

**AMEND BOARD REPORT 00-0927-PR33 APPROVED SEPTEMBER 27, 2000
RATIFY EXERCISING OPTION TO RENEW AGREEMENTS WITH EXTERNAL PARTNERS
FOR CONSULTANT SERVICES**

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

agreements with various universities, groups and individuals to provide external
Office of Accountability at a cost not to exceed ~~\$4,427,785~~ \$5,811,500.

Ratify exercising option to renew agree
partner consulting services to the Off

ITBS/TAP Contract

Commitment	Contract	Contract	Contract	Contract	Contract	Contract	Contract	Contract	Contract
4 DePaul University		Rebuna	+4.2%	\$50,000	King H S	+12.7%	\$75,000		
achievement Structure	==	Brown	+1.1%	\$50,000	Lewis	==	+0.3%	\$50,000	School Ach
Chicago # 60604		Colton N	+1.7%	\$50,000	Marshall UC		+0.1%	\$20,000	East Ind
16.7%	\$98,000	Mason	+1.7%	\$90,000	Not to Exceed		\$1,485,800	\$1,456,827	Collins HS

ORIGINAL AGREEMENT: The original Agreements (authorized by BR 99-0825-PR10 and BR 99-1215-PR23)

original agreements provided for two one-year options to renew.
agreements is being extended for one year commencing July 1, 2000 and
there is one option period for one year remaining.

2000 as to three Consultants. All original
OPTION PERIOD: The term of these agreements
ending June 30, 2001.

OPTION PERIODS REMAINING:

verified, in amounts not to exceed those listed above for each Consultant.

TERMINATION:

Termination of the original with National School Services to provide on-site professional services to
Hansen Elementary. Hansen was reassigned to UIC School of Education before National School Services
could complete the final assessment. All work performed is acceptable and was approved by National School
Services. The General Counsel to issue a termination letter to National School Services.

AUTHORIZATION: Authorize the General Counsel to include other relevant
terms and conditions in the written agreement. Authorize the General Counsel to
administer or effectuate these option agreements and the amendments.

provisions of the Revised Remedial
WBE Plan).
at this time. M/WBE participation will

AFFIRMATIVE ACTION: Vendors agree to comply with and be bound by the
Plan for Minority and Women Business Enterprise Economic Participation (M
Actual M/WBE participation pursuant to this agreement cannot be determined
be evidenced via standard monitoring procedures.

consulting services using local school funds.

to: Office of Accountability: \$ 130,750.00 \$3,099,594 Fiscal Year: 2001
to: Various Schools: \$4,297,035.00 (\$1,715,879) Fiscal Year: 2001

FINANCIAL: Charge
Charge to

is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration:

Approved:

Approved by:

[Signature]
Paul G. Vallas
Chief Executive Officer

[Signature]
Paul G. Vallas
Chief Executive Officer

[Signature]
Natalya Pagan
Chief Purveyor

Appropriation:

Approved as to legal form:

Within Appropriation:

[Signature]

[Signature]
Kenneth O. Gotsch
Chief Fiscal Officer

[Signature]
Marilyn F. Johnson
General Counsel