

**APPROVE THE RENEWAL OF AN EXISTING AGREEMENT WITH
THE BARRETT GROUP FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

services to the Approve the renewal of an existing agreement with The Barrett Group to provide consulting

AUTHORIZATION:

Authorize the President and Secretary to execute the written renewal agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer the agreement. Authorize the Chief Technology Officer to execute all ancillary documents required to administer the agreement. The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

35% total MW, 10% total African American, 10% total Hispanic, 2% total Asian and 5% total WB

As required by the Revised Remedial Plan for Minority and Woman Business Enterprises Contract Participation (MWRP plan) be waived based on circumstances in the following table:

applicable to this report. The amount of the award is \$80,400.00.

LSC REVIEW: Local School Council approval is not required.

FINANCIAL: Charge to Office of Technology Services.

GENERAL CONDITIONS:

The Inspector General and her party shall be deemed to have knowledge of the provisions of the Illinois Freedom of Information Act and the Illinois Public Access to Government Information Act. The Inspector General and her party shall have access to all information and personnel necessary to conduct those investigations.

The provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former members of the Board during the one-year period following revocation or termination of their terms of office shall be incorporated into and made a part of the agreement.

The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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The agreement shall contain the clause that any expenditure beyond the current fiscal year shall be subject to the Board's fiscal year hiring plan.

Approved: _____

Anya Rocha
Anya Rocha

Chief Executive Officer

Approved for Consideration

Arnold Duncan
Arnold Duncan

Acting Chief Purchasing Officer

Approved as to Legal Form: _____

Kenneth H. Goss
Kenneth H. Goss

Chief Legal Officer

Marilyn Johnson
Marilyn Johnson

Board Clerk