

**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

authority granted herein shall automatically rescind in the event a written agreement is not executed within 60

days of the date of this Board Report. Information pertinent to this agreement is stated below:

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract is include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% 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 2100 W. 69 <sup>th</sup> Street Chicago, IL 60636	\$13,000.00  certified until	19%
--	------------------------------------	-----

**Total Hispanic: 10%**

La Paloma Scientific 4353 W. Lawrence Chicago, IL 60630	\$7,250.00  certification pending	10%
---	---	-----

**Total Asian: 5%**

Meadows Office Supply 2137 Hammond Drive Schaumburg, IL 60173	\$3,625.00  certified until May 31, 2006	5%
---	--	----

**Total WBE: 5%**

Harvest Promotion, Inc. 18848 May Ave. Homewood, IL 60430	\$3,625.00  certification pending	5%
---	---	----

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

<b>FINANCIAL:</b> 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).

**Approved for Consideration:**

**Approved:**