

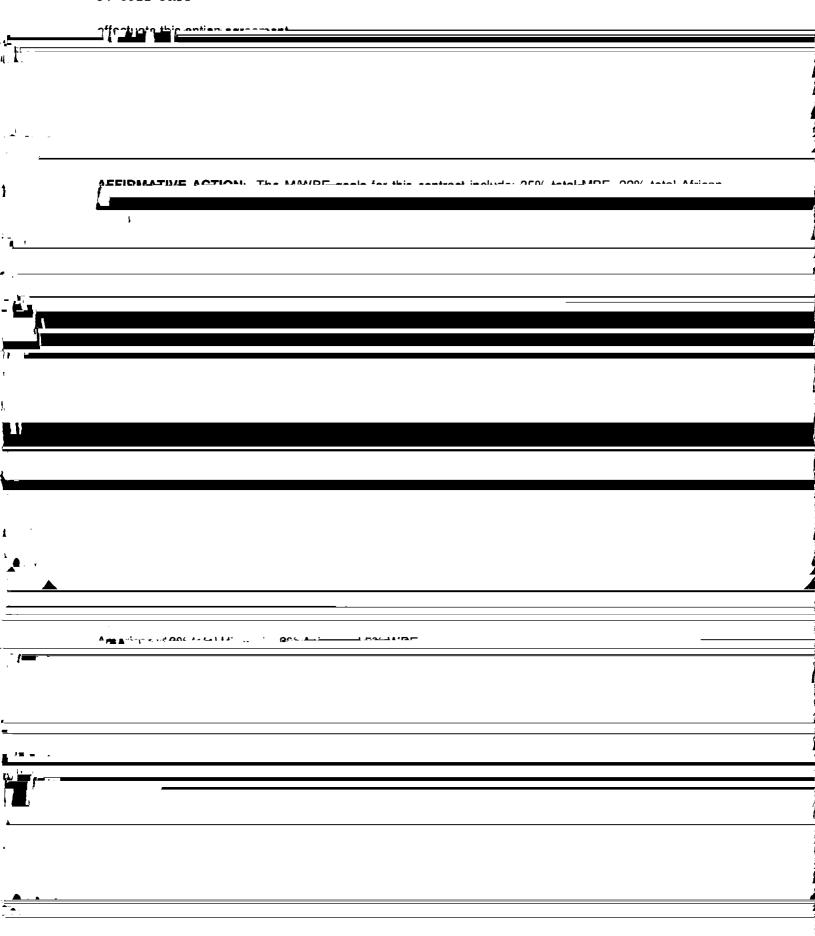
Approve exercising the option to renew the agreement with KPMG to provide employee benefit consulting services to the Bureau of Risk and Benefits Management at a cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number: 03-250236

CONSULTANT:

KPMG

303 East Wacker Drive



However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.