

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR SPECIAL EDUCATION COURSE WORK (PROJECT CAST)

FOLLOWING DECISION:

Agreement with Northeastern Illinois University to provide special education course work for Project CAST. Exercising this second option is the second option period shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information is stated below.

Approve exercising the second option to renew the agreement to provide special education course work for Project CAST. The second option period not to exceed \$63,470.00. A written document exercising this second option is currently being negotiated. No payment shall be made to Northeastern during the second option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information is stated below.

00-250449

Specification No.:

CONSULTANT:

Northeastern Illinois University  
5500 N. St. Louis  
Chicago, Illinois 60625-2823  
Dr. Jeff Messerer  
773-442-5588  
Vendor# 37162

USED: Office of Specialized Services

**COMPENSATION:** The University shall be paid during this option period as follows:

Variable costs: \$30,567.00  
Annual maintenance fee: up to three courses, 3 credit hours each per student per

cohort classes and administrative  
Additional maintenance fee per  
semester, \$32,603.00

the General Counsel to include other relevant terms and conditions in the

**AUTHORIZATION:** Authorize t