

APPROVE ENTERING INTO AN AGREEMENT WITH METRITECH, INC. FOR THE PURCHASE OF TEST MATERIALS AND RELATED PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approve entering into an agreement with Metritest, Inc. ("Metritest") for the purchase of test materials~~

and related professional development services at a cost not to exceed \$250,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR Number 11-0124-CPOR-1399. A written agreement for this purchase is currently being negotiated. No products or services shall be provided by and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written

COMPENSATION:

not exceed the sum of \$250,000.00.

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 the Chief of the Office of Teaching and Learning to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MA/BE goals for this agreement include 25% total MBE and 5% total WBE participation. However,

Conflict: 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