

APPROVE ENTERING INTO AN AGREEMENT WITH ORACLE CORPORATION FOR THE PURCHASE OF SOFTWARE LICENSES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Oracle Corporation ("Oracle") for the purchase of database, enterprise, and e-business software licenses at a cost not to exceed \$1,405,200.00. Software licensor was selected on a non-competitive basis because the software provides the functionality required by the Department of Procurement and Contracts, is part of the Oracle 11i Financial package, and interfaces

is currently being negotiated. Future software upgrades and fixes will be provided for by an annual maintenance fee that is not included in the license price. No payment shall be made to software Licensor

COMPENSATION: Under the agreement, Oracle shall be paid as follows: upon invoicing, a one time fee

of \$1,405,200.00 for the Licenses due upon delivery of the licenses. Total compensation not to exceed
\$1,405,200.00

Contingent Liability—The agreement shall contain the clause that any expenditures beyond the current

final year is deemed a contingent liability subject to appropriation in the subsequent fiscal year

budget(s).

Approved for Consideration:

Heather A. Obera

Approved:

[Signature]