

**AMEND BOARD REPORT 09-0128-PR9
AMEND BOARD REPORT 08-1119-PR13**

**MICROSYSTEMS ORACLE AMERICA, INC., FORMERLY KNOWN AS SUN MICROSYSTEMS, INC.,
FOR WIRELESS NETWORK INTERFACE CARD (NIC) SUPPORT AND BASIC MAINTENANCE
SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew two agreements with Sun Microsystems, Inc. ("Sun") Oracle America, Inc., formerly known as Sun Microsystems, Inc., to provide Wireless Network Interface Card

10-0428-PR19

The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The renewal terms of these two agreements shall commence on July 1, 2009, and

shall end on June 30, 2010.

OPTION PERIODS REMAINING: There are no option periods remaining

discounted portion of eligible E-Rate services and/or products to be funded by SLD/USAC. The Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$73,340.00 during the renewal term of Contract #2.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents.

Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE Plan). The M/WBE participation goals for this contract include: 29% total MBE, and 11% total WBE. Sun Oracle has identified and scheduled the following firms and percentages:

Total 29% MBE

Total 4% African American

IMC Connect, Inc. 4%
207 E. Ohio #293
Chicago, IL 60611

Total 8% Asian

211 W. Wacker Drive
Chicago, IL 60606

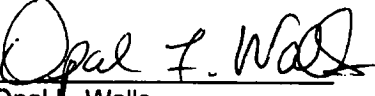
Total 9% Hispanic

CS&C Julex Inc. 17%
1613 S. Michigan Avenue
Chicago, IL 60616

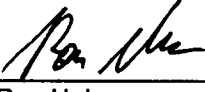
Total 11% WBE

KMC Enterprises Inc. 11%
13235 Hiawatha Drive
Homer Glen, IL 60491

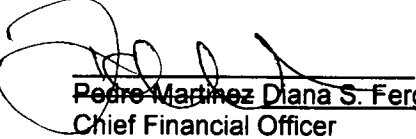
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

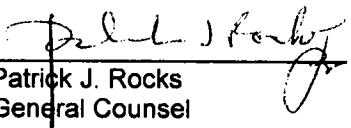
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


~~Pedro Martinez~~ Diana S. Ferguson
Chief Financial Officer

Approved as to Legal form: 


Patrick J. Rocks
General Counsel