

March 27, 2002

07-0327-1123

APPROVE ENTERING INTO AN AGREEMENT WITH METRITECH, INC.

FOR CONSULTING SERVICES

VISION: THE COMPANY'S EXECUTIVE OFFICERS REPORT THE FOLLOWING RECO

AUTHORIZATION: Authorize the General Counsel to advise and execute the relevant terms and conditions in the new agreement. Authorize the President and Secretary to execute the agreement.

goals for this contract include: 15% total MBE, 9% total African American, total Women Business Enterprise. However, the Waiver Review Committee recommends that a full 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 the contract scope is not further divisible.

AFFIRMATIVE ACTION: The M/WBE goal is 4% total Hispanic, 2% total Asian, and 5% total African American.

achieve compliance with the applicable goals.

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

FINANCIAL: Charge to: The Office of Language and Cultural Education: \$120,000 Fiscal Year: 2002

0930-268-557-7983-5410 \$ 25,000

CONDITIONS: **GENERAL CONDITIONS:**

1 - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

105 ILCS 5/34-21.3 which restricts the employment of former Board members for one year period following expiration or other termination of their terms of office.

The Board's Ethics Code adopted September 27, 1995 (95-0927 RC3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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