

**OPTION TO RENEW THE AGREEMENT
THE PURCHASE OF SOFTWARE LICENSES FOR ALL
EXISTING AND NEW VEHICLES PURCHASED ON OR AFTER**

APPROVE EXERCISING THE OPTION
WITH COMARK CORPORATE SALES, INC. FOR

Approve exercising the option to renew the agreement with Comark Corporate Sales, Inc. for the purchase of [REDACTED] software for an additional 12 months. The renewal period begins July 1, 2003 and ends June 30, 2004. The software will be used by all regional, central office departments and schools, at an aggregate value of \$10,830,000.00. Microsoft is the vendor for the software. The vendor is also the sole distributor for the software. The vendor is the sole distributor for shrink wrap software. This contract is option at this time is required to qualify eligible agent for various software license providers and as a direct vendor for software and services purchased under this contract for Year 6 of the E-Rate Program. July 1, 2003 subject to the Board's Strategic Sourcing Policy. Exercising this option will be made to the vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this resolution.

SPECIFICATION NO.: 00-250499

VENDOR:

Gomark Corporate Sales, Inc.
444 Scott Drive
Bloomingdale, IL 60108
(630) 924-6704
Contact Person: Mr. Jay Kirtley
Vendor No. 12040

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan
and the MANDATE for Affirmative Action Plan. The MANDATE participation goals

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:

A photograph showing two handwritten signatures. The signature on the left appears to be "P. D. P." and the signature on the right appears to be "R. M. C.". Both signatures are written in black ink on a white background.