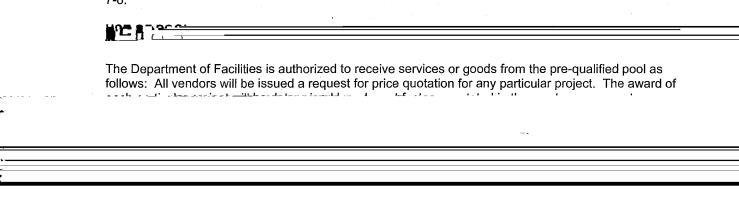
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS **VENDORS TO PROVIDE ROOFING CONSULTING SERVICES**

	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:
	Authorize the area interesting of and now agreements with various vanders to provide recting
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	services at an estimated annual aggregate cost set forth in the Compensation Section of this report and
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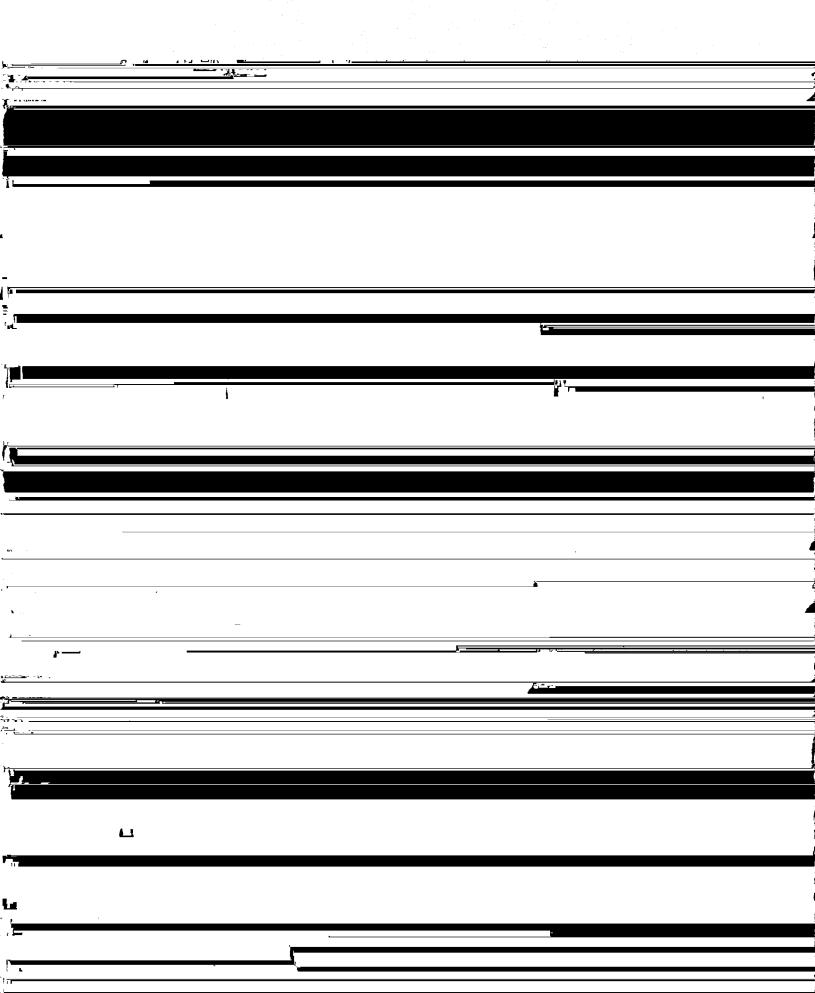
\$1,000,000, FY18 \$1,000,000, FY19 \$833,334, FY20

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.



AUTHORIZATION:

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



4) 1) Vendor # 18084 Vendor # 99873 RRK ASSOCIATES LTD BUILDING TECHNOLOGY ASSOCIATES, INC 900 TRI STATE PARKWAY ST 800 21850 GREENFIELD GURNEE, IL 60031 OAK PARK, MI 48237 Guy H Snowden Jr. Michael DeBrincat 847 856-8420 218 007 4900 Ownership: Brian Diener - 33.3%, Kurt Ownership: Edward Schreiber - 68%, Peter Lekschas - 33.3% And Guy H Snowden Jr -Schreiber - 16% And Jonathan Schreiber - 16% 33.3% 2) Vendor # 30220 ILLINOIS ROOF CONSULTING ASSOCIATES, INC. 4302-G CRYSTAL LAKE ROAD MCHENRY, IL 60050 James Gruebnau 815 385-6560 Owngrobin Thomas Cruobnou 100 And