

**APPROVE ENTERING INTO AN AGREEMENT WITH
KRONOS INCORPORATED FOR THE PURCHASE OF HARDWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into an agreement with Kronos Incorporated to provide 4500 payroll clocks which~~

will replace all of the Board's current Kronos payroll clocks, for the Office of Technology Services ("OTS"), at a cost not to exceed \$1,662,000.00. Kronos was selected on a non-competitive basis because of its proprietary hardware system and previous work for the Office of Technology Services. A written agreement is currently being negotiated. No payment shall be made to Kronos prior to the execution of

REIMBURSEMENT EXPENSES

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this maintenance agreement.

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

Contingent Liability—The agreement shall contain the clause that any expenditure beyond the amount

[REDACTED]