

APPROVE ENTERING INTO AN AGREEMENT WITH THE ARTS MATTER FOUNDATION

CONSULTANT SERVICES FOR A SUMMER ARTS PROGRAM

information to provide a summer arts program to selective high schools at a cost not to exceed \$63,025.00. The consultant will be responsible for administering this program on behalf of the Chicago Public Schools. A written agreement for consultant services is currently being negotiated. No payment shall be made to Consultant until a written agreement is executed and in full. If the agreement is not executed within 60 days of the date of this Board Report, the consultant's services shall be terminated. Information pertinent to this agreement is stated below:

Conditions No. 02-250123

CONTRACTOR: Arts Matter Foundation  
 66 E. Randolph Street  
 Chicago, Public Schools  
 Contact person: Terry Newlin

Tel. No. (312) 744-1610  
 Vendor No. 24726

Chicago Schools and Regions  
 125 S. Clark Street, 10<sup>th</sup> floor  
 Chicago, Illinois 60603  
 Collector: Dr. William FTM  
 Tel. No. (773) 658-2160

TERM: The term of this agreement shall commence on June 26, 2002 and shall end August 31, 2002.

ISSUE: The Arts Matter Foundation will provide the program and in cooperation with CPS will administer the summer arts program in the participating schools. The program will involve a...

to include other relevant terms and conditions. Authorize the President and Secretary to execute the contract.

**AUTHORIZATION:** Authorize the General Counsel to execute the contract on the conditions in the written agreement.

WBE goals for this contract include 35% total MBE, 22% African American, 2% total Asian, and 5% total WBE. The committee recommends that a partial waiver of the M/WBE goals as required by the Revised Remedial Plan be waived because it is not divisible.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract are 35% total MBE, 22% African American, 2% total Asian, and 5% total WBE. However, the Waiver Review Committee has determined that the contract scope is not further defined and scheduled the following firms and percentages:

Identified and scheduled the following firms and percentages:

The vendor has however identified the following:

WBE % 5%  
Sir Speedy Printing (Asian) \$2,000.00

Certified until 9/01/03

311 S. Wacker Drive  
Chicago, IL 60606

\$1,500.00 Certified until 5/01/03

WBE % 2%  
Best Photo Imaging (WBE)

from time to time, shall be incorporated into and made a part of the agreement.

Approved:

Approved for Consideration.

*[Handwritten signatures and initials]*