AMEND BOARD REPORT 03-0723-PR14 APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH SRV NETWORK, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

·	Approve exercising the option to renew of the agreement with SRV Network, Inc. ("SRV") for consulting services to the Office of Technology Services at a cost not to exceed \$249,600.00 for the renewal period. A
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DELIVERABLES: The UNIX Administrator will continue to deliver a weekly status report for the following: Disk space usage; system errors; system loads; tape usage and location. The Oracle Database Administrator will continue to deliver a weekly status report for the following: Database sizes; database errors; outages and patches applied.

OUTCOMES: The availability and functionality of the Unix systems and the Oracle project will be insured and SRV will train Board employees to manage the ORACLE project.

COMPENSATION: Consultant shall be paid as follows: For UNIX services, the hourly rate of \$120.00 and for Oracle Database services, the hourly rate of \$128.00, not to exceed the sum of \$249,600.00 during this

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Chief Information Officer to execute all analysis described to administration of a feet to the condition of the conditi

fiscal year is deemed a continuent liability. subject	ct to appropriation in the subsequent fiscal vear budget(s).
Approved for Consideration: Output A Coopa Heather A. Obora Chief Purchasing Officer	Approved: Arne Duncan Chief Executive Officer
Within Appropriation:	
John Maiorca Chief Financial Officer	-
Approved as to Legal Form:	
Approved as to Legal Form: White Manager Coursel	