

**FIRST 5 CALIFORNIA COMMISSION MEETING
AGREEMENT RATIFICATIONS**

Contract No.	Vendor	Description	Amount	Account	Authorization/Authority
CFF 4858	Angus Hamer	New IT contract for five SAS Analytics Pro licenses for data analysis software.	\$24,114.00	Research and Evaluation 0637	<u>Bylaws Article XI Section II:</u> Delegation to enter contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business.
CFF 4862	Sharp Electronics Corp.	New IT contract for a new high performance main copier for the entire office, plus 5 years of maintenance services (through December 31, 2017) with a two hour reponse time for repairs. Maintenance includes most parts and toner.	\$40,745.17	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business.
CFF 7297	Hilton Garden Inn	New contract for meeting space for the Sacramento-based First 5 California Quarterly Commission Meetings for calendar year 2013 (January 24, April 25, July 25, and any additional mutually agreed upon dates for additional Commission Meetings).	\$9,999.99	Administration 0638	<u>Bylaws Article XI Section II:</u> Delegation to enter contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business.
CFF 7300	WestEd	New contract for the CARES Plus Quality Performance Report design and analysis services for capturing Year 2 data (July 1, 2011-June 30, 2012).	\$237,060.00	Child Care 0636	<u>04/21/2010 - Item 11:</u> Authorization to enter into contracts in support of CARES Plus up to \$12 million per year for three consecutive years through June 30, 2013.

CFF 7301	California State University, Sacramento: College of Continuing Education	New contract for conference management for the First 5 California 2013 Annual Statewide Conference on April 10 and 11, 2013.	\$150,000.00	Education 0634	<u>Bylaws Article XI Section II:</u> Delegation to enter contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business.
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