

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH  
SECIPMAD, LLC FOR THE PURCHASE AND MAINTENANCE**

**OF PORTABLE X-RAY MACHINES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

*Approve exercising the first option to renew the agreement with Secipmad, LLC for the purchase*

*and maintenance of portable X-ray machines for the Office of Chief of Police and Sheriff*

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Agreement including indemnities. Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officer to execute all ancillary documents

**AFFIRMATIVE ACTION:** The MWBE goals for this contract include: 26% total MBE and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the MWBE goals for this contract as required by the Remedial Program be granted because the

contract is not further divisible.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** \$500,000.00  
Office of School Safety and Security