

FOR INFORMATION

September 15, 2011

TO: The Directors

FROM: Kenneth Adams

RE: Change of Contractor Name, M&K Internetworking Security Services, LLC

Background

On July 13th, 2011, the Board of Directors approved a contract with M&K Internetworking Security Services, LLC (“M&K”) to upgrade the NetApp Storage Area Network (SAN). This vendor was chosen from the Office of General Services (“OGS”) centralized contractor list. The contract was in the amount of \$132,000 and for less than one (1) year. The contract has not yet been executed.

We have recently been advised by OGS that M&K has changed its name to Marcum Technology, LLC. The OGS memorandum to this effect is attached. Marcum Technology, LLC remains on the OGS centralized contractor list.

Accordingly, the Board is advised that, pursuant to the authorization granted at the July meeting, ESD will enter into a contract with Marcum Technology, LLC as the contractor. All other terms of the contract will remain as stated in the materials presented to the Directors in July.