

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AGC NETWORKS, INC FOR PRIVATE  
BRANCH EXCHANGE ("PBX") SYSTEMS SOFTWARE AND RELATED CALL CENTER**

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

**OPTION PERIOD:**

The term of this agreement is being renewed for twelve (12) months commencing August 20, 2016 and ending August 19, 2017.

**OPTION PERIODS REMAINING:**

There are no options to renew remaining.

AGC will continue to provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Aveva Private Branch Exchange

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the

Board members during the one year period following expiration or other termination of their terms of