

WITH HISPANIC-AMERICAN CONSTRUCTION INDUSTRY ASSOCIATION (HACIA) FOR CONSULTANT SERVICES

RATIFY AN AGREEMENT ASSOCIATION

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER

Contract with Hispanic American Construction Industry Association (HACIA) to provide consulting services. Consultant was selected on a non-competitive basis based on HACIA's performance on two previous contracts for the same services. A written agreement for consultant's services shall not to exceed \$129,130.17.

currently being negotiated. Consultant shall provide no services and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event that the agreement is not executed within 10 days of the date of this agreement is stated below:

Specifications No.: 01-250329

641 W. Lake Street, Suite 600
Chicago, IL 60601
Contact Person: Rafael Hernandez

Phone No.: (312) 258-9621 Fax: (312) 258-9628
Vendor No.: 26395

USFB: Bureau of Procurement and Vendor Services
126 S. Clark Street

Department of Procurement & Contracts
126 S. Clark Street
Chicago, IL 60603
Contact Person: Anita Roche

Phone No.: (773) 553-2980

TERM: The term of this agreement shall commence on October 1, 2001 and shall end

June 30, 2002.

consultant shall be required to attend construction meetings and perform visual monitoring of the general construction sites, on an as-needed basis as determined by the Capital Improvement Program.

DELIVERABLES: Consultant's services shall include visual inspections of all construction sites. Consultant shall prepare and submit weekly reports on each site visit performed. Consultant will also provide reports on any irregularities found at any of these sites.

Department of the Capital Improvement Program

OUTCOMES: Consultant services will help ensure the success of the program through increased participation of M/WBEs or DBEs.

SC REVIEW: Local School Council approval is not applicable to this agreement. Pursuant to Section 3-7 of the Revised Remedial Plan for Minority and Women Enterprise Contract Participation (M/WBE) this contract is exempt from review because this is a unique transaction.

Site Inspectors
 Florida Department of Transportation, Contract # 2000-120-100
 Budget Classification No. 0240-478-000-1004-5410 (FY 2001)
 Fund 478 - Capital Improvement

FINANCIAL

GENERAL CONDITIONS:

Each party to this agreement hereby agrees to be bound by the following conditions. The Board of Education has the authority to conduct general investigations of those investigations.

GENERAL

Conflicts: This contract is not legally binding on the Board if entered into in violation of the provisions of 105 U.S.C. 5342a-8, which restricts the employment of or the letting of contracts to former Board Members during the one-year period following expiration or other termination of their terms of office.

Indebtedness: The Board of Education Indebtedness Policy (96-0726-EX6) adopted July 26, 1995, as amended on June 26, 1996 (96-0626-PO3) is hereby incorporated into and made a part of this Contract.

Ethics: The Board of Education Ethics Code (95-0927-R14) as adopted September 27, 1995, as amended on June 26, 1996 (96-0626-PO3) is hereby incorporated into and made a part of this Contract.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be a contingent liability.

Contingent Liability