

OPTION TO RENEW THE AGREEMENT

RATIFY THE EXERCISING OF THE FIRST OPTION

WITH HETTINGER & ASSOCIATES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

being negotiated. These services were \$87,500.00. A written document exercising this option is currently being renewed without prior Board approval. No payment shall be made to Consultant during the option period prior to the renewal of the agreement. The agreement was executed within 60 days of the date of this Board Report. Information pertinent to this written document is not included in this report. The option is stated below:

USER: Department of Libraries and Information Services
 c. Professional Training Center

CONSULTANT: Hettinger & Associates
 1386 North Paulina Street

Contact Person: Kathleen Ryan

Contact Person: Penny Hettinger
 Chicago, Illinois
 (773) 281-0640

Original Agreement (authorized by Board Report 00-0823-PR21) in the amount of \$87,500.00 for the period August 28, 2000 to August 28, 2001. The Board has approved the option to renew for periods of twelve (12) months each with the cost for each renewal period not to exceed \$87,500.

ORIGINAL AGREEMENT: The original agreement was for a period of twelve (12) months, commencing August 28, 2000 and ending August 28, 2001.

OPTION PERIOD: The term of this agreement is being extended for twelve months (12) commencing August 28, 2001 and ending August 28, 2002.

SCOPE OF SERVICES: Hettinger & Associates will provide the following services:



AUTHORITATIVE SOURCE OF INFORMATION