

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED HEALTH AND THERAPEUTIC ADAPTED EQUIPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with the four vendors identified below for the purchase of specialized adapted equipment required for use by the Office of Specialized Services, at an aggregate amount to exceed \$54,000.00. These contracts are subject to the Board's Strategic Services Delivery Agreement.

renewal agreement with each vendor is currently being negotiated. No payment shall be made to any vendor during the renewal term prior to the execution of such vendor's written renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written renewal agreement is not executed by such

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate these agreements.

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