

January 25, 2017

**AUTHORIZE A NEW AGREEMENT WITH VARIOUS VENDORS FOR INTEGRATED FACILITY
MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Authorizing new agreements with various vendors to provide integrated facility management services to the~~



EARLY TERMINATION RIGHT:

The Board shall have the right to terminate such agreement with 400 days written notice.

SCOPE OF SERVICES:

Vendors will perform full Integrated Facilities Management across all schools. Vendors will manage and

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors, inclusive of any reimbursable expenses, for the three (3) year term are set forth below:

\$108,000,000 FY18

\$162,000,000 FY19

\$157,000,000 FY20

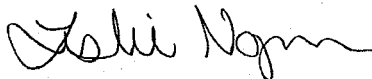
AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions, including any indemnities to be provided to Vendors, in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

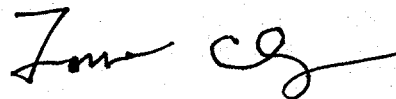
year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



LESLIE NORGRÉN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:

