

Board Resolution
Contract for Examination Program Management Services

RESOLVED: That the Board of Trustees of The City University of New York authorize the General Counsel to execute a contract on behalf of the University to purchase examination program management services from Cooperative Personnel Services (doing business as CPS HR Consulting) without competitive bidding and pursuant to law and University Regulations. Such purchase shall not exceed a total estimated cost of \$345,000 per fiscal year, chargeable to FAS Code 236501400. The contract term shall be five (5) years with an option to renew for one additional year with the University having the right to terminate the contract at any time in its best interest. The contract shall be subject to approval as to form by the University Office of General Counsel.

EXPLANATION: Cooperative Personnel Services, an independent government agency that provides testing and human resources services to all levels of government and the public and nonprofit sectors, will provide examination management program services and will administer, maintain, enhance the software system CUNY Exams Xpress, an online examination program management application for titles assigned to the competitive series of its classification system. In addition professional services will be provided to CUNY for the purpose of assistance, development and analyzing of data generated from CUNY Exams Xpress system for the Office of Human Resources Management Services.