

**APPROVE THE PRE-QUALIFICATION STATUS AND APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS CONTRACTORS FOR INTEGRATED PEST MANAGEMENT SERVICES**

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

Approve the pre-qualification status of contractors to provide integrated pest management services at a cost not to exceed \$2,268,000 in the aggregate and approve entering into a written master agreement with each contractor. Contractors were selected on a competitive basis pursuant to duly advertised Request for

Qualifications. A written master agreement for contractors is currently being negotiated. No services shall be provided by any contractor and no payment shall be made to any of them prior to the execution of their written master agreement. The authority granted herein shall automatically rescind as to each contractor in the event such contractor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**NAMES OF CONTRACTORS:**

1. Alpha Omega Pest Control Corp.
2. Anderson Pest Control

- Respond to pest emergencies,
- Develop recommendations for structural and procedural modifications necessary to achieve pest prevention, and
- Perform surveillance, trapping, and pesticide application components of the IPM Plan.

**COMPENSATION:** The compensation payable to all Contractors during this two (2) year term, in the aggregate, shall not exceed \$ 2,268,000.

Consultant will be selected to perform the services required for such project based on a cost per square foot price.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreements.

Approved for Consideration:

*Heather A. Davis*

Approved:

*[Signature]*

Chief Purchasing Officer

Chief Executive Officer

~~Within Association~~

*John Maiorca*  
John Maiorca  
Chief Financial Officer

*[Signature]*