

**RATIFY THE RENEWAL OF AN EXISTING AGREEMENT WITH
THE BARRETT GROUP FOR CONSULTING SERVICES AND AUTHORIZE PAYMENT FOR
ADDITIONAL SERVICES RENDERED**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an existing agreement with The Barrett Group to provide consulting services to the Chief Executive's Office and the Office of Technology Services at a cost not to exceed \$88,900.00 for the renewal period and authorize payment in the amount of \$4,500.00 for additional services rendered during the prior renewal period. A written agreement exercising this renewal is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within sixty (60) days of the date of this Board Report. Information pertinent to this

COMPENSATION: Consultant shall be paid as follows: for the renewal period; the hourly rate of \$300.00, not to exceed the sum of \$88,900.00, with no reimbursement for expenses; and for the additional services rendered, the lump sum payment of \$4,500.00

TERMINATION: All work shall be subject to the terms and conditions in the