

05-0727-PR14

July 27, 2005

AMEND BOARD REPORT 05-0323-PR7

APPROVE ENTERING INTO AGREEMENTS WITH ROHAR TRUCKING INC. AND MONAHAN'S

LANDSCAPE FOR NEW HARBOR LAGOON AND IRRIGATION SYSTEMS IMPROVEMENT

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief

Operating Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women