

Governance Subcommittee Meeting  
March 5, 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 item is the summary for the first and second quarter of the fiscal year 2008-2009 from July 1, 2008 through December 31, 2008. 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 in 1<sup>st</sup> &amp; 2nd Quarters of FY 08/09</b>
Bennett Valley Law	Legal Services related to Lease Agreement	\$15,000	1/09/2008 – 06/30/2009	0
B C Burr Law	Legal Services related to Software License	\$50,000	01/07/2008 – 06/30/2009	\$10,150
Cooley, Godward	Legal Services – Loan Task Force	\$14,999	03/04/2008 – 06/30/2009	\$750
Keene Solutions	Human Resources Consulting	\$10,000	10/09/2007 – 06/30/2009	0
Nancy Koch	Legal Services- Intellectual Property	\$245,000	04/07/2008 – 03/31/2009	\$104,573
Macias, Gini & O’Connell	Independent Auditor	\$186,000	02/01/2008 – 02/01/2011	\$58,956
Remcho, Johansen & Purcell	Legal Services	\$450,000	07/01/2008 – 06/30/2009	\$289,195
West Publishing	Legal Services- Westlaw	\$7,500	07/01/2008 – 06/30/2009	\$2,864

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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 in 1<sup>st</sup> &amp; 2nd Quarters of FY 08/09</b>
Abbott & Company	Image development, office art design and framing	\$45,000	08/01/2008 - 03/31/2009	\$42,052
Advanced Printing	2008 Annual Report Printing	\$7,500	12/19/2008 – 06/30/2009	0
Aethion	IT Support	\$93,500	07/01/2007 - 12/31/2008	\$42,000
Analysis Group	Facilities Grant Analysis	\$20,000	04/15/2008 - 08/31/2008	\$19,984
David Armario Design	Design of 2008 Annual Report	\$30,000	12/08/2008 – 06/30/2009	0
Barristers' Reporting Services	Shorthand Reporting	\$45,000	07/01/2008 – 06/30/2009	\$19,612
Earl Beadle Productions	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2008	\$22,968
Daniel Burns & Associates	Consulting on due diligence for For-Profit Grantees	\$50,000	10/10/2008 – 03/31/2009	\$33,810
BioTime	Subscription to Embryome.com	\$13,500	07/01/2008 – 06/30/2009	\$13,500
Biologics Consulting Group, Inc.	Report on California GMP Capacity	\$15,000	11/26/2008 – 12/31/2008	\$11,700
Blue H2O	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2009	\$17,150
CalCapitol	Facilitate an Educational Briefing	\$10,000	12/08/2008-03/01/2009	0
Caltronics	Copier Maintenance	\$12,144	05/10/2005 – 05/09/2010	\$809
Career Resources	Temporary Agency	\$30,000	09/15/2008 – 06/30/2009	0
Dell USA	Computer Equipment	\$6,292	10/2/2008	\$6,268
Feinstein Kean Healthcare	Daily News Report Service	\$50,008	07/01/2007 – 07/31/2008	\$3,750
Fleishman-Hillard, Inc.	Public Relations	\$115,000	08/01/2008 – 07/31/2009	\$54,418
Fong & Fong Printers	Printing for 2009 Calendar	\$14,000	11/03/2008 – 03/31/2009	\$13,828
Genesys Conferencing	Teleconference Services	\$14,000	09/01/2007 – 08/31/2009	0

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

<b>Contractor</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures in 1<sup>st</sup> &amp; 2nd Quarters of FY 08/09</b>
Grantium	Grants Management Software	\$702,000	04/07/2008 – 04/07/2011	\$28,112
Raymond Groom	Consultation on Shared Lab Grants	\$15,000	11/12/2008 – 06/30/2009	0
Hotwire Video Productions	Video Services for Meetings	\$5,000	11/01/2008 – 12/31/2009	\$1,892
H.P. Express Services	Computer Warranty Support	\$5,224	08/27/2008 – 08/27/2008	\$5,224
Jack Hubbard	Videos of Interviews	\$26,000	08/29/2008 – 11/30/2008	\$24,000
International Society for Stem Cell Research	ISSCR Public Communication & Education	\$100,000	10/14/2008-06/30/2009	\$100,000
Kutir Corporation	IT Development Services	\$200,000	11/20/2008 – 11/20/2009	\$11,610
McCall's	Temporary Clerical Help	\$22,000	07/01/2007 – 06/30/2009	\$1,347
Medical Research Council	Membership	\$10,258	08/27/2008 - 08/27/2008	\$10,258
Mosaic Event Management	Event Management	\$42,000	01/01/2008 – 12/31/2008	\$42,000
Dr. Richard Murphy	Strategic Consulting	\$155,000	04/15/2008 – 12/31/2008	\$101,037
Nielsen, Merksamer	Public Education	\$49,200	01/01/2008 – 12/31/2008	\$24,600
PriceWaterhouse, Coopers	Consulting on Loan Program	\$70,000	02/25/2008 – 09/30/2008	\$20,001
Reineck & Reineck	Calendar Production	\$10,200	07/31/2008 – 03/31/2009	\$10,165
Research America	Membership	\$7,500	11/01/2008-10/31/2009	\$7,500
Ellen Rose	Communications Special Projects	\$90,000	05/21/2008 – 06/30/2009	\$32,225
Zach Scheiner	Contract Writer for Science Office	\$7,000	08/27/2008 – 12/31/2008	\$4,310
Gerry Shebar	Consulting on Information Technology needs	\$10,000	12/01/2008 – 05/01/2009	\$1,995
Kelly Shepard	Contract Writer for Science Office	\$7,000	08/27/2008 – 12/31/2008	\$4,970
Kelly Shepard	Contract Writer for Science Office	\$6,350	07/06/2008 – 09/30/2008	\$6,350

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<b>Contractor</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures in 1<sup>st</sup> &amp; 2nd Quarters of FY 08/09</b>
The Swenson Group	Copier Lease/Maintenance	\$64,729.52	11/06/2006 – 11/05/2009	\$11,234
The Taine Group	IT Consultant for System Architecture & Transition Plan	\$49,750	10/07/2008 – 01/31/2009	0
Turner Consulting Group	IT Development Services	\$120,000	08/18/2008 – 02/28/2009	\$45,275
ZooMedia, Inc.	Website Development	\$45,000	05/19/2008 – 01/31/2009	\$13,320

**Table 3- Interagency Agreements**

<b>Interagency Agreement</b>	<b>Purpose</b>	<b>Contract Amount</b>	<b>Contract Period</b>	<b>Expenditures in 1<sup>st</sup> &amp; 2nd Quarters of FY 08/09</b>
Senate Rules Committee	Sue North-Interim Director Governmental Affairs	\$173,338.86	11/01/2007 – 08/31/2008	\$34,667
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	\$37,826
State Controller's Office	Expedite Claim Process	\$10,000	06/01/2006 – 06/30/2009	\$915
Department of General Services	Accounting Services	\$90,000	07/01/2008 – 06/30/2009	\$45,000
Department of Justice	Litigation Representation	\$100,000	07/01/2007 – 06/30/2009	\$513
Department of Justice	Loan of Interim General Counsel	\$40,431	08/18/2008 – 09/30/2008	\$19,897
Department of Technology Services	Technology support for DGS CAL STARS	\$5,000	07/01/2008 – 06/30/2009	\$157
Department of Technology Services	Web Services and File Storage	\$40,000	10/01/2007 – 03/31/2009	\$13,657
Public Utilities Commission	Payroll & Personnel Services	\$110,000	09/01/2008 – 06/30/2010	\$20,000