

RATIFY EXTENDING THE AGREEMENT WITH CEDARCRESTONE, INCORPORATED

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

For the purpose of this report, the Chief Executive Officer reports the following decision:

for the PeopleSoft application deployment to Information & Technology Services at a total cost for the extension period not to exceed \$1,077,600.00. A written extension document is currently being

OPTION PERIOD:

The term of this agreement is being extended for one year commencing April 1, 2013 and ending March 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF 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 will also provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This also includes disaster

performance testing and a third party security audit with mitigation.

DELIVERABLES:

CedarCrestone will continue to provide the Board with supported hosted infrastructure and services for implementing the PeopleSoft application for the term of extension.

~~Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the~~

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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~~