

**AMEND BOARD REPORT 10-0127-PR18
APPROVE ENTERING INTO AGREEMENTS WITH CONSULTANTS TO PROVIDE ORACLE
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with consultants to provide Oracle

consulting services at a cost not to exceed ~~\$1,700,000.00~~ \$3,400,000.00 in the aggregate and approve
entering into a written master agreement with each consultant. Consultants were selected on a

Resolving basis pursuant to Board Resolution 7.0. Written master agreements for Consultants are attached.

COMPENSATION:

The cost of payments to all non-qualification consultants for the non-qualification term shall not exceed

~~\$1,700,000.00~~ \$3,400,000.00 and the costs associated herewith shall be reported to the Board on a quarterly basis.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include the above terms and conditions in the written contract

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 2008 (CC 0608 002) as amended

Vendor # 89824
1) CEDARCRESTONE, INC
1255 ALDERMAN DRIVE
CHICAGO, IL 60605

8) Vendor # 95130
SDA CONSULTING, INC
3711 LANTHORN STREET

Sherie Monroe
877-302-5769

FLOSSMOOR, IL 60422

11710 PLAZA AMERICA DRIVE., STE 2000
RESTON, VA 20190
William Ross
703-447-9864

3) Vendor # 99818
FIFTH HOUSE SOLUTIONS, LLC
1255 SOUTH MICHIGAN AVE., STE 2208
CHICAGO, IL 60605
Mareli Valez-Gomez
404-545-2900

4) Vendor # 95147
FUJITSU AMERICA, INC

9) Vendor # 22804
SENRYO, INC. (DBA SENRYO TECHNOLOGIES,
INC)
4343 COMMERCE COURT, STE 610
LISLE, IL 60532
630-355-7429
630-355-7429

10) Vendor # 34576
SYNCHRONOUS SOLUTIONS, INC. DBA
SYNCH-SOLUTIONS
211 W. WACKER DRIVE, STE 300
CHICAGO, IL 60606