

APPROVE ENTERING INTO AGREEMENTS WITH CARNOW, CONIBEAR AND ASSOCIATES AND
GSG CONSULTANT'S INC.

~~ENVIRONMENTAL CONSULTING SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Carnow, Conibear and Associates and GSG Consultant's Inc.

EARLY TERMINATION RIGHT

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES

Consultants will provide Managing Environmental Consultant (MEC) services. The scope of work for MEC includes, but is not limited to:

Provide Oversight/Measurement of environmental contractors;

Provide Audit and Quality Assurance/Quality Control;

Coordinate environmental work;

Provide designs and bid specifications for environmental work;

Collect and analyze samples including, but not limited to, chemical, biological, asbestos, lead, soil

FINANCIAL:

Operating- 12150-468-54125-253544-000000-2011 (\$300,000 for use in 2012 and \$200,000 for use in 2013)

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CFDA#: Not Applicable

GENERAL CONDITIONS

Operating- 12150-468-54125-253544-000000-2011 (\$300,000 for use in 2012 and \$200,000 for use in 2013)