

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH SAINT XAVIER UNIVERSITY FOR CONSULTING SERVICES

Approve exercising the second option to renew the agreement with Saint Xavier University to provide consulting services to the Office of Special and Professional Early Childhood Education Center for the period to be extended. No payment shall be made for this period. A written renewal document is currently being negotiated. The amount of the original agreement was \$75,000.00. A written renewal document is currently being negotiated. The amount of the original agreement was \$75,000.00. Information pertinent to this document is stated below:

Specification No.: 00-250561
Consultant: Saint Xavier University
3700 West 103rd Street
Chicago, Illinois 60655

Contact: Beverly Surley, Dean, College of Education

Telephone No.: (773) 550-2322
Vendor No.: 43073

The Office of Specialized Services

The Office of Early Childhood Education

Users

Contact Person: Volume Thomas
Telephone No.: (773) 550-1870

Contact Person: Volume Thomas
Telephone No.: (773) 550-0040

ORIGINAL AGREEMENT: The original Consulting Agreement (authorized by Board Report 00-0822-PR43) in the amount of \$75,000.00 for a term commencing July 1, 2000 and ending June 30, 2001. The Agreement was renewed by mutual consent for an additional one-year period (authorized by BR 01-0725-PR32) extended to June 30, 2002. The Agreement contained 2 options to renew the Agreement for additional one-year periods (authorized by BR 01-0726-PR34). The first option to renew (authorized by BR 01-0725-PR32) extended to June 30, 2002 and the second option to renew (authorized by BR 01-0726-PR34) extended to June 30, 2003.

OPTION PERIOD: The term of the Agreement is being extended for one year commencing July 1, 2002 and ending June 30, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

Center, Saint Xavier University will provide consulting services to the Barbara Vick Early Childhood and Family Center, Saint Xavier University will provide consulting services to the Barbara Vick Early Childhood and Family Center, Saint Xavier University will provide consulting services to the Barbara Vick Early Childhood and Family Center.

REIMBURSABLE EXPENSES: None

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

TERMINATION ACTION: The MAFBE goals for this contract include: 35% total MBE, 33% total African American, 10% total Hispanic, 10% total Asian.

Review Committee recommends that full waiver of the MAFBE participation goals for this contract be granted because the contract scope is not further divisible.

However, the Waiver contract has reached

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

ISC FINAN

Charge to the Officer of Specialized Services \$37,500.00
Budget Classification: 0966-220-771-2685-5410
Fiscal Year: 2003
Source of Funds: Fund 220 IDEA Funding

Charge to Early Childhood Education \$37,500.00
Budget Classification: 0966-220-771-2685-5410
Source of Funds: Local Funding

Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.1, the Board of Education has the authority to conduct certain investigations and the Board of Education has the authority to conduct certain investigations.

105 ILCS 5/34-21.3 which restricts the employment or the letting of contracts to former Board members during the one-year period following expiration or other termination of their terms of office.

The Board's Ethics Code adopted July 26, 1999 (05-0726) shall be incorporated into and made a part of the agreement.

The Board's Ethics Code adopted September 27, 1995 (05-0927) shall be incorporated into the agreement.

Contingent liability in 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 budgets.

APPROVED FOR CONSIDERATION:
Mita Rocha
Mita Rocha
Acting Chief Purchasing Officer

APPROVED BY BOARD OF EDUCATION:
Aine Duncan
Aine Duncan
Chief Executive Officer

With Appropriation:
Kenneth C. Gotsal
Kenneth C. Gotsal
General Counsel

Approved as legal form:
Marilyn McCusker
Marilyn McCusker

Chief Fiscal Officer

General Counsel