

Pedernales Electric Cooperative

PO Box 1 Johnson City, TX 78636

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Date	Ver.	Action By	Action	Result
8/20/2018	1	Board of Directors	approved	Pass

Resolution - Approval of Contract Extension with Modis, Inc. - L Parnell

Submitted By: Lawanda Parnell Department: Information Technology

Financial Impact and Cost/Benefit Considerations: \$450K for 2018; \$1M for 2019-2020

This request is to extend the contract with Modis, Inc. for an additional 2 years through August 2020. This contract was competitively bid in 2015 and it expires in August 2018. As a result of the competitive bid, a contract was awarded to two companies, Modis and Randstad, allowing IT to get highly skilled resources through two national staffing firms. The Randstad contract extension (through August 2020) was approved in 2017 in resolution 2017-472.

BE IT RESOLVED BY THE BOARD OF DIRECTORS that the Board approve a 2 year extension to the Modis, Inc. staffing contract through August 2020; and

BE IT FURTHER RESOLVED, that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.