

03-1119-PR01

November 19, 2003

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH SYSTEMS CONCEPTS, INC. AND CENTRAL AUDIO-VISUAL, INC.
FOR THE PURCHASE OF AUDIOVISUAL EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with Systems Concepts, Inc. and Central Audio-Visual, Inc. for the purchase of audiovisual equipment, both digital and analogue, including but not

PRICES: Vendors will provide all equipment at the prices indicated in their written contracts which prices

shall remain fixed throughout the term and any renewal terms of the contract. Total amount shall not exceed \$10,000,000.00 in the aggregate during the second option period.

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