THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Blackwell Consulting Services ("Blackwell" or "Vendor") to

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codes

- Ongoing IMPACT systems' "code" cross walk maintenance
 Development of business requirements and technical designs for CPS reporting requirements

 All listed demands including development maintenance and communication of project plans

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Approved for Consideration:

Opal L Walls

Chief Purchasing Officer

Approved:

Ron Huberman

Chief Executive Officer

Within Appropriation:

Pedro Martinez

Chief Financial Officer

Approved as to Legal Form

Patrick J Rocks General Counsel