

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH DIAMOND
MANAGEMENT & TECHNOLOGY CONSULTANTS NA, INC. FOR IMPLEMENTATION OF**

INFORMATION SECURITY SERVICES PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreement with Diamond Management & Technology

- Allow multiple groups to enter compliance scores
- Weigh each score
- View the results of all groups' findings
- Drill down to view findings for a specific application or functional group

2.) Continue providing organizational change management and training to ensure the ERM tool and relevant security standards are successfully deployed throughout CPS. Diamond will develop policies and in-person training materials and will conduct in-person training sessions.

2.) Continue developing and refining information security policies that map to established standards.


LCS REVIEW

FINANCIAL: Charge to Information & Technology Services: \$840,000.00
Budget Classification: 12510-499-54125-009580-000000-2009 \$840,000.00

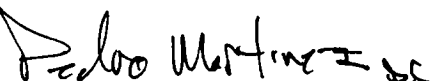
GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

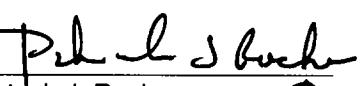

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer


Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form. 


Patrick J. Rocks
General Counsel 

Approved:


Ron Huberman
Chief Executive Officer