

January 23, 2002

**RATIFY A SOFTWARE LICENSE AGREEMENT WITH
IBM FOR SOFTWARE PRODUCT AND MAINTENANCE**

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE

IBM Corporation ("IBM") for OS390 system software required for [redacted] at a cost of \$396,056.00. Software license was selected on a non-competitive basis because the IBM OS [redacted] license is proprietary to IBM. A [redacted] license agreement for [redacted] software is being negotiated. Software licenses [redacted] in the contract price. No payment shall be made to software licensor prior to the execution of [redacted] license. The authority granted herein shall automatically rescind in the event [redacted] to this agreement is stated below.

SPECIFICATION No. 01-250337

SOFTWARE LICENSOR IBM Corporation

One IBM Plaza

Chicago, Illinois 60601

Contact: Kai Bunch

Telephone No. 312-245-5692

Vendor Number: 13388

Office of Technology Services

Office of Technology Services

125 South Clark 3rd

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

effectuate this license agreement.

Waiver Review Committee

committee recommends that a full waiver of the participation goals for this... However, the Waiver Review Committee... because the contract scope is not further divisible.

LSO REVIEW

\$396,056.00

FINANCIAL: Charge to Office of Technology Services