

ICOC Meeting  
August 19 & 20, 2009

## Contract and Interagency Agreement Summary

The CIRM Policy on Contracting calls for CIRM staff to prepare an update on contract activity to be presented to the Governance Subcommittee at each of their meetings and that an annual report be presented to the ICOC for information. This Summary is the annual report for the ICOC.

This summary encompasses fiscal year 2008-2009 (which runs from July 1, 2008 to June 30, 2009). Purchase Orders for more than \$5,000 are included in this summary.

**Table 1- Contracts for legal, accounting and planning services**

<b>Contractor</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures from 7/1/08 to 06/30/09</b>	<b>Ending balance at 06/30/09</b>
Bennett Valley Law	Legal Services related to Lease Agreement	\$15,000	01/09/2008 – 06/30/2010	\$420	\$8,844
B C Burr Law	Legal Services related to Software License	\$50,000	01/07/2008 – 06/30/2010	\$16,125	\$12,938
Caplin & Drysdale Attorneys	Legal Opinion related to Bonds	\$20,000	03/27/2009 – 06/30/2010	\$10,701	\$9,299
Cooley, Godward	Legal Services – Loan Task Force	\$14,999	03/04/2008 – 06/30/2009	\$750	\$5,629
Keene Solutions	Human Resources Consulting	\$10,000	10/09/2007 – 06/30/2009	\$0	\$10,000
Nancy Koch	Legal Services- Intellectual Property	\$425,000	04/07/2008 – 09/30/2009	\$254,672	\$130,583
Macias, Gini & O'Connell	Independent Auditor	\$186,000	02/01/2008 – 02/01/2011	\$63,814	\$122,186
Remcho, Johansen & Purcell	Legal Services	\$1,080,000	07/01/2008 – 06/30/2010	\$661,247	\$418,753
West Publishing	Legal Services- Westlaw	\$17,000	07/01/2008 – 06/30/2010	\$7,009	\$9,991

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**Table 2- Support Services and Independent Consultants**

<b>Contractor</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures from 7/1/08 to 06/30/09</b>	<b>Ending balance at 06/30/09</b>
Abbott & Company	Image development, office art design and framing	\$45,000	08/01/2008 - 03/31/2009	\$44,899	\$101
Advanced Printing	2008 Annual Report Printing	\$15,000	12/19/2008 – 06/30/2009	\$14,649	\$351
Advanced Printing	2008 Annual Report Printing – additional run	\$23,000	04/23/2009 – 12/31/2009	\$22,774	\$226
Advanced Software Systems	IT Services for Website Data Conversion	\$17,930	02/24/2009 – 05/15/2009	\$17,930	\$0
Aethion	IT Support	\$93,500	07/01/2007 - 12/31/2008	\$42,000	\$11,600
AF83, Inc.	IT Services for Website	\$18,000	05/01/2009 – 06/30/2010	\$9,405	\$8,595
AGF Media Services	Audio Visual support for Meetings	\$7,862.24	04/09/2009 – 05/07/2009	\$7,862.24	\$0
Analysis Group	Facilities Grant Analysis	\$20,000	04/15/2008 – 08/31/2008	\$5,000	\$15
David Armario Design	Design of 2008 Annual Report	\$30,000	12/08/2008 – 06/30/2009	\$25,000	\$5,000
Apple Computers	Apple Computer components	\$9,018.79	04/15/2009 – 04/15/2009	\$9,018.79	\$0
Laurel Barchas	Stem Cell Education Initiative Project	\$41,022	02/16/2009 – 09/01/2009	\$25,000	\$16,022
Barristers' Reporting Services	Shorthand Reporting	\$90,000	07/01/2008 – 06/30/2010	\$40,786	\$48,755
Earl Beadle Productions	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2008	\$22,968	\$3,032
BIOCOM	2009 Exhibitor Sponsorship for BIO International Convention	\$5,000	03/17/2009 – 03/17/2009	\$5,000	\$0
Daniel Burns & Associates	Consulting on due diligence for For-Profit Grantees	\$50,000	10/10/2008 – 03/31/2009	\$46,130	\$3,870
BioTime	Subscription to Embryome.com	\$13,500	07/01/2008 – 06/30/2009	\$13,500	\$0
Biologics Consulting Group, Inc.	Report on California GMP Capacity	\$15,000	11/26/2008 – 12/31/2008	\$11,700	\$3,300
Blue H2O	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2009	\$17,150	\$8,850

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**Table 2- Support Services and Independent Consultants Continued**

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Cal Capitol Group	Facilitate an Educational Briefing	\$10,000	12/08/2008-03/01/2009	\$5,293	\$4,707
Caltronics	Copier Maintenance	\$12,144	05/10/2005 – 05/09/2010	\$3,239	\$3,174
Career Resources	Temporary Agency	\$50,000	09/15/2008 – 06/30/2010	\$30,844	\$19,156
Coalition for the Advancement of Medical Research	Membership	\$5,000	2008	\$5,000	\$0
Coalition for the Advancement of Medical Research	Membership	\$5,000	2009	\$5,000	\$0
Contract Office Group	Add Office Workstations	\$11,000	05/12/2009 – 06/30/2009	\$10,804	\$196
Crowne Plaza SFO	ICOC Meeting January 29 & 30, 2009	\$17,827.93	01/29/2009-01/29/2009	\$17,827.93	\$0
Dell USA	Computer Equipment	\$6,292	10/02/2008 – 10/02/2008	\$6,268	\$24
Feinstein Kean Healthcare	Daily News Report Service	\$50,008	07/01/2007 – 07/31/2008	\$3,750	\$256
Fleishman-Hillard, Inc.	Public Relations	\$115,000	08/01/2008 – 07/31/2009	\$113,609	\$1,391
Fong & Fong Printers	Printing for 2009 Calendar	\$14,000	11/03/2008 – 03/31/2009	\$13,828	\$172
Genesys Conferencing	Teleconference Services	\$14,000	09/01/2007 – 08/31/2009	\$0	\$12,548
Grantium	Grants Management Software	\$702,000	04/07/2008 – 06/11/2009	\$183,077	\$432,787
Raymond Groom	Consultation on Shared Lab Grants	\$35,000	11/12/2008 – 12/31/2009	\$19,435	\$15,565
Hotel Kabuki	MRC Workshop	\$15,720.78	01/22/2009 – 01/22/2009	\$15,720.78	\$0
Hotwire Video Productions	Video Services for Meetings	\$10,000	11/01/2008 – 12/31/2009	\$9,362	\$638
H.P. Express Services	Computer Warranty Support	\$5,224	08/27/2008 – 08/27/2008	\$5,224	\$0
Jack Hubbard	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2008	\$24,000	\$2,000
International Society for Stem Cell Research	ISSCR Public Communication & Education	\$100,000	10/14/2008-06/30/2009	\$100,000	\$0

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International Society for Stem Cell Research	Registration and Membership Fee	\$9,840	01/22/2009 – 01/22/2009	\$9,840	\$0
Kutir Corporation	IT Development Services	\$200,000	11/20/2008 – 11/20/2009	\$165,465	\$34,544
Luxe Hotel	Standards Working Group Meeting February 17 & 18, 2009	\$14,391.60	02/20/2009 – 02/20/2009	\$14,391.60	\$0
Marriott San Francisco Union Square	CIRM/JST Workshop June 8 & 9	14,808.61	06/08/2009 – 06/09/2009	\$14,808.61	\$0
MircoEdge, Inc.	GIFTS Software for Grants Management	\$44,385	05/19/2009 – 05/19/2010	\$44,385	\$0
MircoEdge, Inc.	Instruction and Consulting on GIFTS Software	\$25,000	05/20/2009 – 06/30/2010	\$0	\$25,000
McCall's	Temporary Clerical Help	\$22,000	07/01/2007 – 06/30/2009	\$5,217	\$1,957
Medical Research Council	Membership	\$10,258	08/27/2008 - 08/27/2008	\$10,258	\$0
Mosaic Event Management	Event Management	\$42,000	01/01/2008 – 12/31/2008	\$42,000	\$0
Mosaic Event Management	Event Management	\$225,000	05/29/2009 – 05/29/2011	\$0	\$225,000
Dr. Richard Murphy	Strategic Consulting	\$155,000	04/15/2008 – 12/31/2008	\$101,037	\$0
Nielsen, Merksamer	Public Education	\$49,200	01/01/2008 – 12/31/2008	\$24,600	\$0
Nielsen, Merksamer	Public Education	\$55,000	01/01/2009 – 12/31/2009	\$24,912	\$30,088
Podesta Group, Inc.	Federal Government Relations Consulting	\$240,000	02/11/2009 – 12/11/2009	\$92,048	\$147,952
PriceWaterhouse, Coopers	Consulting on Loan Program	\$70,000	02/25/2008 – 09/30/2008	\$20,001	\$0
Reineck & Reineck	Calendar Production	\$10,200	07/31/2008 – 03/31/2009	\$10,165	\$35
Research America	Membership	\$7,500	11/01/2008-10/31/2009	\$7,500	\$0
Ellen Rose	Communications Special Projects	\$175,000	05/21/2008 – 06/30/2010	\$63,900	\$1,157
Zach Scheiner	Contract Writer for Science Office–RFA 08-02	\$7,000	08/27/2008 – 12/31/2008	\$4,310	\$2,690
Gerry Shebar	Consulting on Information Technology needs	\$10,000	12/01/2008 – 05/01/2009	\$1,955	\$8,045

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Kelly Shepard	Contract Writer for Science Office–RFA 08-02	\$7,000	08/27/2008 – 12/31/2008	\$4,970	\$2,030
Kelly Shepard	Contract Writer for Science Office–CIRM Predictive Toxicology Workshop	\$6,350	07/06/2008 – 09/30/2008	\$6,350	\$0
Sheraton Grand Hotel	ICOC Meeting March 12, 2009	\$7,214.62	03/01/2009 – 05/06/2009	\$7,214.62	\$0
Sign on San Diego.com	Advertising in the San Diego Union Tribune for Town Hall Forum	\$12,000	02/13/2009 – 03/31/2009	\$10,825	\$1,173
Southern California Public Radio	Advertising for Town Hall Forum	\$8,200	03/04/2009 – 04/22/2009	\$8,200	\$0
The Swenson Group	Copier Lease/Maintenance	\$64,729.52	11/06/2006 – 11/05/2009	\$20,792.04	\$5,088
The Taine Group	IT Consultant for System Architecture & Transition Plan	\$49,750	10/07/2008 – 01/31/2009	\$49,750	\$0
Titan Worldwide	Advertising for Town Hall Forum (San Francisco)	\$14,000	01/28/2009 – 04/15/2009	\$14,000	\$0
Trujillo Paumier Photography	Photography for Annual Report	\$10,000	02/04/2009 - 06/30/2009	\$10,000	\$0
Turner Consulting Group	IT Development Services	\$210,000	08/18/2008 – 08/31/2009	\$175,837	\$34,163
Turner Consulting Group	IT Project Management Services	\$250,000	02/04/2009 – 02/03/2010	\$43,426	\$206,574
25by7, Inc.	IT Network, Server & Desktop Support	\$175,000	01/01/2009 – 12/31/2009	\$67,755	\$107,245
25by7, Inc.	Purchase of PGP Encryption and Server	\$10,001.51	05/15/2009 – 05/15/2009	\$10,001.51	\$0
25by7, Inc.	Dell Power Vault Storage Array	\$7,783.29	05/26/2009 – 05/26/2009	\$7,783.29	\$0
Westin SF	Immunology Workshop	\$20,735.26	02/04/2009-02/04/2009	\$20,735.26	\$0
Westin SF	Grants Working Group Meeting February 9-11, 2009	\$33,586.86	02/09/2009 - 02/09/2009	\$33,586.86	\$0
Westin Bonaventure	ICOC Meeting April 28-29, 2009	\$24,374.87	01/26/2009 – 05/06/2009	\$24,374.87	\$0
Gail Whaley	HR Services	\$10,000	06/17/2009 – 08/30/2009	\$0	\$10,000
ZooMedia, Inc.	Website Development	\$45,000	05/19/2008 – 01/31/2009	\$44,259	\$741

Fiscal Year 2008-2009

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**Table 3- Interagency Agreements**

<b>Interagency Agreement</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures from 7/1/08 to 06/30/09</b>	<b>Ending balance at 06/30/09</b>
Senate Rules Committee	Sue North-Interim Director Governmental Affairs	\$173,338.86	11/01/2007 – 08/31/2008	\$34,667.72	\$688
State Controller's Office	This Amendment is for a close out of SCO's Administrative/ Accounting Support and to transition to DGS. The main Agreement was for \$190,000 and lasted from 07/01/2007 – 06/30/2008	\$70,000	07/01/2008 – 10/31/2008	\$37,8276	\$2,183
State Controller's Office	Expedite Claim Process	\$10,000	06/01/2006 – 06/30/2009	\$2,860	\$1,870
Department of General Services	Accounting Services	\$90,000	07/01/2008 – 06/30/2009	\$90,000	\$0
Department of Justice	Litigation Representation	\$150,000	07/01/2007 – 06/30/2011	\$7,703	\$93,275
Department of Justice	Loan of Interim General Counsel	\$40,431	08/18/2008 – 09/30/2008	\$19,897	\$20,534
Department of Technology Services	Technology support for DGS CAL STARS	\$5,000	07/01/2008 – 06/30/2009	\$1,024	\$3,976
Department of Technology Services	Web Services and File Storage	\$40,000	10/01/2007 – 03/31/2009	\$35,707	\$4,293
Public Utilities Commission	Payroll & Personnel Services	\$110,000	09/01/2008 – 06/30/2010	\$50,000	\$60,000