

**APPROVE EXERCISING THE SECOND OPTION TO RENEW A MASTER AGREEMENT WITH
MICROSOFT CORPORATION FOR PREMIER SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the Master Agreement with Microsoft Corporation

(Microsoft) to provide premium support services to Information & Technology Services at a cost for the option period not to exceed \$249,000.00. Microsoft was selected on a non-competitive basis because the Microsoft licenses supplied to the Board require the premier services that Microsoft is uniquely able to provide. A written document exercising this option is currently being negotiated. No payment shall be

SCOPE OF SERVICES:

Microsoft will continue to provide premier support services which consist of 720 assistance hours, 200

premier subscriber website.

DELIVERABLES:

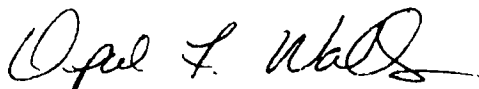
Microsoft will continue to provide the following: An assigned resource for a single point of contact, workshops, problem resolution support based on Microsoft applications, support assistance for

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:



**Opal L. Walls
Chief Purchasing Officer**

Approved:



**Ron Huberman
Chief Executive Officer**