

**APPROVE ENTERING INTO AN AGREEMENT
WITH GARTNER GROUP FOR SUBSCRIPTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Gartner Group for subscription services to the Office of Technology Services at a cost not to exceed \$30,000.00. Consultant was selected on a non-competitive basis because of the unique service they provide as an independent information technology research and advisory agency. No payment shall be made to Vendor during the period prior to the execution of the

COMPENSATION: Carner Group shall be paid as follows: one lump sum payment of \$20,000.00 due

upon invoicing.

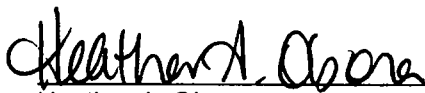
AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

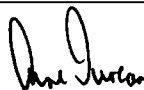
written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Information Officer to execute all ancillary documents required to administer or effectuate this agreement.

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).


Heather A. Obora


Arne Duncan