

APPROVE EXERCISING THE SECOND 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 second 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 second option period. A written extension agreement is currently being negotiated. No payment shall be made to

However, the Waiver Review Committee recommends that a full waiver of the M/WBE goals for this contract as required by the Revised Remedial Plan be granted because the waiver request is fair and reasonable due to the scope of the contract.

~~IF REVIEWED BY School Council approval is not applicable to this report~~

FINANCIAL : Charge to Department of Operations: \$270,000-FY05

November 19, 2004- June 30, 2005
Budget Classification: 0643-552-000-4462-5400
Source of Funds: PBC Funds

Charge to Department of Operations: \$270,000-FY06
July 1, 2005- November 18, 2005

Budget Classification: FY06
Source of Funds: PBC Funds

GENERAL CONDITIONS: