

September 26, 2001

01-0926-PR-9

DELIVERABLES: NJW will deliver the following:

1. A detailed assessment report for the scope area mentioned above containing the following:



Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3); 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:

Approved:

N. Padua

N. Padua
Natalie Padua
Chief Purchasing Officer

Arne Duncan

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

K. Gotsch

K. Gotsch
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to Legal Form:

M. Johnson

M. Johnson
Marilyn F. Johnson
General Counsel