

APPROVE ENTERING INTO AN AGREEMENT WITH QUALTECH INTERNATIONAL CORPORATION

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with QualTech International Corporation ("QualTech") for the upgrade and maintenance of IBM mainframe software from current levels to OS/390 V2.10, DB2 V7.1, QMF V7.2, and CICS TS V2.2 for Office of Technology Services ("OTS") at a cost not to exceed \$119,600.00. QualTech was selected on a non-competitive basis because of Vendor's specialized knowledge of the IBM mainframe. A

written agreement for this matter is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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