

**Amendment to Existing Independent Consulting Agreement  
with Kutir Corporation**

Brief Summary and Request for Approval

In June 2010 CIRM released a Request for Proposal (RFP) for Systems Analysis and Software Development Services. CIRM received 8 responses to the RFP. In July 2010, CIRM awarded an Independent Consultant Agreement to Kutir Corporation (Kutir) pursuant to the RFP.

Kutir initially supplied one developer under this agreement for software development related to CIRM's grants management system. In November of 2010, CIRM requested Kutir add the services of a second software developer to this Agreement.

CIRM is seeking the approval of the ICOC Governance Subcommittee to increase the maximum amount of the agreement by an additional \$45,000 for a new total of \$290,000.

This new amendment will provide CIRM with the additional funds necessary to complete the contract year with Kutir providing two software developers. These services are key as CIRM continues to progress in automating its grants management systems to meet the requirements of both new RFAs as well as ongoing reporting obligations.