

CONSULTING SERVICES (NATHANAEL GREENE SCHOOL)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Merit School of Music to provide consulting services to the Nathanael Greene School at a cost not to exceed \$68,500. A written renewal agreement for Consultant's services is currently being negotiated. No payment for services rendered during the renewal period shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is noted below:

Specification No.: 04-250011

CONSULTANT: Merit School of Music
47 West Polk Street, Suite M-4
Chicago, Illinois 60609

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where the

vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

LEO REVIEW: This action was approved by the LSC for Nathanael Greene School on April 1, 2004

FINANCIAL: Charge to Nathanael Greene School \$68,500
Budget Classification:3650-234-703-6214-5410

Fiscal Year: 2004-05
Source of Funds: SGSA

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: This agreement shall not be legally binding on the Board if entered into in violation of the provisions