

May 27, 2003

APPROVE THE RENEWAL OF AN EXISTING AGREEMENT WITH BURK'S CHICAGO, INC. FOR CONSULTING SERVICES AND APPROVE PAYMENT FOR SERVICES RENDERED

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of an existing agreement with Burk's Chicago, Inc. to provide consulting services to the Department of Operations at a cost not to exceed \$188,000.00 and approve payment for additional

services rendered during the present contract term in the amount of \$312,000. A written renewal agreement for consultant's services is currently being negotiated. No payment shall be made to Consultant for the renewal period services prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of this Board Report. Information pertinent to this agreement is stated below.

Specification No.: 02-2500025

CONSULTANT: Burk's Chicago, Inc.

Markham, IL 60426
Chris Kelly
(708) 339-3106
Vendor # 29467

USER: Department of Operations
125 South Clark-16th Floor
Bruce Washington
(773) 553-2900

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report 02-0327-PR05) is for a term commencing July 1, 2002 and ending June 30, 2003. The original agreement was awarded on a non-competitive basis because Consultant has been providing these services to the Board

COMPENSATION: Consultant shall be paid for services during the renewal term upon monthly invoicing; the total not to exceed \$188,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the ~~written renewal agreement. Authorize the President and Secretary to execute the renewal agreement.~~

GENERAL CONDITIONS:

Inspector General. Each party to the agreement shall acknowledge that, in accordance with 495 JJ CG

