

May 27, 2003

03-0527-PR46

**RATIFY THE RENEWAL OF THE EXISTING AGREEMENT WITH TRIAS CAPITAL MANAGEMENT, INC.  
FOR CONSULTING SERVICES**

Ratify the renewal of the existing agreement with TRIAS Capital Management, Inc. to provide consulting services to the Bureau of treasury at a cost not to exceed \$120,000.00. A written renewal agreement for TRIAS' services is currently being negotiated. No payment shall be made to TRIAS during the renewal period prior to the execution of the written renewal agreement. The authority granted here shall automatically rescind in the event a written

**AFFIRMATIVE ACTION:** Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL STATEMENT:** \$40,000.00 **Fiscal Year:** FY04



Budget Classification:	0230-210-000-1135-5410	\$40,000.00	Source of Funds: Operating Funds
Charge to Bureau of Treasury:	\$80,00.00		Fiscal Year: FY04
Budget Classification:	0230-210-000-1135-5410	\$80,000.00	Source of Funds: Operating Funds

**GENERAL CONDITIONS:**

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that

