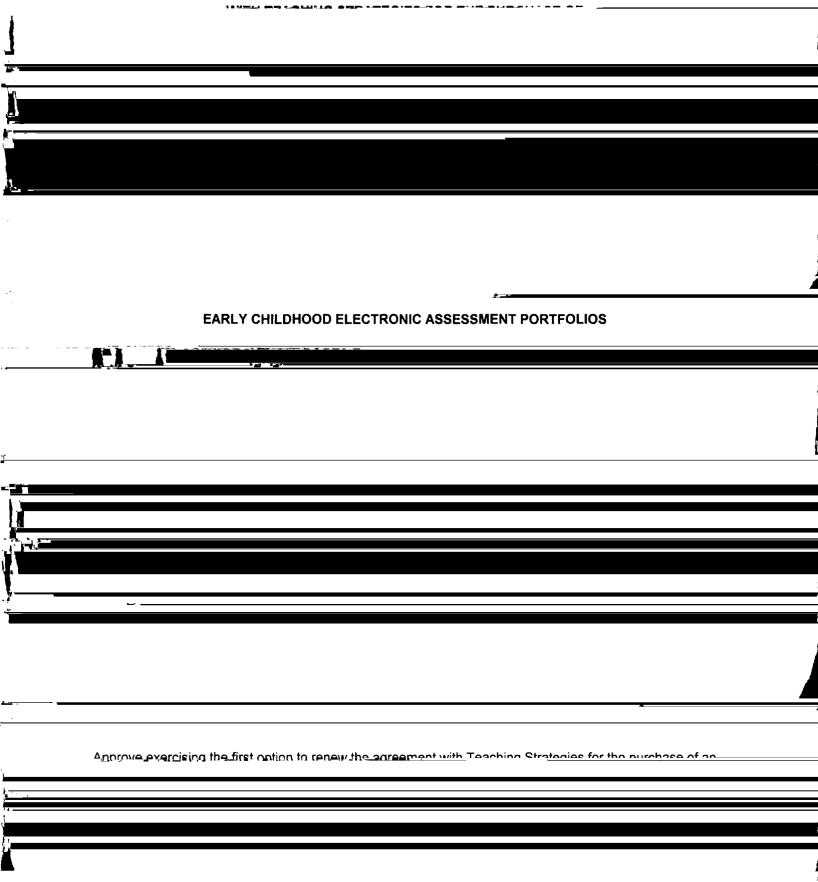
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT



COMPENSATION: Vendor shall be paid in accordance with the unit prices contained in the agreement; not to exceed an aggregate amount of \$669,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Barbara Bowman, Chief Officer of the Office of Early Childhood Education to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Owned Business

funding for the agreement is provided through the Early Childhood State Block Grant.