

APPROVE EXERCISING THE FIRST OPTION TO RENEW AN AGREEMENT WITH ADVOTEK INC

AND DELL MARKETING, L.P. FOR THE PURCHASE AND/OR LEASE OF NETWORK SERVERS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew agreements with Advotek Inc. and Dell Marketing, L.P., Inc. for the purchase and/or lease of network servers for use by all schools, regional and central office departments at an aggregate cost not to exceed ~~\$3,000,000.00~~ \$5,000,000.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of such Vendor's agreement. The authority granted herein shall automatically rescind as to

09-0225-PR7

will mail a purchase order to the appropriate vendor. School purchases shall be consistent with school improvement plans (S.I.P.). Purchases that exceed \$25,000.00 must be approved by the Area Instructional Officer. Within Central Office, purchases over \$25,000.00 must be approved by the Chief of

the appropriate department

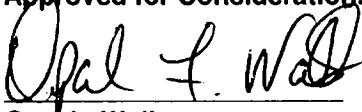
DELIVERABLES: Vendors will continue to provide the purchase and/or leasing/licensing of servers

including installation and accessories to the Chicago Public Schools.

OUTCOMES: Vendor's services will provide the purchase and/or leasing of network servers including installation and accessories.

COMPENSATION: Vendors will continue to provide all network servers at the prices indicated in their original agreements. Total aggregate amount for all Vendors shall not exceed \$3,000,000.00
\$5,000,000.00.

Approved for Consideration:



Opal L. Walls

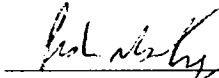
Approved:



Ron Huberman


Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form



Patrick Rocks
General Counsel