

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with CE Services, LLC for the purchase of portable lift equipment for Department of Facilities at a cost not to exceed \$500,000. Vendor was selected on a competitive basis.

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

AFFIRMATIVE ACTION:

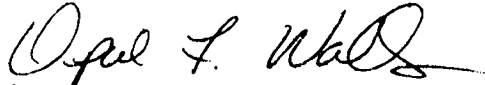
[REDACTED]

Comments to the Board of Directors: [REDACTED]

[REDACTED]

Goods and Services Contracts, the M/WBE goals for this agreement are 30% MBE and 7% WBE participation. However, the Waiver Review Committee recommends a partial waiver of the MBE goal for this agreement be granted as the contract is not further divisible.

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Approved:



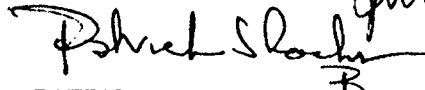
Ron Huberman
Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ

Approved as to Legal Form:



PATRICK J. ROCKS