

NOVEMBER 21, 2011

**FOR TECHNOLOGY CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

approve entering into an agreement with ESC Consulting to provide technology consulting services for the

execute all ancillary documents required to administer or effectuate this agreement Operating Officer to:

CONDITION: The M/WVE goals for this contract include:

AFFIRMATIVE ACTION

100% total goal, 22% total African American, 15% total Hispanic, 2% total Asian and 3% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract be waived because the contract is of critical need.

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

FINANCIAL: Charge to Operation: \$100,000 Fiscal Year: FY02

Budget Classification: 0610-437-000-4410-5410

Source of Funds: Capital Funds

CONDITIONS: GENERAL CONDITIONS

In accordance with 13b-105, CS: Inspector General. Each party to the agreement shall acknowledge that in accordance with 13b-105, CS, the Inspector General has the authority to conduct investigations into the performance of the contractor and its employees. The contractor shall cooperate with the Inspector General in conducting these investigations.

The board entered into this contract in violation of the provisions of 105-11, CS, which prohibits the employment of persons who have been convicted of a crime involving moral turpitude. The contractor shall be held liable for the employment of such persons.