

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT

WITH PREMIER AGENDAS, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreement with Premier Agendas Inc. for the purchase of Student Agenda Planners and Family Edition Planners for Carl Schurz High School at a cost for the second option period not to exceed \$ 22,774.00. A written document exercising this second option is currently being negotiated.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written contract document. Authorize the President and Secretary to execute the entire document.

AFFIRMATIVE ACTION: AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

LSC REVIEW: Local School Council approval was given on March 25, 2002.

FINANCIAL: Charge to: Carl Schurz High School \$ 22,774.00 Fiscal Year: 2003

Budget Classification: N/A Source of Funds: Student Activity Fee