

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- 1. Extend the rescission dates contained in the following Board Reports to June 24, 2015

9. 13-0025-PR19: Authorize New Agreement with United Healthcare Services, Inc. for DDO

Medical Plan Services.

Services: DDO Medical Plan Services

User Group: Office of Human Capital

Status: In negotiations

10. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:

Services: Cash Management Services

User Group: Chief Financial Officer

Status: 3:6 agreements are fully executed; remaining agreements are in negotiations

11. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services

User Group: Talent Office

Status: In negotiations

12. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking

Services: License Agreement

User Group: Real Estate

Status: In negotiations

Services: Software Implementation and Archiving Services
User Group: Information & Technology Services
Status: In negotiations

19. 14-1119-PR7: Authorize the Second Renewal Agreement with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: In negotiations

~~20. 14-1119-PR10: Authorize the Final Renewal Agreement with CDW Government, LLC, Office~~

Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment.

Services: Purchase of Audio Visual Equipment
User Group: Information & Technology Services

Status: In negotiations

21. 14-1119-PR11: Authorize The Final Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and/or Lease of Network Servers

User Group: Information & Technology Services
Status: In negotiations

22. 14-1119-PR13: Authorize the Final Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services.

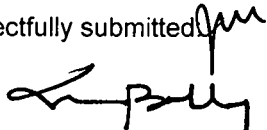
II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement**

with the Board after repeated attempts and the user groups have been advised of such.

rescission:

None.

Respectfully submitted,



James L. Bebley, General Counsel