

June 26, 2002

Amend Board Report 01-0822-PR15

SON RESEARCH GROUP, INC

**APPROVE ENTERING INTO AN AGREEMENT WITH JOHN FOR CONSULTANT SERVICES**

**EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Executive Officer reports that the Board has granted to provide consulting services on Tax Incremental Financing Initiatives to support the Capital Improvement Program at a cost not to exceed \$75,000-175,000. The Consultant was selected on a non-competitive basis because of the special knowledge and expertise of the Consultant. Son Research Group has been engaged by the Chicago Public Schools for the past two years providing these services. A written agreement for Consultant's services is being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The agreement is being provided to the Board for approval. Information pertinent to this agreement is stated below.

**THE CHIEF**

Financial  
 consultant was  
 consultant job  
 No s  
 days of the date of this Board Report.

Information pertinent to this agreement is stated below.

The agreement is being provided to the Board for approval.

Information pertinent to this agreement is stated below.

**REIMBURSABLE EXPENSES:** Consultant shall be reimbursed for report preparation expenses and copying charges, agreed to in advance by CIO, and not to exceed \$500. All reimbursable expenses are included in the total compensation amount.

**Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan)**

The M/WBE goals for this contract include:

- 5% total MBE; 22% total African American; 10% total Hispanic;
- 2% total Asian and 5% total WBE.

Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the vendor demonstrated reasonable good faith efforts. The vendor has however, identified and scheduled the following firms and percentages:

**Total MBE 23.66%**

**Total African American 14.06%** \$750.00  
 A & B Office Machines .43 certified until 9/01/02  
 4551 W. Fulton Street, Chicago, IL 60624

333 E. Ontario Suite 3B certified until 7/4/02  
 Chicago, IL 60611

**World's Printing Company .43%** \$750.00  
 233 N. Michigan Ave. Concourse certified until 9/28/02

Chicago, IL 60601

Ernest R. Sawyer Enterprises, Inc. 11% \$20,000.00  
 Suite 500 certified until 8/1/02

Ernest R. Sawyer Enterprises, Inc.  
 100 N. LaSalle Street, Suite 500  
 Chicago, IL 60602

\$1000.00

**Total Hispanic .6%**  
 GP & R Group .6%

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Trustees has the authority to conduct certain investigations and that the

Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**Conflicts:** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to former Board members during the one year period following expiration or other termination of their terms of office.

September 27, 1995 (95-0927-RU3), as amended from time to time.

hdebe01635 (10-335a-3) Centennial Policy and

September 27, 1995 (95-0927-RU3), as amended from time to time.

Ethics: The Board's Ethics Code adopted September 27, 1995 shall be incorporated into and made a part of the agreement.

the clause that any expenditure beyond the current fiscal year shall be included in the current fiscal year budget.

Contingent Liability: The agreement shall contain a clause that any expenditure beyond the current fiscal year shall be included in the current fiscal year budget.