

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Message Labs, Inc. ("Message Labs") for

[REDACTED]

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

COMPENSATION: Message Labs shall be paid during the extension period in accordance with a pricing

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 MWBE goals for this contract include: 35% total MBE and 5% WBE.

Approved for Consideration:

Opal F. Wall
2011-11-11

Approved:

Ann Durso
Ann Durso

Chief Executive Officer

Chief Executive Officer

Within Appropriation:

Pedro Martinez
Pedro Martinez
Chief Financial Officer

Approved as to legal form: Patrick J. Rocks
Patrick J. Rocks
General Counsel