

AMEND BOARD REPORT 02-1120-PR05
RATIFY THE RENEWAL OF THE AGREEMENT WITH HEWLETT-PACKARD COMPANY FOR
HARDWARE AND SOFTWARE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify 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 ~~\$855,795.60~~ \$873,829.96 for a three-year renewal term. A written renewal agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall

COMPENSATION: UP shall be paid as follows: less division, an annual lump sum payment of

\$295,295.00 in year one (1), and year two (2) \$297,419.50 and \$294,454.00 in year three; not to exceed

\$655,705.00 \$270,000.00 for the first year

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year

budget(s).

Approved for Consideration:

Heather A. Crossley

Approved:

Joe Pincus