

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH RELX INC DBA LEXISNEXIS A DIVISION
OF RELX INC FKA REED ELSEVIER INC FOR LEGAL RESEARCH SERVICES**

Authorize the first renewal agreement with Relx Inc dba LexisNexis a Division of Relx Inc fka Reed

Elsevier Inc to provide legal research services to the Law Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining

SCOPE OF SERVICES:

Vendor shall continue to provide further services and updates regarding access to public information

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

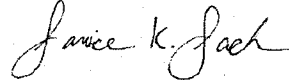
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year

Approved for Consideration:



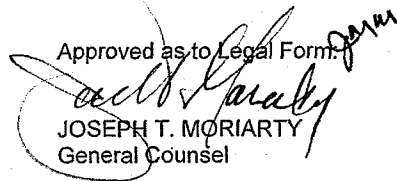
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel