

AMEND BOARD REPORT 00-0823-PR18, APPROVED AUGUST 23, 2000
RATIFY THE RENEWAL OF AN EXISTING AGREEMENT WITH
INTERNATIONAL BUSINESS MACHINES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an existing agreement with International Business Machines (IBM) to provide consulting services to the Office of Technology Services at a cost not to exceed ~~\$184,800.00~~ 136,500.12. This renewal was obtained without prior Board approval. This renewal is subject to the IBM Customer Agreement. A written Statement of Work for the services during the renewal period is ~~for~~ available for signature. ~~No payment shall be made to Consultant during the renewal period prior to the signing of the~~

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Technology Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 27-44b M/WBE Plan, this contract is exempt from previous

under the M/WBE Plan due to the fact that it is a proprietary to IBM and was exempt on previous contract.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Technology Services: \$184,800.00

Cost Classification: 0000 010 000 7500 5470 \$154,800.00 FY0000 IM4070410