

June 23, 2010

**APPROVE EXERCISING A TWO-YEAR OPTION TO RENEW THE AGREEMENT
WITH RELATIONAL TECHNOLOGY SERVICES DBA RELATIONAL TECHNOLOGY SOLUTIONS
(RTS) FOR APPLICATION MAINTENANCE AND PROGRAMMING SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising a two-year option to renew the agreement with Relational Technology Services dba
Relational Technology Solutions (RTS) to provide application maintenance and programming support services

to Information & Technology Services at a cost not exceed \$150,000.00 annually. A written document
for this option is currently being developed. Management shall provide to RTS during the option period

As needed software programming will be funded by the end user department via the Board's 124 funding mechanism. Programming requests will require specific Scopes of Work and corresponding quotes.

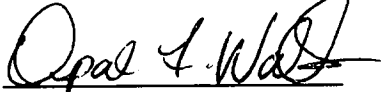
OUTCOMES: RTS' maintenance and support of voice and out dialing applications will provide the Board with

consistent customer service, streamlined operations, maximum use of existing computer and telephone systems and increased access to information (24 hours per day, 7 days per week).

not exceed \$300,000.00

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

Approved for Consideration:



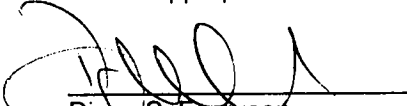
Opal L. Walls
Chief Purchasing Officer

Approved:



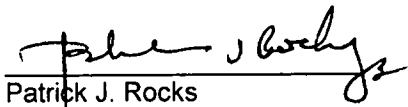
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel