AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR

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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:	
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	OPTION PERIODS REMAINING: There are three (3) option periods for one (1) year remaining.
	SCOPE OF SERVICES:
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	OUTCOMES:
	Vendor's services will result in the identification of new opportunities that improve program performance in
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Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

JONATHAN MAPLES
Chief Procurement Officer

Approved:

JANICE K. JACKSON Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY General Counsel