

OUTCOMES:

This purchase will result in better prices and services to all schools.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$1,500,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Burchasian Officer to

execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This <u>pages of its in the land and the and the manufacture</u> that December 19 and an extension of the this and the and

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Capting pt Lichility. The coresment shall contain the slaves that any expanditure beyond the current

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Opal L. Walls
Chief Purchasing Officer

Within Appropriation:

PEDRO MARTINEZ
Chief Financial Officer

Approved:

Ron Huberman

Chief Executive Officer

Approved as to Legal Form;

PATRICK J. ROCKS General Counsel