

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH NEXTEL COMMUNICATIONS, INC. FOR CELLULAR AND RADIO WIRELESS
TELECOMMUNICATION SERVICES AND EQUIPMENT**

~~THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:~~

Approve exercising the first option to renew the agreement with Nextel Communications, Inc. ("Consultant" or "Vendor") to provide cellular and radio wireless telecommunication services and equipment for the Office of Technology Services ("OTS") at a cost not to exceed \$205,020.00, of which \$165,997.20 is eligible for, but not contingent upon, discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"), at a cost to the Board not to exceed \$39,022.80. A written renewal document is currently being negotiated. No payment shall be made to Nextel during the first option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within sixty (60) days of the date of this Board Report. Information

upon, E-Rate discounts, at a cost to the Board not to exceed \$39,022.80.

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:

[Handwritten signature]

Approved:

[Handwritten initials]