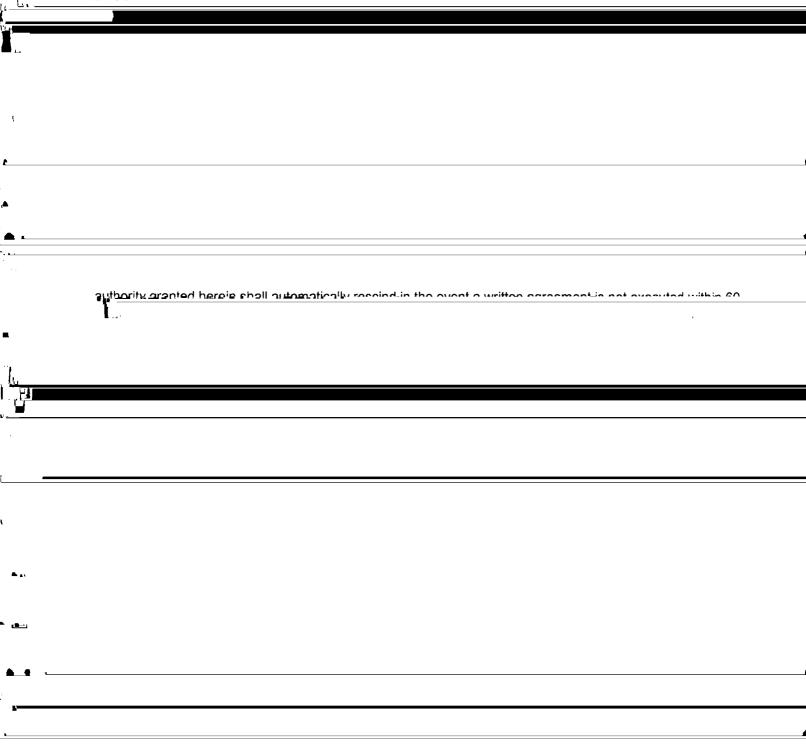
## RATIFY AN AGREEMENT WITH CHILDSERV FOR CONSULTANT SERVICES

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with ChildServ to provide consulting services to the Office of High School Programs at a cost not to exceed \$72,000. These services were obtained without prior Board approval. Consultant was selected on a non competitive basis because of its unique abilities to provide truancy outreach assistance to the Austin community. A written agreement for Consultant's services is currently being negotiated. The



AFFIRMATIVE ACTION: The MWBE goals for this contract is include: 35% total MBE, 22% total African American 10% total Hispania 29% total Asian and 5% 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 scope of services is not further divisible.

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 34%

**Total African American: 19%** 

J.L. Harris Transportation \$13,000.00 19%

2100 W. 69<sup>th</sup> Street

Chicago, IL 60636 certified until

**Total Hispanic: 10%** 

La Paloma Scientific \$7,250.00 10%

4353 W. Lawrence

Chicago, IL 60630 certification pending

Total Asian: 5%

Meadows Office Supply \$3,625.00 5%

2137 Hammond Drive

Schaumburg, IL 60173 certified until May 31, 2006

Total WBE: 5%

Harvest Promotion, Inc. \$3,625.00 5%

18848 May Ave.

Homewood, IL 60430 certification pending

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

FINANCIAL: Charge to Office of High School Programs: \$72,000 Fiscal Year: 2004

Budget Classification: 0470-215-000-3300-5410 \$17,750

0470-239-929-3300-5410 \$17,750 0470-210-000-3300-5410 \$36,500

time to time, shall be incorporated into and made a part of the agreement.

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).

Annroyed for Consideration

Annroyed: