

THE BARRETT GROUP FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve the renewal of the existing agreement with The Barrett Group to provide consulting services to~~

the Office of Technology Services at a cost not to exceed \$80,000.00. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to

Develop strategies that educate, inform, and build upon, enhance and maintain CBS'

existing relationships with various organizations, advocacy groups, USAC, FCC, and other

legislative bodies, by demonstrating to public officials how the Universal Service mechanism (E-Rate) is providing real, tangible benefits to their constituencies.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 contingent liability, subject to appropriation in the subsequent fiscal year.