October 27, 2004 APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION **TECHNICAL ASSISTANCE SERVICES** THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: Approve exercising the second option to renew the pre-qualification status of and the agreements with the

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ORIGINAL AGREEMENTS: The original agreements (authoriz	red by Board Report 00-0927-PR54) in the