

April 23, 2003

**AMEND BOARD REPORT 02-0828-PR22
RATIFY AN AGREEMENT WITH CARNOW, CONIBEAR & ASSOC., LTD.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

DATE: 4/23/03

the Department of Human Resources Bureau of Employee Health Services at a cost not to exceed ~~\$68,500.00~~ **\$130,000.00**. Consultant was selected on a non- competitive basis because of its expertise in preparing Bloodborne Pathogens Exposure Control Plans and its prior quality Bloodborne Pathogens services provided to the Board. A

REIMBURSABLE EXPENSES: None.

COMPENSATION: Consultant shall be paid based on hourly rates set forth in the agreement, with invoices being submitted monthly along with monthly training records with total compensation not to exceed \$68,500.00

\$130,000.00.

INFORMATION:

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.

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-PL12), as amended from time to time

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

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year

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