

~~APPROVE ENTERING INTO AN AGREEMENT WITH ARRI FRVIN FOR CONSULTING SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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~~With Approval, I will provide consulting services to the Department of Health and Human Services. I will approve entering into an agreement with Arri Frvin to provide consulting services to the Department of Health and Human Services.~~

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.
Authorize the President and Secretary to execute the agreement.

ACTION: in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participant (M/WBE Plan) because the prime is an independent consultant (100% WBE).

AFFIRMATIVE:
This contract is

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

FINANCIAL: Charge to the Department of Intergovernmental Affairs: \$25,000.00
Fiscal Year: 2003
Budget Classification: 0110-210-000-7870-5410
Source of Fund: Fund 210, Education Fund

CONDITIONS:

acknowledge that in accordance with 105 ILCS 5/34-3, the Inspector General of the Chicago Board of Education shall have the authority to conduct certain investigations and that the Inspector General shall have access to all information and data that those investigations require.

on 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members.

and a deleted address, only adopted City Ordinance 26-23, as amended from time to time, shall be incorporated into and made a part of the agreement.

When the purchase contract is entered into, it 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 covered by contingent liability, subject to appropriation in the subsequent fiscal year budget.

Approved: _____ Approved for Consideration: _____

Wendy Duncan
Wendy Duncan
Chief Executive Officer

Anita Rocha
Anita Rocha
Acting Chief Purchasing Officer

Within Appropriation: _____

Approved as to legal form: *HW*

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel

Kenneth C. Gotsch
Chief Fiscal Officer

Marilyn F. Johnson
General Counsel