

April 24, 2002

**PROPOSAL FOR ENTERING INTO AN AGREEMENT WITH D. OTTEBROSCH CORPORATION
FOR WOOD AND STEEL BRIDGE INSTALLATION**

THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE

... .. APPROVA
... ..

Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to

Ethics - The

clause that any expenditure beyond the current appropriation in the subsequent fiscal year

budget(s).

Contingent Liability - The agreement shall contain the fiscal year is deemed a contingent liability, subject to a

Approved for Consideration:

Approved:

[Handwritten signature]
Adm. Director

[Handwritten signature]
Adm. Director
In: PA: 1

[Handwritten signature]
Kenneth C. Gotsch

Kenneth C. Gotsch
Chief Financial Officer

[Handwritten signature]
Approved as to legal form