

**AMEND BOARD REPORT 00-1025-PR6
AMEND BOARD REPORT 00-0524-PR13**

**RATIFY THE RENEWAL OF AND APPROVE AN AMENDMENT TO
THE EXISTING AGREEMENT WITH ORACLE CORPORATION**

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

approve an amendment to the existing agreement with ORACLE CORPORATION to provide an Integrated Financial and Human Resource System at a cost for the renewal period not to exceed \$12,960,468.26. A written amendment to the agreement reflecting the renewal of the agreement shall be made to the Corporation. The amendment shall include the following:

- (i) new and additional licenses and software and hardware licenses, including databases, shall be made to the Corporation upon the approval of board report.
- (ii) however, no payment for on-going consulting services shall be made to the Corporation during the renewal period prior to the execution of the written amendment.

The authority granted herein shall automatically terminate upon the expiration of the term of the agreement. Information pertinent to this amendment is stated below.

consultant during renewal

The purpose of this amendment is to clarify payment of compensation to Corporation during the renewal period.

01-0425-PR10

Oracle Grants Management includes the following features to meet the functional

...that any expenditures beyond the current fiscal year... The agreement shall contain the following... fiscal year... deemed a... appropriated in the subsequent budget(s)...

Consideration: Approved: Approved for

Paul G. Vallas
Paul G. Vallas

Paul G. Vallas
Paul G. Vallas

Within Appropriation:

11-11-01

11-11-01

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel