

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR SPECIAL EDUCATION COURSE WORK
(PROJECT CAST)**

FOLLOWING RESOLUTION:

Agreement with Northeastern Illinois University to
provide special education course work for Project CAST
exercising this second option is
the second option period shall automatically rescind in
if the written document is not executed within 90 days of the date of this Board Report. Information
is stated below.

Approve exercising the second option to renew the agreement
provide special education course work for Project CAST
the second option period not to exceed \$63,470.00. A written document exercising
currently being negotiated. No payment shall be made to Northeastern during
prior to the execution of the written document. The authority granted herein
the event a written document is not executed within 90 days of the date of this Board Report.
pertinent to this option is

00-250449

Specification No.:

CONSULTANT:

Northeastern Illinois University
5500 N. St. Louis
Chicago, Illinois 60625-2823
Dr. Jeff Messerer
773-442-5588
Vendor# 37162

USED: Office of Specialized Services

COMPENSATION: The University shall be paid during this option period as follows:

Variable costs: \$30,567.00
Annual fee of \$2,600.00, up to three courses, 3 credit hours each per student per

cohort classes and administrative
Additional fee of \$2,600.00 per
semester, \$32,603.00

the General Counsel to include other relevant terms and conditions in the

AUTHORIZATION: Authorize