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AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIDMATIVE ACTION: This contract is in full compliance with the goods required by the Deviced Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE goals for the contract are: 26% total MBE and 5% total WBE. The vendor has identified and scheduled the following firms and percentages: Total MBE - 26% Moreno & Sons, Inc. (H) 2366 Plainfield Road, Route 30 Crest Hill, Illinois 60435 certified through 05/31/06 Midwest Moving & Storage, Inc. (H) 1255 Tonne Road

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Chief Erranistina Offica-

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form.

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Patrick J. Rocks **General Counsel**