

APPROVE ENTERING INTO AN AGREEMENT WITH THE BARRETT GROUP, INC.  
FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

consulting services to the Chief Executive's Office and the Office of Technology Services at a cost not to exceed \$80,400.00. Consultant was selected on a noncompetitive basis because of Consultant's specialized knowledge of the ERRate program, the company (USAC). A written agreement for Consultant's services is currently being negotiated. Administrative Co

agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprises.

**USO REVIEW:** The Board must approve this or approved form.

**FINANCIAL:** Charge to: Office of Technology Services \$80,400.00  
Budget Classification: 0220-210-000-4-116-5410

**GENERAL CONDITIONS:**

agreement shall acknowledge that in accordance with 10A Illinois C.S. 6/34-18-11 the Inspector General of the Board of Education has the authority to conduct general investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

in violation of the provisions of the one-year period following expiration or other termination of their terms of

indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-11-02-002-ARUS), as amended from time to time, shall be incorporated into and made a part of the agreement.

And all the Board's policies adopted September 23, 1995 (95-09-002-ARUS), 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 shall constitute a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved: \_\_\_\_\_ Approved: \_\_\_\_\_