

**AMEND BOARD REPORT 07-0124-PR11
APPROVE EXERCISING THE FIRST AND SECOND OPTIONS TO RENEW THE AGREEMENT WITH
MITEL NETWORKS SOLUTIONS, INC. FOR THE PURCHASE, INSTALLATION, TRAINING AND
MAINTENANCE OF A CONVERGED VOICE AND DATA NETWORK SOLUTION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first and second options to renew the agreement with Mitel Networks, Inc ("Mitel" or "Vendor") for the purchase and implementation of a converged voice and data network solution, including design, installation, equipment, removal, maintenance, user support and associated training for the

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/WBE). The M/WBE participation goals for the contract include: 25% total M/WBE and 5% total WBE. In addition to full



FINANCIAL:

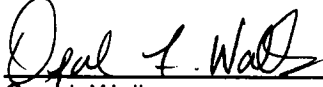
	FY05	FY06	FY07	FY08	FY09	TOTAL
Annual Eligible	\$3,086,842.54	\$2,735,215.13	\$4,841,040.19	\$4,959,675.50	\$8,331,925.51	\$23,954,698.87
CPS-14%	\$432,157.96	\$382,930.12	\$677,745.63	\$694,354.57	\$1,166,469.57	\$3,353,657.84
SLD-86%	\$2,654,684.58	\$2,352,285.01	\$4,163,294.56	\$4,265,320.93	\$7,165,455.94	\$20,601,041.03
Annual Ineligible	\$1,866,261.53	\$1,079,868.51	\$1,249,752.83	\$1,388,108.81	\$2,308,680.79	\$7,892,672.47
Total	\$4,953,104.07	\$3,815,083.64	\$6,090,793.02	\$6,347,784.31	\$10,640,606.30	\$31,847,371.34
CPS Capital Funds						
CPS 12510-124-54405-254501-169400	\$0.00	\$0.00	\$200,000.00	\$500,000.00	\$1,726,034.42	\$2,426,034.42
SLD PAYS	\$2,654,684.58	\$2,352,285.01	\$4,163,294.56	\$4,265,320.93	\$7,165,455.94	\$20,601,041.03
	\$4,953,104.07	\$3,815,083.64	\$6,090,793.02	\$6,347,784.31	\$10,640,606.30	\$31,847,371.34

GENERAL CONDITIONS:

Inspector General Each party to the agreement shall acknowledge that its compliance with

105 H.C.G. 5/10/10 4. The Inspector General shall... D. 1.5.1. The Inspector General shall...

Approved for Consideration:



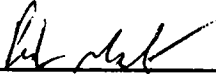
Opa L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Fiscal Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel

