

RATIFY THE ANNUAL OPTION TO RENEW TECHNICAL SUPPORT WITH ORACLE AMERICA, INC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the annual option to renew technical support for licenses purchased under the original agreement with Oracle, USA, Inc. ("Oracle or Software Licensor") at a cost not to exceed \$2,399,545.00. This purchase was obtained without prior Board approval. Vendor was selected on a non-competitive basis due to its proprietary software license and maintenance. No comment shall be made to Members prior to the

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

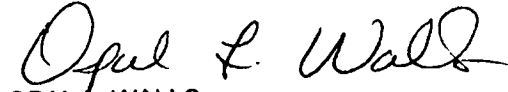
[REDACTED]

[REDACTED]

COMPENSATION:

AUTHORIZATION:

Approved for Consideration:


OPAL WALLS

Chief Purchasing Officer

Within Appropriation:

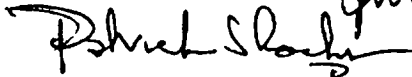

DIANA S. FERGUSON

Approved:


RON HURFMAN

Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS ^{gan} B