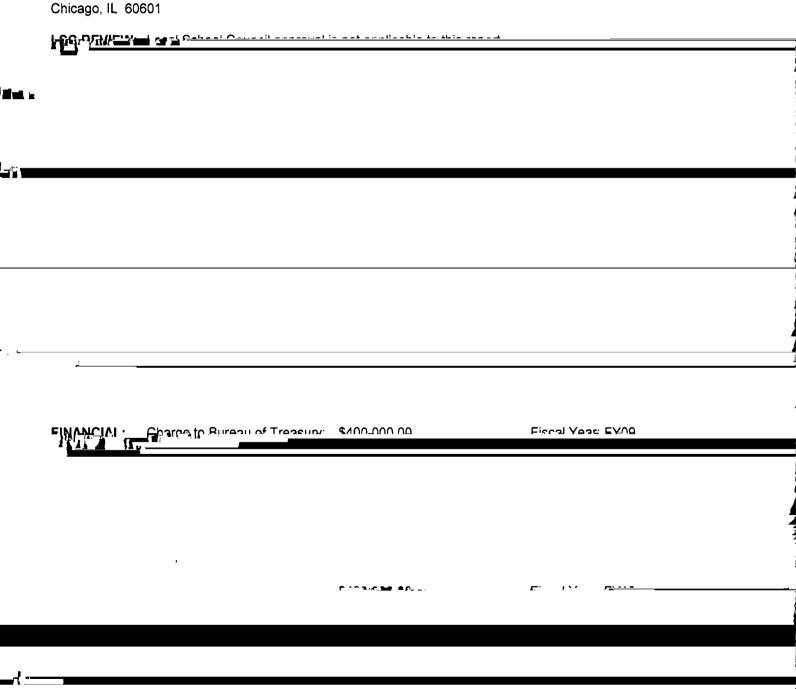
Approve an agreement with A. C. Advisory, I	1 # 480 000 00 #000 000 00 4	
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AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief Financial Officer is authorized to negotiate the specific fee schedule and to execute all ancillary documents required to administer or effectuate the Agreement.

AFFIRMATIVE ACTION: This contract is in partial compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE). The participation goals for this contract are 35% MBE and 5% WBE. The vendor received a partial waiver for the MBE participation goals.

Total WBE 95%A.C. Advisory, Inc., Suite 4975
161 North Clark Street

95% WBE



GENERAL CONDITIONS:

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