

RATIFY ENTERING INTO AN AGREEMENT WITH SOPHIA KING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to the CPS sports department at a cost not to exceed \$24,500. Consultant was selected on a non-competitive basis because of her expertise in evaluating sports programs and because of her previous work for CPS in these matters. A written agreement for appropriate payment to consultant for services to the department will exceed \$25,000 in this fiscal year. A written agreement is currently being negotiated. No payments shall be made to consultant prior to the execution of the written agreement. In the event a written agreement is not executed within 60 days of the date of this Board Report, this agreement is stated below.

Ratify an agreement with Sophia King to provide consulting services to exceed \$24,500. Consultant was selected on a non-competitive basis because of her expertise in evaluating sports programs and because of her previous work for CPS in these matters. Consultant's services is required for this matter because the department will exceed \$25,000 in this fiscal year. A written agreement is currently being negotiated. No payments shall be made to consultant prior to the execution of the written agreement. In the event a written agreement is not executed within 60 days of the date of this Board Report, this agreement is stated below.

g
th Woodlawn
inois 60615
4337
525

ch, Deputy Chief Education Officer
rk Street - 10th floor
inois 60603

etained Consultant to provide services at a cost not to exceed \$24,500. As ed. CPS and Consultant have determined that additional time and mplete the original scope of services. CPS wishes to retain Consultant for an additional \$24,500 to permit Consultant to complete the

ce on April 7, 2002 and shall end on June 30, 2002.

her review and evaluation of the status and extent of CPS sports programs as follows: evaluate the number of ed at each school; the percentage of males and females e availability of league teams system-wide, as well as the ared to other local athletic conferences; the opportunities, costs

and barriers to increasing athletic participation at the high school level (including recommendations for sports, most commonly, swimming, track and field, basketball, volleyball, cheerleading, and dance) activities in high schools (including investigating existing pilot intramural programs); the qualifications, sports ac

Specification No.: 02-250078

CONSULTANT: Sophia King
4721 I Sou
Chicago, IL
Vendor #3
773-373-65

USER: Eva Nickol
125 S. Cla
Chicago, IL

BACKGROUND: CPS previously r such, a Board report was not requir compensation are necessary to con nditioned that no more than a credit services described below.

TERM: The term of this agreement shall commen

SCOPE OF SERVICES: Consultant will complete elementary and high school student participation in sports teams; the percentage of sports teams offer participating on each sport team at each school; the percentage of male and female participation comp

...and customary expenses incurred in connection with performance of the services...

...the agreement. Authorize the Chief of Staff to execute the agreement. Authorize the President and Secretary to execute the agreement.

...Participation in W/W 3B Plan (hereafter the "Plan") (an African American) independent consultant (100% African American)

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

FINANCIAL: Charge to Chief Executive Office: \$24,500 Fiscal Year: FY02

Budget Classification: 0950-210-149-1000-54 Source of Funds: Educational

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1

investigations.

Board if entered into in violation of the provisions of the contracts to former Board members. Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the contracts to former Board members. 105 ILCS 5/34-21 which restricts the employment of, or the letting of, during the one-year period following expiration or other termination of their terms of office.

agreement shall be incorporated into and made a part of the subsequent fiscal year budget(s). The Board shall be deemed a contingent liability subject to approval in the subsequent fiscal year budget(s).

Approved for Consideration:
[Signature]
Chief Purchasing Officer

Approved:
[Signature]
Arne Duncan
Chief Executive Officer

[Signature]
Anita Ro
Acting C

Appropriation:

[Handwritten initials]

[Signature]
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: *[Signature]*

[Signature]
Marilyn Johnson
General Counsel