

**AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH AUBURN CORPORATION
FOR INSTALLATION OF WINDOW-MOUNTED AIR CONDITIONING UNITS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the First and Second Renewal Agreements with Auburn Corporation to provide

estimated annual cost set forth in the Compensation Section of this report. A written document explains

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The vendor shall continue to install purchased window-mounted air conditioning units securely and with adequate materials to support the weight of each unit.

OUTCOMES:

Vendor's services will result in meeting the Board's objective to provide air conditioning units in student occupied classrooms across the District.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation shall not exceed \$5,400,000 for the two (2) year renewal term. Estimated annual costs for the two (2) year renewal term are set forth below:

FY19 \$200,000

FY20 \$2,700,000

FY21 \$2,500,000

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

~~Operating Officer to execute all legal documents required to administer and effectuate this option.~~

Total spend for the term shall not exceed \$5,400,000 for the two (2) year term.

~~Future year funding is contingent upon availability of appropriation and approval~~

CFDA#: Not Applicable

GENERAL CONDITIONS:

~~Inspector General. Each party to the agreement shall acknowledge that in accordance with 405 U.S.C.~~