



(For Board Meeting of January 22, 2010)

SUMMARY OF RECOMMENDATIONS
MEETING OF THE FINANCE-AUDITING COMMITTEE/
COMMITTEE OF THE WHOLE
THURSDAY, JANUARY 21, 2010
(CHAIR J. DIETRICH STROEH)

Item No. 1

Authorize execution of the First Amendment to the Professional Services Agreement with JFC & Associates, in the amount of \$150,000.00, to provide expanded consultant services for the Asset and Vehicle Fluid Management System Project.

Action by the Board – Resolution