

APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF HOUSTON

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Houston to provide consulting services to the CPS Teachers Academy for Professional Development at a cost not to exceed \$62,995.00. Consultant was selected on a non-competitive basis because of their recognized discipline and instructional management program. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of the Board Report. Information pertinent to this agreement is stated below

Specification No.: 03-250155

CONSULTANT: University of Houston, College of Education

110 East Hall Houston, Texas 77004-5000

Thomas Lee Boozer (713) 743-9240
Vendor Number: 24743

USER: CPS Teachers Academy for Professional Development
1324 W. 14th Place, Chicago, IL 60608
Ms. Amanda Rivera, Director
(773) 534-6050

TERM: The term of this agreement shall commence July 01, 2003 and shall end June 30, 2004. This agreement

FINANCIAL: Charge to CPS Teachers Academy: \$62,995.00

Fiscal Year: 2004

Budget Classification: 0300-239-699-1572-5410 (\$62,995.00)

Source of Funds: McDougal Family Foundation Grant

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 the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Facilitate~~ The agreement shall not be legally binding on the Board if entered into in violation of the provisions of