

**APPROVE ENTERING INTO AN AGREEMENT WITH
SOLBOURNE COMPUTER, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Solbourne Computer, Inc. to provide consulting services to the

Office of Technology Services ("OTS") at a cost not to exceed \$2,671,750.00. Consultant was selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250282). A written agreement for vendor's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written 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 agreement is stated below.

SPECIFICATION NO.: 03-250282
Contract Administrator: Charlita Fain

CONSULTANT: Solbourne Computer, Inc.
1790 38 Street
Boulder, CO 80301
Contact: Brian Christenson
Telephone: (303) 417-2821
Vendor No.: 32239

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60606

~~CONFIDENTIAL~~

i.e. the elimination of a legacy purchasing application and more than a dozen interfaces between the legacy system and the Oracle application.

~~CONFIDENTIAL~~

Conflicts – The agreement shall not be legally binding on the Board if 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 period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current