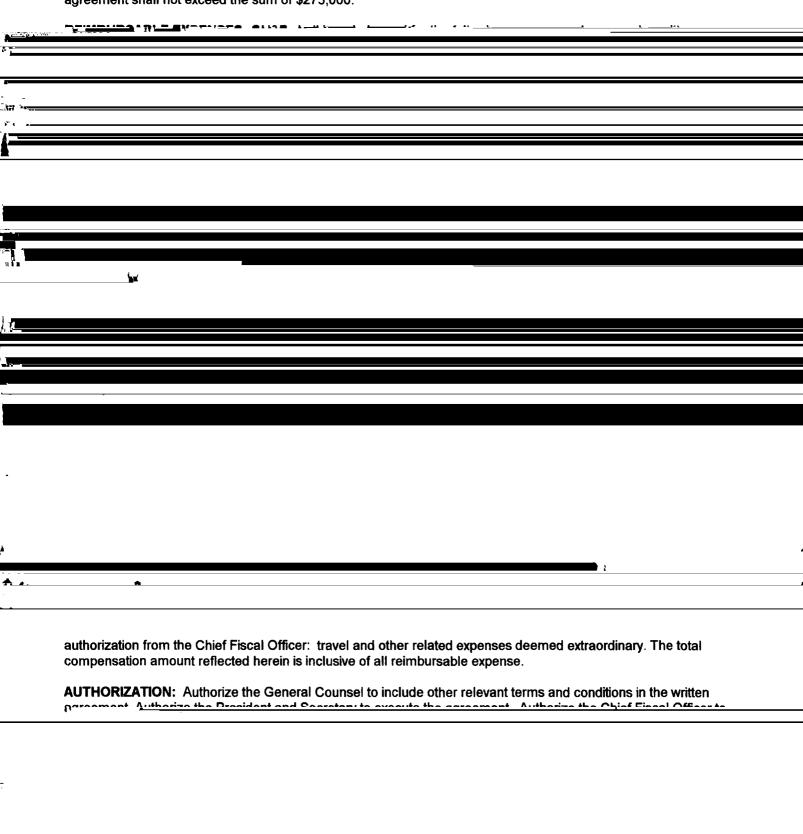
APPROVE ENTERING INTO AN AGREEMENT WITH GARDNER, UNDERWOOD & BACON LLC FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Gardner, Underwood & Bacon LLC ("GU&B") to provide consulting services to
the Office of School Financial Services at a cost not to exceed \$275 000 00. GU&B was selected on a non-competitive
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basis because of its experience as a full service financial and management advisory firm. A written agreement for
GU&B's services is currently being negotiated. No payment shall be made to GU&B prior to the execution of a written
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agreement shall not exceed the sum of \$275,000.



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

Approved for Consideration:

Sean P. Murphy

Chier Burchasina Offic

Approved:

Arne Duncan

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Within Appropriation:

Peggy Davis Chief of Staff

Approved as to legal form:

Acting General Courisel