

APPROVE ENTERING INTO AN AGREEMENT WITH RUSH PRESBYTERIAN

ST. LUKE'S MEDICAL CENTER'S WESTSIDE SCIENCE AND MATH NETWORK FOR

VIETNAM SURVIVORS

ical Center's Westside Science and

Approve entering into an agreement with Rush Presbyterian St. Luke's Med

Math Excellence Network to provide career guidance and assistance to students interested in careers in the healthcare industry at a cost not to exceed \$109,078. Consultant (juniors and seniors) interest

has been providing these services to the Board for over four years. A written agreement is currently being

rendered and no payment shall be made to Consultant prior to the execution of the written document. The author

ity granted herein shall automatically rescind in the event a written document is not executed within 60 days of

the date of this Board Report. Information pertinent to this agreement is stated

below.

Presbyterian St. Luke's Medical Center
Westside Science and Math Excellence Network
125 South Paulina St.
Chicago, Illinois 60612

CONSULTANT: Rush
Westside
600 S
Chicago

Contact Person: Regina Adams

(312) 942-5961

Vendor NO: 73980

USER:

Office of Education-to-Careers

125 South Clark Street 12th Floor

Dr. Creg E. Williams
(773) 553-2460

commence on the date that the agreement is signed and end on June

TERM: The term of this agreement shall
30, 2003.

COMPENSATION: Consultant shall be paid as follows: On a monthly basis upon invoicing, not to exceed

Authorize the General Counsel to include other relevant terms and conditions in the written

AUTHORIZATION: A renewal document.

Waiver of the MWRFE

AFFIRMATIVE ACTION: The Waiver Review Committee recommends that a full

scope is not to be

USA REVIEW: Local State Council has approved the application for the report

FINANCIAL: Check to the Office of Education to Governor Fiscal Year 2002

Classification: 0910-210-389-2665-6410 \$3,118,711 Budget Cl: 431825 \$77,891 P.O. #

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

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the board member found in violation of the provisions of the letting of contracts to former Board member during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, 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.

shall be deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved:

Approved for Consideration:

Arne Duican

Arne Duican

Arta Rocha
Acting Chief Purchasing Officer

Arne Duican
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel