

APPROVE ENTERING INTO AN AGREEMENT WITH CROWE HORWATH, LLP

**FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Crowe Horwath, LLP to provide consulting services to the Department of Human Resources at a cost not to exceed \$100,000. Consultant was selected on a non-competitive basis because Consultant has unique skills, qualifications and knowledge related to Chicago Teachers Pension Fund and CPS Pension data that could not be located elsewhere. A written

This includes:

Attending working meetings to help determine appropriate courses of actions;  
Analyze project issues and help ensure they are resolved quickly and efficiently;

Assist with the development of a detailed project including:

Project milestones and target dates, Required resources, and Project risks;

Develop and enforce a communication plan between CPS and CTPF;

Ensure all issues identified during the process are logged, resolved, and escalated as necessary;

**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 conduct certain

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

~~Conflicts~~ • The agreement shall not be legally binding on the Board if entered into in violation of the

~~provisions of 105 ILCS 5/34-21.2 which restricts the employment of, or the letting of contracts to, former~~