

COURT ORDER

16

ORDER NO. 2002 800

DATE APR 30 2002

STATE OF TEXAS §

COUNTY OF DALLAS §

BE IT REMEMBERED, at a regular meeting of the Commissioners Court of Dallas County, Texas, held on the 30th day of April, 2002, on motion made by John Wiley Price, Commissioner of District No. 3, and seconded by Mike Cantrell, Commissioner of District No. 2, the following Order was adopted:

WHEREAS, Dallas County Commissioners Court has been engaged in the evaluation of responses to Dallas County's request for proposal for Information Technology Outsourcing Services, RFP 2002-011-1007; and

WHEREAS, the Commissioners Court has been assisted in their efforts by an IT Services Selection Committee consisting of Dallas County's Purchasing Agent, Management Information Systems Director, Minority Women Business Enterprise Coordinator and Commissioners Court Administrator; and

WHEREAS, the Commissioners Court has retained Clearview Management Consultants and Strasburger Attorneys at Law to assist in their evaluation of IT Services proposal; and

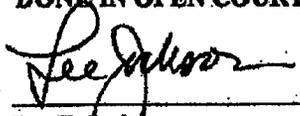
WHEREAS, Clearview Management Consultants and the IT Services Selection Committee have met on numerous occasions with the various County users of IT Services to gain their insight and input.

NOW THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED that the Dallas County Commissioners Court selects the firm of Schlumberger Sema, Inc., as the preferred IT Outsourcing Services vendor and authorizes Dallas County Management Information Systems Director and Commissioners Court Administrator with the support of legal representation provided by Strasburger & Price, LLP and Dallas County's District Attorney Civil Section and Clearview Management Consultants to negotiate a contract for a final award of Dallas County's Information Technology Outsourcing Services Contract.

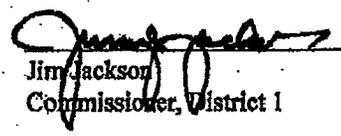
GOVERNMENT EXHIBIT NO. 116 3:14-CR-293-M

BE IT FURTHER, ORDERED, ADJUDGED AND DECREED that in the event a satisfactory contract can not be negotiated with the preferred IT Services provider, negotiations will be initiated with Affiliated Computer Services Enterprise Solutions, Inc., and in the event these negotiations prove unsuccessful, Electronic Data Systems Information Services, LLC will be contacted and then Science Applications International Corporation will be contacted.

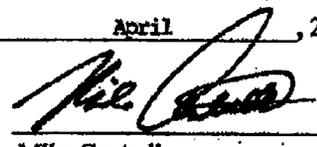
DONE IN OPEN COURT this the 30th day of April, 2002.



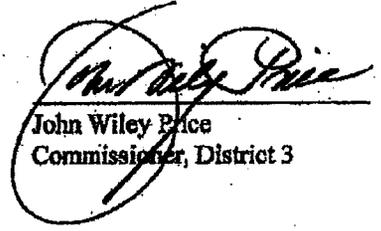
Lee F. Jackson
County Judge



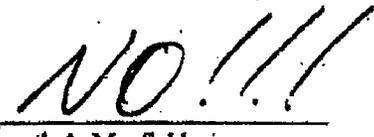
Jim Jackson
Commissioner, District 1



Mike Cantrell
Commissioner, District 2



John Wiley Price
Commissioner, District 3



Kenneth A. Mayfield
Commissioner, District 4

Recommended by 
J. Allen Clemson, Administrator