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| | INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES |
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| | THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: |
| | Authorize the first renewal agreement with Canon Business Process Services, Inc. to provide central |
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| | OPTION PERIODS REMAINING: |
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| | SCOPE OF SERVICES: Vendor shall continue to manage the Board's Central Office mail/receiving room and provide all related |
| | services. |
| | DELIVERABLES: Vendor shall continue to provide the Board with tracking/delivery reports upon request, cost analyses on |
| | outbound mail upon request, and monthly reporting of all inbound and outbound activities. |
| | OUTCOMES: Vendor's services will result in the implementation of part or all of the following scope of services: |
| | operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; |
| | fulfilling all United States Postal Services ("USPS") requirements for pre-sorted, sleeve ACT tag, and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery |
| | efall are what level and equipment for the operation of the main ecerving room, daily tracking/delivery |
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Board members during the one year period following expiration or other termination of their terms of office.

from time to time, shall be incorporated into and made a part of the agreement. Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement. Continuent 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:

Approved:

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