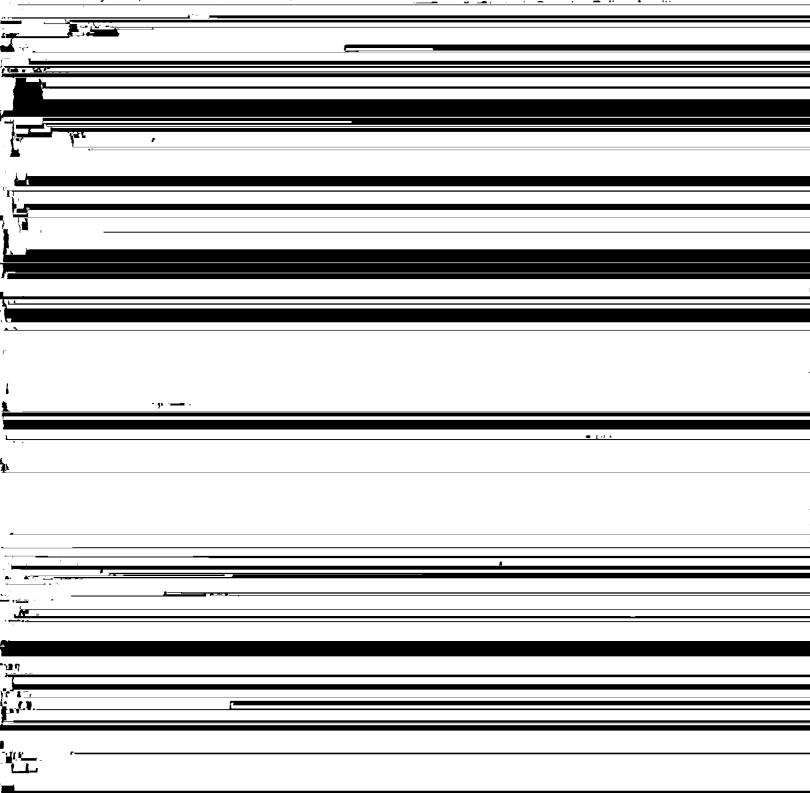
APPROVE EXERCISING THE THIRD OPTION TO EXTEND THE AGREEMENT WITH OFFICE DEPOT AND AUTHORIZE THE CONTINUED USE OF READY COMPUTER SOURCE INC. FOR THE PURCHASE OF OFFICE SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to extend the agreement with Office Depot and authorize the continued use of Ready Computer Source, Inc. for the purchase of office supplies for use by all departments and schools at a cost



AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document with Office Depot. Authorize the President and Secretary to execute the option document with Office Depot.

	AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract
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Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.