

AMEND BOARD REPORT 03-1119-PR15
APPROVE ENTERING INTO A SOFTWARE LICENSE AGREEMENT WITH MERCURY INTERACTIVE CORPORATION FOR KINTANA SOFTWARE PRODUCTS AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

SCOPE OF SERVICES: Mercury Interactive and CBS will mutually agree on the work schedules of the

consultants. Mercury Interactive will provide the following services related to the implementation of the Kintana software modules:

- Provide technical knowledge and development skills in the required development tools and knowledge of the Kintana Project Management modules

- Provide deep and relevant business and functional knowledge of the Kintana Project Management modules

- Provide training for project management team.
- Provide hosting services for the development and production instances of the software.

DELIVERABLES: Mercury Interactive will deliver the software, program corrections and enhancements

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Technology Services: $\$431,093.30 + \$381,025.00 = \$812,118.30$
Budget Classification: 0060 410 000 7536 5410 \$127,916 10. Fiscal Year: 2004 P O # 601808

