

APPROVE EXERCISING THE OPTION TO RENEW AN AGREEMENT WITH ORACLE USA, INC

(f/k/a ORACLE CORPORATION, INC.) FOR SOFTWARE LICENSES AND TECHNICAL SUPPORT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Oracle USA, Inc. (f/k/a Oracle Corporation, Inc.) for software upgrades, support and usage of Procurement licenses, and the integrated financial

software package provided to the Office of Technology Services ("OTS") at a cost not to exceed \$1,442,379.95. A written renewal agreement is currently being negotiated. No payment shall be made to

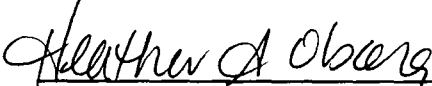
COMPENSATION: The total compensation to be paid to Software Licensor shall not exceed \$1,442,379.95.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

Authorize the Chief Information Officer to execute all ancillary documents, required to administer or

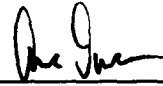
AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



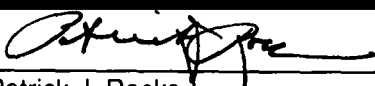
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel