

**APPROVE ENTERING INTO AN AGREEMENT WITH WILLIAM K. RICE D/B/A RICE CONSULTING
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to the Office of Local School Council Relations ("Office") at a cost not to exceed \$93,475.20. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The Consultant

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Officer of Local School Council Relations to execute all ancillary documents required to administer or effectuate this

agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE and 5% total 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 vendor has demonstrated reasonable good faith efforts

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

Total MBE 35%

- 1) All Printing & Graphics, Inc
1812 West Roosevelt Road


Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form:





Patrick J. Rocks
General Counsel