

**APPROVE ENTERING INTO AN AGREEMENT WITH PHONAK, LLC FOR THE PURCHASE OF ASSISTIVE LISTENING DEVICES**

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

~~Phonak, LLC is the sole provider of Frequency Modulated ("FM") assistive~~

the Office of Specialized Services at a cost not to exceed \$150,000.00 for the term. Vendor was selected ~~on a non-competitive~~ basis because ~~Vendor is~~ the sole provider of Frequency Modulated ("FM") assistive

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.  
Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 22, 2004 (04-0622-PO4), as amended from time to time

shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved: