

WITHDRAWN

DRAFT

08-0924-PR6

September 24, 2008

APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC. FOR MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amer-I-Can Enterprises, II, Inc. to provide consulting services to

COMPENSATION:

Consultant shall be paid as follows: on a monthly basis as invoices are submitted and verified, not to exceed the sum of \$500,000.00.

REIMBURSABLE EXPENSES:

None.

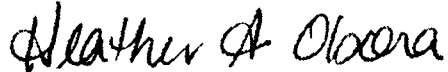
AUTHORIZATION:

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 30% total MBE and 7% total WBE participation. However,

Approved for Consideration:



HEATHER A. OBORA
Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel