



**ICOC Governance Subcommittee Meeting
May 19, 2006
Contracts and Interagency Agreement Report**

Status of Executed Contracts and Interagency Agreements

The attached report provides a list of all executed contracts and interagency agreements, including expenditures through April 30, 2006.

New/Amended Interagency Agreements: Subject to approval by the President

We have added an additional \$60,000 to our contract to address the accounting, budgeting and procurement work to be performed on behalf of CIRM by the State Controller's Office. There were added costs incurred to assist in implementing a new chart of accounts to track expenditures, issuing the Training Grants and in developing the materials necessary for the recently completed financial audit by Gilbert.

New/Amended Third Party Contracts Less than \$100,000: Subject to approval by the President.

Grants Management-Independent Contractors-CIRM executed no-cost extensions through December 31, 2006, for LMI and Diana Watson.

New/Amended Third Party Contracts exceeding \$100,000: Subject to approval by the Governance Subcommittee.

Egg Donation Conference: The fall Egg Donation Conference was presented to the ICOC at the February 10, 2006 ICOC meeting and \$200,000 was approved for the cost of contractors to develop and manage the conference. The Institute of Medicine (\$124,185) and Mosaic Services (\$34,800) have been selected to do this work. See attached documents regarding the services provided by The Institute of Medicine and Mosaic Services.

New/Amended Third Party Contracts exceeding \$250,000: Subject to approval by the ICOC.

Strategic Plan-PricewaterhouseCoopers contract has been approved previously by the ICOC Board. The contract is being executed with a maximum amount of \$400,000 – 20% of this amount will be paid within 30 days of execution and the remainder will be paid six months after the end of the project.

Arlington Group-See attached document regarding the services provided by Arlington Group for the development and implementation of the Grants Management System.

Recommendation

Approve the Arlington Group contract for a Grants Management System.