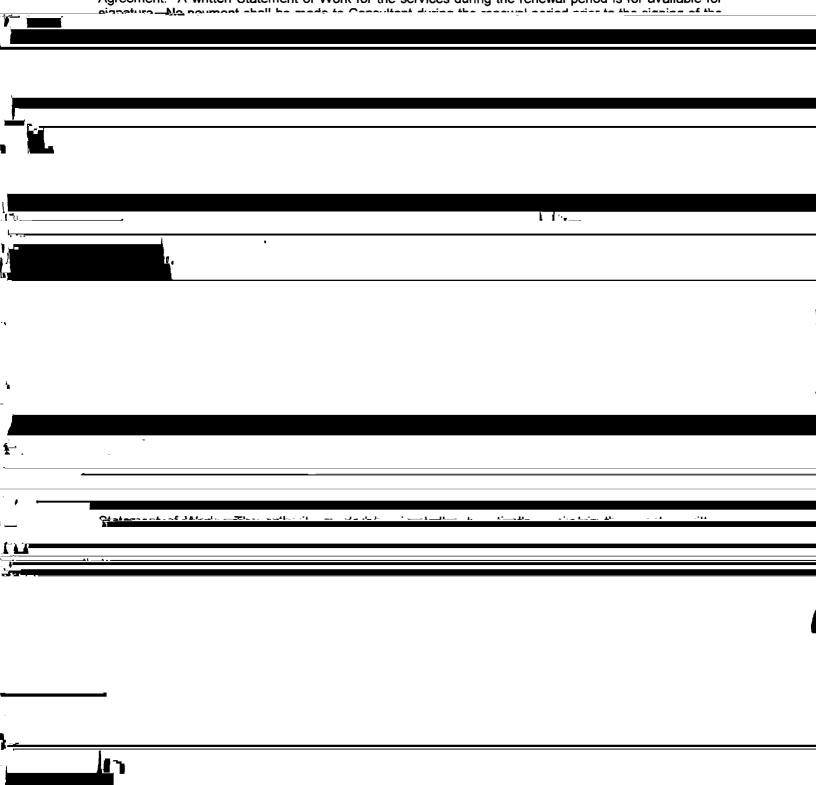
AMEND BOARD REPORT 00-0823-PR18, APPROVED AUGUST 23, 2000 RATIFY THE RENEWAL OF AN EXISTING AGREEMENT WITH INTERNATIONAL BUSINESS MACHINES

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 \$184,800.00136,500.12. 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 fer-available for



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.

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	nder the M/VV	BE Plan due to the fact	t that it is a prop	prietary to IBM	i and was exempt	on previous cont	ract.
	SC REVIEW:	Local School Council	approval is not	t applicable to	this report.		
FI	NANCIAL:	Charge to the Office o	of Technology S	Services: \$18	4,800.00	V0000 IR#4070444	n
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