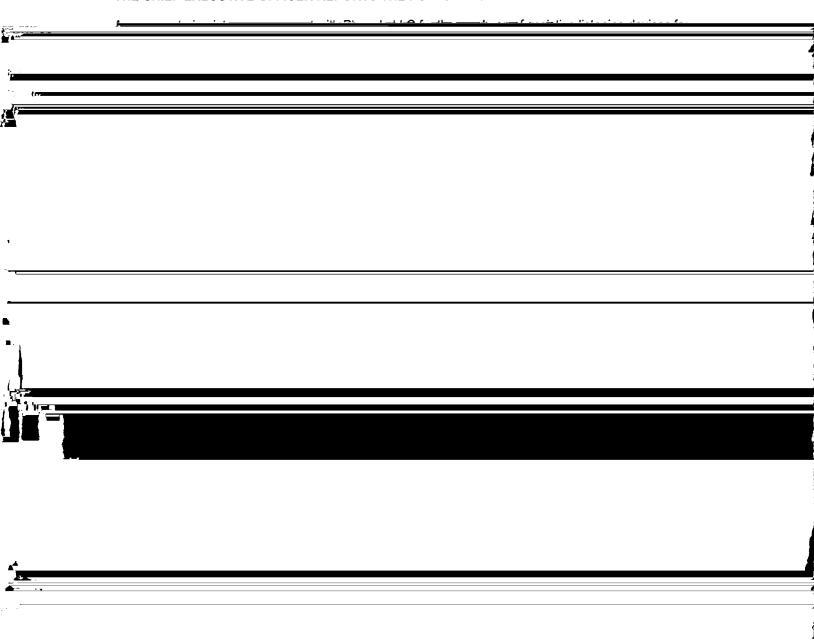
APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF ASSISTIVE LISTENING DEVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:



the Office of Specialized Services at a cost not to exceed \$150,000.00 for the term. Vendor was selected on a parametrize hasis here use Mendoris the sole provider of Frequency Modulated ("FM") assistive

| | AUTHORIZATION: |
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| | Authorize the General Counsel to include other relevant terms and conditions in the written agreement. |
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Approved for Consideration:

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

shall be incorporated into and made a part of the agreement. Contingent I ishility - The screement sha<u>ll contain the clause that any expenditure beyond the current</u> fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved: