

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH WILLIAM H. LUKING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with William H. Luking to provide legislative consulting services to the Office of Intergovernmental Affairs at a total cost for the option period not to

exceed \$90,000. A written document exercising this option is currently being negotiated. No payment shall be made to William H. Luking during the option period prior to execution of the written document. The authority granted herein shall automatically expire in the event a written document is not executed

within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

CONSULTANT:

- 1) Vendor # 30016
 LUKING, WILLIAM H
 120 WEST KINZIE #300
 CHICAGO, IL 60610
 William Luking
 848 245 2212

USER INFORMATION :

Contact:

10450 - Intergovernmental Relations

DELIVERABLES:

Consultant will continue to provide periodic reports of the status of legislation during the period when the General Assembly is in session. Consultant shall also keep the administration and the Board apprised of any and all matters of concern to the Chicago Public Schools before the General Assembly.

OUTCOMES:

Consultant will assist in the development of a legislative agenda and the introduction of legislation to

fulfill CPS financial and programmatic requirements; secure sponsors for bills introduced on behalf of CPS; and lobby the legislature on behalf of CPS

COMPENSATION:

Consultant shall be paid during this option period in equal monthly installments upon receipt of invoices, total not to exceed the sum of \$90,000.

AUTHORIZATION:

Authorizing the General Council to include other relevant terms and conditions in the written contract

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

budget(s).

Approved for Consideration:

Approved: