

~~RESOLUTION BY THE BOARD OF SUPERVISORS CONCERNING AN AGREEMENT WITH BURK'S CHICAGO, INC. FOR CONSULTING SERVICES AND APPROVE PAYMENT FOR SERVICES RENDERED~~

~~RESOLUTION: THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING~~

Approve entering into an agreement with Burk's Chicago, Inc. to provide consulting services to the Board of Supervisors for the period of March 27, 2001 through January 31, 2002 in the amount of \$250,000 and approve payment for such services rendered without Board approval from March 27, 2001 through January 31, 2002. A written agreement for such services shall be executed prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of this Board Report. Information pertinent to this agreement is stated below.

Specification No.:02-250025

CONSULTANT: Burk's Chicago, Inc.

3062 W. 167<sup>th</sup> Street  
Markham, IL 60426  
Chris Kelly  
(708) 339-3106  
Vendor #29467

DEPARTMENT OF OPERATIONS  
125 South Clark-16<sup>th</sup> Floor  
Contact Person: Timothy Martin  
(773) 553-2905

TERM: The term of this agreement shall commence April 1, 2002 and shall end June 30, 2002.

DESCRIPTION OF SERVICES: Burk's Chicago, Inc. shall provide services related to the program known as the

The Vendor has identified and scheduled the following firms and percentages.

Total 100% - 99%

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**Total African American - 22%**

*Cleopatra Simon & Co*

\$77,000.00 - 22%

7042 S. East

Contingent Liability. The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

Approved for Consideration

Approved:

*[Handwritten Signature]*

*[Handwritten Signature]*

Chief Executive Officer

Anita Kocia  
Acting Chief Purchasing Officer

Chief

within Appropriation:

*[Handwritten: 1 - 0 - 0 - 1]*