

APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT

MINUM WINDOWS

WITH JENSEN WINDOW FOR SUPPLY OF ALU

DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING D

Window Corporation to provide

Approve exercising the option to extend the agreement with Jensen W

aluminum replacement windows to be installed at a cost for the option period of \$10,000,000.00. A written document exercising this option is currently being negotiated. No payment shall

\$10,000,000.00. A written document exercising this option is currently being negotiated. No payment shall

be required for the option period. The authority granted herein shall automatically rescind in the event a written document is not

executed within 60 days of the date of this Board Report for so long as the authority granted herein is in full force and effect.

below.

CONTRACT NO: 00-250247

Warranty: **CAUTION:** This product is covered by the Federal
not guaranteed by payment, but shall be paid for specific replacement windows offered in accordance