

AMEND BOARD REPORT 02-0424-PR05

**RATIFY THE RENEWAL OF AN AGREEMENT WITH THE CITY OF CHICAGO
DEPARTMENT OF PUBLIC HEALTH FOR TRAINING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an agreement with the City of Chicago, Department of Public Health to provide training services to Food Services & Warehousing at a cost not to exceed ~~\$150,000~~ \$300,000. These services were renewed without prior Board approval. The City of Chicago Department of Public Health

was selected because the Municipal Code requires the Department of Public Health to inspect all food dispensing establishments at least once every six months (Sec 7-42-010). A written renewal agreement currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the

the event a written renewal is not executed within 90 days of the date of this amended Board Report.

Information pertinent to this renewal is stated below.

- Supply the equipment, forms and instruction for the public school supervisors

one part-time Sanitarian III Supervisors

provide two full-time Sanitarian I and

Supervisors assigned to inspect the cafeterias shall have
and shall receive a current City of Chicago Department of

OUTCOMES: A public school cafeteria supervisor
completed the Food Sanitation Managers course
Public Health Certificate

one lump sum an amount not to exceed the sum of

COMPENSATION: Consultant shall be paid
\$150,000-\$300,000.

counsel to include other relevant terms and conditions in the
and Secretary to execute the agreement. Authorize Chief
ments required in administering or effectuating this agreement

AUTHORIZATION: Authorize the General
written agreement. Authorize the President and
Operating Officer to execute all ancillary documents

NOTICE: This contract is exempt from M/WBE review pursuant to section 5-2 of the
use: it is for a unique transaction

AFFIRMATIVE ACTION:
M/WBE Plan because

FINANCIAL:

Charge to Food Services: \$150,000-\$300,000
\$75,000-\$150,000 Fiscal Year: FY02
\$75,000-\$150,000 Fiscal Year: FY03
Budget Classification: 0941-270-000-7050-5410 Source of Funds: Lunchroom Education

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 Chicago Board of Education has the authority

to conduct certain investigations and to demand the production of information necessary to conduct those investigations.

The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 106 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

Board members during the five-year period following expiration of their terms of office.

Indebtedness: The Board's Indebtedness Policy

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

Ethics: The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability: If the agreement is not entered into, the amount of the estimated fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.

Approved for Consideration:

Approved:

Anita Rocha
Anita Rocha
Acting Chief Purchasing Officer

Arne Duncan
Arne Duncan
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Kenneth C. Gotsch

Chief Fiscal Officer

Marilyn R. Johnson
Marilyn R. Johnson
General Counsel