

**AMEND BOARD REPORT # 01-1128-PR31
RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT**

WITH THE CHICAGO URBAN LEAGUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

to facilitate

Ratify exercising the option to renew the agreement with the Chicago Urban League

COMPENSATION: Chicago Urban League shall be paid during the option period as follows: a fee not to exceed more than 6% of the money it receives or distributes for each of the grant years which it acts as

exceed more than 6% of the money it receives or distributes for each of the grant years which it acts as fiscal agent.

ACTION: Authorize the General Counsel to include other relevant terms and conditions in the contract. Authorize the President and Secretary to execute the original written option document and the amendment document and the amendment. Authorize the Chief Education Officer to execute all ancillary documents including, but not limited to, site agreements, required to administer or effectuate the grant.

AUTHORIZATION:

AFFIRMATIVE ACTION: The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

African American 10% total, Hispanic 2% total, Asian and 5% total, Women 22% total, African American 10% total, Hispanic 2% total, Asian and 5% total, Women 22% total, African American 10% total, Hispanic 2% total, Asian and 5% total, Women 22% total.

Remedial Plan for Minority and Women Business Enterprise Contract

as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract