

Koval, Roseann

From: Administration Integrity Oversight Monitor
Sent: Friday, February 21, 2014 3:58 PM
To: 'ADDX Corporation'; 'Brown & Company CPAs, PLLC'; 'CBIZ - MHM, LLC - Gary Rosen'; 'CliftonLarsonAllen, LLP'; 'CohnReznick, LLP'; 'Customer Value Partners'; 'Deloitte Financial'; 'Fazio, Mannuzza, Roche, Tankel and Lapilusa, LLC'; 'Franklin & Turner'; 'FTI Consulting'; 'GMG Management Consulting, Inc. - Georgia Griffith, President'; 'Grant Thornton'; 'Guidepost Solutions, LLC'; 'Innovative Emergency Management [REDACTED]'; 'KPMG, LLP'; 'McEnerney, Brady & Co., LLC'; 'McGladrey, LLP'; 'Navigant Consulting, Inc.'; 'ParenteBeard, LLC'; 'PricewaterhouseCooper, LLP'; 'PricewaterhouseCooper, LLP([REDACTED]); 'Rothstein-Kass'; 'Schneider & Company'; 'Smart Devine'; 'Smart Devine - Mark Gaydos'; 'Thacher Associates, LLC'; 'Thacher Associates, LLC'; 'Thacher Associates, LLC'; 'Wiss & Company, LLP'
Subject: EQ2014-002-P3-DCA-Sandy Contracts-Letter of Intent

Successful Bidder: **Navigant Consulting, Inc.**

This is notice of the Department of the Treasury's intent to award this engagement. This bid will be awarded to **Navigant Consulting, Inc.** whose proposal is most advantageous to the State, price and other factors considered.

The successful bidder is instructed not to proceed until Purchase Orders and Task Orders are issued by this office.

Thank you for your participation in the Department of the Treasury's bid for an Integrity Oversight Monitor.

Sincerely,

David Ridolfino
Associate Deputy Treasurer
IM State Contract Manager

Koval, Roseann

From: Administration Integrity Oversight Monitor
Sent: Friday, February 21, 2014 3:59 PM
To: [REDACTED]
Subject: EQ2014-002-P3-DCA-Sandy Contracts-Letter of Engagement

Letter of Engagement

Richard T. Faughnan
Managing Director, Global Investigations & Compliance
Navigant
90 Park Avenue
10th Floor
New York, New York 10016
via email:

February 21, 2014

Dear Mr. Faughnan:

It is the intent of the Department of the Treasury to make a contract award to Navigant Consulting Inc. pursuant to the proposal submitted in response to the Engagement Query: EQ2014-002-P3-DCA-Sandy Contracts.

We will be contacting you shortly to schedule the kick-off meeting. You are instructed not to proceed until you receive a Purchase Order and Task Order from this office. These documents will be provided at the kick-off meeting.

Thank you for your participation in the Department of the Treasury's bid for an Integrity Oversight Monitor.

Sincerely,

David Ridolfino
Associate Deputy Treasurer
IM State Contract Manager

STATE OF NEW JERSEY AGENCY PURCHASE ORDER				DOCUMENT			DATE	REQUISITION NUMBER	FY	
				TC	AGY	NUMBER	03/06/14	R		14
PO #: 7933411				(PB2) TERM CONTRACT AUTHORIZATION				VENDOR ID NUMBER		
CONTRACT NO	AGENCY REF	BUYER	TERMS						TOTAL AMOUNT	
84838	MLC	AMM	NONE						\$ 468205.00	

VENDOR NAME AND ADDRESS

NAVIGANT CONSULTING INC
90 PARK AVE
NEW YORK NY 10016

SHIP F.O.B. DESTINATION TO:

DIV OF ADMINISTRATION (822000/S003)
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

Direct Purchase or Special Procurement, Indicate Date Quotation Received →

CONTACT MICHELLE CIMORELLI (609) 777-1788

BILL TO:

DEPT OF TREASURY (822000/B003)
DIV OF ADMINISTRATION
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

IMPORTANT: THIS PURCHASE ORDER CONTAINS PROMPT PAYMENT INFORMATION

VENDOR REFERENCE

BFY 14

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
703	082	2000		013	0999	3610				

RPT CT	AMOUNT
1	468205.00
2	
3	

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00001	DELIVERY: AS SPECIFIED IN BID COMMODITY CODE: 958-39-086403 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00002 POOL 3 - YEAR 1 PROGRAM MANAGER	100.000	EACH	275.00	\$ 27500.00
00002	COMMODITY CODE: 958-39-086404 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00003 POOL 3 - YEAR 1 PROJECT MANAGER	325.000	EACH	275.00	\$ 89375.00
00003	COMMODITY CODE: 958-39-086405 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION:	375.000	EACH	275.00	\$ 103125.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available. Unauthorized use is subject to prosecution.

Anna M. Miller
Authorized Signature

Title _____ Date _____

CONTINUATION SHEET

AGENCY PURCHASE ORDER

DIV OF ADMINISTRATION
 FISCAL/PROCUREMENT OFFICE
 50 WEST STATE ST 8TH FL
 PO BOX 211
 TRENTON NJ 08625

NUMBER : 7933411
 REQ NUMBER:
 VENDOR : NAVIGANT CONSULTING INC

PAGE
 2

NO.	COMMODITY/SERVICE DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00004	CONTRACT LINE : 00004 POOL 3 - YEAR 1 SUBJECT MATTER EXPERT COMMODITY CODE: 958-39-086406 [FINANCIAL MANAGEMENT SERVICES]	450.000	EACH	275.00	\$ 123750.00
00005	ITEM DESCRIPTION: CONTRACT LINE : 00005 POOL 3 - YEAR 1 SUPERVISORY/SENIOR CONSULTANT COMMODITY CODE: 958-39-086407 [FINANCIAL MANAGEMENT SERVICES]	450.000	HOUR	275.00	\$ 123750.00
00006	ITEM DESCRIPTION: CONTRACT LINE : 00006 POOL 3 - YEAR 1 CONSULTANT COMMODITY CODE: 962-58-085842 [PROFESSIONAL SERVICES (NOT OTHERWISE...)] ITEM DESCRIPTION: CONTRACT LINE : 00026 MONITORING POOLS PASS THROUGH LINE FOR TRAVEL AND REIMBURSEMENT COSTS CATALOG NUMBER: NAVIGANT CATALOG PRICE : \$ 705.00000	1.000	EACH	705.00	\$ 705.00

STATE OF NEW JERSEY AGENCY PURCHASE ORDER				DOCUMENT		DATE	REQUISITION NUMBER	FY
				TC	AGY	NUMBER		
PO #: 7933410				PO	082	20007933410	03/06/14	R
				(PB2) TERM CONTRACT AUTHORIZATION			VENDOR ID NUMBER	
CONTRACT NO	AGENCY REF	BUYER	TERMS					
84838	MLC	AMM	NONE					
							TOTAL AMOUNT	
							\$ 330495.00	

VENDOR NAME AND ADDRESS

NAVIGANT CONSULTING INC
90 PARK AVE
NEW YORK NY 10016

SHIP F.O.B. DESTINATION TO:

DIV OF ADMINISTRATION (822000/S003)
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

Direct Purchase or Special Procurement, Indicate Date Quotation Received →

CONTACT MICHELLE CIMORELLI (609) 777-1788

BILL TO:

DEPT OF TREASURY (822000/B003)
DIV OF ADMINISTRATION
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

IMPORTANT: THIS PURCHASE ORDER CONTAINS PROMPT PAYMENT INFORMATION

VENDOR REFERENCE

BFY 14

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
703	082	2000		013	0999	3610				

RPT CT	AMOUNT
1	330495.00
2	
3	

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00001	DELIVERY: AS SPECIFIED IN BID COMMODITY CODE: 958-39-086403 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00002 POOL 3 - YEAR 1 PROGRAM MANAGER	75.000	EACH	275.00	\$ 20625.00
00002	COMMODITY CODE: 958-39-086404 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00003 POOL 3 - YEAR 1 PROJECT MANAGER	250.000	EACH	275.00	\$ 68750.00
00003	COMMODITY CODE: 958-39-086405 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION:	275.000	EACH	275.00	\$ 75625.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available. Unauthorized use is subject to prosecution.

Anna M. Miller
Authorized Signature

Title _____ Date _____

CONTINUATION SHEET

AGENCY PURCHASE ORDER

DIV OF ADMINISTRATION
 FISCAL/PROCUREMENT OFFICE
 50 WEST STATE ST 8TH FL
 PO BOX 211
 TRENTON NJ 08625

NUMBER : 7933410
 REQ NUMBER:
 VENDOR : NAVIGANT CONSULTING INC

PAGE
 2

NO.	COMMODITY/SERVICE DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00004	CONTRACT LINE : 00004 POOL 3 - YEAR 1 SUBJECT MATTER EXPERT COMMODITY CODE: 958-39-086406 [FINANCIAL MANAGEMENT SERVICES]	300.000	EACH	275.00	\$ 82500.00
00005	ITEM DESCRIPTION: CONTRACT LINE : 00005 POOL 3 - YEAR 1 SUPERVISORY/SENIOR CONSULTANT COMMODITY CODE: 958-39-086407 [FINANCIAL MANAGEMENT SERVICES]	300.000	HOUR	275.00	\$ 82500.00
00006	ITEM DESCRIPTION: CONTRACT LINE : 00006 POOL 3 - YEAR 1 CONSULTANT COMMODITY CODE: 962-58-085842 [PROFESSIONAL SERVICES (NOT OTHERWISE...)]	1.000	EACH	495.00	\$ 495.00
	ITEM DESCRIPTION: CONTRACT LINE : 00026 MONITORING POOLS PASS THROUGH LINE FOR TRAVEL AND REIMBURSEMENT COSTS CATALOG NUMBER: NAVIGANT CATALOG PRICE : \$ 495.00000				

STATE OF NEW JERSEY AGENCY PURCHASE ORDER P O #: 7933409				DOCUMENT		DATE	REQUISITION NUMBER	FY	
				TC	AGY	NUMBER			
				PO	082	20007933409	03/06/14	R	14
				(PB2) TERM CONTRACT AUTHORIZATION			VENDOR ID NUMBER		
CONTRACT NO	AGENCY REF	BUYER	TERMS	TOTAL AMOUNT					
84838	MLC	AMM	NONE	\$ 195325.00					

VENDOR NAME AND ADDRESS

NAVIGANT CONSULTING INC
90 PARK AVE
NEW YORK NY 10016

SHIP F.O.B. DESTINATION TO:

DIV OF ADMINISTRATION (822000/S003)
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

Direct Purchase or Special Procurement, Indicate Date Quotation Received →

CONTACT MICHELLE CIMORELLI (609) 777-1788

BILL TO:

DEPT OF TREASURY (822000/B003)
DIV OF ADMINISTRATION
FISCAL/PROCUREMENT OFFICE
50 WEST STATE ST 8TH FL
PO BOX 211
TRENTON NJ 08625-0211

**IMPORTANT: THIS PURCHASE
ORDER CONTAINS PROMPT
PAYMENT INFORMATION**

VENDOR REFERENCE

BFY
14

FUND	AGCY	ORG CODE	SUBORG	APPR UNIT	ACTIVITY CD	OBJECT CD	SUB-OBJ	REV SRCE	SUB-REV	PROJECT/JOB NO
703	082	2000		013	0999	3610				

RPT CT	AMOUNT
1	195325.00
2	
3	

INSTRUCTIONS TO VENDORS: ENCLOSE PACKING SLIP WITH SHIPMENTS. SUBMIT ALL BILLS ON ATTACHED STATE VOUCHER FORMS. IF PARTIAL BILLING SUBMIT BALANCE ON SEPARATE STATE VOUCHER FORMS. SHOW PURCHASE ORDER NUMBER ON ALL BILLS OF LADING. INVOICES AND CORRESPONDENCE TO THE STATE AGENCY INDICATED ABOVE. N.J.S.A. 54:32B-1 ET SEQ. EXEMPTS NJ STATE AGENCIES FROM SALES OR USE TAXES. DO NOT INCLUDE THEM IN YOUR PRICE.

ITEM NO.	COMMODITY CODE/DESCRIPTION OF ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00001	DELIVERY: AS SPECIFIED IN BID COMMODITY CODE: 958-39-086403 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00002 POOL 3 - YEAR 1 PROGRAM MANAGER	107.000	EACH	275.00	\$ 29425.00
00002	COMMODITY CODE: 958-39-086404 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00003 POOL 3 - YEAR 1 PROJECT MANAGER	137.000	EACH	275.00	\$ 37675.00
00003	COMMODITY CODE: 958-39-086405 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION:	184.000	EACH	275.00	\$ 50600.00

AGENCY APPROVAL: This transaction is authorized by the Director, Division of Purchase and Property in accordance with the provision of Chap. 107 P.L. 1985 as amended. The issuing Agency's Approval Officer's signature guarantees compliance with all provisions governing the authorization granted by the Director. Signature affixed to this document serves as certification that: 1) items purchased under DPA authorization are not currently available under the provisions of a current State contract, nor from the State Distribution Center, nor from DEPTCOR (State Use Industries); 2) funds required and authorized for this purpose are available. Unauthorized use is subject to prosecution.

Jana M. Kuller
Authorized Signature

Title _____ Date _____

CONTINUATION SHEET

AGENCY PURCHASE ORDER

DIV OF ADMINISTRATION
 FISCAL/PROCUREMENT OFFICE
 50 WEST STATE ST 8TH FL
 PO BOX 211
 TRENTON NJ 08625

NUMBER : 7933409

PAGE

REQ NUMBER:

2

VENDOR : NAVIGANT CONSULTING INC

NO.	COMMODITY/SERVICE DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
00004	CONTRACT LINE : 00004 POOL 3 - YEAR 1 SUBJECT MATTER EXPERT COMMODITY CODE: 958-39-086406 [FINANCIAL MANAGEMENT SERVICES]	153.000	EACH	275.00	\$ 42075.00
00005	ITEM DESCRIPTION: CONTRACT LINE : 00005 POOL 3 - YEAR 1 SUPERVISORY/SENIOR CONSULTANT COMMODITY CODE: 958-39-086407 [FINANCIAL MANAGEMENT SERVICES]	120.000	HOUR	275.00	\$ 33000.00
00006	ITEM DESCRIPTION: CONTRACT LINE : 00006 POOL 3 - YEAR 1 CONSULTANT COMMODITY CODE: 962-58-085842 [PROFESSIONAL SERVICES (NOT OTHERWISE...)] ITEM DESCRIPTION: CONTRACT LINE : 00026 MONITORING POOLS PASS THROUGH LINE FOR TRAVEL AND REIMBURSEMENT COSTS CATALOG NUMBER: NAVIGANT CATALOG PRICE : \$ 300.00000	1.000	EACH	300.00	\$ 300.00
00007	COMMODITY CODE: 958-39-086409 [FINANCIAL MANAGEMENT SERVICES] ITEM DESCRIPTION: CONTRACT LINE : 00027 POOL 3 - YEAR 1 ADMINISTRATIVE SUPPORT	25.000	HOUR	90.00	\$ 2250.00

TASK ORDER #: DCA 3-1A,B&E
CONTRACT # T-2939
SUPERSTORM SANDY INTEGRITY MONITORING/ANTI-FRAUD
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
SANDY RECOVERY DIVISION CONTRACTS
EQ2014-002-P3

February 25, 2014

Authorizing Contract:

This Task Order is governed by the terms and conditions set forth in the contract (T2939) and associated Method of Operation, between the State of New Jersey and Navigant Consulting, Inc.

Task Order Name: State of New Jersey Super Storm Sandy Integrity Oversight Monitoring/Anti-Fraud, Department of Community Affairs (DCA), Task A,B, & E Attend and Document Kick Off Meeting, Review and Assessment of Completed Policies and Procedures, and Review of Compliance Systems and Controls.

1.0 Description of Task:

As the integrity oversight monitor Navigant Consulting, Inc. will attend a kick off meeting with the Department of Treasury, they will act as the external integrity oversight monitor, for DCA, responsible for compliance with A60, and submit reports as required in the Engagement Query.

2.0 Task Activities and Work Plan:

Navigant Consulting, Inc. will work with DCA staff and contractors leveraging completed policy and procedure reviews, control system analysis, and risk assessments ensure all relevant program requirements are met and the contracts within the scope of the DCA-SRD Project comply with all relevant federal, state, and local laws and regulations. They will review the control environment in place to minimize the risk of deobligation, prevent or rectify the duplication of benefits, process and payment errors, etc. Upon a finding of a likely criminal violation or lesser degree of any malfeasance, inefficiency, waste, fraud, abuse or mismanagement of funds, report findings to the State Attorney General and State Comptroller immediately consistent with the requirements of the ACT.

3.0 Key Deliverables and Approximate Timelines:

Navigant Consulting, Inc. will begin providing these services immediately. The review of the completed work of the DCA staff and the contractors is required to be completed within 40 business days of contract award.


Contract Job Title	Hours	Hourly Rate	Total
Program Manager	107	\$275.00	\$29,425
Project Manager	137	\$275.00	\$37,675
Subject Matter Expert	184	\$275.00	\$50,600
Supervisor/Senior Consultant	153	\$275.00	\$42,075
Consultant	120	\$275.00	\$33,000
Administrative Support	25	\$ 90.00	\$ 2,250
Travel and Other Direct Costs			\$ 300

4.0 Costs and Cost Estimate:


You are hereby authorized a maximum of \$195,325 for this Task Order. Navigant Consulting, Inc. is authorized to arrange the travel and other allowable expenses for the employees as necessary according to the terms of the Navigant Consulting contract with the State of New Jersey. Expenses involved with performance under this Task Order or in the production of materials needed for the project shall be authorized as part of the Task Order. The above cost is an estimate, and all charges will be based on actual costs and reflected in monthly invoice statements. Navigant Consulting, Inc. will request authorization from the State Contract Manager before incurring any costs exceeding the maximum cost reflected above.

As agreed upon in the contract and associated Method of Operation, Navigant Consulting, Inc. agrees to adhere to the Travel and Expense policies outlined therein.

Agreed to By:



 David Ridolfino, State of NJ



 Richard Faughnan, Navigant

(Date)

_____ 3-20-14

(Date)

_____ 3/20/2014

Task Order # DCA 3-1A,B&E

TASK ORDER #: DCA 3-2C
CONTRACT # T-2939
SUPERSTORM SANDY INTEGRITY MONITORING/ANTI-FRAUD
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
SANDY RECOVERY DIVISION CONTRACTS
EQ2014-002-P3

February 25, 2014

Authorizing Contract:

This Task Order is governed by the terms and conditions set forth in the contract (T2939) and associated Method of Operation, between the State of New Jersey and Navigant Consulting, Inc.

Task Order Name: State of New Jersey Super Storm Sandy Integrity Oversight Monitoring/Anti-Fraud, Department of Community Affairs (DCA), Task C Review recommendations made by DCA's internal Integrity Oversight Monitor Cohn Reznick and review corrective action plans.

1.0 Description of Task:

As the integrity oversight monitor Navigant Consulting, Inc. will review recommendations from Cohn Reznick to DCA management and the corrective action plans already in place. They will assess the status of the implementation of the recommendations and corrective action plans by the contractors.

Task Activities and Work Plan:

Navigant Consulting, Inc. will review recommendations made by Cohn Reznick and review corrective action plans. They will assess the status of the implementation of the recommendations and corrective action plans by the contractors and they will monitor the continued implementation of the recommendations and corrective action plans for the duration of the contract though periodic testing to minimize the risk of deobligation, prevent or rectify the duplication of benefits, process and payment errors, etc. Upon a finding of a likely criminal violation or lesser degree of any malfeasance, inefficiency, waste, fraud, abuse or mismanagement of funds, report findings to the State Attorney General and State Comptroller immediately consistent with the requirements of the Act..

2.0 Key Deliverables and Approximate Timelines:

Navigant Consulting, Inc. will begin providing these services immediately. This is an ongoing service. Completion dates may be assigned in the future. Navigant Consulting, Inc. will provide monthly status and quarterly reports as required by the Integrity Monitoring Act.

Contract Job Title	Hours	Hourly Rate	Total
Program Manager	75	\$275.00	\$20,625
Project Manager	250	\$275.00	\$68,750
Subject Matter Expert	275	\$275.00	\$75,625
Supervisor/Senior Consultant	300	\$275.00	\$82,500
Consultant	300	\$275.00	\$82,500
Travel and Other Direct Costs			\$ 495

3.0 Costs and Cost Estimate:

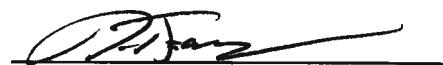
You are hereby authorized a maximum of \$330,495 for this Task Order. Navigant Consulting, Inc. is authorized to arrange the travel and other allowable expenses for the employees as necessary according to the terms of the Navigant Consulting contract with the State of New Jersey. Expenses involved with performance under this Task Order or in the production of materials needed for the project shall be authorized as part of the Task Order. The above cost is an estimate, and all charges will be based on actual costs and reflected in monthly invoice statements. Navigant Consulting, Inc. will request authorization from the State Contract Manager before incurring any costs exceeding the maximum cost reflected above.

As agreed upon in the contract and associated Method of Operation, Navigant Consulting, Inc. agrees to adhere to the Travel and Expense polices outlined therein.

Agreed to By:



 David Ridolfino, State of NJ



 Richard Faughnan, Navigant

(Date)

 3-20-14

(Date)

 3/20/2014

Task Order # DCA 3-2C

TASK ORDER #: DCA 3-3D
CONTRACT # T-2939
SUPERSTORM SANDY INTEGRITY MONITORING/ANTI-FRAUD
NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
SANDY RECOVERY DIVISION CONTRACTS
EQ2014-002-P3

February 25, 2014

Authorizing Contract:

This Task Order is governed by the terms and conditions set forth in the contract (T2939) and associated Method of Operation, between the State of New Jersey and Navigant Consulting, Inc.

Task Order Name: State of New Jersey Super Storm Sandy Integrity Oversight Monitoring/Anti-Fraud, Department of Community Affairs (DCA), Task D Review Contracts Managed by the Department of Community Affairs (DCA), Sandy Recovery Division.

1.0 Description of Task:

As the integrity oversight monitor Navigant Consulting, Inc. will review contracts managed by DCA's Sandy Recovery Division. They will review contract requirements, terms and conditions to determine if the contractor's performance complies with contract requirements, terms and conditions.

Task Activities and Work Plan:

Navigant Consulting, Inc. will review each contractor's contract including all requirements, terms and conditions, and determine through periodic testing to the course of the project whether each contractor is complying with their contract requirements, terms and conditions. They will assess whether all of the contractors are complying with the DCA-SRD Disaster Recovery Action Plan submitted to and approved by HUD. Navigant Consulting, Inc. will test to ensure that program funds are used in accordance with applicable laws and agreements. If any funded activity appears to be ineligible under Community Disaster Block Grant (CDBG) regulations they will determine whether a waiver was properly secured to DCA-SRD avoids deobligation. Upon a finding of a likely criminal violation or lesser degree of any malfeasance, inefficiency, waste, fraud, abuse or mismanagement of funds, report finding to the State Attorney General and State Comptroller immediately consistent with the requirements of the Act.

2.0 Key Deliverables and Approximate Timelines:

Navigant Consulting, Inc. will begin providing these services immediately. This is an ongoing service. Completion dates may be assigned in the future. Navigant Consulting, Inc. will provide monthly status and quarterly reports as required by the Integrity Monitoring Act.

Contract Job Title	Hours	Hourly Rate	Total
Program Manager	100	\$275.00	\$ 27,500
Project Manager	325	\$275.00	\$ 89,375
Subject Matter Expert	375	\$275.00	\$103,125
Supervisor/Senior Consultant	450	\$275.00	\$123,750
Consultant	450	\$275.00	\$123,750
Travel and Other Direct Costs			\$ 705

3.0 Costs and Cost Estimate:


You are hereby authorized a maximum of \$468,205 for this Task Order. Navigant Consulting, Inc. is authorized to arrange the travel and other allowable expenses for the employees as necessary according to the terms of the Navigant Consulting contract with the State of New Jersey. Expenses involved with performance under this Task Order or in the production of materials needed for the project shall be authorized as part of the Task Order. The above cost is an estimate, and all charges will be based on actual costs and reflected in monthly invoice statements. Navigant Consulting, Inc. will request authorization from the State Contract Manager before incurring any costs exceeding the maximum cost reflected above.

As agreed upon in the contract and associated Method of Operation, Navigant Consulting, Inc. agrees to adhere to the Travel and Expense polices outlined therein.

Agreed to By:



 David Ridolfino, State of NJ



 Richard Faughnan, Navigant

(Date)

 3-20-14

(Date)

 3/20/2014

Task Order # DCA 3-3D