

**APPROVE ENTERING INTO A MASTER AGREEMENT WITH MICROSOFT CORPORATION
FOR PREMIER SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a master agreement with Microsoft to provide premium support services to Information & Technology Services at a cost not to exceed \$220,640.00. Microsoft was selected on a non-competitive basis because the Microsoft licenses owned by the Board require the premier services that Microsoft is

unable to provide. A written document for Microsoft's services is currently being negotiated. No

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

indemnities to be negotiated by the General Counsel. Authorize Chief Information Officer to execute all
ancillary documents required to administer or effectuate this agreement

Approved for Consideration:

[Handwritten signature]

Approved:

[Handwritten signature]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

[Handwritten signature]
Pedro Martinez
Chief Financial Officer

Approved as to legal form: *[Handwritten signature]*

[Handwritten signature]
Patrick J. Rocks
General Counsel