

WITHDRAWN

08-0602-PR3

June 2, 2008

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH COMPUTER

~~WICOMTECH INCORPORATED COMMITMENT AGREEMENT FOR THE PURCHASE OF SOFTWARE~~

LICENSES FOR ALL MICROSOFT SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with CDW, C for the purchase of software licenses

for all Microsoft products through the Microsoft Academic Select Agreement, the Microsoft School Agreement and other non-Microsoft off-the-shelf software for use by all regional, central office departments and schools, the cost not to exceed \$2,000,000.00 of which approximately \$1,000,000.00 is eligible for but not contingent

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Purchasing Officer and Chief Information Officer or his/her designee to execute any license agreements with the manufacturer of the software purchased by the Board and any ancillary

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 Plan).

The M/WBE goals for the contract are: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE% - 26%

Total African American – 16%
KBS Computer Services, Inc.
4749 Lincoln Mall Drive, Suite 503
Morton, Illinois 60449

certified through 09/01/05

Total Hispanic - 7.5%

Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to appropriation in the subsequent fiscal year budget(s)