

**APPROVE ENTERING INTO A LEASE AGREEMENT WITH
EMC CORPORATION AND KOCH FINANCIAL CORPORATION FOR THE
PURCHASE AND FINANCING OF DISK STORAGE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a Lease Agreement with EMC Corporation ("EMC") and Koch Financial Corporation ("Koch") for the financing and purchase of (a) Symmetrix 8830 processor, (b) Symmetrix Software and

(g) software and hardware maintenance services ("Symmetrix System"), in an amount not to exceed \$2,042,232.01 for a period of thirty-six months. Lessor was selected on a non-competitive basis because

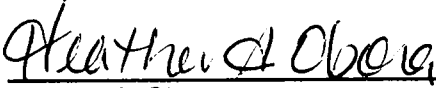
RECOMMENDATION: FMC will provide equipment, installation, and hardware and software maintenance

services for the Symmetrix 8830, Connectrix and Celerra. At the conclusion of the 36-month lease Agreement (plus \$1.00 buy-out), the Board will own the Symmetrix 8830, Connectrix and Celerra hardware.

OUTCOMES: The new Symmetrix hardware installation and maintenance will further secure the Board's

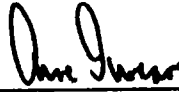
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

ALL

Patrick J. Rocks
General Counsel

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