

**AMEND BOARD REPORT 06-1220-PR12
RATIFY ENTERING INTO AGREEMENTS WITH
VARIOUS CONSULTANTS FOR ENTERPRISE INFORMATION ASSET MANAGEMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Data Management

Business Data Management

1. Support CPS teams in the identification of CPS business requirements

3. Develop and maintain a "cross-walk" facility to convert "codes" information between CPS systems and external systems

Develop and maintain logical data models and physical database designs

General Program/Project Management

1. Provide project management support for all listed domains including development, maintenance, and communication of project plans, prioritization, resource allocation planning, risk mitigation strategies, issue and problem management, and problem escalation.

2. Maintain rigorous cost and project controls regarding to those currently used by CDF

GENERAL CONDITIONS:

Propositor General—Each party to the agreement shall acknowledge that in accordance with

Approved for Consideration:

Anthony A. Norma

Approved:

[Signature]

[REDACTED]

John Maiorca

John Maiorca
Chief Financial Officer

Approved as to Legal Form:

Patrick J. Rocks

Patrick J. Rocks
General Counsel

ENTERPRISE INFORMATION ASSET MANAGEMENT COMPANIES

1. Labrynth Consulting, Inc.

1147 W. Ohio St., Suite 306
Chicago, IL 60622
Phone: (847) 910-0719
Fax: (312) 829-1560
Email: pmccoy@labrynthconsulting.com
Website: www.labrynthconsulting.com
Contact Person: Patrick McCoy, Senior Partner
Vendor #39077

~~2. Kensington Resources, Inc. Hewlett-Packard Company~~
~~500 W. Madison Street, Suite # 3100~~ 2001 Butterfield Rd., Suite 700
~~Chicago, IL 60661~~ Downers Grove, IL 60515
Phone: (312) 804-8721
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Contact Person: Tim Scono
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1821 Linton Court, #102
Schaumburg, IL 60193
Phone: (847) 682-5605
Fax: (847) 895-9021
Contact Person: Arasar AT Arullallar
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4. Softthink Solutions, Inc.