

AMEND BOARD REPORT 07-0725-PR15
APPROVE ENTERING INTO AN AGREEMENT WITH SAPIENT CORPORATION
FOR ONLINE PRESENCE STRATEGIC IMPLEMENTATION SERVICES

Approve entering into an agreement with Sapien Corporation to provide online presence strategic

08-0602-PR20

- User scenarios
- Stand images and graphics
- Visual comps
- Wireframes
- Content matrix
- User Interface standards
- Style guide
- Content management system implementation services

OUTCOMES: Consultant's services will result in an improved and newly designed CPS online presence.

COMPENSATION: Consultant shall be paid as follows: invoices detailing resources time, on an hourly basis, to be submitted on a monthly basis.


REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions, including

any indemnities to the consultant, in the written agreement. Authorize the President and Secretary to execute the agreement and amendment. Authorize CIO to execute all ancillary documents required to administer or effectuate this agreement and amendment.

AFFIRMATIVE ACTION: The M/WBE goals for this contract are 35% MBE and 5% WBE.

Approved for Consideration:



Heather A. Obora

Approved:

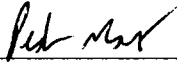


Arne Duncan

Chief Purchasing Officer

Chief Executive Officer

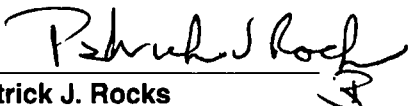
Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:




Patrick J. Rocks
General Counsel