

No. IX.B.2.

RECOMMENDED ACTION - Approval of Additional Procurement Services Activities

The following resolution was moved by _____
and seconded by _____.

BE IT RESOLVED by the Board of Governors for Missouri State University that the Additional Activities Report presented by the Procurement Services Office be approved.

VOTE: **AYE** _____

NAY _____

COMMENTS:

This report summarizes Procurement Services Office activities from October 17, 2009 through October 28, 2009.

**ADDITIONAL ACTIVITY REPORT
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FOR INFORMATIONAL PURPOSES ONLY

Single purchase > \$25,000 < \$100,000 that was not competitively bid

**Consulting Services: Title III Grant Writing \$27,900.00
President's Program Enhancement**

Pursuant to RSMo 34.044, a purchase order was issued to Lighthouse Consulting as a single feasible source for proposal development services, and year two technical assistance for the University's Title III grant.

There is no charge guarantee to the University if the grant proposal does not result in an award, an arrangement which appears to be relatively unique in today's market. Although many grant-writing services exist, Lighthouse Consulting indicates that they maintain a 100% track record in first time submissions resulting in Title III grant awards.

Also, per previous contracts, the company has provided external evaluator services for the University's Title III grants, which gives them significant insight and knowledge of the institution's current and future major Title III grant related initiatives.

It is believed that Lighthouse Consulting offers the best pricing arrangement, experience in the specialized area, and responsiveness within the timeline for the grant writing process.

Note: Required funding will be from the FY10 University President's Program Enhancement budget.

Single purchase > \$25,000 < \$100,000 that was not competitively bid

**Chicago Thanksgiving Day Parade \$56,873.00
University Band**

Purchase order issued to Bowl Games of America to provide hotel and parade participation expenses for the University Band to participate in the Chicago McDonald's Thanksgiving Parade from November 24, 2009 through November 27, 2009.

In addition to the street audience of 425,000, the parade will be broadcast live to approximately 75 million households on WGN America. The parade is one of only three in the nation covered live on television.

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The band has been given the featured parade position of preceding the presentation of Santa Claus, and will also be presenting an evening performance for 2,000 high school parade band students.

Note: Required funding will be from the FY10 University President's Program Enhancement budget.