

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS  
WITH VARIOUS AGENCIES FOR NURSING CONSULTANT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

08-0227-PR12

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 04-0324-PR33) in the aggregate amount not to exceed \$1,900,00.00 was for a term commencing April 1, 2004 and ending March 31, 2005. The original Agreement was for a term commencing April 1, 2004 and ending March 31, 2005.

was awarded on a competitive basis pursuant to Board Rule 5-4.1. The first option period was for a term commencing April 1, 2004 and ending March 31, 2005 (authorized by Board Report 04-0324-PR33).

08-0227-PR12

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief Specialized Services Officer to approve rates and execute all ancillary documents required to administer or effectuate the entire agreement.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts, the Per Contract and Category Goals method for M/WBE participation will be utilized. Therefore, all vendors on this contract will be monitored on a quarterly basis by the Office of Business Diversity.

**FINANCIAL:**

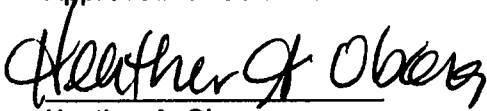
Charge to Office of Specialized Services: \$1,500,000.00  
Budget Classification: 11675-115-000000-213006-54125

Fiscal Year: 2007  
Source of Funds: General Board Funds

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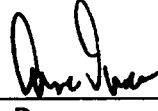
Fiscal Year: 2008  
Source of Funds: General Board Funds

Approved for Consideration:



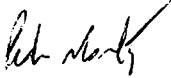
Heather A. Obara  
Chief Executive Officer

Approved:



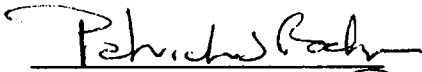
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form.



Patrick J. Rocks  
General Counsel