

15-0542-PR1131

May 22, 2002

Amount School Changes Amount

TRSTAB Contract School Change

3.9% \$14,800

Renewal External Partner
303 Pine Street
Boone, N.C. 28607

Not to Exceed: \$90,000.00

Vendor Number: 27881

3.9% \$14,800

Hamline -10.8% \$14,800 Sherman

\$14,800

1301 Cecil B. Moore Avenue
Philadelphia, PA 19122

3.9% \$14,800

Libby +14.4%

3.9% \$14,800

Not to Exceed: \$6,386.00

3.9% \$14,800

Contract Person: Scott Covington
Vendor Number: 20213000

Total cost of services is \$74,000.00 of which the Board is to contribute \$57,614.00 for 1 CPS position and \$10,000 for teacher extended day.

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6. BGF Performance Systems
2501 W. Eastwood
Chicago, IL 60625
(773) 530-7000

Brown -4.9% \$50,000
DuSable HS +1.5% \$40,000
Munoz +1.8% \$60,000
Quinn +15.1% \$60,000

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Not to Exceed: \$210,000.00
Contact Person: Brad Frieswyk
Vendor Number: 31946

Hammond +3.5% \$20,000
Howe +2.1% \$48,000

Cariparu School Services
1009 South Knight Avenue
Park Ridge, IL 60068
(847) 698-2417

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Contact Person: Frank/Yolanda DePaul
Not to Exceed: \$48,000.00 \$68,000.00
Vendor Number: 26407

Ellington +9.5% \$90,000

8. Gloria D. Pleasont, Ph.D.
20025 Lakewood Avenue
Lynwood, IL 60411

Not to Exceed: \$90,000.00
(708) 895-3686

Contact Person: Gloria D. Pleasont
Vendor Number: 80047

ITBS/TAP Contract

ITBS/TAP Contract

Contract Name	Amount	Symbol	Contract	Amount	Symbol	Contract	Amount	Symbol
Educational Services, Inc.		Carter	+2.8%	\$60,000	Madison	+7.3%	\$92,700	9. American

02-0522-PR13

USER: Office of Accountability

125 South Clark Street, 11th Floor
Adalbert Kouba
(773) 683-2335

ORIGINAL AGREEMENTS: The original amended Agreements (authorized by BP 00-0524-PR

to June 30, 2000) were for terms of July 1, 1999 to June 30, 2000 as to 11 Consultants and terms of December 16, 1999

PR23) with a total cost of \$5,841,500.00

OPTION PERIOD: The term of each agreement for the

ending June 30, 2002.

for one year commencing July 1, 2001 and

are no option periods remaining.

OPTION PERIODS REMAINING: There a

no term of each new agreement for those external partners that shall end June 30, 2002

shall be paid as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each external partner.

COMPENSATION: The External Partners

REIMBURSABLE EXPENSES: External Partner shall not be reimbursed for any expenses

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written documents and any new External Partner agreements. Authorize the President and Secretary to execute the documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals methodology will be utilized in this contract. For subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW: Written approval by the Local School Council will be provided whenever the schools select to purchase consulting services using local school funds.

FINANCIAL:

Charge to: Office of Accountability: \$ 634,143.00 Fiscal Year: 2002

Budget Classification: 0920-210-0297090-6410 \$600,000.00

Budget Classification: 0920-210-0297090-6410 \$156,309.00

Charge to: Various Schools: \$3,464,591.00 \$156,309.00 Fiscal Year: 2002

CONDITIONS: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 62.1-314 the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Conflict of Interest Act, 105 ILCS 62.1-314.

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.

Filing: The Board of Ethics, Code of Ethics, § 27-1005 (05-0007-DM)

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

shall be paid from the current fiscal year - current liability on the current fiscal year.

Approved for Consideration:

Approved:

[Handwritten signatures and names are present in this section, including "C. R. ...", "D. ...", and "A. ..."]