

**APPROVE ENTERING INTO AN AGREEMENT WITH BLACK & BLACK
ASSOCIATES FOR CONSULTING SERVICES
(HAROLD WASHINGTON SCHOOL)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Black & Black Associates to provide consulting services to Harold Washington School at a cost not to exceed \$7,000.00. Consultant was selected on a non-competitive basis because of Consultant's credentials, knowledge and extensive experience in budget management procedures and school and education rules. Consultant has provided similar services to the Chicago Public Schools for the past seven years. A written agreement for Consultant's services is currently being negotiated. Consultant shall provide no services and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 01-250185

CONSULTANT: Black & Black Associates
213 Early Street
Park Forest, IL 60466
Contact person: James C. Blackman
Tel. No.: (708) 481-9349
Vendor No.: #19150

USER: Harold Washington School
9130 South University Avenue
Chicago, IL 60614
Region # 6, R.E.O. Mrs. Sherye Garmony-Miller
Contact person: Dr. Sandra Lewis, Principal
Tel. No.: (773) 535-6225

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2002.

EARLY TERMINATION RIGHT: 30 days written notice by the Board.

SCOPE OF SERVICE: Black & Black Associates will provide services that include on-going budget analysis and monitoring, technical assistance in the preparation and submission of documents and reports related to categorical program budgets and accounting and management procedures related to program budgets. Assistance and training for appropriate staff on procedures required for timely and proper management of categorical programs as mandated by CPS guidelines.

DELIVERABLES: Consultant will provide service one day per week including technical assistance; training sessions as needed to school clerk and school staff, and will provide a weekly report of budget analysis and monitoring to the Principal of Harold Washington School.

OUTCOMES: Consultant's services will result in accurate, efficient office management and assure compliance with the School Improvement Plan.

COMPENSATION: Consultant shall be paid as follows: hourly rate of \$50.00 not to exceed the sum of \$300.00 per day; not to exceed a total sum of \$7,000.00 during the term.

REIMBURSABLE EXPENSES: The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial plan for Minority and Women Business Enterprise Economic participation (M/WBE Plan).

LSC REVIEW: This Local School Council of Harold Washington School approved the services on April 11, 2001.

FINANCIAL: Charge to Harold Washington School - \$7,000.00 Fiscal Year 2002
Budget Classification: 5380-234-703-6227-5410 Source of Funds: SGSA

GENERAL CONDITIONS:

Inspector General – Each party to this agreement hereby acknowledges 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 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 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

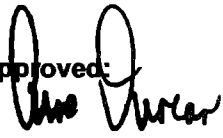
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:



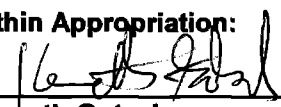
Natalye Paquin
Chief Purchasing Officer

Approved:



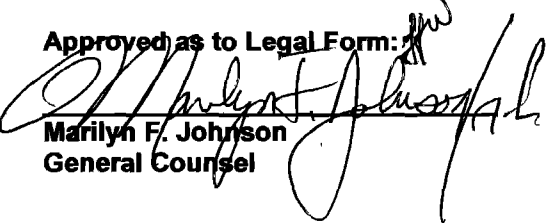
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth Gotsch
Chief Fiscal Officer

Approved as to Legal Form:



Marilyn F. Johnson
General Counsel