

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHNSON RESEARCH GROUP, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

I Approve entering into an agreement with Johnson Research Group to provide consulting services on a non-exclusive basis to support the social improvement program. The consultant's fee is \$75,000. The consultant was selected on a non-competitive basis because of the special knowledge and experience he has in providing these services. A written agreement for Consultant's services is being provided for the past two years.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for report preparation expenses and copying charges agreed to in advance by the CFO and not to exceed \$500. All reimbursable expenses are included in the total compensation amount.

Authorization: Authorizes the President and Secretary to execute the agreement. Authorizes the Chief Financial Officer to execute any ancillary documents required to administer the agreement. Written agreement. Authority.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Affirmative Action Plan of the State of Michigan.

LSC REVIEW: Local School Council Approval is not applicable to this contract.

FINANCIAL: Charge to Department of Finance: \$75,000 Fiscal Year: 02
Budget Classification: 0230-210-000-1121-5410 Fund: General Operating Fund 210

GENERAL CONDITIONS: