

# Exhibit 11

## Action Item

### Consideration of a contract of up to \$200,000 for purchasing Oracle Enterprise Licensing to support the Grant Delivery System

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We are seeking authority for the Executive Director to enter into a contract totaling no more than \$200,000 to purchase Oracle Enterprise Licensing to support the Grant Delivery System (GDS).

GDS uses Oracle Enterprise Licensing in the development and test environments. The software and licenses were funded through our operating agreement with EdFund and subsequently ECMC. ECMC transferred the licenses to us when the student loan program data transfer to ECMC was completed. Beginning this year, we are responsible for purchasing these licenses.

When the Oracle licenses were transferred to us, it became apparent that our version of Oracle was not the same as what ECMC had. ECMC had procured and maintained an Enterprise version of Oracle where we only had a standard version. This has led to problems when we promote software code from development to test and finally, to our GDS production database. This results in our technology staff spending several hours or days debugging or configuring the multiple environments to adequately develop and test software applications and databases. The contractor advising on the GDS migration recommended that all these environments use the Enterprise version to rectify these issues.

We are using the state's leveraged procurement agreement process for this purchase. The Executive Director must obtain approval from the Commission prior to entering into a new contract or executing a contract amendment of over \$100,000. We will report the selected vendor and contract amount at the next meeting if the Commission adopts the recommended action.

**Recommended Action:** Authorize the Executive Director to enter into a contract of up to \$200,000 in 2013-14 with a selected vendor to purchase Oracle Enterprise Licensing.

**Responsible Person(s):** Janet McDuffie, Chief  
Administration and External Affairs Division

Chris Edwards, Chief  
Information Technology Services