

APPROVE ENTERING INTO AN AGREEMENT WITH HARTMAN PUBLISHING GROUP, INC. FOR THE PURCHASE OF RESOURCE GUIDES AND PROFILE MATERIALS

THE EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hartman Publishing Group, Inc. for the purchase of Resource Guides & Profile Materials for the Department of Academic Preparatory Centers and Middle Schools at a price not to exceed \$250,000. The purchase was selected on a competitive basis. The purchase of resource guides and profile materials as a written agreement from this purchase is a provider of the below specified resource guides in order to provide the necessary additional information to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Resolution. The attached copy of the written agreement is set forth in the agreement is stated below.

Specification No.: 01-250322

Hartman Publishing Group, Inc.
401 N. Wabash, Suite 534
Chicago, IL 60611
Contact Person: James Hartman

VENDOR: Hartman Publishing Group, Inc.

Tel No.: (812) 822-0202
Vendor #86249

Department of Academic Preparatory Centers & Middle Schools
USER: Department of Academic Preparatory Centers & Middle Schools
Contact Person: Joyce H. Hirstow, Officer
No.: (773) 553-1494

This agreement shall commence on the date the agreement is signed and shall end upon the delivery of all goods ordered.

TERM: The term of this agreement shall be for a period of 90 days from the date of satisfactory delivery of all goods ordered.

DESCRIPTION OF PURCHASE:

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GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that in accordance with 105 II CS 5/34- investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Violations of the provisions of 105 II CS 5/34-21.3 which restricts the employment of or the term of contracts for former Board members. The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 II CS 5/34-21.3 which restricts the employment of or the term of contracts for former Board members. The Board's Indebtedness Policy adopted July 26, 1995 (95-0796 FY2) incorporated into and made a part of the agreement.

95 (95-0927-RU3), as amended from time to time.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

that any expenditure beyond the current fiscal year in the subsequent fiscal year budget(s).

Contingent Liability – The agreement shall contain the clause which is deemed a contingent liability subject to appropriation.

Approved for Consideration:

Approved:

Acting Chief Purchasing Officer

Chief Executive Officer

With Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

APPROVED BY THE BOARD

Approved as to legal form