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	THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DEC	SISION:
	Approve the pre-qualification status of and entering into agreements with	contractors to provide
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AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION: Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WRF Program) in construction projects, the goals for this contract include 30% total MBE Approved for Consideration:

L. Wall

OPAL L. WALLS

Chief Purchasing Officer

Within Appropriation:

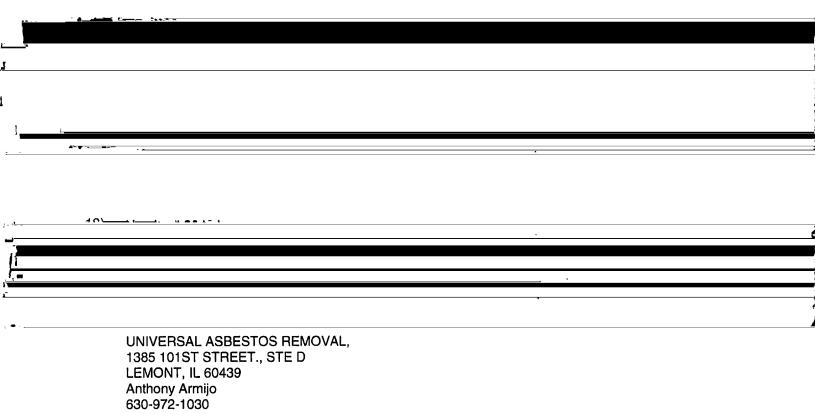
DIANAS. FERGUSON Chief Financial Officer Approved:

TERRY MAZANY
Chief Executive Officer

Approved as to Legal Form:

PATRICK J. ROCKS General Counsel

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