

DEFERRED

07-0926-PR7

September 26, 2007

 **DRAFT**

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~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 \$558,778.83 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
execution of the written renewal document. The authority granted herein shall automatically rescind in

COMPENSATION: Consultant shall be paid upon invoicing; total compensation not to exceed \$556,778.83. This amount exceeds the 5% cap on increases over the previous year's cost due to maintenance payments for existing servers that came off of warranty. This cost was added to the maintenance cost.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.

Authorize the Chief Information Officer to execute all ancillary documents required to administer or

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).

Heather A. Obora
Chief Purchasing Officer

Arne Duncan
Chief Executive Officer

Pedro Martinez
Chief Financial Officer

Approved as to Legal Form:

Patrick Beck