

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT
WITH VINCENT P. WILLIAMS AND ASSOCIATES P.C. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Black).

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

FINANCIAL: Charge to Office of External Affairs: \$60,000
Budget Classification: 0130-210-000-7870-5410--\$60,000.00 FY: 2004 – FY: 2005

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.

~~Candidate: The agreement shall not be legally binding on the Board if entered into in violation of the~~

provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

~~Inhibited person: The Board's Inhibited Person Policy adopted July 26, 2005 (05-0700-FY05) was amended from~~