

**APPROVE THE RENEWAL OF AN EXISTING AGREEMENT WITH  
THE BARRETT GROUP FOR CONSULTING SERVICES**

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

services to the ..... Approve the renewal of an existing agreement with The Barrett Group to provide consulting

**AUTHORIZATION:**

Authorize the President and Secretary to execute the written renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer the agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer the agreement. The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

35% total MW, 10% total African American, 10% total Hispanic, 2% total Asian and 5% total WB

As required by the Revised Remedial Plan for Minority and Woman Business Enterprises Contract Participation (MWRP plan) be waived based on circumstances in the following table:

applicable to this report.

Costs: \$80,400.00

LSC REVIEW: Local School Council approval is not

FINANCIAL: Charge to Office of Technology Servi

Budget Classification: 11142020-UUCB 4934-UUCS-1174

**GENERAL CONDITIONS:**

Inspector General. The party cannot determine that knowledge investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts in former in the one-year period following revocation or termination of their terms of office.

Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from into and made a part of the agreement.

Indebtedness. The Board's Indebtedness, time to time, shall be incorporated in

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

time, s

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed to be a contingent liability and shall be subject to the fiscal year hierarchy.

Approved: \_\_\_\_\_

Approved for Consideration

*Arno Duncan*

*[Signature]*

Anya Rocha

Arno Duncan

*[Signature]*

Chief Executive Office: Acting Chief Purchasing Officer

Approved as to Legal Form: *[Signature]*

Within Appropriation

Kenneth H. Goss

Marilyn Johnson