



**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH GARTNER GROUP FOR SUBSCRIPTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

er: 350001 on 3/25/2000 10:45:00 AM. Ratify exercising the option to renew the agreement with Centex Group for the renewal of a n
4: 00 for the option period. A written Under the Energy Services full cost formula exceeds the 9
to payment shall be made to Consultant document exercising this option is currently being negotiated. N
days of the date automatically. In the event a written document is not executed within ninety (90

DELIVERABLES: Gartner Group will continue to provide:

arch notes, strategic analysis, monthly basis and delivered to users in written form (e.g. research reports and IT journal)

• A reference tool providing access to Gartner's comprehensive database of product and technology information

organizations make faster and more cost-effective IT decisions. A software modeling tool designed to aid in decisions.

• Continued access to IT research and advisory services that will assist board employees in making w

follows: two equal payments of \$52,970.50 due upon invoice which shall not be more after the \$105,941.00.

COMPENSATION: Gartner Group shall be paid as follows: two equal payments of \$52,970.50 due upon invoice which shall not be more after the \$105,941.00.

OUTCOMES: Gartner's subscription services will result in continued access to IT research and advisory services that will assist board employees in making w

COMPENSATION: Gartner Group shall be paid as follows: two equal payments of \$52,970.50 due upon invoice which shall not be more after the \$105,941.00.

AUTHORIZATION: Authorize the General Counsel to execute all ancillary documents required to administer

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Economic Participation (M/WBE Plan).

Vendor agrees to provide a copy of applicable forms report.

Liability - The agreement shall contain the clause that any expenditure beyond the current

Contingent

budget(s) is deemed a contingent liability.

Approved: _____



Approved for Consideration: _____

