

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CEDARCRESTONE, INCORPORATED
FOR THE HOSTED INFRASTRUCTURE WITH PEOPLESFT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with CedarCrestone, Inc. to provide the necessary hosted
Infrastructure for the PeopleSoft application deployment to Information & Technology Services at a total

cost for the extension period not to exceed \$400,000.00. A written extension document is currently being

negotiated. No payment shall be made to CedarCrestone, Inc. during the extension period prior to

execution of the written document. The authority granted herein shall automatically rescind in the event a
written document is not executed within 90 days of the date of this Board Report. Information pertinent to
this extension is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 89824
CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
ALPHARETTA, GA 30005
Sherie Monroe
877-302-5769

USER INFORMATION :

Project
Mergers 12510 Information & Technology Services

CedarCrestone will continue to provide the necessary hardware, operating systems and database license for all tiers (web, application, and database) for all environments along with network connectivity. They

support and help desk services through its CedarCrestone Data Center. This also includes disaster

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3) as amended

from time to time, shall be incorporated into and made a part of the agreement.

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.

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:



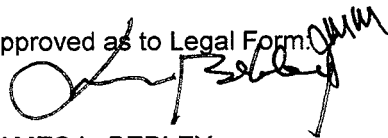
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel