

APPROVE EXERCISING THE THIRD OPTION TO RENEW AN AGREEMENT

WITH THE CHICAGO TEACHERS' UNION FOR THE YEAR 2007-2008

PROFFERS OF A THIRD OPTION FOR RENEWING THE FOLLOWING AGREEMENT:

Chicago Teachers' Union Quesada Center
600 North Dearborn Street
Chicago, Illinois 60654
Attention: Board of Directors
Phone: (312) 329-9100
Fax: (312) 329-9100

Approve exercising the third option to renew an agreement with the Chicago Teachers' Union for the year 2007-2008 for providing consulting services on the OPS Teachers' Academy for Professional Development. The option period not to exceed \$267,200. A written document exercising this option shall be negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event this option is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: Chicago Teachers' Union Quesada Center
222 Merchandise Mart Plaza

COMPENSATION: Consultant shall be paid during this option period as follows: One lump sum not to exceed the sum of \$26,200 to be paid at the end of the term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total M/WBE, 22% total African American, 10% total Hispanic, 9% total Asian, 22.5% total WBE.

A full waiver of the M/WBE goals for this contract is requested. However, the Waiver Review Committee recommends that the Revised Remedial Plan be granted because the contract scope is not for the contract as required to be divisible.

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

Budget Classification: 0430-210-462-1572-5410 (\$26,200)
Source of Funds: Board Funds

GENERAL CONDITIONS:

Each party to the agreement shall acknowledge its compliance with the Illinois State Finance Act, 5/34-13.1, the Inspector General of the Chicago 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.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one-year period following expiration or other termination of their terms of office.

Indebtedness – 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.

Chicago Board of Education Code adopted September 27, 1995 (95-092-EX 1) as amended from time to time shall be incorporated into and made a part of the agreement.

The agreement shall not be a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved: _____

Approved for Consideration _____

[Signature]
Chief Executive Officer

[Signature]
Assistant Chief Purchasing Officer

Within Appropriation

[Signature]
Kenneth G. Gotsch

Approved as to legal form: *[Signature]*

[Signature]
General Counsel

