APPROVE ENTERING INTO AN AGREEMENT WITH CDW GOVERNMENT, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CDW Government, Inc. ("CDW-G" or "Consultant") to provide consulting services to Information and Technology Services at a cost not to exceed \$75,000.00.

and the timeliness of the requested project. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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

OUTCOMES:

Consultant's services shall result in completion of the Senn High School: 21st Century Technology Upgrade Project, which will bring Senn High science labs into alignment with the National Science Teachers Association recommendations and will enable teachers to use 21st century technology to

students and teachers.

COMPENSATION:

Consultant shall be paid as set forth in the agreement; total cost not to exceed \$75,000.00 for the contract term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief information Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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