

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH NEXTEL COMMUNICATIONS, INC. FOR CELLULAR AND RADIO WIRELESS  
TELECOMMUNICATION SERVICES AND EQUIPMENT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreement with Nextel Communications, Inc. ("Consultant" or "Vendor") to provide cellular and radio wireless telecommunication services and equipment for the Office of

contingent upon discounts in accordance with the guidelines and requirements of the Federal Government's  
Highly Qualified Services Program (HQS) and to the President to pay \$27,750.00. A written approval

**COMPENSATION:** Vendor shall be paid as follows: Upon monthly invoicing, \$53.99 monthly access fee per activated telephone for 300 cellular minutes (including long distance and roaming); monthly variable charges (\$0.25 per minute excess charges, other wireless services (such as mobile e-mail, etc.) minutes, and pay

(including other equipment) total cost not to exceed \$122,000.00, of which \$125,644.00 is eligible for, but not

contingent upon, E-Rate discounts, at a cost to the Board not to exceed \$27,756.00.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE

~~Confidential~~ The agreement shall not be legally binding on the Board if entered into in violation of the

[REDACTED]