

**AMEND BOARD REPORT 09-0722-PR12**  
**APPROVE ENTERING INTO AN AGREEMENT WITH RELATIONAL TECHNOLOGY SERVICES, INC.**  
**DBA RELATIONAL TECHNOLOGY SOLUTIONS FOR PRIVATE BRANCH EXCHANGE ("PBX"),**  
**INTUITY VOICEMAIL SYSTEMS, CONVERSANT SYSTEMS AND RELATED CALL CENTER**  
**COMPONENTS HARDWARE AND SOFTWARE MAINTENANCE SERVICES**

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

Approve entering into an agreement with Relational Technology Services, Inc. dba Relational Technology Solutions ("RTS") to provide Information & Technology Services ("ITS") hardware and software

Systems, Conversant Systems, and associated Call Center components at 125 South Clark, Elizabeth Training Center, and the Board's three current Business Service Center locations, at a cost not to exceed \$327,022.96 for the one year term. RTS was selected on a non-competitive basis because of its ability to provide the services required at the lowest cost.

**OUTCOMES:** RTS will provide the Board with the necessary hardware and software maintenance,

related equipment.

**COMPENSATION:** RTS shall be paid with the total compensation not to exceed \$327,922.86. If the Board chooses to exercise the option to renew, that option will be for a cost not-to-exceed \$235,545.84.

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

**AFFIRMATIVE ACTION:** Pursuant to section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation (M/WBE Program). The M/WBE participation for the contract includes 35% total MBE and 5% total WBE. However, the waiver Committee recommends that a partial waiver of 35% for the MBE participation goals for this contract as required by the Remedial Program be granted because the contract scope is not further divisible.

The Vendor has identified and scheduled the following firms and percentages:

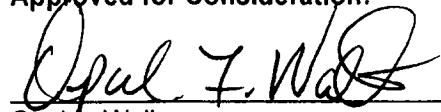
Total 20% WBE

Geospatial Consulting Group, Inc.


**Ethics** – The Board's Ethics Code adopted June 23, 2004 (04-0623-P04), as amended from time to time, shall be incorporated into and made a part of the agreement

**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:

  
\_\_\_\_\_  
Opal L. Walls  
Chief Purchasing Officer

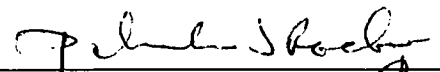
Approved:

  
\_\_\_\_\_  
Ron Huberman  
Chief Executive Officer

Within Appropriation:

  
\_\_\_\_\_  
~~Pedro Martinez~~ Christina Herzog  
Acting Chief Financial Officer

Approved as to Legal Form: *du*

  
\_\_\_\_\_  
Patrick J. Rocks  
General Counsel