AUTHORIZE FIRST RENEWAL OF PRE-QUALIFICATION STATUS AND AGREEMENTS WITH ENTERPRISE FM TRUST AND RYDER TRUCK RENTAL INC. TO PROVIDE LEASED VEHICLES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ryder Truck Rental, Inc. to provide lease vehicles at a cost not to exceed \$600,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no		Authorize the first renewal of the pre-qualification	on status and agreemen	te with Enternrice EM Tru	set and _
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SCOPE OF SERVICES:

Vendors shall provide leased vehicles and the maintenance and repairs for these vehicles to support various Board Departments and services, including food services; safety and security; warehouse and distribution services, established that may be

leased include, but are not limited to, sedans, SUVs, vans and box trucks. **COMPENSATION:**

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability_subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration:

SÉBASTIEN de LONGEAUX Chief Procurement Officer Approved:

BARBARA BYRD-BENNETT Chief Executive Officer

Announced to I and Formally