

**APPROVE ENTERING INTO AN AGREEMENT**

**CORPORATION FOR CALI MANAGEMENT SYSTEM UPGRADE**

**WITH AVAYA CO**

**OFFICER REPORTS THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER**

Approve entering into an agreement with Avaya Inc. (Avaya) to provide Call Management System (CMS) at the Office of Technology Services (OTS) to upgrade software, hardware and maintenance services for the Office of Technology Services. Avaya was selected on a non-competitive basis because this is a cost not to exceed \$40,000.00. The authority for this agreement shall be the authority of the Board of Directors of the Corporation.

AGREEMENT ACTION: For approval to become the subject of the contract.

Local School Board Approval: Approved for Public Education

Charge to the Office of Technology Services: \$400000.00

FINANCIAL

Budget Classification: 000-000-000-000-000-000

GENERAL CONDITIONS:

Inspector General shall have access to all information and conduct certain investigations and that the Inspector General shall have access to all information necessary to conduct those investigations.

The agreement shall not be legally binding on the Board if entered into in violation of the law of 195, U.C.S. 5/34, 71 3 which restricts the employment of, or the letting of contracts to former one year period following expiration or other termination of their terms

Board members during the office.

Indebtedness Policy adopted July 26, 1995 (95-0726-FX3), as amended from time to time shall be incorporated into and made a part of the agreement.

Indebtedness - The Board from time to

The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics - The time shall be

The agreement shall contain the device that an expenditure beyond the current budget(s) budget.

Consideration:

Approved:

Approved for

*Ante Kocher*  
Director

*Ante Boshan*  
Chief Executive Officer

*Ante Boshan*  
Acting Chief Purchasing Officer

Within Appropriation:

*Kenneth C. Gotsch*

Kenneth C. Gotsch  
Chief Financial Officer

Approved as to Legal Form:

*Mariyn F. Johnson*  
Mariyn F. Johnson  
General Counsel