

**RATIFY THE EXERCISING OF THE SECOND OPTION TO EXTEND THE AGREEMENT
WITH CARNOW, CONYBEAR AND ASSOC. LTD.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

agreement with Carnow, Conybear and Associates, Inc. (Carnow, Conybear and Associates, Inc.)
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I do provide Bloodborne Pathogens consulting services to the Department of Human Resources Bureau of Employee Health Services at a cost for the option period not to exceed \$20,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to consultant during the option period prior to the execution of a 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.

COMPENSATION: Consultant shall be paid during his option period as follows: a) receive annual training sessions and annual staff and \$250 per hour for COA physician for audits of schools. b) Exposure Control Plan with total compensation not to exceed \$20,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer the option agreement.

participation for the renewal period and has **AFFIRMATIVE ACTION:** The vendor has proposed M/WBE participation identified the following firms and percentages:

2% African American: Agnes D. Latimer Assoc. \$4,400.00 22% Agnes D. Latimer Assoc. 15% 107 East 52nd Street, Suite #281

Chicago, IL

2% Asian:

Apex Courier \$ 400.00
448 N. Halsted Street
Chicago, IL

Purchase Contract and identified firms are subject to the Procurement and Agnes D. Latimer Assoc. is certified by the City of Chicago/Department of Purchases through 10/1/01, and Apex Courier is certified Through 4/1/02. The identification change upon approval from the Division of Compliance and Vendor Services in

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: General Fund: \$90,000.00 Fiscal Year: 2002

time, shall be incorporated into and made a part of the agreement.

...ture beyond the current fiscal
...the subsequent fiscal year budget(s).

...The agreement shall contain the clause that any expense
...year is deemed a contingent liability, subject to appropriation in

...overed:

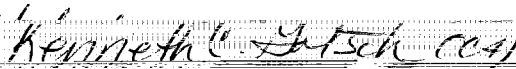
Approved for Consideration:

Approv


Anita Rocha
Acting Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

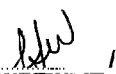
Within Appropriation:



...iscal Officer

...Chief F

...ed as to legal form:



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Marilyn F. Johnson
General Counsel