

**APPROVE ENTERING INTO AN AGREEMENT WITH LABOR MANAGEMENT COOPERATION**

**COMMITTEE (LMCO) FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Labor Management Cooperation Committee to provide consulting services to the Office of College and Career Preparation at a cost not to exceed \$187,500.00. Consultant was

selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by

Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically expire in the event a written agreement is not executed within 90

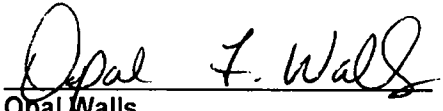
**AUTHORIZATION:**

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 the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Compliant with the Department's Program for Minority and Women-Owned Business Enterprise Participation in Goods

**Approved for Consideration:**

  
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Opal Walls  
Chief Purchasing Officer

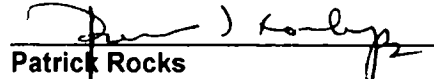
**Noted:**

  
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Diana S. Ferguson  
Chief Financial Officer

**Respectfully Submitted:**

  
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Terry Mazany  
Chief Executive Officer

**Approved as to Legal Form:** 

  
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Patrick Rocks  
General Counsel