

**APPROVE ENTERING INTO AN AGREEMENT WITH B AND I DISTRIBUTORS, INC FOR THE**

**PURCHASE OF APPLIANCES**

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

Approve entering into an agreement with B and I Distributors, Inc. for the purchase of appliances for

Renovation of Facilities at a cost not to exceed \$250,000. Vendors were selected on a competitive basis

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.  
Authorize the President and Secretary to execute the agreement. Authorize Chief Purchasing Officers to

provide all necessary documents required to administer or effectuate this agreement.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 2006 (06-0626-PO3), as amended

from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Continued Liability - The agreement shall contain the clause that any conditions imposed the current