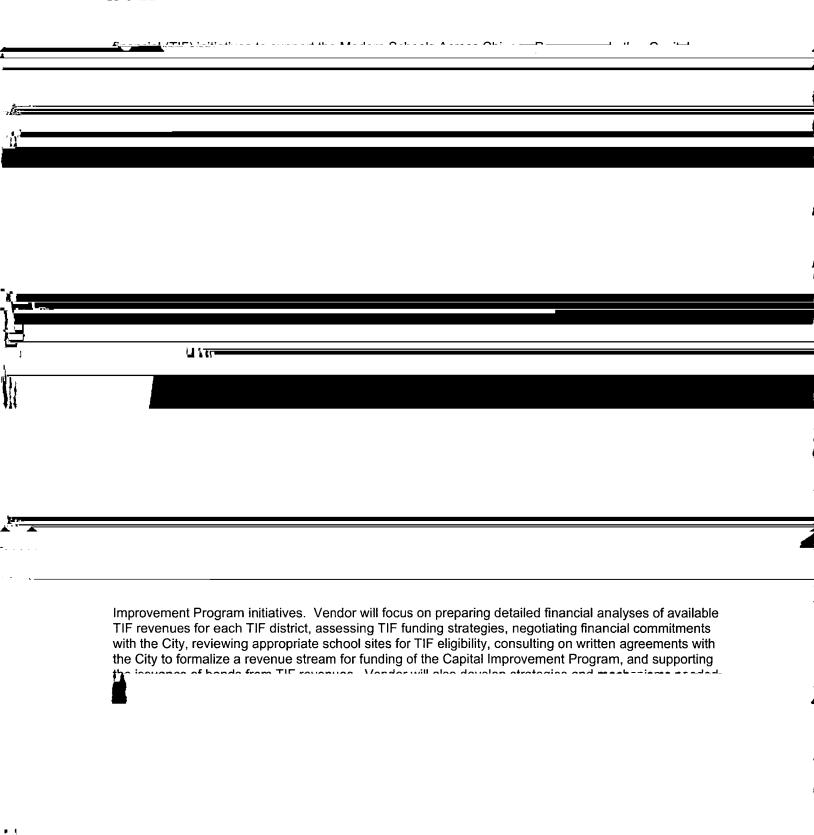


### **IMPROVEMENT PROGRAM**

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

Authorize a new agreement with Johnson Research Group, Inc. to provide consulting services for Tax Increment Financing Funding (TIF) for the Capital Improvement Program to the department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.



# <u>WBE</u>

Johnson Research Group, Inc. 343 S. Dearborn St. Chicago, IL 60604

### LSC REVIEW:

Local School Council approval is not applicable to this report.

## FINANCIAL:

Various Capital Funds
Facilities and Operations, Unit # 12150
\$200,000 - FY 15-16
Future year-funding is contingent upon budget appropriation and approval

# **GENERAL CONDITIONS:**