

**AMEND BOARD REPORT 06-0222-PR8**  
**AMEND BOARD REPORT 05-1221-PR9**

**FOR INFRASTRUCTURE HOSTING SERVICES**

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**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISI**

**ON:**

Amgen enters into an agreement with Cedar Cresters, Inc. to provide the necessary hosted infrastructure

for the production environment. CedarCrestone will perform performance testing and a third party security

**DELIVERABLES:** CedarCrestone will provide the Board with a supported hosted infrastructure and services for implementing the PeopleSoft application to March 2011 ~~November 2010~~.

**OUTCOMES:** CedarCrestone's services will result in CPS implementing the infrastructure required to implement the Human Capital initiative CPS@Work with the PeopleSoft application.

**COMPENSATION:** CedarCrestone shall be paid monthly upon invoicing in accordance with the pricing set forth in the agreement. Total compensation shall not exceed the sum of \$4,873,000.00.

**REIMBURSABLE EXPENSES:** None.

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

**INDEMNIFICATION:** Authorize the General Counsel to negotiate an indemnification to CedarCrestone for the following matters: (a) a violation by the Board of the security provisions of the agreement; (b) damage done to CedarCrestone's equipment or facilities; and (c) a violation of copyright or intellectual property rights, all of the foregoing on such terms as are acceptable to the General Counsel.

**AFFIRMATIVE ACTION:** The MWBE goals for this contract include: 35% total MBE and 5% WBE participation.

However, the Waiver Review Committee recommends that a partial waiver of the WBE participation goal for this contract as required by the Revised Plan be granted because of the Contract scope is not further divisible.

The vendor has however identified and scheduled the following firms and percentages.

Total MBE 37%:

**Total 10% African American**

Synch-Solutions  
211 West Wacker Drive, Ste 300  
Chicago, IL 60606

**Total 27% Native American Indian**

The Ojibway Group  
100 West Big Beaver, Suite 200  
Troy, MI 48084

**ISC REVIEW:** Local School Council approval not applicable to this report

