

~~ABOUT EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH~~

~~PLANNED PARENTHOOD ASSOCIATION CHICAGO AREA FOR PROFESSIONAL SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~PLANNED PARENTHOOD ASSOCIATION CHICAGO AREA FOR PROFESSIONAL SERVICES~~

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Renewal Agreement. Authorize the President and Secretary to execute the Renewal Agreement. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this

Renewal Agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization, in which there is no opportunity for direct or indirect participation of M/WBE's.

LSC REVIEW: Not applicable

FINANCIAL: Charge to the Office of Specialized Services: \$500,000 Fiscal Year: FY06
Budget Classification: 0965-210-000-7466-5410 Source of Funds: 210 Fund
Requisition Number: None

GENERAL CONDITIONS:

Inspector General – Each party to the Renewal Agreement shall acknowledge that, in accordance with 105 ILCS