

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH CEDARCRESTONE, INC FOR THE
HOSTED INFRASTRUCTURE WITH PEOPLESOFT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with CedarCrestone, Inc to provide Hosted Services for PeopleSoft HR and Payroll to the department of Information Technology Services at a total cost for the extension period not to exceed \$100,000.00. A written extension document is currently being negotiated.

No payment shall be made to CedarCrestone, Inc during the extension period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this

OPTION PERIOD:

The term of this agreement is being extended for one (1) month commencing September 1, 2014 and ending September 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

CedarCrestone will continue to provide the necessary hardware, operating systems and database license

They will also continue to provide database administration, UNIX, and Windows system administration including standard support and help desk services through its CedarCrestone Data Center. This includes

investigations and that the Inspector General shall have access to all information and personnel

necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 II CS 5/21-21.2 which restricts the employment of, or the letting of contracts to, former

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current