

July 27, 2005

**AMEND BOARD REPORT 05-0323-PR6
APPROVE ENTERING INTO AGREEMENTS WITH INDUSTRIAL FENCE, INC. AND FENCE
BUILDERS OF ILLINOIS, INC. FOR WOOD AND STEEL FENCING INSTALLATION AND REMOVAL**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

I recommend that the agreements with Industrial Fence, Inc. and Fence Builders of Illinois, Inc. be approved.

wood and steel fencing installation and removal services to the Department of Operations at a cost not to exceed ~~\$700,000~~ \$1,400,000 in the aggregate. Vendors were selected on a competitive basis in accordance with Board Rule 5-4.1 pursuant to a duly advertised bid solicitation (Specification No. 04-250196). Written

MEMORANDUM FOR THE PRESIDENT AND SECRETARY OF THE BOARD OF DIRECTORS

written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 9.2 of the Revised Remedial Plan for Minority and Women