

~~WATSON MANAGEMENT GROUP, INC. BOARD OF DIRECTORS CENTER FOR URBAN EDUCATION~~

[REDACTED]

FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

WATSON MANAGEMENT GROUP, INC. BOARD OF DIRECTORS CENTER FOR URBAN EDUCATION

[REDACTED]

[REDACTED]

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School at a cost not to exceed \$30,644.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of the unique services rendered by Consultant. A written agreement for Consultant's services is currently negotiated. No payment shall be made to Consultant prior to the execution of the written

\$15,322.00 upon completion of all services; not to exceed the sum of \$30,644.00.

REIMBURSABLE EXPENSES: None.

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 Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the vendor is a university.

LSC REVIEW: This action was approved by the LSC for McPherson School on April 3, 2003.

FINANCIAL: Charge to McPherson Elementary School; \$30,644.00. Fiscal Year: 2003-2004