

June 25, 2014

**AUTHORIZE FINAL RENEWAL AGREEMENTS
FOR QUALIFIED INDEPENDENT HEARING OFFICERS**

THE GENERAL COUNSEL RECOMMENDS:

That the Board authorize the final renewal agreements for qualified independent hearing officers to conduct public hearings, mediations and other dispute resolutions as determined by the General Counsel at a cost not to exceed \$250,000 in the aggregate. The organizations were selected by the General Counsel in accordance with the Board's directive in 11-0928-RS3. No payment shall be made to any organization during the option period prior to the execution of their written renewal agreement. The authority granted herein shall automatically

rescind as to each organization in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is noted below.

ORGANIZATIONS:

- | | | | |
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| 1. JAMS
71 S. Wacker Dr.,
Chicago, IL 60601 | 2. Judicial Conflict
Resolution, Inc.
77 W. Wacker Dr.,
Chicago, IL 60601 | 3. ADR Systems of
America, LLC
221 N. Dearborn St.,
Chicago, IL 60610 | 4. Resolute Systems, LLC
150 S. Wacker Dr.,
Chicago, IL 60601 |
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COMPENSATION: Each organization shall be paid during this option period at the rate(s) specified in their respective agreements with total compensation to all organizations not to exceed \$250,000 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the General Counsel to execute the agreements and execute any and all

ancillary documents required to administer or effectuate these agreements. Authorize the General Counsel to add or remove hearing officers from the lists of hearing officers and/or neutrals for existing organizations without requiring the General Counsel to first amend this Board Report or the agreement

AFFIRMATIVE ACTION: Not Applicable.

LSC REVIEW: LSC approval is not applicable to this report.

FINANCIAL: Charge \$250,000.00 to Law Department Legal and Supportive Services - Professional