

APPROVE ENTERING INTO AN AGREEMENT WITH ACM ELEVATOR COMPANY

FOR ELEVATOR MAINTENANCE SERVICES AT 125 S. CLARK STREET

Approve entering into an agreement with ACM Elevator Company to provide elevator maintenance services at 125 S. Clark Street for the Department of Operations at a cost not to exceed \$118,041.36. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. Vendor is currently providing these services to the Board. A written agreement for Vendor's services is currently being negotiated. No

REIMBURSABLE EXPENSES: None.

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.~~

Approved for Consideration:

Heather A. Obens
Heather A. Obens

Approved:

Anna Duggan
Anna Duggan

John Maiorca
John Maiorca
Chief Financial Officer

Approved as to legal form: ALL