

AMEND BOARD REPORT 06-0628-PR19
AMEND BOARD REPORT 05-0323-PR10
APPROVE THE PURCHASE OF MAINFRAME OUTSOURCING SERVICES
FROM ACXIOM CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

of Technology Services ("OTS") at a cost not to exceed \$8,045,492 (\$7,912,215 for a 52 month term. Vendor is

5. Tape and tape library operations
6. Backup/Restore and planning
7. Associated recovery site
8. Mainframe database administration
9. System security and audit
10. Job scheduling operations
11. 24x7 Client Support Center (Help Desk)

Support for the CRG IMPACT and Financial Applications environment by providing the following CA 7

Job Scheduling and Monitoring Services:

1. Software Agent acquisition
2. Schedule Creation for 800 jobs for IMPACT environment
3. Schedule Creation for 300 jobs for Financial Application Environment
4. Installation of agents on associated servers
5. Testing
6. Escalation process definition and implementation
7. Scheduling and Monitoring of jobs

AUTHORIZATION: Authorize the General Counsel to negotiate a statement of work and an amended statement of work for vendor services. Authorize the Chief Information Officer to execute the statement of work

the amended statement of work and all ancillary documents required to administer or effectuate this statement .

Approved for Consideration:

Heather A. Obere

Heather A. Obere

Approved:

[Signature]

[Signature]

Chief Purchasing Officer

Chief Executive Officer

[Signature]

John Maiorea Pedro Martinez
Chief Financial Officer

Approved as to legal form *[Signature]*

[Signature]

Patrick J. Rocks
General Counsel