

**RENEWAL OF THE RENEWAL OF THE AGREEMENT WITH HEWLETT PACKARD COMPANY FOR
HARDWARE AND SOFTWARE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

with Hewlett-Packard Company, the Vendor, to provide hardware and software maintenance services for a period of three (3) years at a cost not to exceed \$855,795.60 for a three-year renewal term. A written renewal agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement executed within ninety (90) days of the date of this Board Report. Information pertinent to this written renewal agreement stated below.

SPECIFICATION NO: 01-250313

CONSULTANT: Hewlett-Packard Company
100 North Riverside Plaza, Suite 2200
Chicago, Illinois 60606

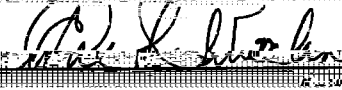
Contact: Kate McMahon

AFFIRMATIVE ACTION PLAN

recommends that a full waiver of the participation goals for this contract is required by the revised Remedial Plan for Minority and Women Business Enterprise Participation (M/WBE Plan) be waived because the Contract scope is not in the Division's Contract

Approved for Consideration:

Approved:

A handwritten signature in black ink, appearing to be "David ...", written over a horizontal line.A handwritten signature in black ink, appearing to be "P. L. ...", written over a horizontal line.