05-1116-PR7

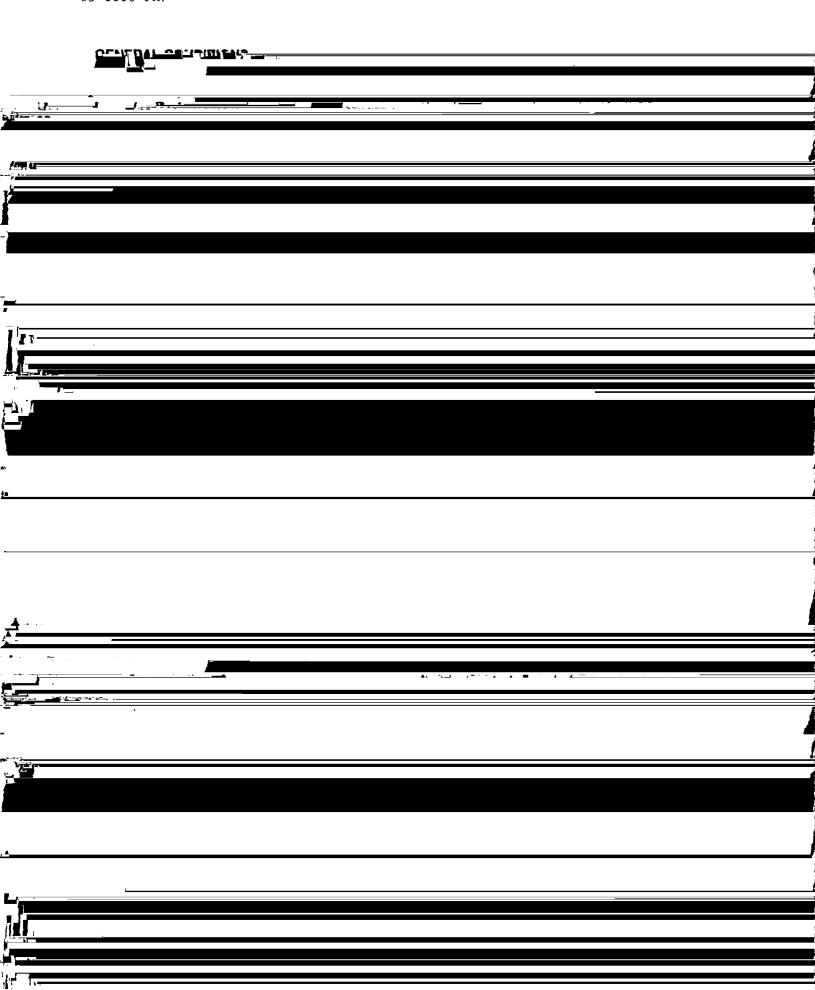
## RATIFY EXERCISING THE FIRST OPTION AND APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH HENRICKSEN & COMPANY FOR THE PURCHASE OF HON, ALLSTEEL, AND WORKRITE OFFICE WORKSTATION PRODUCTS

## THE CHIEF EXECUTIVE OFFICE REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option and approve exercising the second option to extend the agreement with	1
Harrickson & Company for the purchase of Han Alleton and Markette Office Marketation Draduate to the	٠.

Department of Operations at a cost for the option period not to exceed \$700,000. A written document exercising the 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 granted herein as to the option shall automatically rescind in the event a written document is not executed within 00 days of the date of

	ALITHODIZATIONI: Authorize the Conerel Councel to include other relevant forms and conditions in the
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	written option agreement. Authorize the President and Secretary to execute the option agreement.  Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement. <b>AFFIRMATIVE ACTION</b> : This contract is in full compliance with the goals required by the Revised
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement. <b>AFFIRMATIVE ACTION</b> : This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.  AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).  The M/WBE goals for the contract are: 26% total MBE 16% total African American 7.5% total Hispanic
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.  AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).  The M/WBE goals for the contract are: 26% total MBE 16% total African American 7.5% total Hispanic
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	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.  AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).  The MWRF goals for the contract are: 26% total MRF. 16% total African American. 7.5% total Hispanic
	Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.  AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan).  The M/WBE goals for the contract are: 26% total MBE 16% total African American 7.5% total Hispanic



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