

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with BSN Sports, LLC for the purchase of physical education supplies and equipment to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not

	OPTION PERIOD: The term of this paracement is being repouled for end (1) year commonsists	on November 1 2020 and
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	OPTION PERIODS REMAINING:	
	There are no option periods remaining.	
	DELIVERABLES:	
	Vendor will continue to provide physical education equipment to all schools	s and departments at an
	estimated annual cost set forth in the Compensation Section of the report.	
	OUTCOMES:	
	Vendor's services will result in District-wide purchase of physical education	supplies and equipment.
	COMPENSATION:	
	Vendor shall be paid during this option period as set forth in the option dod	ument.
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Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended 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.

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

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JONATHAN MAPLES
Chief Procurement Officer

JANICE K. JACKSON Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY General Counsel