

**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT WITH
CHICAGO SCHOOL ASSOCIATES (CSA) FOR PROGRAM MANAGEMENT SERVICES
FOR THE CAPITAL IMPROVEMENT PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

As a result of the review of the Capital Improvement Program (CIP) and the agreement with Chicago School Associates (CSA) to provide

program management services to Department of Operations at a cost for the entire period not to exceed

DELIVERABLES: Consultant will continue to provide full oversight, accountability and reporting for the Capital Improvement program and prepare the annual operating, and capital expenditure budget relating to the services provided under the Program Management Services Agreement.

OUTCOMES: Consultant's services will continue to result in the Capital Improvement Program operating in an efficient manner in the best interest of the Board.

COMPENSATION: Consultant shall be compensated for services provided in accordance with the contract.

Approved for Consideration:

[Handwritten Signature]

Approved:

[Handwritten Signature]

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

[Handwritten Signature]
Pedro Martinez
Chief Financial Officer

Approved as to legal form: *[Handwritten Signature]*

[Handwritten Signature]
Patrick J. Rocks
General Counsel