

Consideration of approval for contracts above \$250,000

Under this agenda item, CIRM seeks authorization to increase two current contracts to finish out the current fiscal year. The approved budget for the 2011-2012 fiscal year included the funding and services represented by these contracts.

Contract with Infonetica for FY 2011-2012

In December 2009 CIRM issued a Request for Proposals (RFP) for an Information Technology Advisor. Based on the response to that RFP, CIRM has a contract with Infonetica to supply the services of an individual technology advisor that works on site at CIRM, Bill Gimbel.

Bill has worked at CIRM as a contractor since the contract was awarded to Infonetica in April 2010. CIRM has considered bringing this position in-house and seeking a full time employee, however uncertain time frames for the Grants Management process have precluded a definitive change in the way this set of services is staffed. **CIRM seeks authorization from the Governance Subcommittee to amend the Infonetica contract to increase to \$300,000 the maximum amount to be paid for services provided during the current fiscal year.**

Contract with Kutir Corporation for FY 2011-2012

In June 2010 CIRM issued a Request for Proposals (RFP) for Systems Analysis and Software Development Services. Based on the response to that RFP, CIRM has a contract with Kutir Corporation (Kutir) to supply the services of specialized software developers, as needed by CIRM.

CIRM works with multiple vendors to source programming services as needs change. CIRM could have limited the Kutir contract to \$250,000. However, we wanted to have the option of using Kutir to source additional programmers. Kutir has proven to be effective and responsive, and we wanted to be able to work with them when that provides the best value for CIRM. Thus, in November of 2010, CIRM requested Kutir add the services of a second software developer to this contract. CIRM would like to continue with Kutir providing the services of two software developers for the remainder of the 11/12 fiscal year. These services are key as CIRM continues to progress in automating its grants management systems to meet the requirements of both new RFAs as well as ongoing reporting obligations.

CIRM seeks authorization from the Governance Subcommittee to amend the Kutir Corporation contract to increase to \$470,000 the maximum amount to be paid for services provided during the current fiscal year.