

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS RESTAURANT ASSOCIATION
FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the Illinois Restaurant Association to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$125,000. Consultant was selected pursuant to a non-competitive basis due to the fact that the Illinois Restaurant Association is the only certified entity qualified to administer the Pro-Start program under whose auspices the Illinois Restaurant Association curriculum is a function. 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.

Specification No: 00-250681

CONSULTANT: Illinois Restaurant Association
200 North LaSalle Street, Suite #880
Chicago, Illinois 60601-1014
312.787.4000, Ext. 147
Vendor #: 25249
Contact Person: Colleen McShane

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

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

SCOPE OF SERVICES: Consultant shall provide an Education-to-Careers program in twelve schools for 150 students consisting of hands-on experience in the hospitality industry. The 12 high schools are as follows: Calumet Career Academy, Chicago Vocational Career Academy, Clemente Community Academy, Crane Tech Prep Common, Curie Metropolitan Career Academy, Dunbar Vocational Career Academy, Fenger Academy, Harper High School, Phillips Academy, Richards Career Academy, Tilden Career Academy, and Westinghouse Career Academy. The services to be provided to each school are (3) one-day job readiness training sessions for juniors, the development and presentation at the annual National Restaurant Association Show, and development and implementation of articulation agreements with local, state, and nationally recognized post-secondary colleges and universities.

DELIVERABLES: Consultant shall provide 75% of students participating in the program with job readiness training, job shadowing with paid industry internships, provide professional development training sessions for teachers involved in the program. The time frame for the services to be rendered by the Illinois Restaurant Association is based on the academic level of the student. Sophomores will attend five (5) classroom sessions per week, juniors will attend ten (10) classroom sessions per week, and seniors will attend ten (10) classroom sessions per week.

OUTCOMES: Consultant's services shall result in providing students with hands-on experience in the hospitality industry, whose components incorporate school-based learning, work-based learning, and connecting activities.

COMPENSATION: Consultant shall be paid as follows: monthly payments upon invoicing, not to exceed the sum of \$125,000.

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 partial 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 Business Enterprise Contract Participation (M/WBE Plan) be granted because the vendor demonstrated reasonable good faith efforts.

The vendor has identified and scheduled the following firms and percentages:

10% African American:

World's Printing 233 N. Michigan Ave., Chgo., IL \$12,000.00/10%
certified through 11/0/01

2% WBE:

Compuaction 200 N. Michigan Ave., #300, Chgo., IL \$3,000.00/2% certified
through 5/1/02

Each identified firm is certified by the City of Chicago/Department of Purchases Contracts and Supplies. The identified firms are subject to change upon approval from the division of Compliance and Vendor Services in the Procurement and Contracts Department without further Board approval.

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

FINANCIAL: Charge to Office of Education-to-Careers \$125,000
Budget Classification: 0910-239-210-8923-5410

Fiscal Year: 2002

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.

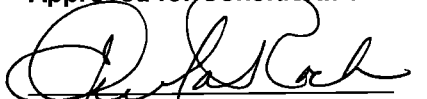
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

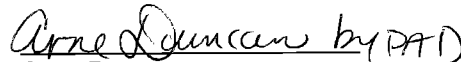
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

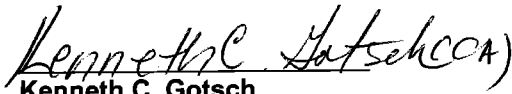
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

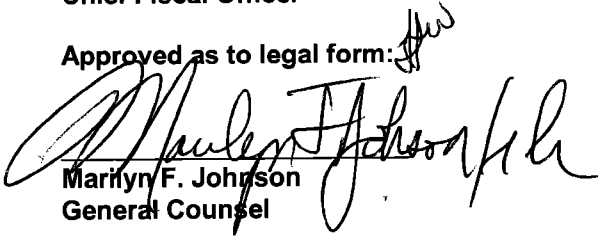
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel