

**RATIFY EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT  
WITH NEWBERRY LIBRARY FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify exercising the first option to renew the agreement with The Newberry Library to provide consulting services to the Office of Curriculum and Instruction at a cost for the option period not to exceed \$165,135. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant during the

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for

this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following, firms and percentages

Total MBE %.3%

Total African American .3%  
Barbara Ransby Independent Consultant \$500  
913 University Hall History Dept.  
Chicago, Il 60607

Total WBE 16%  
Anne Marie Ryan Independent Consultant \$26,604