

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH VARIOUS CONSULTANTS FOR MEDICAL RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various Consultants to provide medical related services to the Office of Diversity, Learning, Support, and Services at an amount not to exceed \$5,500,000.00.

the option period not to exceed \$5,500,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each

COMPENSATION:

Consultants shall render services at the specific rates identified in their respective agreements. The total amount of compensation to all Consultants during the option period shall not exceed \$5,500,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option

documents. Authorize the President and Chairman to sign the option documents. Authorize the Chief

Officer of Diverse Learner Support and Services to execute all ancillary documents required to

Approved for Consideration:



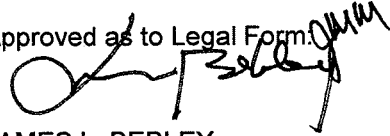
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

1)

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2)

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EBS HEALTHCARE SERVICES, INC DBA

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SELECT MEDICAL REHABILITATION