

**FIRST 5 CALIFORNIA COMMISSION MEETING
AGREEMENT RATIFICATIONS**

| Contract No. | Vendor | Description | Amount | Account | Authorization/Authority |
|---------------------|--|---|-----------------|---------------------------------|---|
| CFF 7316* | Yosemite Community College District (YCCD) | CARES Plus My Teaching Partner coordination services from YCCD's Child Development Training Consortium for three years. | \$12,000,000.00 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 7306* | Teachstone, LLC | CARES Plus proprietary My Teaching Partner Training for participating early childhood education teachers for three years. | \$3,873,440.00 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 4906* | Infiniti Consulting Group, Inc. | CARES Plus and Child Signature Program business analyst support services for two years. | \$249,999.99 | Results & Evaluation 0637 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. <u>10/19/2011 Item 6:</u> Authorization to enter into contracts in support of CSP for up to \$45 million per year for three consecutive years through June 30, 2015. |

*Resubmitted to the Commission to correct authority information originally presented in the October 24, 2013, agenda.

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| CFF 4886 A1 | The Glen Price Group | Amendment to add 30% for cost overrun for strategic planning. | \$194,843.95 | Unallocated 0639 | <u>10/24/2013 Item 10c1:</u> Authorization of time-and-money amendment of existing contract. |
| CFF 7328 | University Enterprises, Inc. | Preparation of the 2012-13 Annual Report. | \$150,000.00 | Research & Development 0637 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |
| CFF 4904* | Teachstone, LLC | Purchase of proprietary training materials for CARES Plus. | \$53,192.13 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 4921 | Teachstone, LLC | Additional Dimension Guides for CARES Plus Round 2. | \$52,763.16 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 4923 | Paul H. Brooks | Scoring booklets and Coding Sheets for CARES Plus Round 2. | \$25,195.28 | Research & Evaluation 0637 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |

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| CFF 7327* | Teachstone, LLC | Initial proprietary training for CARES Plus My Teaching Partner before main contract was executed. | \$24,800.00 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 4913* | Ablegov, Inc. | 2,000 8GB SDHC Flash Memory Cards for CARES Plus My Teaching Partner participants. | \$11,718.00 | Child Care 0636 | <u>10/17/2012 Item 7:</u> Authorization to enter into contracts in support of CARES Plus Round 2 for up to \$14 million per year for three consecutive years through June 30, 2016. |
| CFF 7309 | Courtyard by Marriott | Commission meeting facility space. | \$9,999.99 | Administration 0638 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |
| CFF 7332 | Community Initiatives | Co-sponsorship of Early Edge California's Transitional Kindergarten Conference on November 5, 2013. | \$9,999.99 | Education 0634 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |
| CFF 7326 | The Help Group | Co-sponsorship of the Help Group Summit Conference for autism, learning disabilities, and ADHA on October 25 and 26, 2013. | \$9,999.99 | Education 0634 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |

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| CFF 4924 | Angus Hamer | Five SAS Access Software Licenses for evaluation data analysis. | \$7,227.00 | Unallocated 0639 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |
| CFF 4935 | NWN Corporation | Personal computers and monitors. | \$5,671.71 | Administration 0638 | <u>Bylaws Article XI Section II:</u> Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary for conduct of business. |

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