

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

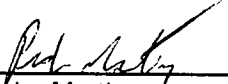
COMPENSATION: Consultant shall be paid during this option period, as follows: upon invoicing, with total compensation not to exceed \$591,418.00. This amount exceeds the 5% cap on increases over the previous year's cost due to maintenance payments for existing servers that come off of warranty. This

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

Approved for Consideration:

Approved:

Within Appropriation:



Pedro Martinez
Chief Financial Officer