

**APPROVE ENTERING INTO AN AGREEMENT WITH ALTUS WORKS, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AltusWorks, Inc. to provide consulting services to the Office of the Chief of Staff to the Chief Executive Officer at a cost not to exceed \$110,000. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: AltusWorks, Inc.

4224 N. Milwaukee Avenue
Chicago, Illinois 60641
773-545-1870
Contact Person: Jodi Black
Vendor #39081

USED: Office of the Chief of Staff to the Chief Executive Officer

Bebe Novich, Director of ADA Policy
125 S. Clark St., 10th Fl.
773-553-2158

TERM: The term of this agreement shall commence on July 1, 2007 and shall end June 30, 2008. This agreement shall have 3 options to renew for periods of 12 months each.

recommendations for remedial measures, and conceptual drawings of those remedial measures. Consultant's services will also result in CPS, charter/contract school operators, and the public having detailed, accurate and usable information regarding the accessibility of each campus surveyed.

COMPENSATION: Consultant shall be paid as follows: an agreed-upon hourly rate, not to exceed the sum of \$110,000 annually.

REIMBURSABLE EXPENSES: The total amount of all reasonable and necessary expenses incurred by the consultant in the performance of its duties shall be reimbursed by the City of Chicago.

reimbursable expenses.

time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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: