

**APPROVE THE RENEWAL OF THE AGREEMENT WITH STORAGE TECHNOLOGY FOR
HARDWARE AND SOFTWARE MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Storage Technology Corporation ("Storage Tek") to provide hardware and software maintenance for the Silo hardware, Tape Drive hardware and interface software to the Office of Technology Services ("OTS") including remote and "as needed" on-site maintenance, performance tuning, system audits and troubleshooting at a cost not to exceed \$192,917.70. A written

renewal agreement for Storage Tek's services and software is currently being negotiated. No payment shall be made to Storage Tek during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

SPECIFICATION No.:

CONSULTANT: Storage Technology Corporation
10 South Wacker Drive, Suite 2000
Chicago, Illinois 60606
Contact: Phil Johanset
Telephone No. 630-660-9063
Vendor Number: 18593

USERS: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contacts: David Vitale, Acting Chief Technology Officer
Steve Dorner, Operations
Telephone No. 773 553 1300

ORIGINAL AGREEMENT: The original Consulting Agreement in the amount of \$225,378.25 (authorized by Board Report 02-0123-PR19) is for a term commencing January 1, 1999 and ending June 30, 2002. The agreement was renewed (authorized by Board Report 02-0626-PR21) for a term commencing July 1, 2002 and ending June 30, 2003.

RENEWAL PERIOD: The term of this agreement is being renewed for a twelve (12) month period

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the written renewal

agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.