

ING SERVICES

RATIFY AN AGREEMENT WITH MALCOLM D. COOPER FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

development at a cost not to exceed \$18,000. \$25,200. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis based on its expertise in providing instructional reading services. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. If 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:

This amendment is necessary to: 1) increase the total maximum compensation amount; 2) change name of Consultant from Malcolm D. Cooper to Malcolm D. Cooper & Associates, Inc. expansion of consultant's contract to include contract for instructional reading services.

Specification No. 01F260133

CONSULTANT: MALCOLM D. COOPER

USER: OFFICE FILED COPY Development

Minority and Women Business Enterprise Economic Participation (MWE/WE Plan) Agreement between the Board and City Colleges. City Colleges agrees to abide by its own affirmative action requirements.

in accordance with the master agreement by its own affirmative action requirements.

FINANCIAL: Charge to Office of High School Development \$38,000-\$3200.

Fiscal Years: 2001 and 2002		
Budget Classification: 0470-210-000-2188-5410	\$18,000	Fiscal Year 2001
Budget Classification: 0470-210-733-7468-5410	\$7,200	Fiscal Year 2002

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-1-4, the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

entered into in violation of the provisions of the Board's policy regarding the awarding of or the filing of contracts to former Board members.

Conflicts – The agreement shall not be legally binding on the Board if it conflicts with 105 ILCS 5/34-2-1 which restricts the awarding of contracts to former Board members.

July 26, 1995 (95-0726-EX3), as amended from time to time.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 shall be incorporated into and made a part of the agreement.

September 27, 1995 (95-0927-RI3), as amended from time to time.

Ethics – The Board's Ethics Code adopted September 27, 1995 shall be incorporated into and made a part of the agreement.

and the current fiscal year. The agreement shall not be a contingent liability of the Board.

year is a contingent liability of the Board.

Approved:

Approved for Consideration:

[Signature]
Arne Duncan
Chief Executive Officer

[Signature]
Anita Rocha
Acting Chief Purchasing Officer

Within Appropriation:

[Signature]
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Signature]
General Counsel