

RATIFY THE RENEWAL OF THE EXISTING AGREEMENT WITH NEAR NORTH MINISTRY ALLIANCE

BOARDING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

to provide consulting services to the Office of School and Community Relations at a cost not to exceed \$245,000.00. These services were continued without prior board approval. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period. The authority granted herein shall automatically rescind prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind if a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

CONSULTANT: Near North Ministry Alliance

1111 N. Wells, Suite 500
 Chicago, IL 60610
 Rev. Walter Johnson
 (312) 943-8530 / (312) 789-0109
 Vendor #29334

1111 N. Wells, Suite 500

Office of School and Community Relations

125 S. Clark Street, 5th Fl.
 Maxine Gardner
 (773) 552-4100

PR 1128 is for a term commencing November 1, 1999 and ending October 31, 2000. The original agreement was renewed for a one-year term commencing November 1, 2000 and ending October 31, 2001 (authorized by Board Report 00-1025-PR25). The original agreement was awarded on a non-competitive basis because the agreement is for a continuation of services for a program started during the

RENEWAL TERM: This agreement shall be renewed for a one-year term commencing November 1, 2001 and ending October 31, 2002.

SCOPE OF SERVICES: The participating churches (Wayman A.M.E. Church, Holy Family Church, St. Joseph Roman Catholic Church, St. Matthew United Methodist Church, Union Missionary Baptist Church, Fourth Presbyterian Church, LaSalle Street Church, and St. Luke Church of God in Christ) shall continue to

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE, 22% total African-American, 10% total Hispanic, 2% total Asian and 0% total WBE.

...recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE PLAN) be waived because contract scope is not further divisible.

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE 8%

Total African American 8%
E.J. Brownlee Transportation

\$ 2,000.00 -- 8% --
1001 W. 115th Street
Chicago, Illinois 60640

Service Identification # 2002-4-0000

The City of Chicago Department of Procurement Services is hereby notified that the vendor has identified and scheduled the following firms and percentages: