

**AMEND BOARD REPORT 00-1220-PR8
APPROVE ENTERING INTO AN AGREEMENT WITH CAL COMMUNICATIONS, INC.
FOR TELECOMMUNICATIONS MAINTENANCE SERVICES**

...of Technical Services of the Office of Information Technology Services as well as maintenance services and installation maintenance services...
...\$ 030.04...
...BFP (Specified)...

Since created by the Board adopted July 26, 1993 (93-0726) as amended
incorporated into and made a part of the agreement
The Board's Ethics Code adopted September 3, 1993 (93-0927) as amended
shall be incorporated into and made a part of the agreement

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:


Anne Rocha
Acting Chief Purchasing Officer

Acting Chief Purchasing Officer


Arne Dunean
Chief Executive Officer

Chief Executive Officer

Within Appropriation:


Kenneth J. Golsch
Chief Fiscal Officer

Chief Fiscal Officer

Approved as to Legal Form


Marilyn F. Johnson
General Counsel