

**APPROVE PAYMENT TO SUMMIT CONSULTING GROUP, INC.  
FOR CONSULTANT SERVICES**

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

Approve payment to Summit Consulting Group, Inc., who provided consulting services to the Office of the Chief Executive Officer from March 1, 2002 to May 31, 2002 in the amount of \$55,521.41. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a non-competitive basis because of its principal's extensive expertise representing local government in public relations matters.

**Specification No.:** 02-250173

**CONSULTANT:** Summit Consulting Group, Inc.  
150 N. Michigan Ave., Suite 1000  
Chicago, IL 60601  
312-201-8700  
Contact: Grayson Mitchell, Chairman and CEO  
Vendor #10790

**USER:** Office of the Chief Executive Officer  
125 S. Clark St.  
Chicago, IL 60603  
773-553-1460  
Contact person: Peggy A. Davis

**SCOPE OF SERVICES:** Under the direction of the Chief Executive Office, Consultant provided and helped implement a strategic public relations plan in connection with the CPS school closings initiative, including: the announcement of CPS school closings; preparation for the public hearings pertaining to such closings; development of the transition plan for displaced students; and opening the Renaissance schools. Consultant's services related to school closings and student transition plan included development of an overall strategic plan and message; preparation of related media and stakeholder information materials, briefing key CPS and Board officials, coordination of media outreach and control and coordination of third party support.

**DELIVERABLES:** Consultant performed the tasks described in the scope of services and delivered any and all customary and appropriate media documents pertaining to the school closings and student transition plan.

**OUTCOMES:** Consultant's services resulted in the implementation of a strategic public relations plan in connection with CPS school closings and student transition issues.

**COMPENSATION:** Consultant shall be paid the sum of \$55,521.41.

**AFFIRMATIVE ACTION:** A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

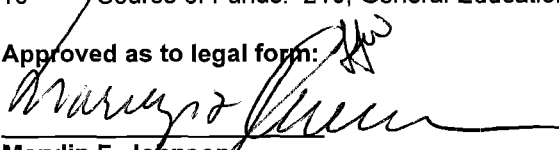
**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Charge to Office of the Chief of Staff: \$55,521.41      Fiscal Year: FY03  
Budget Classification: 0110-210-000-7878-5410      Source of Funds: 210, General Education

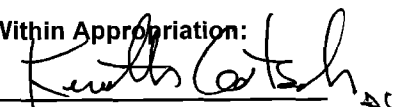
Approved for Consideration:

  
Anita Rocha  
Acting Chief Purchasing Officer

Approved as to legal form:

  
Marilyn F. Johnson  
General Counsel

Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved:

  
Arne Duncan  
Chief Executive Officer by PAI