

02-0123-PR8

January 23, 2002

AMEND BOARD REPORT 04 0833 BDE

COMPENSATION: Compensation for initial contract term shall be based on the aggregate sum not to exceed \$800,000 for the first year and \$2,400,000 for the second year.

authorize the General Counsel to include other relevant terms and conditions in the required to administer or effectuate these agreements.

AUTHORIZATION: Authorizing Officer to execute all and any documents.

AFFIRMATIVE ACTION: Pursuant to Section 8.2 of the Professional Management Environmental program has the following M/WBE goals: 35% MBE (22% Black, 10% Hispanic, 2% Asian) and 5% WBE.

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

FINANCIAL: Operations: \$800,000 Fiscal Year: FY03
Capital Funds: \$1,600,000
Classification: FY03
Source of Funds: Capital Funds

GENERAL CONDITIONS:

The Inspector General of the Chicago Board of Education has the authority to conduct investigations and audits. General shall have access to all information and programs to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 65 ILCS 5/34-2.1-3 which restricts the employment of or the letting of contracts for former employees.

The Board's Ethics Code adopted September 27, 1995 (96-0927-RUC) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be a contingent liability.

[Signature]
Rocha

[Signature]
Arne Duncan
PYPAD

[Signature]
Apita

Within Appropriation:

[Signature]

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: *[Signature]*

[Signature]

Marilyn F. Johnson
General Counsel