

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH FILENET CORPORATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with FileNet Corporation for the maintenance of FileNet software products provided to the Department of Human Resources at a cost for the entire period of

~~AFFIRMATIVE ACTION: The M/WBE goals for this contract include 05% total MBE and 5% WBE goals~~

However, the Waiver Review Committee recommends that a FULL waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not