

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH HITACHI CONSULTING CORPORATION**

**FOR MANAGED SERVICE OPERATIONAL SUPPORT FOR ORACLE BASED FINANCE AND  
PROCUREMENT SYSTEMS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Hitachi Consulting Corporation to provide managed support services for the Board's financial and procurement systems at an estimated annual cost set forth in the *Competition Section* of this report. A written document exercising this option is currently being

**OPTION PERIODS:**

The term of this agreement is being renewed for one (1) year commencing July 14, 2017 and ending July 13, 2018.

13, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option to renew for a period of one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide help desk support, batch schedule and off-hours monitoring, system patching, upgrade support, database administration, change and release management processes and maintenance of systems documentation.

**DELIVERABLES:**

Vendor will provide the Board with both operational and project based support for the suite of enterprise

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Information Officer to provide the necessary information to the vendor.

infectious to this renewal agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, the goals for this contract include 30% total MBE and 7% WBE participation. This contract is in full compliance with the goals and has scheduled the following vendors:

Total MBE: 30%  
Clarity Partners, LLC  
20 N. Clark St., Suite 3600  
Chicago, IL 60602  
Ownership: David Namkung

Total WBE: 7%

Contingent Liability. The agreement shall contain the clause that any successful award of the contract

[REDACTED]

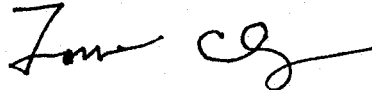
fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



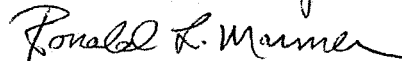
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER  
General Counsel