

**APPROVE ENTERING INTO AN AGREEMENT WITH EDGE TECHNOLOGICAL RESOURCES, INC.
SOFTWARE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Edge Technological Resources, Inc. for software maintenance

services related to the Corrected Attendance Report (CAR) System and other FileNet applications for the Bureau of Payroll Services at a cost not to exceed \$118,000.00. Consultant was selected on a non-competitive basis because of its qualifications, expertise and abilities related to the custom application that is already installed and the Consultant's previous work performed for the Bureau of Payroll Services. A written

agreement for such Consultant's services is currently being negotiated. No request shall be made to

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.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 100%

Total 100% African American:

Edge Technological 220 W. Carmel Road, Suite 2A, Chgo, IL 60616

\$118,000.00

Certified through 7/31/03