

**AUTHORIZE A NEW AGREEMENT WITH AUBURN CORPORATION FOR INSTALLATION OF**

[REDACTED]

[REDACTED]

**ACCESSORIES**

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

Authorize a new agreement with Auburn Corporation to provide installation of window mounted air conditioning units, including window panels, brackets, and accessories to Department of Facilities at an

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**DELIVERABLES:**

The Vendor shall provide the required accessories and install new window-mounted air conditioning units as set forth in the terms of the agreement.

**OUTCOMES:**

Vendor's services will result in air conditioning in classrooms in the District

**COMPENSATION:**

Vendor shall be paid as specified in their agreement, not to exceed a sum of \$6,486,700.00

**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 Chief Facilities Officer to

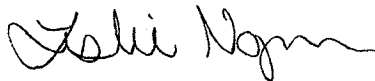
execute all ancillary documents required to administer or effectuate this agreement

from time to time, shall be incorporated into and made a part of the agreement.

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:



LESLIE NORGRN  
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL  
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER  
General Counsel