

**APPROVE EXERCISING THE OPTION TO RENEW THE MASTER AGREEMENT WITH
CONSULTANTS FOR VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with the five (5) non-qualified Consultants to

provide various professional audit and management services to the Board of Education at an aggregate cost for the option period not to exceed \$2,000,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period except to

- f. creation of management systems including databases;
- g. forensic auditing and investigative services;
- h. business consulting practices;
- i. arbitrage calculation review/auditing;
- j. compensation review/auditing;

- k. insurance claims review/auditing;
- l. procedural methodology review;
- m. actuarial business process and consulting services;
- n. Federal Audit E-Rate Program (telecommunications and basic maintenance)

DELIVERABLES:

Consultants will continue to provide various professional audit and management services.

OUTCOMES:

Consultant's services shall result in assisting with financial and management audits, business analysis and assistance where needed in various fiscal and business areas.

COMPENSATION:

Consultants shall be paid during this option period on a per project basis in such amount as set forth in statement(s) of work for projects awarded.

AUTHORIZATION:

Authorizing the General Council to include the payment terms and conditions in the contract.

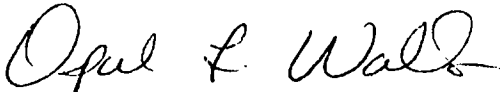
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from 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:


OPAL L. WALLS
Chief Purchasing Officer


Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel

1) Vendor # 31413

Berford Group & Associates, LLC

5) Vendor # 86623

Evergreen Solutions, LLC

8135 S. Stony Island

2852 Remington Green Cir Ste 101

Chicago, IL 60617
Kimi Ellen
773-731-1300

Tallahassee, FL 32308
Kelly Tucker
850-383-0111

773-731-1301
Categories: A, C, E, G, H, J, K, L

850-385-1511
Categories: C, D, E, F, H, J, L

2) Vendor # 96159

Bronner Group, LLC
120 North LaSalle Street., Ste 1300
Chicago, IL 60602
Gila Bronner
312-759-5101

6) Vendor # 34148

Gerardo G. Liwanag & Assoc., CPA'S
236 Waukegan Road
Glenview, IL 60025
Gerardo Liwanag
847-724-4331

312-759-5110
Categories: A, C, D, E, F, H, L

847-724-4418
Categories: A, B, C, D, E, H, J, K, L

3) Vendor # 85570

Altran Control Solutions
70 West Madison St., Ste 1400
Chicago, IL 60602
Lou Mazza
312-962-4809

7) Vendor # 29626

Maximus, Inc.
11419 Sunset Hills Rd.
Reston, Va 20190-5207
Dr. Philip E. Geiger
703-251-8500

630-548-9340
Categories: A, B, C, D, G, H, J, K, L

703-251-8240
Categories: C, E, H, L

4) Vendor # 91172

8) Vendor # 21800

9) Vendor # 26085

Omotosho & Associates, Cpa'S

13) Vendor # 86607

Systems Resource Solutions, Llc

Chicago, Il 60615-0000
Akin Omotosho
773-752-0035

Chicago, Il 60614
Connie Fermin
847-882-7970

773-752-0037
Categories:A,B,C,D,E,F,G,H,I,J,K,L,
M,N

773-472-7694
Categories:C,D,E,F,H,K,L

10) Vendor # 26818

Prado & Repetia Cpa'S Prof

14) Vendor # 29639

Velma Butler & Co., Ltd.
6 East Monroe Ste 400

1837 S Michigan Avenue

Chicago, Il 60603-0000

Maria De J. Prado
312-567-1330

312-922-1272

312-567-1360
Categories:A,C,E,G

312-419-1798
Categories:A,B,C,H,J

11) Vendor # 66028

15) Vendor # 89952