

**AMEND BOARD REPORT 05-1116-PR13
APPROVE ENTERING INTO A NEW AGREEMENT WITH
VERIZON WIRELESS LLC FOR PAGING COMMUNICATION SERVICES AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Verizon Wireless LLC ("Verizon") to provide paging communication services and rental equipment for the Office of Technology Services ("OTS") at a cost not to exceed \$457,988.93 for a three (3) year term, of which approximately \$393,372.93 ~~\$452,152.80~~ 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 \$64,615.99 ~~\$64,615.14~~. Verizon was selected pursuant to a duly advertised Request for Proposals (Specification No. 05

250029). An agreement is currently being negotiated. No payment shall be made to Verizon prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within ninety (90) days of the date of this Board Report.

This amendment is necessary in order to i) authorize the Board's General Counsel to include an indemnity from the Board to Verizon Wireless in the agreement, ii) to delete language from the compensation section, and iii) to correct the dollar amounts.

SPECIFICATION NO.: 05-250029

VENDOR: Verizon Wireless LLC
1720 Lakepointe Drive, Suite 100
Lewisville, TX 75057
Contact: Mark McCormick
Telephone No.: (312) 353-1001

COMPENSATION: Verizon shall be paid as follows: ~~11 per month, including, at a cost not to exceed~~

[REDACTED]

\$457,988.93 for the renewal term, of which approximately \$393,372.93 ~~\$452,152.80~~ is eligible for, but not contingent upon E Rate discounts, at a cost to the Board not to exceed ~~\$61,645.00~~ ~~\$61,646.44~~ if

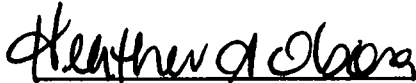
~~SLD/USAC denies funding for all or any portion of the eligible E Rate services and products, the Board shall have the option of discontinuing the receipt of any such services and products for which funding was started~~

[REDACTED]

[REDACTED]

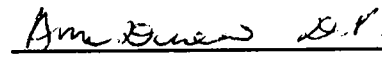
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Heather A. Obora
Chief Purchasing Officer

Approved:

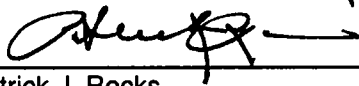


Arne Duncan
Chief Executive Officer



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 



Patrick J. Rocks
General Counsel