

**APPROVE ENTERING INTO AN AGREEMENT WITH THE SEGAL COMPANY (MIDWEST) INC. FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with The Segal Company (Midwest) Inc. to provide consulting services to the Department of Human Resources at a cost not to exceed \$248,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7.3. A written agreement for Consultant's

**OUTCOMES:**

Consultant's services will result in coordination with unions to monitor healthcare costs and coordination with unions regarding proposals to control or reduce healthcare costs.

**COMPENSATION:**

Consultant shall be paid as follows: Hourly rates as set forth in the written agreement, with the total compensation cost not to exceed \$248,000.00.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

~~Authorize the General Council to include other relevant terms and conditions in the written agreement~~

**CFDA# :** Not Applicable

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-12-1, 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.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/24-21-2 which restricts the employment of, or the letting of contracts to, persons