

APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT

MINUM WINDOWS

WITH JENSEN WINDOW FOR SUPPLY OF ALU

DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING D

Window Corporation to provide

Approve exercising the option to extend the agreement with Jensen W

aluminum replacement windows to be installed at a cost for the option period of \$10,000,000.00. A written document exercising this option is currently being negotiated. No payment shall

\$10,000,000.00. A written document exercising this option is currently being negotiated. No payment shall

be required for the option period. In the event a written document is not

document. The authority granted herein shall automatically rescind in the event a written document is not

executed within 60 days of the date of this Board Resolution for the reasons stated

below.

CONTRACT NO: 00-250247

Warranty: **CAUTION:** This product is covered by the Federal
not guaranteed by payment, but shall be paid for specific replacement windows offered in accordance