

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ERICSON INSTITUTE FOR CONSULTING SERVICES**

**OFFICER REPORTS THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER**

Agrees to enter into an agreement with the Ericson Institute to provide consulting services to the Office of Language and Cultural Education and Early Childhood Education for the ASA Title

Approve entering into an agreement with the Ericson Institute to provide consulting services to the Offices of Language and Cultural Education and Early Childhood Education for the ASA Title

**AUTHORIZATION:** Authorized representatives of the Board shall include, among all other terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 25% total MBE, 22% total African-American, 10% total Hispanic, 2% total Asian, and 5% total Women Business Enterprise.

recommends that a partial waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Contract Participation (M/WBE Plan) be waived because the contract scope is not further divisible. However, the Waiver Review Committee recommends that the M/WBE goals for this contract be waived because the contract scope is not further divisible.

Total MBE: 14%  
Midback Information  
certified until 07/31/02  
\$10,000,000 - 3%  
5514 N. Kedzie Ave  
Chicago, IL 60625

\$1000.00 - 1%  
certified until 07/31/02  
A Perfect Sign  
220 S. State St. Ste. 2200  
Chicago, IL 60604

\$5000.00 - 4%  
certified until 07/31/02  
Arrow Messenger Service  
Chicago, IL 60622

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:**

Chicago Office of Early Childhood Education

\$115,000 Fiscal Year: 2001 - 02  
Source of Funds: Federal Grant  
Budget Classification: 0952-268-5  
0952-268-5

588-7924-5560 \$75,000  
588-7924-5410 \$40,000

Director General - Each party to the agreement shall acknowledge the Inspector General of the Chicago Board of Education and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

**GENERAL CONDITIONS:** Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and shall have access to all information and personnel necessary to conduct those investigations.

agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/0-27.10 which restricts the employment of former Board members during the one-year period following expiration or other termination of their terms of office.

**Conflicts -** The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/0-27.10 which restricts the employment of former Board members during the one-year period following expiration or other termination of their terms of office.

amended from time to time shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995 (95-0927-RJ3), 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 is deemed a contingent liability and shall not be included in the budget for the subsequent fiscal year.

Budget(s)

Anita Rocha

Arne Duncan

Chief Executive Officer

Within Appropriation:

*Kenneth C. Gotsch*  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to Legal Form: *[Signature]*

*[Signature]*