

**APPROVE ENTERING INTO AN AGREEMENT WITH LABRYNTH, INC.
FOR ENTERPRISE INFORMATION ASSET MANAGEMENT SERVICES**

Approve entering into an agreement with Labrynth, Inc. ("Labrynth" or "Consultant") to provide enterprise data movement and management services to Information & Technology Services ("ITS") at a cost not to exceed \$540,000. The Consultant was selected on a non-competitive basis because these services

5. Develop and maintain data definitions of tables and attributes included in the Operational Data Store (ODS) utilizing Embarcadero's ER Studio.

Data Base Management

2. Provide ongoing administrative services in support of data base operations (e.g., software installation and maintenance, change management activities, release management activities and production support).
3. Design, develop, test, implement, and maintain data base backup and recovery strategies (for development and production environments).
4. Design, develop, test, implement, and maintain MS/SQL Server database Views in support of data extraction efforts.
5. Monitor system performance and utilization of the CPS database environments.
6. Develop processes including policies, procedures, and standards in support of ODS data base

3. Ensure ongoing harmonious atmosphere of partnership and knowledge transfer between all project resources involved in the deployment of CPS Enterprise Information Asset Management.

Organizational Design and Development

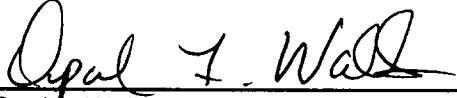
1. Assess CPS organizational readiness for Enterprise Information Asset Management including culture, governance, organization, skill sets, etc.
2. Assist with development of EIAM organizational design

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended
~~from time to time shall be incorporated into and made a part of the agreement~~

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.


Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:


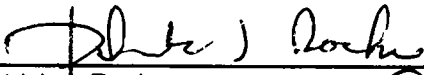


Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to Legal Form: 


Patrick J. Rocks
General Counsel 