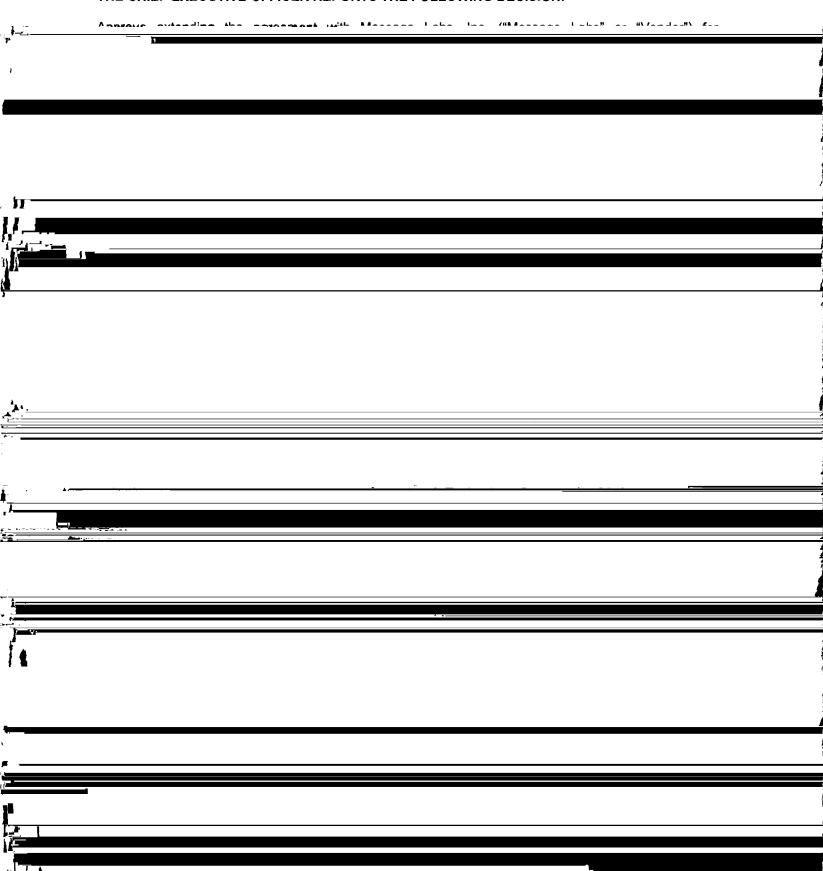
APPROVE EXTENDING THE AGREEMENT WITH MESSAGE LABS FOR MANAGEMENT AND SOFTWARE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



OUTCOMES: Message Labs services will ensure that inbound and outbound e-mail and attachments are scanned by leading anti-virus products and Skeptic.

	scanned by leading anti-virus products and Skeptic.
_	COMPENSATION. Manager I also aball he solid division the automates seried in accordance with a prising.
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	schedule contained in the written extension agreement: total compensation not to exceed \$156,000.00.
	AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the
	written extension agreement. Authorize the President and Secretary to execute the extension agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or
	effectuate this extension agreement.
	AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE and 5% WBE.
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Patrick J. Rocks General Counsel

Approved for Consideration:

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	Within Appropriation: Pedro Martinez Chief Financial Officer Approved as to legal form:	

Approved: