

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH DELL
MARKETING I.P. DELL FINANCIAL SERVICES SENTINEL TECHNOLOGIES (CISCO) INC AND**

WON CORPORATE WITH THE PURCHASE AND RELEASE OF NETWORK SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with Dell Marketing I.P., Dell Financial

SCOPE OF SERVICES:

Vendors will continue to provide Dell, Cisco, and Hitachi servers and associated installation,

~~configuration, extended warranty and maintenance services. Schools, network offices, and central offices~~

~~agencies shall purchase equipment at their option via requisition to the Department of Procurement~~

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

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