RATIFY EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH

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	Ratify exercising the second option to extend the agreement with Grizzly Peak, Inc. for the purchase of	
· Company		
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AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

Approved for Consideration:

Heather A. Obora

Chief Purchasing Officer

Within Appropriation:

John Maiorca

Chief Financial Officer

Approved as to legal form:

Ruth Moscovitch General Counsel Approved:

Arne Duncan

Chief Executive Officer