

RATIFY EXERCISING THE OPTION TO RENEW AN AGREEMENT WITH CITY COLLEGES OF CHICAGO FOR CONSULTANT SERVICES

BOARD DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

City Colleges of Chicago to provide curriculum and staff development services to the Office of Education-to-Careers at a cost not to exceed \$229,000. A written agreement currently being negotiated. No payment shall be made to City Colleges of Chicago prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

Ratify exercising the option to renew an agreement with City Colleges of Chicago for consultant services to the Office of Education-to-Careers at a cost not to exceed \$229,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to City Colleges of Chicago during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

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SPECIFICATION No.: 01-2503

CONSULTANT: City Colleges of Chicago

AFFIRMATIVE ACTION

...with the intent of providing equal employment opportunities to all persons without regard to race, sex, color, religion, national origin, or ancestry.

EW: Not Applicable

LSC REV

Charge to Unfunded Education-to-careers \$229,000 Fiscal Year 01-02

PIWA

Budget Classification: 0910-239-064-8923-5410

Source of Funds: Federal State Grant Fund Education-to-Careers System

GENERAL CONDITIONS:

GENE

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II CS 5/34-13.1,

Inspe

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

violation of the provisions of

Conflicts - The agreement shall not be legally binding on the Board if entered into in

one-year period following expiration or other termination of their terms of office.

Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time

Indebtedness - The

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

92/4/3), as amended from time to time.

Policy - The Board's Ethics Code, adopted September 27, 1995 (95-

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

of the current fiscal year.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond

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

[Handwritten signatures and stamps, including "APPROVED" and "WITHIN APPROPRIATION"]

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Kenneth G. Gotsch
Chief Fiscal Officer

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