

**AMEND BOARD REPORT 08-0227-PR6  
AMEND BOARD REPORT 07-1219-PR13  
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS  
WITH SUN MICROSYSTEMS FOR WIRELESS NETWORK INTERFACE CARD (NIC)  
SUPPORT AND BASIC MAINTENANCE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the first option to renew two agreements with Sun Microsystems ("Sun") to provide Wireless Network Interface Card (NIC) Support and Maintenance for Information & Technology Services (ITS). The first agreement being renewed is for basic maintenance services eligible for the E-Rate

discount ("Basic Maintenance Contract" or "Contract #1") at a total cost for the renewal term not to exceed ~~\$1,749,000.00~~ \$972,000.00, of which approximately ~~\$1,399,200~~ \$777,600.00 is the discounted portion of eligible E-Rate services and/or products to be funded by the School and Libraries Division of the Universal Service Administrative Company ("USAC"). The Board shall not be responsible for

**RENEWAL TERM:** The term of each agreement is being extended for a term commencing on July 1, 2008 and ending on June 30, 2009.


**SCOPE OF SERVICES:** During the renewal term under Contract #1, Vendor will continue to provide the

#2, at a total cost of not exceed ~~\$831,000.00~~ \$776,860.00 for the renewal term, of which approximately ~~\$100,000.00~~ ~~\$200,000.00~~ is the estimated cost of all the E Data services and/or other

**FINANCIAL:**

	<b>FY09</b>
Total Amount for Contract #1	\$1,749,000.00 <u>\$972,000.00</u>
<b>Annual Eligible</b>	\$1,749,000.00 <u>\$972,000.00</u>
NON-DISCOUNTED PORTION PAID BY THE BOARD	
20%	\$349,800.00 <u>\$194,400.00</u>
DISCOUNTED PORTION FUNDED BY THE SLD/USAC	
80%	\$1,399,200.00 <u>\$777,600.00</u>
<b>Annual Ineligible</b>	\$0
<b>TOTAL PAID BY CPS</b>	
all units – all funds – 54105-266418-all grants	\$349,800.00 <u>\$194,400.00</u>
<b>TOTAL FUNDED BY THE SLD/USAC</b>	\$1,399,200.00 <u>\$777,600.00</u>
Total Amount for Contract #2	\$831,000.00 <u>\$776,860.00</u>
<b>Annual Eligible</b>	\$240,000.00 <u>\$376,000.00</u>

Approved for Consideration:

Opal Wells   
Opal Wells

Pedro Martinez  
Pedro Martinez  
Chief Financial Officer

Approved as to Legal Form 