

**APPROVE THE ANNUAL RENEWAL OF THE AGREEMENT WITH HEWLETT-PACKARD COMPANY
FOR HARDWARE AND SOFTWARE MAINTENANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the annual renewal of the agreement with Hewlett-Packard Company ("HP" or "Vendor") to

provide hardware and software maintenance services to Information & Technology Services ("ITS") at a

COMPENSATION: Consultant shall be paid upon invoicing; total compensation not to exceed \$556,778.83. This amount exceeds the 5% cap on increases over the previous year's cost due to ~~maintenance payments for existing sewers that come off of warranty. This cost was added to the~~

maintenance cost.

~~AUTHORIZATION AND APPROVAL OF THE BOARD OF SUPERVISORS IS HEREBY GRANTED TO THE CONSULTANT TO~~

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current

[REDACTED]