

RATIFY EXERCISING THE ANNUAL OPTION TO RENEW THE AGREEMENT WITH HEWLETT-PACKARD COMPANY FOR HARDWARE AND SOFTWARE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the annual renewal of the agreement with Hewlett-Packard Company ("HP" or "Vendor") to provide hardware and software maintenance services to Chicago Public Schools' Information & Technology Services ("ITS") at a cost not to exceed \$229,117.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the ~~execution of the~~ written document. The authority granted herein shall automatically rescind in the event a

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

CONSULTANT: Hewlett-Packard Company
2001 Butterfield Road, Suite 700
Downers Grove, IL 60515
Contact: Linda Barber
Telephone No.: (847) 895-0856
Vendor No. 46457

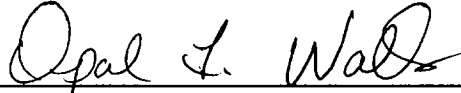
USER: Information & Technology Services
125 South Clark Street 3rd Floor

OUTCOMES: Vendor's services will result in the Board having the necessary hardware and software

COMPENSATION: Consultant shall be paid during this option period, as follows: upon invoicing, with total compensation not to exceed \$229,117.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

Approved for Consideration:



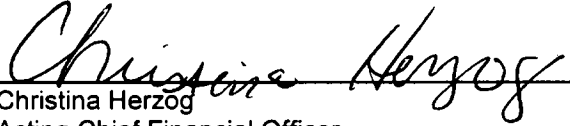
Opal L. Walls
Chief Purchasing Officer

Approved:



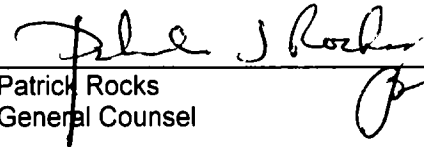
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved on the Board's behalf



Patrick Rocks
General Counsel