

**APPROVE ENTERING INTO A CONSULTING AGREEMENT WITH UNIVERSITY OF CHICAGO
TO PROVIDE THE COLLEGIATE SCHOLARS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a consulting agreement with the University of Chicago to provide the Collegiate Scholars Program to the Board at a cost not to exceed \$100,000. Consultant was selected on a non-competitive basis because of its unique qualifications to provide academic programs linked to Goal 4 of the Chicago Public Schools Education Plan, i.e., to support student development and post-secondary education and training through enhanced student extracurricular learning opportunities. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this board report. Information pertinent to this agreement is stated below.

Specification Number: 03-250143

CONSULTANT: University of Chicago
Office of Community Affairs
5525 South Ellis Ave, Room 164
Chicago, IL 60637

USER: Office of High School Development
125 S. Clark, 5th Floor
Chicago, Illinois 60603
Phone: 773/553-1441

Contact Person: Duel Richardson
Vendor No: #29194

TERM: The term of this agreement shall commence on June 26, 2003, and shall end on June 1, 2004.

COMPENSATION: Consultant shall be paid in three payments upon invoicing: \$50,000 on July 15, 2003, \$25,000 on December 30, 2003 and \$25,000 on June 1, 2004 with total compensation not to exceed \$100,000.

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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is *exempt* from review because the vendor is a university.

LSC REVIEW: Local School Council approval is not applicable to this contract

FINANCIAL: Object: Office of High School Development \$400,000 Fiscal Year: 2004