

**Amendment to Existing Independent Consulting Agreement
with Turner Consulting Group, Inc.**

Brief Summary and Request for Approval

In June 2008 CIRM released a Request for Proposal (RFP) for an IT Developer. CIRM received 20 responses to RFP 2171. In August 2008, CIRM awarded the Independent Consultant Agreement to Turner Consulting Group, Inc. (TCG) in the amount of \$120,000.

Pursuant to the RFP, TCG supplied one Information Technology (IT) Developer to support the migration of CIRM's existing grants management systems data and configure software to accommodate new CIRM grant programs and to design reports to extract data from the IT systems. In February of 2009, CIRM extended the term of the Agreement and increased the maximum amount to \$210,000. In September of 2009, CIRM once again extended the term of the Agreement and increased the maximum amount to \$250,000 for the multiple year agreement.

CIRM is now seeking the approval of the ICOC Governance Subcommittee to increase the maximum amount of the agreement, as CIRM would like to extend the term until June 30, 2010. Staff recommends an increase in the maximum amount by \$100,000 for a new total over the two-year period of \$350,000.

This new amendment for TCG will provide CIRM with the additional time it needs to (a) complete the grants management systems changes that TCG has been assisting with and (b) complete a new Request for Proposal for the type of IT services that CIRM will need going forward in 2010.