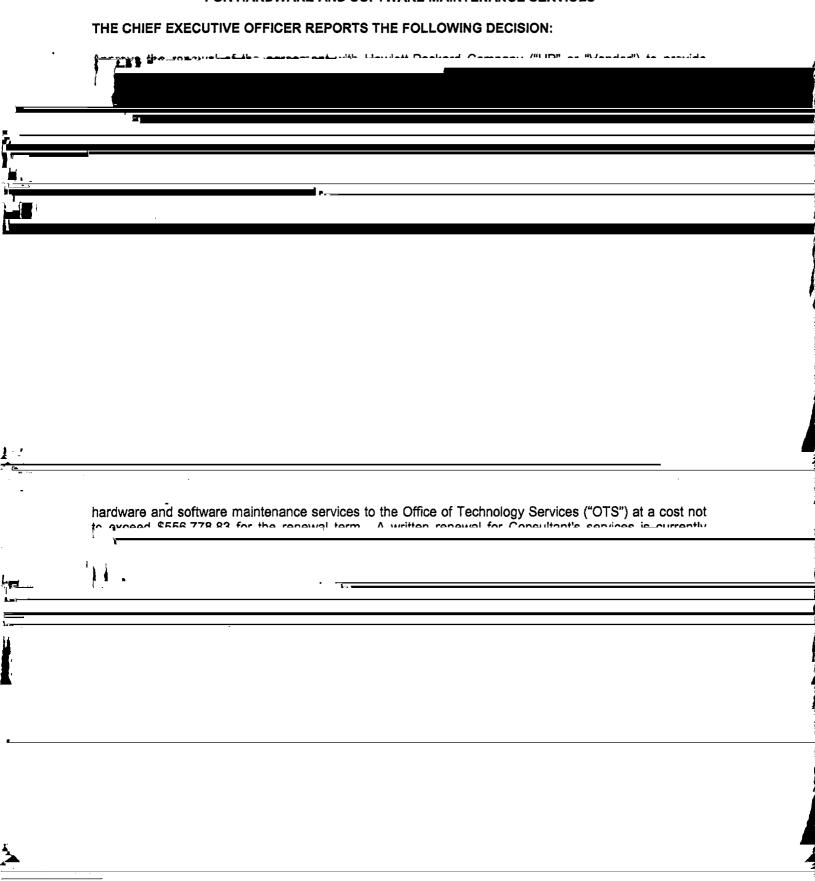


September 26, 2007

DRAFT

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



	COMPENSATION: Consultant shall be paid upon invoicing; total compensation not to exceed \$556,778.83. This amount exceeds the 5% cap on increases over the previous year's cost due to maintenance payments for existing servers that came off of warranty. This cost was added to the maintenance cost.
	AUTHORIZATION. — A the Constal Councel to include other relevant terms and conditions in the
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· ·	written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.
r <u></u>	Authoriza the Chief Information Officer to execute all enablers desuments required to administer or
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		ility, subject to appropriation in the subsequent fiscal year
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17.		
	Heather A. Obora Chief Purchasing Officer	Arne Duncan Chief Executive Officer
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	Pedro Martinez	
	Chief Financial Officer	
	Approved as to Legal Form:	
	Patrick Pecha	
•		