

APPROVE ENTERING INTO AN AGREEMENT WITH GARY W. MORRIS ASSOCIATES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Gary W. Morris Associates to provide consulting services to conduct an independent evaluation of the Board's Federally Funded Project CANAL program at a cost not

to exceed \$38,550. Consultant was selected on a non-competitive basis due to the firm's experience in conducting program evaluations, and their history with evaluating the CANAL project over the last five

made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

COMPENSATION: Consultant shall be reimbursed in two (2) equal installments: the first payable upon

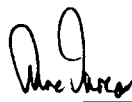
exceed \$38,550.

AUTHORIZATION: Authorize the General Council to seek and other relevant terms and conditions in the

Approved for Consideration:


Heather A. Osora

Approved:



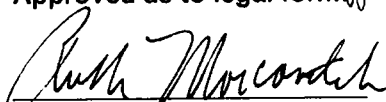
Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 


Ruth M. Moscovitch
General Counsel