

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE MASTER AGREEMENT WITH CONSULTANTS FOR VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the final option to renew the agreements with twelve (12) pre-qualified Consultants to provide various professional audit and management services to the Board of Education at a cost for the option period not to exceed \$2,000,000.00. Written documents exercising this option are currently being

negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically expire as to each Consultant in

- i. arbitrage calculation review/auditing;
- j. compensation review/auditing;
- k. insurance claims review/auditing;
- l. procedural methodology review;
- m. actuarial business process and consulting services; and
- n. Federal Audit E Rate Program (telecommunications and basic maintenance)

DELIVERABLES:

Consultants will continue to provide various professional audit and management services.

OUTCOMES:

Consultant services will result in assisting with financial and management audits, business analysis and

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

1) Vendor # 31413
BENFORD BROWN & ASSOCIATES LLC
8334 S. STONY ISLAND AVE.
CHICAGO, IL 60617
Kimi L. Ellen
773-731-1300
773-731-1301

Categories: A,C,E,G,H,J,K,L

2) Vendor # 26450

5) Vendor # 34148
GERARDO G. LIWANAG & ASSOC., CPA'S
236 WAUKEGAN ROAD
GLENVIEW, IL 60025
Gerardo Liwanag
847-724-4331
847-724-4418

Categories: A,B,C,D,E,H,J,K,L

6) Vendor # 26620

BRONNER GROUP, LLC
120 NORTH LASALLE STREET., STE 1300
CHICAGO, IL 60602

MAXIMUS, INC.
11419 SUNSET HILLS RD.
RESTON, VA 20190-5207

312-759-5101
312-759-5110

Categories: A,C,D,E,F,H,L

3) Vendor # 91172
CROWE HORWATH LLP
70 WEST MADISON STREET., STE 700
CHICAGO, IL 60602
Robert S. Dobis
312-899-5499
312-899-5300

Categories: A,B,C,D,E,F,G,H,I,J,K,L,M,N

4) Vendor # 86623
EVERGREEN SOLUTIONS, LLC
2852 REMINGTON GREEN CIR., STE 101
TALLAHASSEE, FL 32308
Dr. Linda Recio

703-251-8508
703-251-8240

Categories: C,E,H,L

7) Vendor # 21800
ODELL HICKS & COMPANY
180 N STETSON AVE., SUITE 2401
CHICAGO, IL 60601-0000
Odell Hicks, Jr.
312-861-0113
312-861-1301

Categories: A,B,C,D,E,G,H,J,K,L,N

8) Vendor # 26085
OMOTOSHO & ASSOCIATES, CPA'S
1525 E 53RD ST., SUITE 620
CHICAGO, IL 60615-0000
Akin E. Omotosho

9) Vendor # 26818
PRADO & RENTERIA CPA'S PROF.
1837 S MICHIGAN AVENUE
CHICAGO, IL 60616
Maria de J. Prado
312-567-1330
312-567-1360

Categories: A,C,E,G

10) Vendor # 66028
RAGLAND & ASSOCIATES, LLC
15525 SOUTH PARK AVE., STE 111
SOUTH HOLLAND, IL 60473-1380
Lawrence Ragland
708-333-0634
708-333-6680

Categories: A,B,C,E,G,H,J,K

11) Vendor # 86607
SYSTEMS RESOURCE SOLUTIONS, LLC

CHICAGO, IL 60614
Connie Fermin
847-882-7970
773-472-7694

Categories: C,D,E,F,H,K,L

12) Vendor # 29639
VELMA BUTLER & CO., LTD.
6 EAST MONROE, STE. 400

Velma Butler
312-419-1547
312-419-1798

Categories: A,B,C,H,I