

**APPROVE ENTERING INTO A NEW AGREEMENT WITH
AT&T CORPORATION FOR LONG DISTANCE SERVICES, TELECONFERENCING, DIGITAL LINK
LOCAL SERVICE AUTHORIZATION AND TOLL-FREE 800 SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AT&T Corporation ("AT&T") to provide long distance, teleconferencing, digital link local service authorization and toll-free 800 services for the Office of Technical Services ("OTS") at a cost not to exceed \$386,433.45 for a three (3) year term, of which \$386,433.45 is...

Services ("OTS") at a cost not to exceed \$386,433.45 for a three (3) year term, of which \$386,433.45 is...

eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a total cost to the Board not to exceed \$50,236.35. AT&T was selected pursuant to a duly advertised Request for Proposals (Specification No. 05-...

AUTHORIZATION: Authorize the President and Secretary to execute the Contract agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

written agreement. Authorize the President and Secretary to execute the Contract agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation ("M/WBE Plan"), this Contract is *exempt* from review because it is for a non-competitive utility.

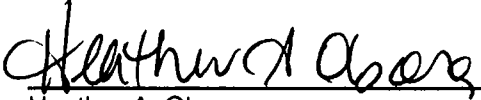
LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL:

	FY07	FY08	FY09	TOTAL

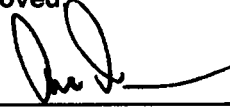
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel