

**AMEND BOARD REPORT 04-1215-PR3**

**APPROVE ENTERING INTO AN AGREEMENT WITH COMPUTER DISCOUNT WAREHOUSE-  
GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE LICENSES FOR ALL MICROSOFT**

**SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE**

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

Approve entering into an agreement with CDW-G for the purchase of software licenses for all Microsoft products through the Microsoft Academic Select Agreement, the Microsoft School Agreement and other non-Microsoft off-the-shelf software for use by all regional, central office departments and schools, at a cost not to exceed \$10,000,000.00 of which approximately \$1,000,000.00 is eligible for, but not contingent upon discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). The vendor was selected on a competitive basis pursuant to a request for proposal in accordance with Board Rule 5-4.1. This contract is subject to the Board's Strategic Sourcing Policy. A written

payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below:

COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the contract at the

exceed the sum of \$10,000,000.00.

AUTHORIZATION: AUTHORIZED SIGNATURE OF THE CONTRACTOR

shall be incorporated into and made a part of the agreement.