

MOVING AND STORAGE, INC. FOR THE PURCHASE OF PACKING MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreement with Midwest Moving and Storage, Inc. to purchase packing materials for the Department of Operations at a cost for the option period not to exceed \$50,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority created herein shall automatically terminate in the event a written document is not executed within 90 days

Unit Prices: As indicated in contract.
Total Cost/Not to Exceed: \$50,000

DELIVERABLES

Vendor will continue to provide packing materials.

OUTCOMES

Vendor's services will result in quality packing materials.

COMPENSATION

Vendor shall be paid during this option period as follows: in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$50,000.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretaries to execute the option document. Authorize Chief

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 § 5(2)(b) which restricts the employment of or the letting of contracts to former

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