

~~BEFORE EXERCISING THE ABOVE-RETIRED BENEFITERS BENEFITATION~~

**STATUS OF AND THE AGREEMENTS WITH VARIOUS VENDORS
FOR SPECIALIZED EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~After considering the recommendations to renew the services and the status of the~~

~~Operating~~ November 1, 2003 and ending October 31, 2004. Vendors were selected pursuant to a duly

advertised Request for Qualification/Proposals (Specification No. 00-250416). Originally, 15 vendors were pre-qualified. However, 7 vendors were dropped from this program during the first renewal period. An additional 3 vendors are being dropped during this second renewal period because it is anticipated that their services will not be used during the renewal period: Barbara Desinor, D&D Industrial Consultants, Inc., and Joan McCormick.

~~OPTIONAL PERIOD: The term of this contract shall be for a period of one (1) year, beginning on the date of award and ending on the date of expiration of the contract.~~

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time shall be incorporated into and made a part of the agreement.

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