

**AMEND BOARD REPORT 11-0126-PR16
APPROVE EXERCISING THE SECOND AND THIRD OPTIONS TO RENEW THE AGREEMENT WITH
STEVEN GERING FOR COORDINATION AND COMMUNICATIONS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second and third options to renew the agreement with Steven Gering to provide

renewal period not to exceed ~~\$87,500.00~~ \$91,000.00. A written document exercising this renewal period is currently being negotiated. No payment shall be made to Consultant during this renewal period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to: i) include additional coaching and support services for the development

SCORE OF SERVICES: _____

Development and Support in developing leadership development plans and strategies that will increase the capacity of Chief Area Officers to support development of principals as instructional leaders. Engagement will require development of plans and implementation strategies for optimizing the effectiveness of that

AUTHORIZATION:

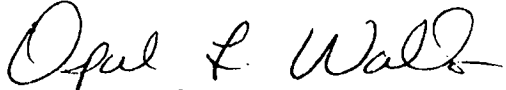
Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the entire document and

amendment. Authorize the Chief Human Capital Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 25% total MBE participation and 5% total WBE participation. However, the Office of Business Diversity recommends that a full waiver of the goals required by the Remedial Program of Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted as this agreement qualifies as a unique transaction.

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



TERRY MAZANY
Chief Executive Officer

Approved by Local Council