

**APPROVE ENTERING INTO AN AGREEMENT WITH ARTS MATTER (GALLERY 37)
FOR CONSULTING SERVICES FOR ARTS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Arts Matter (Gallery 37) to provide consulting services at a cost not to exceed \$889,500. Vendor was selected on a non-competitive basis because of its proven expertise in quality on the job training in the music, drama, dance, and visual arts. A written agreement

for Consultant's services is currently being negotiated. No services shall be provided and no payment

REIMBURSABLE EXPENSES: None

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 Executive Officer to execute all ancillary documents required to administer or effectuate this

agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22 % total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages:

Total MBE 2.27 %

Total African American 1.1%

DD&S Inc. 16 W. Elm St. Chicago, IL 60610	\$3,000.00	.3%	Certified until 9/30/03
Princess Transportation 1515 W. 74 th St. Chicago IL	\$2,500.00	.3%	Certified until 8/31/04
Winnic Student Transportation	\$2,500.00	.3%	

C'est Si Bon 5225 S. Harper Chicago, IL. 60615	\$700	.07%	Certified until 11/1/03
Harrison & Company 970 N. Oak Lawn Ave., Suite 202 Elmhurst, IL 60128	\$3,000.00	.3%	Certified until 8/31/04

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

FINANCIAL: Change to Language and Cultural Education: \$889,500

Budget Classification: 0930-210-000-2242-5410 \$889,500 FY 2004
Source of Funds: Citywide Fund # 210

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to