

Governance Subcommittee Meeting
September 19, 2008

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 item is the summary for the **first quarter of the fiscal year 2008-2009** up to the date of 9/15/08. The First Quarter runs from July 1, 2008 through September 30, 2008. Purchase Orders for more than \$5,000 are included in this summary.

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

| Contractor | Purpose | Contract Amount | Contract Period |
|----------------------------|--|-----------------|-------------------------|
| Bennett Valley Law | Legal Services related to Lease Agreement | \$15,000 | 1/09/2008 – 06/30/2009 |
| B C Burr Law | Legal Services related to Software License | \$35,000 | 01/07/2008 – 06/30/2009 |
| Cooley, Godward | Legal Services – Loan Task Force | \$14,999 | 03/04/2008 – 06/30/2009 |
| Keene Solutions | Human Resources Consulting | \$10,000 | 10/09/2007 – 06/30/2009 |
| Nancy Koch | Legal Services- Intellectual Property | \$150,000 | 04/07/2008 – 10/07/2008 |
| Macias, Gini & O’Connell | Independent Auditor | \$186,000 | 02/01/2008 – 02/01/2011 |
| Remcho, Johansen & Purcell | Legal Services | \$450,000 | 07/01/2008 – 06/30/2009 |
| West Publishing | Legal Services- Westlaw | \$7,500 | 07/01/2008 – 06/30/2009 |

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Table 2- Support Services and Independent Consultants

| Contractor | Purpose | Contract Amount | Contract Period |
|--------------------------------|---------------------------------|-----------------|-------------------------|
| Abbott & Company | Calendar Design | \$45,000 | 08/01/2008 -03/31/2009 |
| Aethion | IT Support | \$89,000 | 07/01/2007 -09/30/2008 |
| Analysis Group | Facilities Grant Analysis | \$20,000 | 04/15/2008 - 08/31/2008 |
| Barristers' Reporting Services | Shorthand Reporting | \$45,000 | 07/01/2008 – 06/30/2009 |
| Earl Beadle Productions | Videos of Interviews | \$26,000 | 08/29/2008 – 11/30/2009 |
| BioTime | Subscription to Embryome.com | \$13,500 | 07/01/2008 – 06/30/2009 |
| Blue H2O | Videos of Interviews | \$26,000 | 08/29/2008 – 11/30/2009 |
| Caltronics | Copier Maintenance | \$12,144 | 05/10/2005 – 05/09/2010 |
| Feinstein Kean Healthcare | Daily News Report Service | \$50,008 | 07/01/2007 – 07/31/2008 |
| Fleishman-Hillard, Inc. | Public Relations | \$115,000 | 08/01/2008 – 07/31/2009 |
| Genesys Conferencing | Teleconference Services | \$14,000 | 09/01/2007 – 08/31/2009 |
| Grantium | Grants Management Software | \$702,000 | 04/07/2008 – 04/07/2011 |
| H.P. Express Services | Computer Warranty Support | \$5,224 | 08/27/2008 – 08/27/2008 |
| Nick Horton | Website Services | \$10,000 | 09/04/2008 – 01/31/2009 |
| McCall's | Temporary Clerical Help | \$22,000 | 07/01/2007 – 6/30/2009 |
| Medical Research Council | Membership | \$10,258 | 08/27/2008 -08/27/2008 |
| Mosaic Event Management | Event Management | \$42,000 | 01/01/2008 – 12/31/2008 |
| Dr. Richard Murphy | Strategic Consulting | \$155,000 | 04/15/2008 – 12/31/2008 |
| Nielsen, Merksamer | Public Education | \$36,900 | 01/01/2008 – 09/30/2008 |
| PriceWaterhouse, Coopers | Consulting on Loan Program | \$49,999 | 02/25/2008 – 04/30/2009 |
| Ellen Rose | Communications Special Projects | \$90,000 | 05/21/2008 – 06/30/2009 |

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Table 2- Support Services and Independent Consultants Continued

| Contractor | Purpose | Contract Amount | Contract Period |
|-------------------------|------------------------------------|-----------------|-------------------------|
| Zach Scheiner | Contract Writer for Science Office | \$7,000 | 08/27/2008 – 12/31/2008 |
| Kelly Shepard | Contract Writer for Science Office | \$7,000 | 08/27/2008 – 12/31/2008 |
| Kelly Shepard | Contract Writer for Science Office | \$6,350 | 07/06/2008 – 09/30/2008 |
| The Swenson Group | Copier Lease/Maintenance | \$64,729.52 | 11/06/2006 – 11/05/2009 |
| Turner Consulting Group | IT Development Services | \$120,000 | 08/18/2008 – 02/28/2009 |
| ZooMedia, Inc. | Website Development | \$45,000 | 05/19/2008 – 10/31/2008 |

Table 3- Interagency Agreements

| Interagency Agreement | Purpose | Contract Amount | Contract Period |
|-----------------------------------|---|-----------------|-------------------------|
| Senate Rules Committee | Sue North-Interim Director Governmental Affairs | \$173,338.86 | 11/01/2007 – 08/31/2008 |
| State Controller's Office | This is an anticipated but not yet executed Amendment for a close out of Administrative/ Accounting Support and transition to DGS. The main Agreement was for \$190,000 and lasted from 07/01/2007 – 06/30/2008 | \$50,000 | 07/01/2008 – 10/31/2008 |
| State Controller's Office | Expedite Claim Process | \$10,000 | 06/01/2006 – 06/30/2009 |
| Department of General Services | Accounting Services | \$90,000 | 07/01/2008 – 06/30/2009 |
| Department of Justice | Litigation Representation | \$100,000 | 07/01/2007 – 06/30/2009 |
| Department of Justice | Loan of Interim General Counsel | \$40,431 | 08/18/2008 – 11/14/2008 |
| Department of Technology Services | Technology support for DGS CAL STARS | \$5,000 | 07/01/2008 – 06/30/2009 |
| Department of Technology Services | Web Services and File Storage | \$8,000 | 10/01/07 – 09/30/2008 |
| Public Utilities Commission | Payroll & Personnel Services | \$110,000 | 09/01/2008 – 06/30/2010 |

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