

...Matters and other applications

CAR and

- Recommendations and changes to production applications to improve performance
- Inventory of all licenses related to FileNet and other applications used to develop PayAPP

OUTCOMES: Consultant's services shall result in the following:

programs

- Fully automated Payroll processing, including backup and recovery of key files and p

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$450,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

African American, 10 % total Hispanic, 5 % total WBE

35 % total MBE, 22 % total Asian and 2 % total Asian and

recommends that a partial waiver of the participation goals for the Plan for Minority and Women Business Enterprise

However, the Waiver Review Committee recommends this contract as required by the Revised Remedial

efforts.

The vendor has, however, identified and is required the following firms and percentages:

Total 1.6 % Asian

Joe Eddakanathu, 40 E. 9th Street, unit 606, Chicago, IL 60605

\$7,200 @ 1.60% (Independent consultant)

The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

commitment agreement shall not be legally binding on the Board entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year US Union wide expiration period in a BIRU member's office.

Indebtedness: The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-FY3) as amended

from time to time shall be incorporated into and made a part of the agreement

(RU3) as amended from time

Ethics: The Board's Ethics Code adopted September 27, 1995 (95-0927-

the agreement shall contain the clause that any expenditure beyond the current

contingent liability

ed a contingent liability subject to appropriation in the subsequent fiscal year

fiscal year is deemed

budget(s).