

APPROVE PAYMENT TO ACT, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to ACT, Inc. for the purchase of test materials and related services for the Department of Student Assessment from August 1, 2010 to June 30, 2011 in the amount of \$865,000.00. Board Report 10-0728-PR15 approved entering into an agreement for this purchase, however, the contract was not executed. All materials and services have been received.

VENDOR:

- 1) Vendor # 46875
ACT, INC.
500 ACT DRIVE, P.O. BOX 168
IOWA CITY, IA 52243-0168
Tami Hrasky
515.281.5333

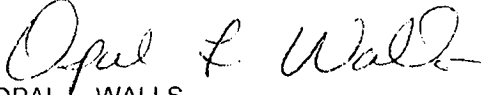
USER INFORMATION :

Contact:
11210 - Office of Student Assessments
125 S Clark Street, 11th Floor
Chicago, IL 60603
Bartz, Miss Margaret Ann
773-553-2320

DESCRIPTION OF PURCHASE:

Goods: Educational and Assessment System consisting of Provider's PLAN, EXPLORE and released ACT and license to WorkKeys assessment materials for grades 8, 9, 10, and 11, and released

Approved for Consideration:



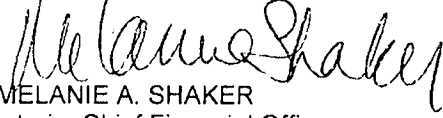
OPAL L. WALLS
Chief Purchasing Officer

Approved:



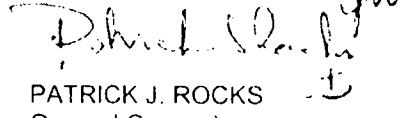
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel