

**APPROVE ENTERING INTO AN AGREEMENT WITH THE
CAREERS THROUGH CULINARY ARTS PROGRAM (C-CAP)
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Careers Through Culinary Arts Program (C-CAP) to provide consulting services to Office of Education-to-Careers at a cost not to exceed \$60,000. Consultant was selected on a non-competitive basis because of its extensive background in the hospitality industry and past experiences with CPS. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the 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.

CONSULTANT: Careers Through Culinary Arts Program (C-CAP)
155 West 68th Street, Apt. #519
New York, NY 10023
Contact Person: Richard Grausman
Phone: 212.873.1514

USER: Office of Education-to-Careers
125 South Clark, 12th Floor
Chicago, IL 60603
Contact Person: Dr. Creg E. Williams
Phone: 773.553.2460

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

SCOPE OF SERVICES: Consultant shall provide the following services: arrange and conduct four (4) teacher training workshops, arrange a minimum of two (2) student field trips, assist with the Fall Hospitality College Fair, schedule industry mentors for classroom visits, secure product donations from national vendors, coordinate and administer student culinary competition, continue to work with CPS to refine current curriculum used in culinary programs, and participate on the District-wide Cluster Council.

DELIVERABLES: Consultant will deliver program curriculum materials, classroom supplies, student culinary competition, award reception, and student field trips.

OUTCOMES: Consultant's services will result in advanced teacher training and students receiving state-of-the-art training and exposure to the latest techniques and innovations in the culinary arts industry. Students winning culinary arts competition will receive internships and scholarships after graduation from high school.

COMPENSATION: Consultant shall be paid as follows; monthly payments, upon invoice, not to exceed the sum of \$60,000.

REIMBURSABLE EXPENSES: None

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: The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE as required by the Revised Remedial Plan for Minority and Women Enterprise Contract Participation (M/WBE) be granted because the contract scope is not further divisible.

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Office of Education-to-Careers]: \$60,000
Budget Classification: 0910-239-210-8923-5410

Fiscal Year: FY'02

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.

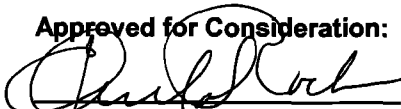
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

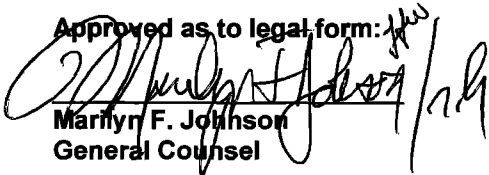
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel