

STATE OF CALIFORNIA
AGREEMENT SUMMARY
 STD. 215 (REV. 1-2014)

26192566

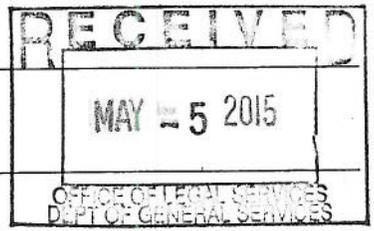
AGREEMENT NUMBER 2014-4322	AMENDMENT NUMBER
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CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED

1. CONTRACTOR'S NAME Hygiene Technologies International, Inc.	2. FEDERAL I.D. NUMBER 33-0827612
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3. AGENCY TRANSMITTING AGREEMENT Board of Equalization	4. DIVISION, BUREAU, OR OTHER UNIT Legal Administration	5. AGENCY BILLING CODE 024311
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6. NAME AND TELEPHONE NUMBER OF CONTRACT ANALYST FOR QUESTIONS REGARDING THIS AGREEMENT
 Elsa Franco, 916-322-2107, AcquisitionsCoor@boe.ca.gov



7. HAS YOUR AGENCY CONTRACTED FOR THESE SERVICES BEFORE?
 NO YES (If YES, enter prior contractor name and Agreement Number)

8. BRIEF DESCRIPTION OF SERVICES - LIMIT 72 CHARACTERS INCLUDING PUNCTUATION AND SPACES
 Expert Witness Services Litigation

9. AGREEMENT OUTLINE (Include reason for Agreement: Identify specific problem, administrative requirement, program need or other circumstances making the Agreement necessary; include special or unusual terms and conditions.)
 Contractor shall provide emergency expert witness services to the BOE in pending litigation concerning the BOE HQ building in the proceeding entitled Rachel Raichart v. State Board of Equalization and Cynthia Bridges, Sacramento County Superior Court, Case No. 34-2014-00167903.

10. PAYMENT TERMS (More than one may apply.)

MONTHLY FLAT RATE QUARTERLY ONE -TIME PAYMENT PROGRESS PAYMENT
 ITEMIZED INVOICE WITHHOLD ____ % ADVANCED PAYMENT NOT TO EXCEED
 REIMBURSEMENT/REVENUE \$ _____ or _____ %
 OTHER (Explain) Upon approved invoices

FUND TITLE	ITEM	F.Y.	CHAPTER	STATUTE	PROJECTED EXPENDITURES
General Fund	0860-001-0001	2014/15	25	2014	\$ 300,000.00
General Fund	0860-001-0001	2015/16		2015	\$ 100,000.00
					\$

OBJECT CODE 4140 **AGREEMENT TOTAL** \$ 400,000.00

OPTIONAL USE AMOUNT ENCUMBERED BY THIS DOCUMENT \$ 400,000.00

I CERTIFY upon my own personal knowledge that the budgeted funds for the current budget year are available for the period and purpose of the expenditure stated above. PRIOR AMOUNT ENCUMBERED FOR THIS AGREEMENT \$ 0.00

ACCOUNTING OFFICER'S SIGNATURE *[Signature]* DATE SIGNED *4.9.15* TOTAL AMOUNT ENCUMBERED TO DATE \$ 400,000.00

AGREEMENT	TERM From Through	TOTAL COST OF THIS TRANSACTION	BID, SOLE SOURCE, EXEMPT
Original	2/19/2015 8/18/2015	\$ 400,000.00	Exempt
Amendment No. 1		\$	
Amendment No. 2		\$	
Amendment No. 3		\$	
TOTAL		\$ 400,000.00	

(Continue)

AGREEMENT SUMMARY

STD. 215 (REV. 1-2014)

13. BIDDING METHOD USED:

- REQUEST FOR PROPOSAL (RFP) INVITATION FOR BID (IFB) USE OF MASTER SERVICE AGREEMENT
(Attach justification if secondary method is used)
- SOLE SOURCE CONTRACT EXEMPT FROM BIDDING OTHER *(Explain)*
(Attach STD. 821) *(Give authority for exempt status)* Ch. 1233 A.6.

NOTE: *Proof of advertisement in the State Contracts Register or an approved form STD. 821, Contract Advertising Exemption Request, must be attached*

14. SUMMARY OF BIDS *(List of bidders, bid amount and small business status) (If an amendment, sole source, or exempt, leave blank)*15. IF AWARD OF AGREEMENT IS TO OTHER THAN THE LOWER BIDDER, PLEASE EXPLAIN REASON(S) *(If an amendment, sole source, or exempt, leave blank)*

16. WHAT IS THE BASIS FOR DETERMINING THAT THE PRICE OR RATE IS REASONABLE?

17 (a) JUSTIFICATION FOR CONTRACTING OUT *(Check one)*

- Contracting out is based on cost savings per Government Code 19130(a). The State Personnel Board has been so notified. Contracting out is justified based on Government Code 19130(b). Justification for the Agreement is described below.

Justification:

(5) The legislative, administrative, or legal goals and purposes cannot be accomplished through the utilization of persons selected pursuant to the regular civil service system. Contracts are permissible under this criterion to protect against a conflict of interest or to insure independent and unbiased findings in cases where there is a clear need for a different, outside perspective. These contracts shall include, but not be limited to, obtaining expert witnesses in litigation.

17 (b) EMPLOYEE BARGAINING UNIT NOTIFICATION

- By checking this box, I hereby certify compliance with Government Code section 19132(b)(1).

AUTHORIZED SIGNER:

DATE:

18. FOR AGREEMENTS IN EXCESS OF \$5,000, HAS THE LETTING OF THE AGREEMENT BEEN REPORTED TO THE DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING?

- NO YES N/A

19. HAVE CONFLICT OF INTEREST ISSUES BEEN IDENTIFIED AND RESOLVED AS REQUIRED BY THE STATE CONTRACT MANUAL SECTION 7.10?

- NO YES N/A

20. FOR CONSULTING AGREEMENTS, DID YOU REVIEW ANY CONTRACTOR EVALUATIONS ON FILE WITH THE DGS LEGAL OFFICE?

- NO YES NONE ON FILE N/A

21. IS A SIGNED COPY OF THE FOLLOWING ON FILE AT YOUR AGENCY FOR THIS CONTRACTOR?

A. CONTRACTOR CERTIFICATION CLAUSES

B. STD. 204, VENDOR DATA RECORD

- NO YES N/A

- NO YES N/A

22. REQUIRED RESOLUTIONS ARE ATTACHED

- NO YES N/A

23. ARE DISABLED VETERANS BUSINESS ENTERPRISE GOALS REQUIRED? *(If an amendment, explain changes, if any)*

- NO *(Explain below)* YES *(If YES complete the following)*

DISABLED VETERAN BUSINESS ENTERPRISES: _____ % OF AGREEMENT

Explain:

Exempt

24. IS THIS A SMALL BUSINESS CERTIFIED BY OSBCR?

- NO YES *(Indicate Industry Group)* 1144263

SMALL BUSINESS REFERENCE NUMBER

1144263

25. IS THIS AGREEMENT (WITH AMENDMENTS) FOR A PERIOD OF TIME LONGER THAN TWO YEARS? *(If YES, provide justification)*

- NO YES

I certify that all copies of the referenced Agreement will conform to the original Agreement sent to the Department of General Services

SIGNATURE/TITLE

6

DATE SIGNED

4/13/13

Acquisition Allocation

Acq Nbr Acq Date Vendor Nbr Vendor Name
2014-4322 04/02/2015 16672 Hygiene Tech International, Inc.

<i>Line Item Nbr</i>	<i>Fiscal Year</i>	<i>Unit</i>	<i>Object Code</i>	<i>Program Code</i>	<i>Cost Extension</i>	<i>%</i>
1	2014	311	4140	8500	\$300,000.00	75.0000
1	2015	311	4140	8500	\$100,000.00	25.0000
				Line Total	\$400,000.00	
				Grand Total	\$400,000.00	

Allocation Summary

2014	311	4140	8500	\$300,000.00
2015	311	4140	8500	\$100,000.00
			Total	\$400,000.00

STATE OF CALIFORNIA
STANDARD AGREEMENT
 STD 213 (Rev 06/03)

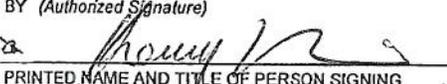
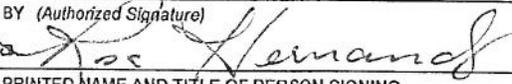
AGREEMENT NUMBER	2014-4322
REGISTRATION NUMBER	1408043

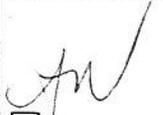
- This Agreement is entered into between the State Agency and the Contractor named below:
 STATE AGENCY'S NAME
Board of Equalization
 CONTRACTOR'S NAME
Hygiene Technologies International, Inc.
- The term of this Agreement is: February 19, 2015 through August 18, 2015
- The maximum amount \$ 400,000.00
 of this Agreement is: Four Hundred Thousand Dollars and No Cents
- The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement.

Exhibit A - Scope of Work	5 Pages
Attachment 1 - Brian P. Daly Resume	6 Pages
Attachment 2 - Kenny K. Hsi Resume	4 Pages
Attachment 3 - Lakhpreet H. Sandu Resume	2 Pages
Attachment 4 - Paramveer S. Cheema Resume	3 Pages
Exhibit B - Budget Detail and Payment Provisions	3 Pages
Exhibit C* - General Terms and Conditions	GTC 610 (eff. date: 6/9/10)
Exhibit D - Special Terms and Conditions	2 Pages
Exhibit E - Additional Provisions	2 Pages

Items shown with an Asterisk (*), are hereby incorporated by reference and made part of this agreement as if attached hereto. These documents can be viewed at www.ols.dgs.ca.gov/Standard+Language

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		California Department of General Services Use Only <div style="border: 2px solid black; padding: 5px; text-align: center;"> APPROVED MAY 15 2015 </div> OFFICE OF LEGAL SERVICES DEPT. OF GENERAL SERVICES
CONTRACTOR'S NAME (if other than an individual, state whether a corporation, partnership, etc.) <u>Hygiene Technologies International, Inc.</u>		
BY (Authorized Signature) 	DATE SIGNED (Do not type) <u>4/30/2015</u>	
PRINTED NAME AND TITLE OF PERSON SIGNING <u>Kenny Hsi, Technical Director</u>		
ADDRESS <u>3625 Del Amo Blvd, Suite 180, Torrance, CA, 90503-1643</u>		
STATE OF CALIFORNIA		
AGENCY NAME <u>Board of Equalization</u>		
BY (Authorized Signature) 	DATE SIGNED (Do not type) <u>5-4-2015</u>	
PRINTED NAME AND TITLE OF PERSON SIGNING <u>Linda Ferguson, Manager, Acquisitions Branch</u>		
ADDRESS <u>450 N Street, Sacramento, CA, 95814</u>		


 Exempt per: