

**AMEND BOARD REPORT 01-0926-PR18
APPROVE ENTERING INTO AN AGREEMENT WITH
MERANT INC. FOR SOFTWARE AND CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

"Merant") for software and consulting services to
mentation, training and support services for the
Cisco's PVCS Change Manager
including the cost of the software). Consultant

Approve entering into an agreement with Merant Inc. (
the Office of Technology Services to provide implem
installation of their proprietary change management and v
software products at a cost not to exceed \$234,500.00 (inclu

use Merant's PVCS Change Manager for Oracle produc

was selected on a non-competitive basis beca

control and change management software package on the

in the most comprehensive manner pos

an agreement on consistent service access

Mark Williams special counsel Oracle Applications

Security of the Board of Directors shall be in accordance with the

conditions (range of value) exceeding \$100,000.00

written agreement. The authority granted herein shall automatically rescind in the event a written

Information pertinent

agreement is not executed within ninety (90) days of the date of this Board Report.

Information pertinent

to this agreement is stated below.

Information pertinent

This amendment is necessary to revise the term of the Agreement and the number of days of traini

SPECIFICATION NO. 01-250206

CONSULTANT: Merant, Inc.
3445 NW 211th Terrace
Hillsboro, Oregon 97124

CON

/s/ Michele Merdink
2613

Contact: Nancy Churchill
Telephone No: 503-617-
Vendor Number: 33996

ices
Officer
Applications Development

USER: Office of Technology Ser
125 South Clark Street
Chicago, Illinois 60603
Telephone No: 773-563-1300
Contact: Elaine L. Williams, Chief Technology
Stephanie J. Hunter, Deputy CTO -

maintenance and support shall

shall have one (1) option to renew

- Perform current CPS Oracle Environment Assessment

recommendations to address

REIMBURSABLE EXPENSES: None

: Authorize the General Counsel to include other relevant terms and conditions in the

AUTHORIZATION

to the agreement. Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to

~~Contingent liability. The agreement shall contain the clause that any expenditure beyond the current~~