

**APPROVE EXERCISING THE FIRST OPTION TO EXTEND THE AGREEMENT WITH RECALL-TOTAL INFORMATION MANAGEMENT FOR OFF-SITE DOCUMENT STORAGE**

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

Approve exercising the first option to extend the agreement with Recall-Total Information Management for off-site document storage at a cost not to exceed \$540,000.00 during this first option period. A written

extension agreement is currently being negotiated. No payment shall be made to Vendor during the extension period prior to the execution of the written extension agreement. The authority granted herein shall automatically ~~repeal~~ ~~repeal~~ in the event a written extension agreement is not executed within 60 days of

**LSC REVIEW:** Local School Council approval is extensible to this report

**FINANCIAL:** Charge to Department of Operations: \$270,000 FY04  
Incumbered: November 19, 2003-June 30, 2004  
Budget Classification: 0944-552-000-4450-5400  
Source of Funds: PBC Funds

Charge to Department of Operations: \$270,000 FY05  
July 1, 2004- November 18, 2004  
Budget Classification: 0944-552-000-4450-5400  
Source of Funds: PBC Funds

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel

necessary to conduct those investigations.

~~Conflicts~~ The agreement shall not be legally binding on the Board if entered into in violation of the