

AMEND BOARD REPORT 03-0723-PR14
APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH SRV NETWORK, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve exercising the option to renew of the agreement with SRV Network, Inc. ("SRV") for consulting~~

DELIVERABLES: The UNIX Administrator will continue to deliver a weekly status report for the following: Disk space usage; system errors; system loads; tape usage and location. The Oracle Database Administrator will continue to deliver a weekly status report for the following: Database sizes; database errors; outages and patches applied.

OUTCOMES: The availability and functionality of the Unix systems and the Oracle project will be insured and SRV will train Board employees to manage the ORACLE project.

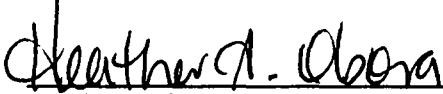
COMPENSATION: Consultant shall be paid as follows: For UNIX services, the hourly rate of \$120.00 and for Oracle Database services, the hourly rate of \$128.00, not to exceed the sum of \$249,600.00 during this

REIMBURSABLE EXPENSES: None.

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

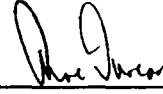
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



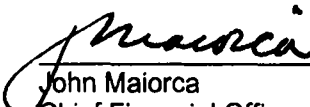
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer


Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form:

ffw



Ruth Moscovitch
General Counsel