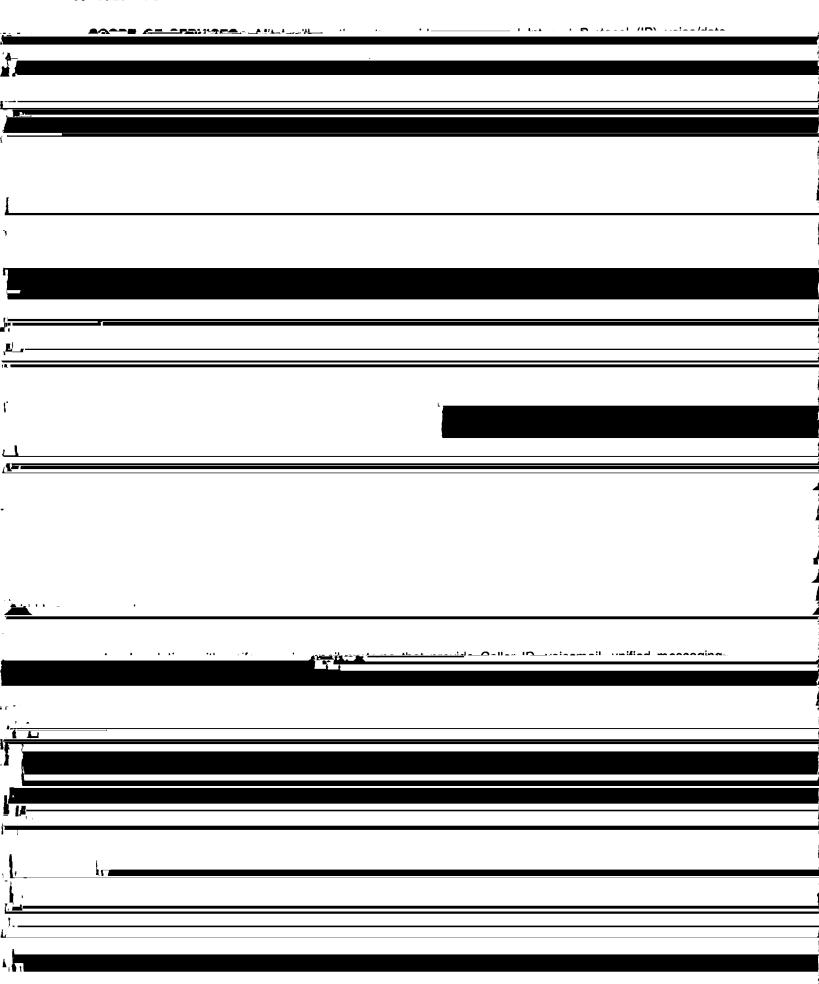
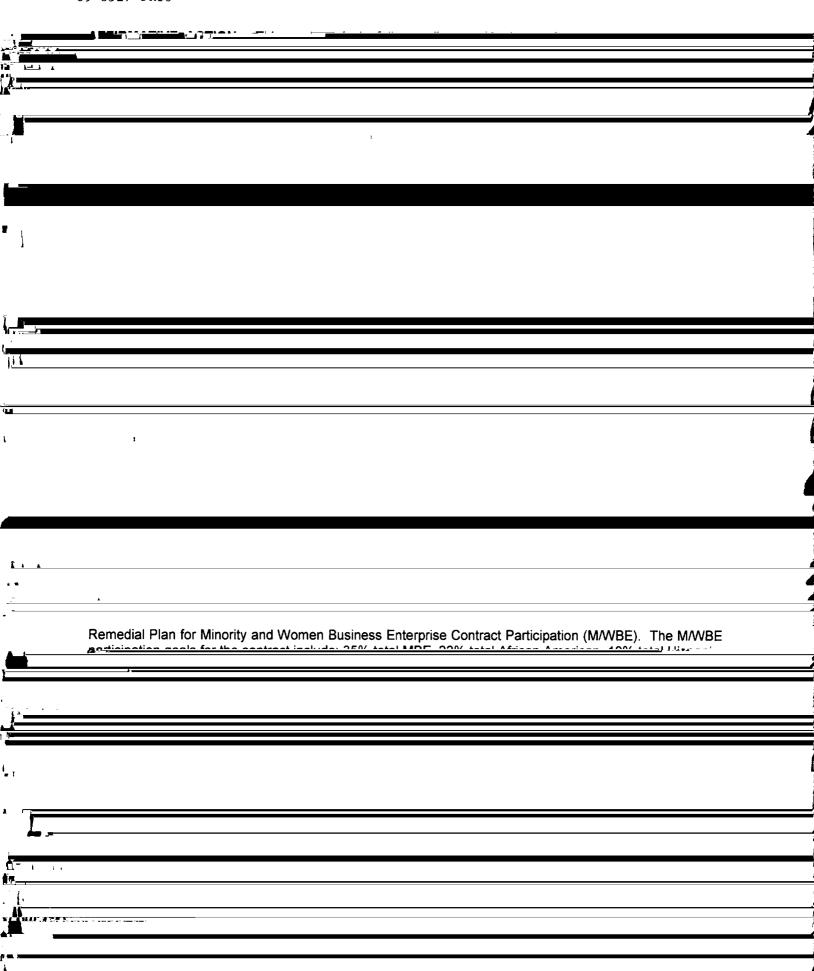
AMEND BOARD REPORT 07-0124-PR11

APPROVE EXERCISING THE FIRST AND SECOND OPTIONS TO RENEW THE AGREEMENT WITH MITEL NETWORKS SOLUTIONS, INC. FOR THE PURCHASE, INSTALLATION, TRAINING AND MAINTENANCE OF A CONVERGED VOICE AND DATA NETWORK SOLUTION

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	Approve exercising the first and second options to renew the agreement with Mitel Networks, Inc ("Mitel" or "Vendor") for the purchase and implementation of a converged voice and data network solution, including
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Information & Technology Services ("OITS") at a cost during the option period not to exceed \$31,847,371.34 for the two-year option period; of which approximately \$23,954,698.87 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 estimated Schools and Library Division portion





FINANCIAL:

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Approved for Consideration:

Heather A. Obora Opal L Walls Chief Purchasing Officer Arne Duncan Ron Huberman

Approved:

Arne Duncan Ron Huberman Chief Executive Officer

Within Appropriation:

John Maiorca Pedro Martinez Chief Fiscal Officer

Approved as to Legal Form:

Patrick J. Rocks General Counsel