

AMEND BOARD REPORT 09-0422-PR5

AMEND BOARD REPORT 08-0924-PR7

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE AGREEMENT WITH CHICAGO

SCHOOL ASSOCIATES (CSA) FOR THE PROGRAM MANAGEMENT SERVICES FOR THE CHICAGO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to extend the agreement with Chicago School Associates (CSA), a joint venture, to provide program management services to Department of Facility Operations and Maintenance at a cost for the option period not to exceed \$13,721,275.06. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the

execution of the written document. The authority granted herein shall automatically rescind in the event a

ORIGINAL AGREEMENT:

THIS AGREEMENT IS MADE THIS 15th DAY OF FEBRUARY 2009 BETWEEN THE STATE OF CALIFORNIA AND THE UNIVERSITY OF CALIFORNIA

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE AT SACRAMENTO, CALIFORNIA, THIS 15th DAY OF FEBRUARY 2009.

GOVERNOR: ARNOLD SCHWARZBAUM

CHANCELLOR: MARK L. LUTHE

REGENT: JAMES L. WELLS

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LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Chicago Board of Education #12 721 275 06 000040

Source of Funds: Capital Funds

12150-499-54105-009422-000000-2009	\$5,221,275.06
12150-499-54105-009422-000000-2010	\$8,500,000.00

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 5/34-31.2 which restricts the employment of, or the letting of contracts to, former