

**AMEND BOARD REPORT 09-0128-PR10**  
**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS OF AND THE AGREEMENTS WITH VARIOUS CONSULTANTS TO PROVIDE ORACLE CONSULTING SERVICES**

Approve exercising the first option to renew the pre-qualification status of and the agreements with various consultants to provide Oracle consulting services to CPS Information & Technology Services ("ITS") at a cost for the option period not to exceed ~~\$5,500,000.00~~ \$11,000,000.00. A written document exercising this option for each consultant is currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each consultants in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below

This September 2009 amendment is necessary to increase the amount available to spend on these services

managers shall provide ITC with resumes of individuals who meet these criteria. The ITC Team will analyze

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

the provided resumes, interview the candidates, negotiate a final price, and engage the appropriate number of Oracle Consultants to satisfy the SOW.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written offer documents. Authorize the President and Secretary to execute the offer documents.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

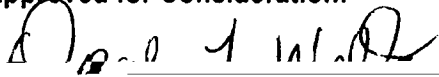
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Approved for Consideration:



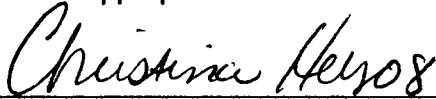
Approved:



Opal L. Walls  
Chief Purchasing Officer

Arne Duncan Ron Huberman  
Chief Executive Officer

Within Appropriation:




Pedro Martinez Christina Herzog

Approved as to Legal Form:



Patrick J. Rocks  
General Counsel





Vendor List

09-0923-PR7 FINAL

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1 2030 Company LLC

2 Application Software Technology Corp