

**BOARD REPORT ITEM # 1
WITH CINGULAR WIRELESS FOR CELLULAR SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
The Board of Directors has approved a written agreement with Cingular Wireless for Cellular Services, at a cost not to exceed \$144,492.90. The vendor was selected on a non-competitive basis. Cingular (formerly known as Cellular One) has provided cellular services to the Board in the past. A written agreement for vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall expire in the event of a Board Report ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 01-250061

VENDOR: Cingular Wireless
930 National Parkway

Schaumburg, Illinois 60173
Contact: Tim Kramer

ment as follows: \$4,500 monthly fee for
activated phone; monthly variable charge

COMPENSATION: Vendor shall be paid during this agree
50,000 Digital Bulk Minutes; \$0.05 monthly access fee per

include other relevant terms and conditions in the

AUTHORIZATION: Authorize the General Counsel