

**AMEND BOARD REPORT 08-0625-PR3
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH COMPUTER
DISCOUNT WAREHOUSE- GOVERNMENT (CDW-G) FOR THE PURCHASE OF SOFTWARE
LICENSES FOR ALL MICROSOFT SOFTWARE AND OTHER NON-MICROSOFT SOFTWARE**

Approve exercising the first option to renew the agreement with CDW-G for the purchase of software licenses for all Microsoft products through the Microsoft Academic Select Agreement, the Microsoft School Agreement and other non-Microsoft off-the-shelf software for use by all regional, central office departments and schools, at a cost not to exceed ~~\$3,000,000.00~~ \$6,000,000.00 of which approximately \$1,000,000.00 is eligible for, but not contingent upon discounts in accordance with the guidelines and requirements of the Federal Government's Universal Services Program ("E-Rate"). A written renewal agreement for this matter is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in

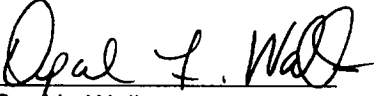
the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This May 2009 amendment is necessary to remove all E-Rate language in the Board Report and to


DELIVERABLES: CDW-G will continue to act as a licensing agent of Microsoft and other software

OUTCOMES: This agreement will result in centralizing and simplifying the acquisition of software and license for all Microsoft products and commercial off the shelf software for use by all area offices, central

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

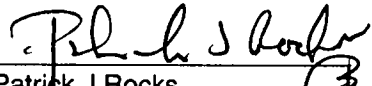
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: *PLR*


Patrick J. Rocks
General Counsel