

**AMEND BOARD REPORT 02-0626-PR67
APPROVE ENTERING INTO AN AGREEMENT WITH U. S. EQUITIES ASSET MANAGEMENT, LLC
FOR PROPERTY MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering onto an agreement with U. S. Equities Asset Management, LLC to provide property

\$1,740,680.00 for a two year contract period. Vendor was selected pursuant to a duly advertised Request for Proposals (Specification No. 01-250284-A). A written agreement for Consultant's services is currently being negotiated. No payment shall be made to consultant prior to the execution of the written

- 6) As directed by CPS, administer, interact with and coordinate the performance of services by vendors who have entered contracts with CPS for goods and services required in the operation of the Building;

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- 8) Maintain all physical areas within the Property to assure that high levels of cleanliness, state of repair, and aesthetic appeal are sustained in compliance with specifications as determined

COMPENSATION: Vendor shall be paid in accordance with the rates set forth in the contract, not to

fee and \$1,224,680.00 representing reimbursable expenses) for the term of the contract.

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 the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.


AFFIRMATIVE ACTION: As a condition of this award, this firm agrees to comply with the provisions of

Approved for Consideration:



Heather A. Obora

Approved:



Arne Duncan

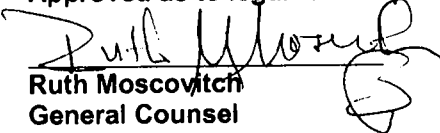
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel