

WITH DALY COMPUTERS INC. & MICRO CITY FOR THE PURCHASE OF COMPUTER PERIPHERALS

Approve the extension of the existing agreements with Daly Computers and Micro City for the purchase of computer peripherals for use by all area instructional offices and central office departments and schools, at an aggregate cost for the extension period not to exceed \$1,500,000.00 for a 5-month period. These contracts are subject to the Board's Strategic Sourcing Policy. Written extension agreements are currently being negotiated. No payment shall be made to either Vendor during the extension period prior to the execution of

COMPENSATION: Vendors shall be paid as periodic invoices are submitted and verified in amounts not to exceed \$1,500,000.00 during the extension period.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the extension documents.

Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this extension agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Bid Contract and Category Goals method for