AMENDMENT/MODIFICATION NO.     Four (4)      ISSUED BY COD     U.S. Nuclear Regulatory Commis	3. EFFECTIVE DATE 7/31/96	4. REQUISITION	/DI ID	CHACE DEC. HO	1 4
6. ISSUED BY COD	7/31/96		1. 1955	LHASE KEU. NO.	5. PROJECT NO.
U.S. Nuclear Regulatory Commis		COM-95-302 dtd 7/30 & 8/6/96 (If applicable)			
U.S. Nuclear Regulatory Commis	€ L	7. ADMIN.STERED BY CODE			
Division of Contracts Office of the Director Washington, D.C. 20555	sion	(If other th	han	Item 6)	
8. NAME AND ADDRESS OF CONTRACTOR	(No., street, county, 5	State and ZIP code)		9A. AMENDMENT OF	SOLICITATION NO.
Public Strategies Group					
275 East Fourth Street Suite 710				9B. DATED (SEE ITEM 11)	
St. Paul, Minnesota 55101					
ATTN: Mr. Babak Armajani				10A. MODIFICATION OF CONTRACT/ORDER NO. NRC-34-95-302	
			X		
				10B. DATED (SEE ITEM 13)	
CODE	FACILITY CODE	TY CODE 12/18/95			
11.	THIS ITEM ONLY APPLIES	TO AMENDMENTS OF C	01.14	CITATIONS	
The above numbered solicitatio					
date specified in the solicitation and returning copies of the offer submitted; or (c) By separations of the submitted; or (c) By separations of the submitted; or (c) By separations ADD DATE SPECIFIED MAY RESULT in offer already submitted, such deference to the solicitation and 2. ACCOUNTING AND APPROPRIATION [67H-15-311-000 B1560 31x0200]	change may be made by te this amendment, and is DATA (If required)	elegram or letter, received prior to			
13. THIS	ITEM APPLIES ONLY TO MO	OLEICATIONS OF COM	TRAC	TS/OPDEPS	
11 80	DITTES THE CONTRACT/ONDE	ER NO. AS DESCRIBED	IN	ITEM 14.	
A. THIS CHANGE ORDER IS ISSUE THE CONTRACT ORDER NO. IN	ITEM 10A. (Specify	authority) THE C	HANG	GES SET FORTH IN ITE	M 14 ARE MADE IN
B. THE ABOVE NUMBERED CONTRAC office, appropriation data		LI 14, FUNDUAN	11 17	ATIVE CHANGES (such	as changes in paying FAR 43.103(b).
C. THIS SUPPLEMENTAL AGREEMEN  FAR 52.243-3 CHANGES - (AUG 1987)	TIME AND MATERIALS OR LI	ANT TO AUTHORITY (	OF:		
D. OTHER (Specify type of mod	dification and authority	)			
. IMPORTANT: Contractor [] is no	ot, X is required to s	ign this document	and	return 2 copie	es to the
<ol> <li>issuing office.</li> <li>DESCRIPTION OF AMENDMENT/MODIF subject matter where feasible.</li> </ol>	LCATION (Organized by III				
subject marter where reasible.	,				
Contract NRC-34-99	5-302 is modified	as stated on	th	e attached pag	ies.
220009					
xcept as provided herein, all ter	ms and conditions of the full force and effect.				
	e or print)				ICER (Type or print)
				CLEAT HYLES IV	
Babok Armajan,	CEO	EDWARD I DIRECTOR	Ry	DIVISION OF CO	ONTRACTS
	15C. DATE SIGNED	DIRECTOR	Ry	DIVISION OF CO	NTRACTS   16C. DATE SIGNED
Sabok Armajan,	10 0	DIRECTOR	TES S	DIVISION OF CO	

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NRC-34-95-302 Modification No. 4 Page 2 of 4

Contract No. NRC-34-95-302 is hereby modified as follows to incorporate Phase III requirements of the Agency's Strategic Assessment and Rebaselining Initiative:

- 1. SECTION B, paragraph B.3.b PRICE SCHEDULE is amended to include Phase III.
- 2. SECTION B, Paragraph B.4.b CONSIDERATION AND OBLIGATION-DELIVERY ORDERS--PHASE II, is deleted and replaced as follows:
  - B.4.b CONSIDERATION AND OBLIGATION--DELIVERY ORDERS--PHASE II AND PHASE III
    - (a) The total estimated amount of Phase II and Phase III of this contract (ceiling) for the products/services ordered, delivered and accepted is \$70,000. The Contracting Officer may unilaterally increase this ceiling amount as necessary for orders to be placed with the contractor during the contract period.
      - (b) The amount presently obligated with respect to Phase II and Phase III of this contract is \$70,000. The Contracting Officer may issue orders for work up to the amount presently obligated. This obligated amount may be unilaterally increased from time to time by the Contracting Officer by written modification to this contract. The obligated amount shall, at no time, exceed the contract ceiling as specified in paragraph (a) above. When and if the amount(s) paid and payable to the Contractor hereunder shall equal the obligated amount, the Contractor shall not be obligated to continue performance of the work unless and until the Contracting Officer shall increase the amount obligated with respect to this contract.
- 3. SECTION B, the following is added to B.4:
  - B.4.c CONSIDERATION AND OBLIGATION

The total amount obligated under this contract is \$231,000.

4. SECTION C - DESCRIPTION/SPECIFICATIONS/WORK STATEMENT is modified to add the following additional work requirements for Phase III of this contract:

## C.11 STRATEGIC PLAN DEVELOPMENT

- C.11.1 The Contractor shall advise the Chairman and assist the Steering Committee in the preparation of the agency's Strategic Plan, providing the following specific support during the period July 27 through August 31, 1996:
- a. Prepare a plan for approval of the Chairman which describes the Contractor's recommendations for the most effective process for developing the Strategic Plan. This planning document should be a concept paper which considers the key factors affecting this effort such as the results of Phases 1 2nd II, continuing Commission consideration of the Direction Setting Issues (DSI), results of interviews of the Commissioners, the schedule for completion of the Strategic Plan, the DSIs and the upcoming internal and external stakeholder meetings, and other matters which, in the Contractor's judgment impact upon the successful and efficient completion of the Strategic Plan.

The Contractor's recommended plan should also present a strategy for incorporating into the Strategic Plan all of the agency matters of a strategic nature, irrespective of whether such matters were considered in the DSIs, the resulting Staff Requirements Memoranda (SRM), or developed during Phases I and II. It should also describe the Contractor's plan for reviewing and analyzing all 24 DSIs and the available SRMs with the objective of distilling strategies which emerge from this process.

The Contractor's recommended plan should indicate where in the recommended strategic planning process, significant involvement by the Contractor would be most helpful. In that connection, the Contractor should indicate at which stage in the process a phase down of PSG involvement and a phasing up of the Steering Committee activities would be most efficient.

Due: August 9, 1996

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b. Prepare the PSG recommendation for a detailed outline of the Strategic Plan

Due: August 12, 1996

- c. Meet with individual Commissioners to discuss development of the agency's Strategic Plan and any specific issues that they may have regarding content or process. This will include a review of any materials which individual Commissioners may have produced. Develop and present to the Chairman a process to resolve any issues which emerge from these meetings.
- 5. SECTION F, Paragraph F.3 DURATION OF CONTRACT PERIOD (MAR 1987) is modified to read as follows:

This contract shall commence on 9/11/95 and expire on 8/31/96.

All other terms and conditions of the contract shall remain unchanged.