March 26, 2003

03-0326-PR16

CONCULIANTI CARIVA Morrio CASSOCTO CARILLE

APPROVE ENTERING INTO AN AGREEMENT WITH GARY W. MORRIS ASSOCIATES FOR CONSULTING SERVICES

| Same and the second consultant in the second consultant was selected on a non-competitive basis of their extractly made to Consultant prior to the execution of the written agreement. The authority granted nerein snal automates action and executed within 60 days of the date of this Board Report. Information agreement to this agreement is stated below.

| Specification No.: 03-250040

FINANCIAL: Charge to: Project CANAL-\$37,500.00 Fiscal Year: 2003

Budget Classification: 0440-239-899-7976-5410

GENERAL CONDITIONS

Inspector General #: #acriparty to the agreement shall acknowledge that in accordance with 106 (LGS:5/341; 3:1)

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