

AUTHORIZE SETTLEMENT RESOLVING INVOICE DISPUTE WITH CHAMPION ENVIRONMENTAL

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Law Department attorneys have negotiated a settlement, subject to the Board's approval, with Champion Environmental ("Champion") resolving a dispute regarding payment of invoices relating to lead based paint mitigation and painting services performed by Champion at Kohn Elementary School. All services have been performed and have been accepted and approved by the Department of Operations. The total amount due and owing to Champion is \$24,600.00. The settlement provides for a lump sum payment of \$24,600.00 to Champion to resolve all issues regarding these services.

LSC REVIEW: Not applicable.

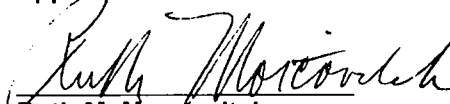
AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: Charge to Department of Operations \$24,600.00
Fiscal Year 2004
Budget Classification4360-410-000-9318-5400
Source of Funds: Operations and Maintenance

AUTHORIZATION: Authorize the General Counsel to execute any necessary Settlement Agreement and all ancillary documents related thereto.

GENERAL CONDITIONS: None

Approved:



**Ruth M. Moscovitch
General Counsel**

Within Appropriation:



**John Maiorca
Chief Financial Officer**