

June 22, 2005

APPROVE ENTERING INTO AN AGREEMENT WITH HEWITT ASSOCIATES LLC,

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hewitt Associates LLC, to provide consulting services to the Department of Human Resources at a cost not to exceed \$250,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. 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 the execution of the written agreement. The authority created herein shall automatically expire in the

COMPENSATION: Consultant shall be paid as follows: Monthly invoicing an amount not to exceed the sum of \$250,000.00 in the aggregate.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

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

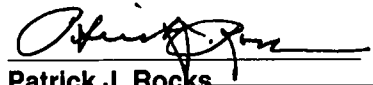
AFFIRMATIVE ACTION: The MANDE goal for this contract includes: 66% AA/MBE, 66% AA/ADA/Disability

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick L. Burke
General Counsel
