

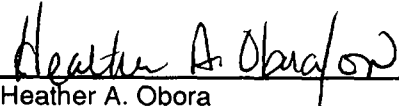
**APPROVE THE RENEWAL OF THE AGREEMENT WITH HEWLETT-PACKARD COMPANY FOR  
HARDWARE AND SOFTWARE MAINTENANCE SERVICES.**

Approve the renewal of the agreement with Hewlett-Packard Company ("HP" or "Vendor") to provide hardware and software maintenance services to the Office of Technology Services ("OTS") at a cost not to exceed \$356,671.93 for the renewal term. A written renewal for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the

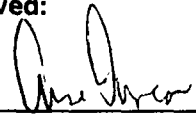
**COMPENSATION:** Consultant shall be paid upon invoicing; total compensation not to exceed \$356,671.93. This amount exceeds the 5% cap on increases over the previous year's cost due to maintenance requests for existing issues that come off of warranty. This cost was added to the

**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).

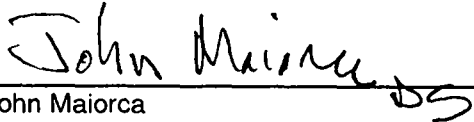
**Approved for Consideration:**

  
\_\_\_\_\_  
Heather A. Obora  
Chief Purchasing Officer

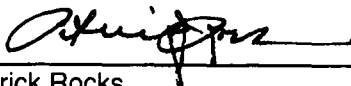
**Approved:**

  
\_\_\_\_\_  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
\_\_\_\_\_  
John Maiorca  
Chief Financial Officer

**Approved as to Legal Form:** 

  
\_\_\_\_\_  
Patrick Rocks  
General Counsel