

APPROVE THE RENEWAL OF THE EXISTING AGREEMENT

WITH SRV NETWORK, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with SRV Network, Inc. ("SRV") for consulting services to the extent that the renewal document is currently being negotiated. No payment shall be made to Consultant during the execution of the written document. The authority granted herein shall remain in effect if the renewal document is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

SRV Network, Inc. 1100 North Dearborn Street, Suite 200 Chicago, Illinois 60607 Contact: Brian Swanson Telephone No: (312) 432-1200 Vendor No. 311111 Office of Technology Services 25 South Dearborn Street, Suite 200 Chicago, Illinois 60603 Contact: Elaine L. Williams, Chief Technology Officer Alene Love, Deputy CTO - Operations Telephone No: (773) 553-1300

AGREEMENT: The original Consulting Agreement (authorized by Board Report 00-0823-PR15 as amended by Board Report 01-0425-PR6) is for a term commencing September 13, 2000 and ending September 12, 2001. The Board having the option to renew the Agreement for a 12-month period commencing September 13, 2001 and ending September 12, 2002 (authorized by Board Report 01-0425-PR6) is hereby renewed.

RENEWAL PERIOD: By mutual agreement of the parties, the consulting agreement shall be renewed for a term commencing September 13, 2001 and ending September 12, 2002. The Board shall provide for the Board to have two (2) options to renew for an additional twelve (12) month periods.

SCOPE OF SERVICES: Consultant will continue to provide UNIX System Administrator and an Oracle Database Administrator for the duration of the contract. SRV will ensure the systems availability and perform system backup for major systems; perform adjustments on hardware and software; perform system upgrades; prepare reports and analysis as designated. Consultant shall perform any and all services listed on the attached scope of work.

The UNIX Administrator will continue to deliver a weekly status report on the following: space usage; system errors; system loads; tape usage and rotation. The Oracle Database Administrator will continue to deliver a weekly status report on the following: database errors; outages and patches applied. The availability and functionality of the UNIX systems and the Oracle project will be insured by Board employees to manage the ORACLE project.

OUTCOMES: and SRV will track and report on the following: Database size; Oracle performance; UNIX system performance; and Oracle project progress.



Approved:

Anita Roche  
Acting Chief Purchasing Officer

Approved for Consideration:

Arne Duncan  
Chief Executive Officer

  
Marilyn F. Johnson

General Counsel

Kenneth C. Gotsch

Chief - isca: Officer