AMEND BOARD REPORT 11-0824-PR7 APPROVE THE PURCHASE OF WIDE AREA NETWORK AND LOCAL AREA NETWORK EQUIPMENT, MAINTENANCE AND ASSOCIATED TRAINING FROM AT AND T DATACOMM, INC FKA SBC DATACOMM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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Contact:

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773-553-1300

Pre:--

40E40 Information - Oraniano Cominco

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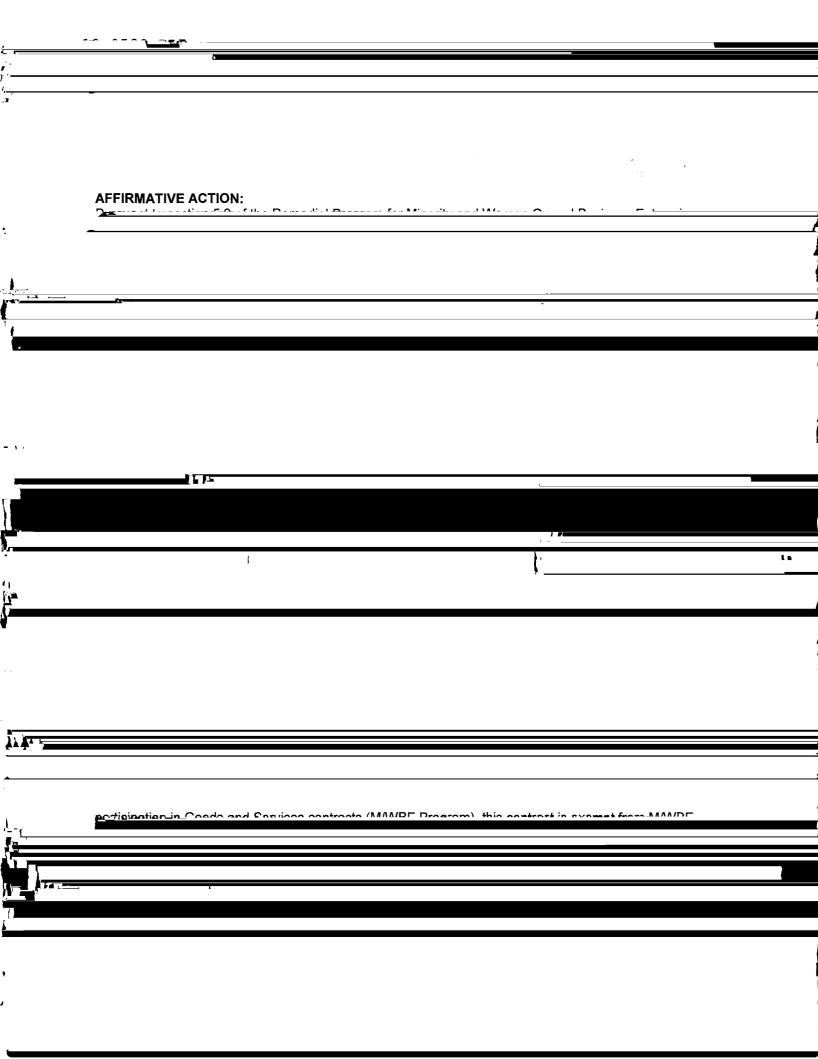
Chicago, IL 60603 Burnson, Mr. Richard A

773-553-1300

OPTION PERIOD:

TERM: The purchases shall be made during the period commencing September 1, 2011 and ending June 30, 2014, which end date is coterminus with the end date of the ICN Contract renewal term. Provided the ICN Contract term will be extended for an additional period, the Board shall continue to purchase through the ICN Contract, subject to Board approval. This term is necessary to coincide with, and allow for the Board's participation in Year 2011, 2012 and 2013 of the E-rate program.

SCOPE OF SERVICES:



Approved for Consideration:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Approved as to Legal Form!

JAMES L. BEBLEY General Counsel