

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH INDUSTRIAL

FENCE INC. FOR WOOD AND STEEL FENCING INSTALLATION AND REMOVAL SERVICES

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the unit prices contained in the contract; total compensation for the option period not to exceed the sum of \$800,000.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option

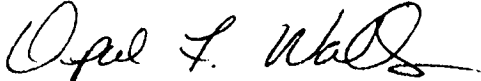
document. Authorize the President and Secretary to execute the option document. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



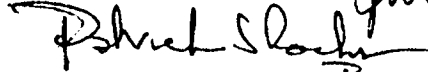
Ron Hyberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ

Approved as to Legal Form:



PATRICK J. ROCKS

Chief Financial Officer

General Counsel