

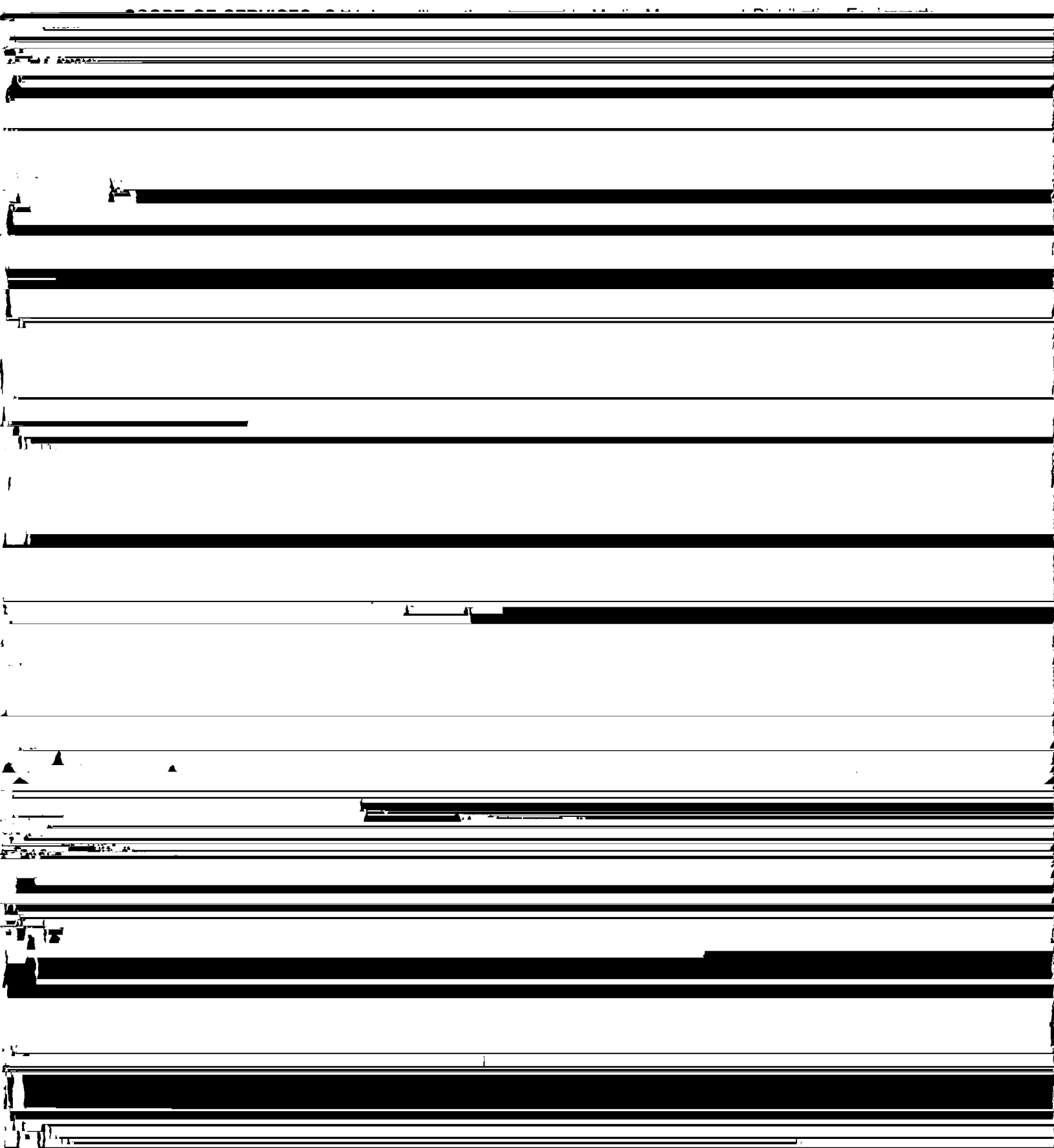
AMEND BOARD REPORT 07-1219-PR11
APPROVE EXERCISING THE FIRST OPTIONS TO RENEW TWO AGREEMENTS
WITH CENTRAL AUDIO-VISUAL EQUIPMENT, INC. FOR THE PURCHASE OF MEDIA
MANAGEMENT SOLUTION AND BASIC MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

APPROVE exercising the first options to renew two agreements with Central Audio Visual Equipment

RENEWAL TERM: The term of each agreement is being extended for a term commencing on October
~~July~~ 1, 2008 and ending on June ~~September~~ 30, 2009.

OPTION PERIODS REMAINING: There is one option period for one (1) year remaining.



- 3. Staging of new equipment
- 4. Testing of all equipment
- Training (Technical and non-technical)

CAM Inc shall add Board approved equipment defined in the scope of CAM Inc will continue to provide

FINANCIAL:

	FY09
Total Amount for Contract #1	\$352,728.00
Annual Eligible	\$352,728.00
NON-DISCOUNTED PORTION PAID BY THE BOARD	
20%	\$70,545.60
DISCOUNTED PORTION FUNDED BY THE SLD/USAC	
80%	\$282,182.40
Annual Ineligible	\$0.00
TOTAL PAID BY CPS	
12540-115-54125-254901-000000	\$70,545.60
TOTAL FUNDED BY THE SLD/USAC	\$282,182.40
Total Amount for Contract #1	\$352,728.00

Approved for Consideration:

Approved:

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[REDACTED]