

~~APPROVE ENTERING INTO AN AGREEMENT WITH MICROSOFT CORPORATION~~

**FOR CONSULTING SERVICES**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve entering into an agreement with Microsoft Corporation to provide consulting services to Office of Technology Services at a cost not to exceed \$379,500.00. Consultant was selected on a non-competitive basis due to its qualifications, expertise and abilities to provide appropriate services supporting the most effective and efficient use of tools and technologies in the CDC environment. A written agreement for

~~AUTHORIZATION: Authorize the General Council to include the relevant terms and conditions in the~~

~~from identifying an IT strategy to supporting the day-to-day business operations.~~

**COMPENSATION:** Consultant shall be paid as follows: upon invoicing, a total amount not to exceed the sum of \$379,500.00.

**AUTHORIZATION:** Authorize the General Council to include the relevant terms and conditions in the

**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 Obara  
Chief Purchasing Officer

**Approved:**



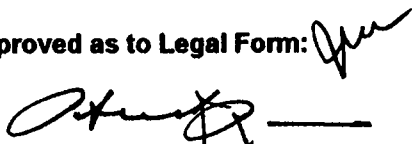
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:**



Patrick J. Becka