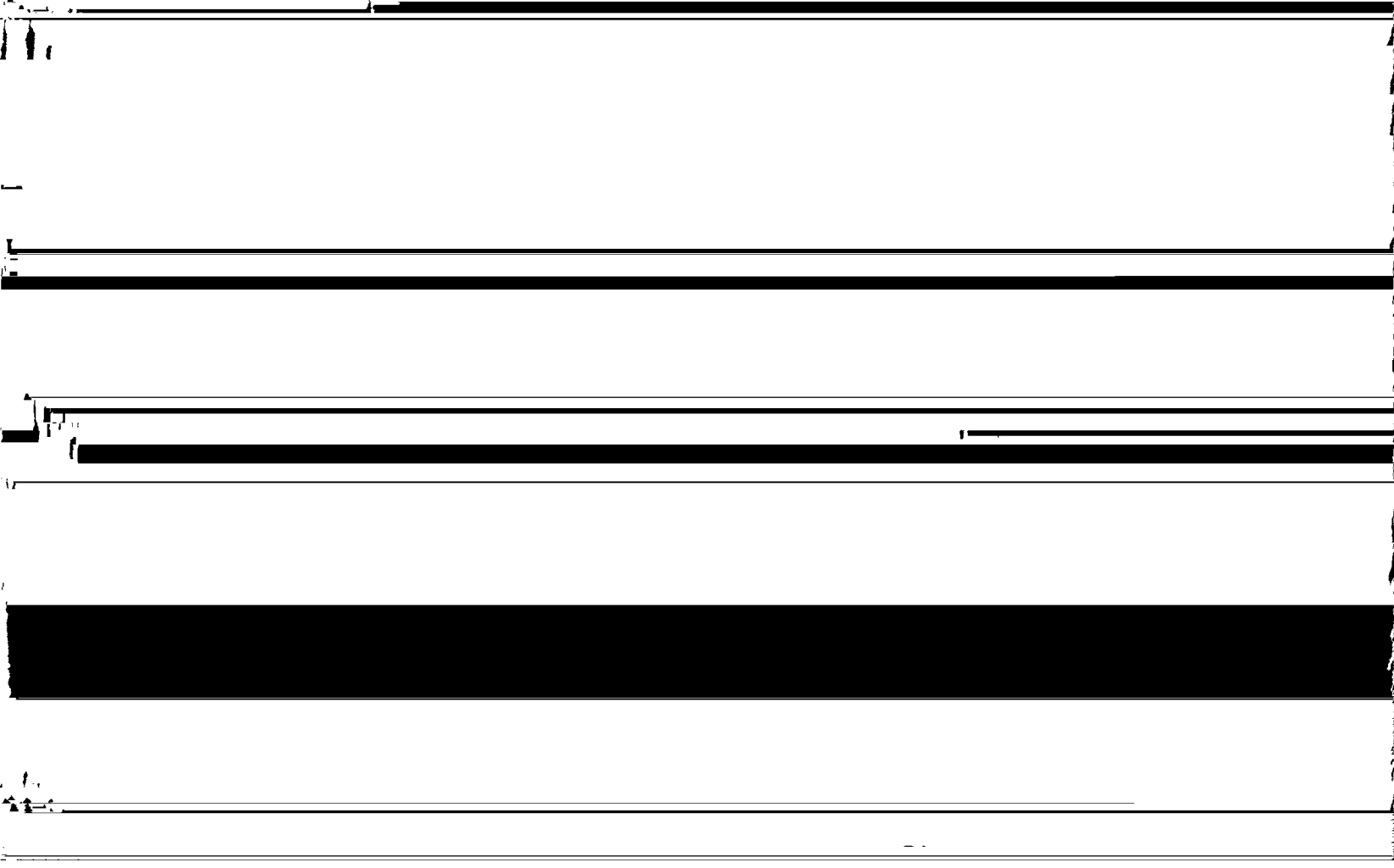


AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS, INCLUDING SUPPLY, DELIVERY AND INSTALLATION OF INSULATED PANELS AND ACCESSORIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorizing a new agreement with Auburn Corporation to provide installation of Window-mounted Air



Conditioned Units, including Supply, Delivery and Installation of Insulated Panels and Accessories, to the

DELIVERABLES:

The Vendor shall provide the required accessories and install new window-mounted air conditioning units as set forth in the terms of the agreement.

OUTCOMES:

Vendor's services will result in air conditioning in classrooms in the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement, not to exceed the sum of \$3,638,580.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MBE/WBE goals for this agreement are 25% total MBE and 5% total

WBE participation. However, the Waiver Review Committee recommends that a waiver of the WBE goal,

Ethics - The Board's Ethics Code (adopted May 25, 2014 (14-0525-BOC)) as amended from time to time

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



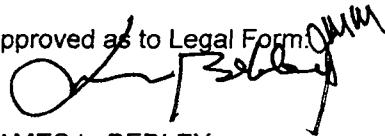
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel