Board Action Report

Notation No.: 124

Subject: Interagency Agreement 2051IA00057 Cost Over-Runs

Whereas,

1. Pursuant to Board Order 003, section 1 - paragraph F, a simple majority vote of the full Board, according to its quorum and voting rules is necessary to approve a contract over $10,000;

2. Board Order 067 approved Interagency Agreement 2051IA00057 permitting the Bureau of Public Debt to secure goods and services for the US Chemical Safety and Hazard Investigation Board,

3. Item #1 (ARC will provide Human Resource Services) of the Interagency Agreement was funded at $100,000, but has a cost over-run of $20,000,

4. Item # 10 (ARC will provide Build-Out procurements and services), approved by Board Order 058, 066, and 067, was funded at $258,000, but has cost over-runs of $25,000,

5. The required payments shall exceed $10,000.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby authorizes the Chief Operating Officer to initiate payment of the cost over-runs related to the Interagency Agreement.

Approval Date: October 17, 2001

<table>
<thead>
<tr>
<th></th>
<th>Approve</th>
<th>Disapprove</th>
<th>Not Participating</th>
<th>Withhold</th>
</tr>
</thead>
<tbody>
<tr>
<td>Isadore Rosenthal</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Gerald Poje</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Andrea Taylor</td>
<td>x</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>