

**APPROVE THE RENEWAL OF THE AGREEMENT WITH FORESIGHT TECHNOLOGY, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Foresight Technology, Inc. to provide consulting services to the Office of Technology Services for a period not to exceed \$50,000.00. A written renewal agreement for

Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 02-250112

CONSULTANT: Foresight Technology, Inc.
1143 South Plymouth Court, Suite 125
Chicago, Illinois 60605
Contact: Dermott Kane
Telephone No. (312) 786-9310
Vendor No. 49545

USER: Office of Technology Services
125 South Clark, 3rd Floor
Chicago, Illinois 60603
Contact: David Vitale, Acting Chief Technology Officer

- Document, troubleshoot and provide support to OTS and the Office of Management and Budget (OMB) during the preparation and implementation of the lump sum budget process

DELIVERABLES: Consultant will develop the inventory of SI-related components on the Unisys, interdependencies of these components and recommend the order of disassembly of the SIS that will be the least disruptive to the Board's processes. Consultant will provide technical assistance and support to process and implement the lump sum budget process, including documentation of process changes and

technical procedures.

OUTCOMES: Consultant's services will result in a preliminary plan for the disassembly and shut-down of SI on the Unisys mainframe and the implementation of the Board's lump sum budget process.

COMPENSATION: Consultant's fee for this project is \$675,000 per year.

... shall contain the clause that any expenditure beyond the current

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