

**FOR E-RATE PROGRAM ADVISORY SERVICES**

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

Approve entering into an agreement with Tel/Logic, Inc dba E-Rate Central for E-Rate Program Advisory Services to the Information & Technology Services ("ITS") at a cost not to exceed \$360,000. Vendor was

selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for advisory services is currently being negotiated. No payment shall be made to Consultant during the period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information

**COMPENSATION:** Consultant shall be paid hourly, invoiced monthly as follows: Upon invoicing, not to exceed \$120,000.00 per year.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief

Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE). The M/WBE participation goals for the contract include: 25% total MBE, 22% total African American, 10% total

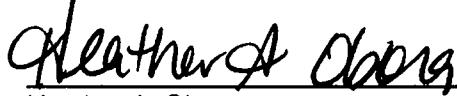
**GENERAL CONDITIONS:**

**Inspector General** – Each party to the agreement shall acknowledge that, in accordance with

conduct certain investigations and that the Inspector General shall have access to all information and approval necessary to conduct these investigations

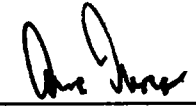
~~Conflicts~~ The agreement shall not be legally binding on the Board if entered into in violation of the

Approved for Consideration:



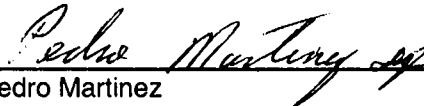
Heather A. Obora  
Chief Purchasing Officer

Approved:



Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form 



Patrick J. Rocks