

**APPROVE RENEWAL OF THE EXISTING AGREEMENT WITH KIRKPATRICK PETTIS
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Kirkpatrick Pettis ("KP") to provide consulting services to the

Office of School Financial Services at a cost during the renewal period not to exceed \$450,000.00. A written renewal agreement for consultant's services is currently being negotiated. No payment shall be made to Vendor

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized.

Total MBE 66.8%
Total African American 33.4%
Total Hispanic 33.4%

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

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| FINANCIAL: | Charge to Bureau of Treasury: \$450,000.00 | Fiscal Year: FY05 |
| | Budget Classification: 0230-210-000-1135-5410 | Source of Funds: Operating Not to exceed \$75,000 |
| | Budget Classification: Assigned at bond issuance | Source of Funds: Other bond funds Not to exceed \$ 375,000 |

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.

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

