

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT
WITH CARNOW, CONIBEAR & ASSOC., LTD. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Carnow, Conibear & Assoc., LTD. to provide consulting

period at a cost not exceed \$15,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No. - 02-250142

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 \$15,000.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written


Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation: 


Peggy A. Davis
Chief of Staff

Approved as to legal form: 


Ruth Moscovitch
General Counsel