

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH HITACHI CONSULTING CORPORATION FOR MANAGED SERVICE OPERATIONAL SUPPORT FOR ORACLE BASED FINANCE AND PROCUREMENT SYSTEMS**

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

Authorize the second and final renewal agreement with Hitachi Consulting Corporation to provide

managed support services for the Board's financial and procurement systems at an estimated annual cost set forth in the Compensation Section of this report. A written document specifying this action is submitted

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 14, 2018 and ending July 13, 2019.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide help desk support, batch schedule and off-hours monitoring, system patching, upgrade support, database administration, change and release management processes and

maintenance of systems documentation

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the twitter renewal

document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

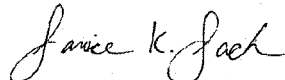
fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



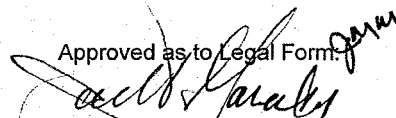
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY