

**APPROVE SETTLEMENT RESOLVING
INVOICE DISPUTE WITH INTERNATIONAL BUSINESS MACHINES**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Law Department attorneys have negotiated a settlement, subject to the Board's approval, with International Business Machines ("IBM") resolving a dispute regarding payment of invoices relating to electrical and data cabling equipment at Gage Park High School. The Board approved the agreement with IBM in Board Report No. 95-1115-PR23. IBM's invoices for this work totaled \$462,086. Partial payments have been made by the Board, leaving a total balance remaining to be paid to IBM of \$122,765. The settlement provides for a lump sum payment of \$122,765 to resolve all remaining issues with IBM regarding the work IBM performed at Gage Park High School.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE

ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge \$122,765 to Law Department
Budget Classification Fiscal Year 2004 0963-210-000-7072-5410

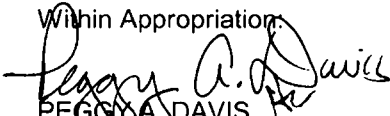
AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

GENERAL CONDITIONS: None.

Approved,


RUTH M. MOSCOVITCH
General Counsel

Within Appropriation:


PEGGY A. DAVIS
Chief of Staff