

02-0522-PR18

May 22, 2002

AMEND BOARD REPORT 01 0000 0000

Board of Education shall include the relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**AUTHORIZATION:** Authorize the Board of Education to execute the agreement.

Direct Risk and Benefits Management to execute all necessary documents required to administer the agreement.

shall be paid a per contract fee to cover its administrative expenses. RFS on an annual basis \$7.50 per policy.

**COMPENSATION:** The Board shall pay the IRSI J.V. will remit to the Board on an annual basis \$7.50 per policy.

Under section 3.7 of the Revised Remedial Plan for Minority and Women Participation (M/WBE Plan), this contract is exempt from review because it's not a payment of Chicago Public Schools funds to the vendor for its services.

**AFFIRMATIVE ACTION:** Pursuant to the Business Enterprise Contract Participation Policy, this contract is exempt from review because it's for a unique transaction. There will be no payment of Chicago Public Schools funds to the vendor for its services.

Board approval is not applicable to this contract.

**ISC REVIEW:** Local School Council approval is not applicable to this contract.

cost to the Board of Education.

**FINANCIAL:** No cost to the Board of Education.

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**GENERAL CONDITIONS:**

Inspector General - Fishery to the agreement shall acknowledge that in accordance with 105 U.S.C.