

RATIFY AN AGREEMENT WITH STORAGE TECHNOLOGY FOR

PROVIDE AND SUPPORT WAREHOUSE

Technology Services (TOS) including remote and, as needed, on-site maintenance, performance monitoring and incident response. These services were provided by StorageTek Corporation. The authority of the Board shall be limited to the execution of the written agreement. The authority of the Board shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO: 00250104

VENDOR: Storage Technology Corporation

10 South Wacker Drive, Suite 2000

Chicago, Illinois 60606

Contact: Phil Johansen

Telephone No.: 312-930-5942

Vendor Number: 27364

Office of Technology Services

125 South Clark Street, 3rd Floor

Chicago, Illinois 60603

Contacts: Elaine L. Williams, Chief Technology Officer

Arlene Love, Deputy CTO -- Operations

Telephone No.: 312-930-5942

TERM: The term of this agreement shall be for a period of 12 months, beginning on 1/23/02 and shall continue to 1/23/03.

This agreement shall have no options to renew.

SCOPE OF SERVICES: StorageTek will provide maintenance for the Silo hardware and interface software on a 24 x 7 basis with a four (4) hour on-site performance.

DELIVERABLES: StorageTek will provide hardware and software support to insure the proper operation of the Silo hardware, Tape Drive hardware and IBM interface. StorageTek will provide replacement of failed tape drives within 24 hours and failed interface cards. StorageTek will provide software support to insure the storage systems interface is functioning properly.

OUTCOMES: The maintenance will allow technical and user support to the Office of Technology Services. There will be no necessary hardware or software of the storage system.

COMPENSATION: Vendor shall be paid, upon execution of agreement, the lump sum of \$55,909.08, and the balance shall be paid upon monthly invoicing. Total cost not to exceed \$225,578.64.

AUTHORIZATION: Authorize the General Counsel to include in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Technology Officer to execute all ancillary documents required to administer the agreement.

AFFIRMATIVE ACTION: The M/W/B/E goals for this contract include 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total MBE.

