AMEND BOARD REPORT 12-0125-PR4

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This purchase will result in better products and pricing for the district.

COMPENSATION:

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AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Purchasing Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this Contract is in full compliance with the participation goals of 30% total MBE and 7% WBE. Office Depot, Inc. has identified the following firms as indirect participants:

Total MBE - 30%
South Coast Paper
2300 Windy Ridge Parkway
Atlanta, GA 30339
Total WBE - 7%
Pointe Writing Company

234 Oakwood Road

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), 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:

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Approved:

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Chief Procurement Officer

Chief Executive Officer

JAMES L. BEBLEY

Approved as to Legal For

General Counsel