

**RATIFY AN AGREEMENT WITH BERTRAND MURRELL
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Bertrand Murrell to provide consulting services to Local School Council Relations at a cost not to exceed \$40,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of his extensive experience with the training of Local School Council members. A written agreement for Consultant's services is currently being negotiated. The Consultant has been paid the sum of \$6,666.70. No further payments shall be made to Consultant prior to 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 No.: 04-250138

CONSULTANT: Bertrand Murrell
8243 South Kenwood
Chicago, IL 60619
(773) 221-7907
Vendor #37455

Chicago, IL 60603
James Deane

(773) 553-1400

TERM: The term of this agreement shall commence on July 1, 2004 and shall end June 30, 2005.

SCOPE OF SERVICES: Consultant will attend Board Meetings, Local School Council and community meetings as

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

FINANCIAL: Charge to School & Community Relations: \$40,000

Fiscal Year: 2005

Budget Classification: 0130-210-000-1460-5410
Source of Funds: General Education Funds

Requisition Number: [#]

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13.1 the