

Memo

To: Tony McCann
From: Carolyn Quattrocki
Cc: Subramanian Muniasamy, Jonathan Kromm, Anthony Armiger, Michele Eberle
Date: April 18, 2016
Re: Proposed motion to approve budget allocation of \$18.0 million for IDIQ-NTE for FY 2017

Proposed Motion

Whereas, the Board wishes to set a not-to exceed (NTE) amount of \$18.0 million for IT-PMO and support services under the Indefinite Delivery Indefinite Quantity (IDIQ) contract for Fiscal Year (FY) 2017; and

Whereas, the Board wishes to clarify that the total IDIQ NTE approved for FY 2016 is \$8.1 million;

Now, therefore, the Board approves an NTE of \$18.0 million for the IDIQ contract in FY 2017; and

The Board ratifies its previous actions approving the IDIQ contract with an initial NTE of \$3.0 million in FY 2016 and adding \$5.1 million to the FY 2016 NTE.