

APPROVE EXTENDING THE AGREEMENTS WITH VARIOUS AUDITING FIRMS FOR INTERNAL

AUDITING SERVICES FOR THE SCHOOL BASED PROGRAM

[REDACTED]

[REDACTED]

[REDACTED]

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreements with the various auditing firms to provide Internal Auditing Services for

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

the School Based Program of the Department of Audit Services at a cost not to exceed \$150,000 in the aggregate. This extension is necessary to allow time to complete a competitive procurement process. A written extension agreement for each vendor is currently being negotiated. No payment shall be made to any vendor prior to the execution of such vendor's written extension agreement. The authority granted

[REDACTED]

[REDACTED]

COMPENSATION:

Each Vendor shall be paid pursuant to the hourly rates detailed in their respective agreements; total for all vendors not to exceed the sum of \$150,000 in the aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension documents. Authorize the President and Secretary to execute the extension documents. Authorize the Director of Audit Services to execute all ancillary documents required to administer or effectuate the extension agreements.

AFFIRMATIVE ACTION:

The required M/WBE goals for this contract was 35% total MBE and 7% WBE.

The current pool of four (4) vendors consist of three (3) MBE firms and one (1) WBE firm thereby exceeding the M/WBE goals for this contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Audit Services: \$150,000


| | |
|------------------------------------|--------------|
| 10430-115-54125-252802-000000-2009 | \$150,000.00 |
|------------------------------------|--------------|

GENERAL CONDITIONS:

~~Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II CS~~

~~5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain inspections and that the Inspector General shall have access to all information and personnel~~


Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer


Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1)
Gerardo G. Liwanag & Assoc., Cpa'S
236 Waukegan Road
Glenview, Il 60025
Gerardo Liwanag

~~817-724-4324~~

Vendor # 34148

2)
Washington, Pittman & Mckeever
819 S. Wabash Ave., Suite 600
Chicago, Il 60605
Lester H. Mckeever, Jr.
312-786-0330

Vendor # 13766

3)
Ragland & Associates, Lp

15525 South Park Ave., Ste 111
South Holland, Il 60473-1380
Lawrence Ragland
708-333-0634

Vendor # 66028

4)
Crowe Chizek & Co., Llp
P.O. Box 115415

Cincinnati, Oh 45250
Cynthia A. Pierce
312-899-8346

Vendor # 29378