

**AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2008)
WITH DA DAVIDSON & CO. (FORMERLY KIRKPATRICK PETTIS)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

consulting services to the Office of School Financial Services at a cost not to exceed \$225,000.00. A written Agreement for Consultant's Services (FY2008) (the "Agreement") is currently being negotiated. No payment may be made to Consultant during the period prior to the execution of the written Agreement. The authority granted herein shall automatically rescind in the event a written Agreement is not executed within 90 days of the date of

AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief

required to administer or effectuate the Agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract is 35% total MBE and 5% total WBE. This contract has been granted a full waiver. There are two other contracts in conjunction with DA Davidson on this project that are MBE owned and the WBE owned firms. However, the overall contract compliance goals will be monitored in

Participant Liability. The Agreement shall contain the clause that any expenditure beyond the current fiscal year