

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH CENTRAL
AUDIO-VISUAL EQUIPMENT, INC.**

~~ALL AREA INSTRUCTIONAL OFFICES REPORT TO THE FOLLOWING DECISION:~~

Approve exercising the option to renew the agreement with Central Audio-Visual Equipment, Inc. for the purchase of audio visual equipment for use by all Area Instructional Offices, Central Office Departments and Schools at a cost for the option period not to exceed \$500,000. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in ~~the event a written document is not executed within 90 days of the date of this Board Report. Information~~

OUTCOMES:

Vendor's savings will result in the Board having continuous audio visual equipment through the end of

Fiscal Year 2011.

COMPENSATION:

Vendor will provide all equipment at the price indicated in the original agreement, not to exceed the sum

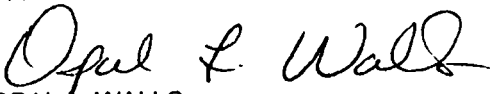
~~Incubation The Board's indebtedness Policy adopted June 23, 2006 (06-0626-PO2) as amended~~

from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 HUBERMAN
Chief Executive Officer

~~Wetland Association~~

~~Approved as to Legal Form:~~