

**DBA RELATIONAL TECHNOLOGY SOLUTIONS FOR PRIVATE BRANCH EXCHANGE ("PBX"),  
INTUITY VOICEMAIL SYSTEMS, CONVERSANT SYSTEMS AND RELATED CALL CENTER  
COMPONENTS HARDWARE AND SOFTWARE MAINTENANCE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Relational Technology Services, Inc. dba Relational Technology Solutions ("RTS") to provide Information & Technology Services ("ITS") hardware and software maintenance services for all Avaya Private Branch Exchange ("PBX") Systems, Intuity Voicemail Systems, Conversant Systems, and associated Call Center components at 125 South Clark, Elizabeth, New Jersey.

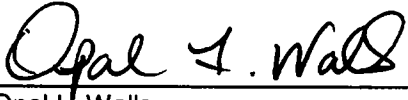
Training Center and the Board's three current Business Center locations, at a cost not to exceed

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Pursuant to section 9.5 of the Remedial Program for Minority and Women

Owned Business Enterprise Contract Participation (M/WBE Program). The M/WBE participation for the contract includes 25% total MBE and 5% total WBE. However, the waiver Committee recommends that a

**Approved for Consideration:**



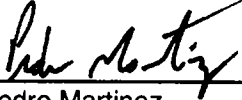
Opal L. Walls  
Chief Purchasing Officer

**Approved:**



Ron Huberman  
Chief Executive Officer

**Within Appropriation:**



Pedro Martinez  
Chief Financial Officer

**Approved as to Legal Form:**



Patrick J. Rocks  
General Counsel