

**AMEND BOARD REPORT 03-0723-PR17
RATIFY THE RENEWAL OF THE EXISTING AGREEMENT WITH
ORACLE CORPORATION FOR SOFTWARE LICENSE AND MAINTENANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of the existing software license and maintenance agreement with Oracle Corporation for software license and maintenance technical support provided to the Office of Technology Services ("OTS") at a cost not to exceed ~~\$1,375,014.33~~ \$2,851,553.82. A written renewal agreement is currently being negotiated. No payment during the renewal term shall be made to software Licensor prior to the ~~execution~~ execution of the written renewal agreement. The authority granted herein shall automatically proceed in

the event a written renewal agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

This amendment is necessary to (i) increase the contract amount by \$1,476,539.49 for additional maintenance support for new software license purchases (ii) extend the renewal term by 12 months; and (iii) provide for two (2) additional options to extend. A written amendment to the contract is currently being negotiated. No payment shall be made for these additional services prior to the execution of the written amendment. The authority granted in this amended Board Report shall automatically proceed in

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Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Heather A. Obera

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Approved:

Ann Duggan

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Chief Purchasing Officer

Chief Executive Officer