

**APPROVE PAYMENT TO KONICA MINOLTA BUSINESS SOLUTIONS, INC.
FOR THE PURCHASE OF DIGITAL COPIER
(TEAM ENGLEWOOD COMMUNITY ACADEMY)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to Konica Minolta Business Solutions, Inc for the purchase of BIZHUB 601 Digital Copier for Team Englewood Community Academy in the amount of \$13,450. This purchase was ordered without prior Board approval and all goods have been received. Vendor was selected on a non-competitive basis due to the school's previous business with the vendor.

VENDOR: Konica Minolta Business Solutions, Inc.
500 West Madison, STE 550
Chicago, Illinois 60661
Vendor #: 22594

USER: Team Englewood Community Academy
6201 South Stewart Avenue
Peggy A. Korellis-Byrd, Principal
Jacqueline E. Campbell, Business Manager
(773) 535-3530

DESCRIPTION OF PURCHASE:

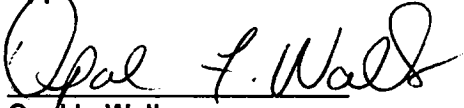
Goods: New BIZHUB 601 Digital Copier Includes 50 Sheet Stapler Sorter with Large Capacity Drawer
Quantity: One
Unit Price: \$13,450.00
Total Cost: \$13,450.00

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise participation was precluded due to complete contract performance.

LSC REVIEW: Not applicable.

FINANCIAL: Charge to Team Englewood \$13,450.00 Fiscal Year: 2010
Budget Classification: 49161-336-55005-221005-542140
Source of Funds: Title V

Approved for Consideration:



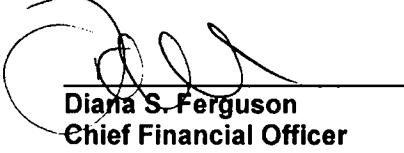
Opal L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel