

**AUTHORIZE LEASE PAYMENTS TO DELL FINANCIAL SERVICES – LEASING
FOR EXISTING DESKTOP AND LAPTOP COMPUTER LEASES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize lease payments to Dell Financial Services – Leasing for existing desktop and laptop computers currently being leased by the Board for all schools including charter schools, network offices, and

departments at a cost not to exceed \$7,900,000.00. The current lease agreement with Dell Financial Services – Leasing will expire on October 31, 2012. The Board will need to continue making annual lease payments to Dell Financial Services – Leasing for the desktop and laptop computers under the lease schedules that were executed prior to the end date of the current lease agreement. No new written agreement is required for the lease payments. The terms and conditions of the lease agreement will be extended and continue in full force and effect even though the time period of such lease schedules may

AUTHORIZATION: The Chief Procurement Officer is authorized to direct payments to be made to Dell Financial Services – Leasing as necessary.

AFFIRMATIVE ACTION:

Pursuant to section 5.2.4 of the Remedial Program for M/WBE's in Goods and Services contracts, the lease payments are exempt from MBE/WBE compliance review, as it simply allows for the Board to

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments: Fiscal years 2013-2017

Budget Classification:

55005 - Equipment

Fund Classification: Various Funds

Future year funding is contingent upon budget appropriation and approval.