

**AMEND BOARD REPORT 03-0625-PR22
APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS AGENCIES FOR
EARLY CHILDHOOD EDUCATIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various agencies listed below to provide early childhood educational services for the Office of Early Childhood Education at a cost not to exceed ~~\$10,940,000~~ \$14,440,000. Agencies were selected pursuant to proposals solicited from community agencies and evaluated based on past services and the ability to meet program guidelines and state requirements. A written agreement for each Agency's services is currently being negotiated. No payment shall be made to any Agency prior to the execution of such Agency's written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This amendment is required to: 1) modify the amounts paid to eight agencies due to changes in the number of children served and programming, and 2) add twelve new agencies to the list of providers furnishing services under this program. Written contracts with the twelve new agencies and amendment documents with eight existing agencies are currently being prepared. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Amended Board Report.

Specification No.: 03-250125

AGENCIES:

1. Albany Park Community Center, Inc.
Vendor No.: 45712
Contract Not to Exceed: \$215,000
Contact Person: Frank Albanese
Address: 3403 W. Lawrence, Suite 300
City, State, Zip: Chicago, IL 60625
Phone No.: (773) 583-5111

2. Bethel New Life, Inc.
Vendor No.: 24485
Contract Not to Exceed: \$100,000
Contact Person: Steven McCullough
Address: 367 N. Karlov
City, State, Zip: Chicago, IL 60624
Phone No.: (773) 473-7870

3. Bethune Educational Center
Vendor No.: 27677
Contract Not to Exceed: \$100,000
Contact Person: Lonnie Walker
Address: 843 W. 103rd St.
City, State, Zip: Chicago, IL 60643
Phone No.: (773) 233-6100

4. Board of Trustees of Community College Dist #508
(Daley, Dawson, Kennedy King, Malcolm X, Olive
Harvey, Truman)
Vendor No.: 50568
Contract Not to Exceed: ~~\$451,934~~ \$477,037
Contact Person: Audrey Jackson
Address: 226 W. Jackson Ave, Room 943
City, State, Zip: Chicago, IL 60606
Phone No.: (312) 553-2662

5. Board of Trustees - University of Illinois, Chicago
(East, West)
Vendor No.: 29522
Contract Not to Exceed: \$103,000
Contact Person: Nancy Fineberg
Address: 1919 W. Taylor Street Room 128 (M/C 525)
City, State, Zip: Chicago, IL 60607
Phone No.: (312) 413-5328

6. Carole Robertson Center for Learning (Jubilee)
Vendor No.: 45717
Contract Not to Exceed: ~~\$680,000~~ \$910,000
Contact Person: Gail Nelson
Address: 2020 W. Roosevelt Rd.
City, State, Zip: Chicago, IL 60608
Phone No.:

7. Catholic Charities of the Archdiocese of Chicago
Special Programs –Grace Mission, Cordi-Marian,
Providence of God, St. Mel Holy Ghost, St. Mark, Our
Lady of Lourdes
Vendor No.: 47283
Contract Not to Exceed: \$415,193
Contact Person: Shirley Hall
Address: 721 N. LaSalle, 2nd Floor
City, State, Zip: Chicago, IL 60610
Phone No.: (312) 655-7000

9. Central Baptist Community Center- Bridgeport
Vendor No.: 49914
Contract Not to Exceed: \$211,786
Contact Person: Roseanne DeGregorio
Address: 3053 S. Normal
City, State, Zip: Chicago, IL 60616
Phone No.: (847) 356-2391

11. Chicago Child Care Society
(Child & Family Development Center)
Vendor No.: 31512
Contract Not to Exceed: \$65,000
Contact Person: John Sykes
Address: 5467 S. University Ave.
City, State, Zip: Chicago, IL 60615
Phone No.: (773) 643-0452

13. Chicago Urban Day School
Vendor No.: 35664
Contract Not to Exceed: \$145,000
Contact Person: Georgia Jordan
Address: 1248 W. 69th St.
City, State, Zip: Chicago, IL 60636
Phone No.: (773) 483-3555

15. Children's Home and Aid Society of Illinois (Viva
Family Center, Englewood Family Center)
Vendor No.: 25624
Contract Not to Exceed: \$210,000
Contact Person: Ali Stone
Address: 125 S. Wacker Drive, Suite 1400
City, State, Zip: Chicago, IL 60606
Phone No.: 312-424-6810

17. Chinese American Service League, Child
Development Center
Vendor No.: 45716
Contract Not to Exceed: \$270,392
Contact Person: Brenda Arksey
Address: 310 W. 24th Place
City, State, Zip: Chicago, IL 60616
Phone No.: (312) 791-0454

8. Center for New Horizons, Inc. (Altgeld Gardens
Early Learning Center, Stateway Gardens Early
Learning Center)
Vendor No.: 50642
Contract Not to Exceed: ~~\$178,100~~\$276,150
Contact Person: Cynthia M. Smith
Address: 4150 S. King Drive
City, State, Zip: Chicago, IL 60653
Phone No.: (773) 373-5700

10. Central Baptist Community Center– Morgan Park
Vendor No.: 17230
Contract Not to Exceed: \$71,770
Contact Person: Exie Hall
Address: 11024 S. Bell
City, State, Zip: Chicago, IL 60643
Phone No.: (847) 356-2391

12. Chicago Commons Association (ETC Center,
Guadalupano, New City, Nia Family Center, Paulo
Freire Family Center)
Vendor No.: 45713
Contract Not to Exceed: \$576,037
Contact Person: Karen Haigh
Address: 3645 W. Chicago Avenue Suite 2 West
City, State, Zip: Chicago, IL 60651-3934
Phone No.: (773) 826-4875

14. Chicago State University
Vendor No.: 22385
Contract Not to Exceed: \$103,000
Contact Person: Deborah Parker
Address: 9501 S. King Dr. Child Care Center/RUC101
City, State, Zip: Chicago, IL 60628
Phone No.: (773) 995-2556

16. ChildServ (Englewood, Humboldt Park,
Lawndale)
Vendor No.: 45715
Contract Not to Exceed: \$289,250
Contact Person: Maricar Ramos
Address: 8765 W. Higgins Road Suite 450
City, State, Zip: Chicago, IL 60631
Phone No.: (773) 693-0300

18. Christopher House (Buena Park, Greenview,
Lakeshore, Uptown)
Vendor No.: 47278
Contract Not to Exceed: ~~\$553,251~~\$689,734
Contact Person: Lori Bass
Address: 2507 N. Greenview St.
City, State, Zip: Chicago, IL 60614
Phone No.: (773) 769-4540

19. Dorsey Developmental Institute
 Vendor No.: 30058
 Contract Not to Exceed: ~~\$100,000~~ \$205,000
 Contact Person: James Dorsey
 Address: 2050 E. 93rd St.
 City, State, Zip: Chicago, IL 60617
 Phone No.: (773) 375-4300

21. El Hogar del Nino / Cuidar (California, Loomis, Racine)
 Vendor No.: 47279
 Contract Not to Exceed: ~~\$195,000~~ \$915,000
 Contact Person: Jane Garza Mancillas
 Address: 2325 S. California
 City, State, Zip: Chicago, IL 60608
 Phone No.: (773) 523-1629

23. Eyes on the Future Child Care
 Vendor No.: 34287
 Contract Not to Exceed: \$75,000
 Contact Person: Ms. Azieb Gabrehilwet
 Address: 1329 W. Loyola
 City, State, Zip: Chicago, IL 60626
 Phone No.: (773) 973-0771

25. Firman Community Services (East, West)
 Vendor No.: 23710
 Contract Not to Exceed: \$204,780
 Contact Person: Marguerite Young
 Address: 144 W. 47th St.
 City, State, Zip: Chicago, IL 60609
 Phone No.: (773) 373-3400

27. Henry Booth House (Gentry, Near South)
 Vendor No.: 34288
 Contract Not to Exceed: \$200,000
 Contact Person: Renee Salahuddin
 Address: 2929 S. Wabash Avenue
 City, State, Zip: Chicago, IL 60616
 Phone No.: (312) 225-0800

29. Howard Area Community Center
 Vendor No.: 24412
 Contract Not to Exceed: \$144,401
 Contact Person: Roberta Buchanan
 Address: 7648 N. Paulina Ave.
 City, State, Zip: Chicago, IL 60626
 Phone No.: (773) 262-6622

31. Improved Child Care Management Services
 Vendor No.: 31520
 Contract Not to Exceed: \$81,000
 Contact Person: Mildred Burnside
 Address: 1130 S. Michigan Avenue Suite 304
 City, State, Zip: Chicago, IL 60605
 Phone No.: (312) 427-1111

20. Easter Seals Metropolitan Chicago (Windy City, Gilchrist-Marchman)
 Vendor No.: 18567
 Contract Not to Exceed: \$200,000
 Contact Person: Barbara Zawacki
 Address: 14 East Jackson - Suite 900
 City, State, Zip: Chicago, IL 60604
 Phone No.: (312) 939-5115

22. Erie Neighborhood House
 Vendor No.: 45679
 Contract Not to Exceed: \$430,743
 Contact Person: Sandy Schaefer
 Address: 1701 West Superior Avenue
 City, State, Zip: Chicago, IL 60622
 Phone No.: (312) 563-5800

24. Ezzard Charles School
 Vendor No.: 13853
 Contract Not to Exceed: \$120,000
 Contact Person: Cloyd Norwood
 Address: P.O. Box 208079
 7946 S. Ashland Ave.
 City, State, Zip: Chicago, IL 60620
 Phone No.: (773) 487-0227

26. First Congregational Church Day Care Center
 Vendor No.: 29517
 Contract Not to Exceed: \$62,000
 Contact Person: Yolanda Guerrero
 Address: 1305 N. Hamlin Ave.
 City, State, Zip: Chicago, IL 60651
 Phone No.: (773) 384-8118

28. Home of Life Community Development Corporation (Just for You)
 Vendor No.: 31519
 Contract Not to Exceed: \$100,000
 Contact Person: Annie Smith
 Address: 4647 W. Washington Blvd.
 City, State, Zip: Chicago, IL 60644
 Phone No.: (773) 626-8654

30. Hull House Association (Parkway, Uptown)
 Vendor No.: 47297
 Contract Not to Exceed: \$266,830
 Contact Person: Naomi Samuels
 Address: 1712 S. Prairie
 City, State, Zip: Chicago, IL 60616
 Phone No.: (312) 922-2183

32. Irving Park Early Learning Center, Inc.
 Vendor No.: 31405
 Contract Not to Exceed: \$62,000
 Contact Person: Rose Ocasio
 Address: 3023 W. Montrose
 City, State, Zip: Chicago, IL 60618
 Phone No.: (773) 539-7427

33. Kiddie Korner Child Care Center
 Vendor No.: 26634
 Contract Not to Exceed: \$62,000
 Contact Person: Audrey Brown
 Address: 645 W. 127th St.
 City, State, Zip: Chicago, IL 60628
 Phone No.: (773) 821-5437

35. Lutheran Day Nursery
 Vendor No.: 31521
 Contract Not to Exceed: \$135,000
 Contact Person: Rev. Bruce Perry
 Address: 1802 N. Fairfield Ave.
 City, State, Zip: Chicago, IL 60647
 Phone No.: (773) 486-4222

37. Mary Crane Center
 Vendor No.: 47285
 Contract Not to Exceed: \$120,000
 Contact Person: Mary Beltran
 Address: 2905 N. Leavitt Ave.
 City, State, Zip: Chicago, IL 60618
 Phone No.: (773) 348-5528

39. Mother's Touch Day Care, Inc. (I,II)
 Vendor No.: 26616
 Contract Not to Exceed: \$144,866
 Contact Person: Ethel Daniel
 Address: 2501 W. 71st St.
 City, State, Zip: Chicago, IL 60629
 Phone No.: (773) 436-3177

41. Northeastern Illinois University
 Vendor No.: 29483
 Contract Not to Exceed: \$55,000
 Contact Person: Elfriede Weber
 Address: 5500 N. St. Louis Ave.- Child Care Center
 City, State, Zip: Chicago, IL 60624-4699
 Phone No.: (773) 442-4520

43. Onward Neighborhood House
 Vendor No.: 26323
 Contract Not to Exceed: \$104,000
 Contact Person: Ivan Medina
 Address: 600 N. Leavitt
 City, State, Zip: Chicago, IL 60612
 Phone No. (312) 666-6726

45 Progressive Community Day Care Center
 Vendor No.: 29329
 Contract Not to Exceed: ~~\$83,127~~ \$110,000
 Contact Person: Dorothy Gray
 Address: 56 E. 48th Street
 City, State, Zip: Chicago, IL 60615
 Phone No.: (773) 924-656

34. Kidwatch Plus, Inc.
 Vendor No.: 29531
 Contract Not to Exceed: \$198,000
 Contact Person: Kathryn Brophy
 Address: 3901 N. Ridgeway
 City, State, Zip: Chicago, IL 60618
 Phone No.: (773) 539-5431

36. Lutheran Family Mission (III, Family Center)
 Vendor No.: 29513
 Contract Not to Exceed: \$210,000
 Contact Person: Donna McGee
 Address: 1140 N. Lamon
 City, State, Zip: Chicago, IL 60651
 Phone No.: (773) 287-2921

38. Marillac House
 Vendor No.: 49913
 Contract Not to Exceed: \$120,000
 Contact Person: Sr. Yvonne Thranow
 Address: 212 S. Francisco
 City, State, Zip: Chicago, IL 60612
 Phone No.: (773) 722-7440

40. North Avenue Day Care Center
 Vendor No.: 45664
 Contract Not to Exceed: \$236,575
 Contact Person: Steve Koll
 Address: 2001 W. Pierce
 City, State, Zip: Chicago, IL 60622
 Phone No.: (773) 342-4499

42. Northwest Institute for Contemporary Learning
 Vendor No.: 27558
 Contract Not to Exceed: \$100,000
 Contact Person: Shirley Allison
 Address: 5108 W. Division
 City, State, Zip: Chicago, IL 60651
 Phone No.: (773) 921-2800

44. Ounce of Prevention Fund (Educare Center,
 Garfield Head Start)
 Vendor No.: 30597
 Contract Not to Exceed: ~~\$355,000~~ \$461,000
 (Pre-K enhancement ~~\$205,000~~ \$311,000;
 Support to Infant/Toddlers \$150,000)
 Contact Person: Harriet Meyer
 Address: 122 S. Michigan Avenue – Suite 2050
 City, State, Zip: Chicago, IL 60603
 Phone No.: (312) 922-3863

46. Rogers Park Children's Learning Center
 Vendor No.: 29515
 Contract Not to Exceed: \$107,120
 Contact Person: Marsha Swope
 Address: 1545 W. Morse St.
 City, State, Zip: Chicago, IL 60626
 Phone No.: (773) 262-1390

47. Rush Presbyterian St. Luke's Medical Center
(Laurance Armour Day School)
Vendor No.: 17228
Contract Not to Exceed: \$65,000
Contact Person: Annie Bell
Address: 630 S. Ashland Ave.
City, State, Zip: Chicago, IL 60607
Phone No.: (312) 942-6501

49. South East Asia Center
Vendor No.: 34289
Contract Not to Exceed: \$115,000
Contact Person: Peter Porr
Address: 1134 W. Ainslie
City, State, Zip: Chicago, IL 60640
Phone No.: (773) 989-6927

51. Terry Town Nursery School, Inc.
Vendor No.: 31522
Contract Not to Exceed: \$50,000
Contact Person: Isaac Jones
Address: 817 N. Hamlin Avenue
City, State, Zip: Chicago, IL 60651
Phone No.: (773) 489-4271

53. Trinity United Church of Christ Child Care
Centers, Inc.
Vendor No.: 17231
Contract Not to Exceed: \$126,463
Contact Person: Corlis Wright
Address: 532 W. 95th St.
City, State, Zip: Chicago, IL 60628
Phone No.: (773) 488-3511

55. Woodlawn Early Childhood Development Center
Vendor No.: 13726
Contract Not to Exceed: \$180,000
Contact Person: Angela Sears - Pryor
Address: 950 East 61st Street
City, State, Zip: Chicago, IL 60637
Phone No.: (773) 667-3300

57. A. Karrasel Child Care Centers
Vendor No.: 20221
Contract Not to Exceed: \$60,000
Contact Person: Anthony Moreli
Address: 3030 N. Kedzie Ave.
City, State, Zip: Chicago, IL 60618
Phone No.: (773) 452-0053

59. Caring Hands – Step Ahead Learning Center
Vendor No.: 39924
Contract Not to Exceed: \$45,000
Contact Person: Regina Parker Roberts
Address: 4208-20 N. Broadway
City, State, Zip: Chicago, IL 60613
Phone No.: (312) 404-8664

48. St. Vincent DePaul Child Development Center
Vendor No.: 12055
Contract Not to Exceed: \$298,155
Contact Person: Sister Catherine Norris
Address: 2145 N. Halsted Ave.
City, State, Zip: Chicago, IL 60614
Phone No.: (312) 943-6776

50. Teddy Bear Nursery Schools, Inc. (I, II, III, V)
Vendor No.: 13575
Contract Not to Exceed: \$400,000
Contact Person: Edward Schmit
Address: 2649 W. 51st St.
City, State, Zip: Chicago, IL 60632
Phone No.: (773) 476-0700

52. Thresholds Mothers' Project
Vendor No.: 30462
Contract Not to Exceed: \$50,000
Contact Person: Mary Ann Zeitz
Address: 4101 North Ravenswood
City, State, Zip: Chicago, IL 60613
Phone No.: (773) 472-3558

54. YMCA of Metropolitan Chicago (Austin, Garfield
Preschool, High Ridge, McCormick Tribune, North
Lawndale, Pilsen Preschool, South Chicago)
Vendor No.: 30499
Contract Not to Exceed: \$491,585
Contact Person: William Hansen
Address: 801 N. Dearborn
City, State, Zip: Chicago, IL 60610
Phone No.: (312) 932-1200

56. YWCA of Metropolitan Chicago (Harris,
Northside, Coretta Scott King)
Vendor No.: 14841
Contract Not to Exceed: \$152,645
Contact Person: Andrea Sass
Address: 360 N. Michigan Ave.,
City, State, Zip: Chicago, IL 60601
Phone No.: (312) 762-2751

58. Boys & Girls Club of Chicago (Wood, Yancey,
Fletcher, Jordan)
Vendor No.: 42703
Contract Not to Exceed: \$360,000
Contact Person: Margaret Riehl
Address: 550 W. Van Buren Suite 350
City, State, Zip: Chicago, IL 60607
Phone No.:

60. Chesterfield Tom Thumb Day Care #2
Vendor No.: 38893
Contract Not to Exceed: \$84,000
Contact Person: Britt Savage
Address: 9214 S. Cottage Grove
City, State, Zip: Chicago, IL 60619
Phone No.: (773) 874-3985

61. Children's Development Corporation
(Developmental Institute I, II, III)
Vendor No.: 39927
Contract Not to Exceed: \$513,488
Contact Person: Leon I. Walker
Address: 1050 E. 95th St.
City, State, Zip: Chicago, IL 60619
Phone No.: (773) 721-3200

62. Gad's Hill Child Care Center
Vendor No.: 27716
Contract Not to Exceed: \$420,000
Contact Person: Burma Weekley
Address: 2653 W. Ogden
City, State, Zip: Chicago, IL 60608
Phone No.: (312) 521-1196

63. Happy Holiday Nursery and Kindergarten
Vendor No.: 20010
Contract Not to Exceed: \$60,000
Contact Person: Alethia Travis
Address: 401 E. 111th Street
City, State, Zip: Chicago, IL 60628
Phone No.: (312) 821-7009

64. Kenyatta's Day Care & Learning Center
Vendor No.: 20187
Contract Not to Exceed: \$60,000
Contact Person: Brenda Owens
Address: 2334 E. 75th St.
City, State, Zip: Chicago, IL 60649
Phone No.: (773) 221-3777

65. Little People Day Care & Kindergarten, Inc.
Vendor No.: 20143
Contract Not to Exceed: \$45,000
Contact Person: Marlana Bansa
Address: 7428 N. Rogers Ave.
City, State, Zip: Chicago, IL 60626
Phone No.: (773) 761-2305

66. Love Learning Center
Vendor No.: 20145
Contract Not to Exceed: \$75,000
Contact Person: Burchell Love
Address: 362 E. 61st St.
City, State, Zip: Chicago, IL 60637
Phone No.: (773) 752-0243

67. Metropolitan Family Services
Vendor No.: PENDING
Contract Not to Exceed: \$180,000
Contact Person: Mark McHugh
Address: 3843 W. 63rd St.
City, State, Zip: Chicago, IL 60629
Phone No.: (773) 884-3310

68. South Harper Montessorri School
Vendor No.: 39996
Contract Not to Exceed: \$150,000
Contact Person: Terry Clayborn
Address: 8358 S. Stony Island Ave.
City, State, Zip: Chicago, IL 60617
Phone No.: (773) 734-0303

USER: Office of Early Childhood Education
125 S. Clark, 9th Floor Chicago, IL 60603
Contact Person: Ronald R. Whitmore (773) 553-1992

TERM: The term of each agreement will commence on July 1, 2003 and shall end June 30, 2004.

SCOPE OF SERVICES: The agencies will provide an early childhood educational twelve (12) month program consisting of a two and one-half hour program day, where children will be exposed to cognitive, language-based, gross and fine motor and social and emotional activities to stimulate their growth and development. Three and four year-old children meeting the eligibility requirements of the Community Partnership - Early Childhood Programs will be enrolled in the agency programs and will then be assigned Board identification numbers. The Ounce of Prevention Fund will also provide enhanced services to children in their Infant/Toddler programs.

DELIVERABLES: Agencies will submit monthly reports regarding attendance, enrollment and parental involvement to the Manager of Community Based Programs. Fiscal reports will be submitted after six months and again at the end of the program year.

OUTCOMES: An educationally sound preschool program will be provided in childcare facilities via Board funding. The participating children will be enabled to make a smooth transition into the Board's kindergarten program. This program also provides services for children in over-crowded neighborhoods where there is no space for pre-kindergarten services in Chicago Public Schools.

COMPENSATION: The agencies shall be paid in two installments. The first installment shall be paid upon signing of the contract and the second installment will be due after the first six months of the contract and upon review of expenditure reports, in the amounts stated above, with the aggregate, not to exceed \$40,940,000 \$14,440,000.

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

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

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

FINANCIAL: Charge to: Office of Early Childhood Education: \$10,940,000 + \$3,460,000 = \$14,400,000

Budget Classification: FY 2004
0952-210-364-7933-5400 10,940,000 \$14,440,000
Source of Funds: 210-General Education Funds

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 School Board of Education have 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 - This contract is not 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 of Education Indebtedness Policy (95-0726-EX3) adopted July 26, 1995, as amended on June 26, 1996, (96-0626-PO3,) is hereby incorporated into and made a part of this Contract as if fully set forth herein.

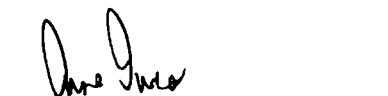
Ethics - The Board of Education Ethics Code (95-0927-RU4) as adopted September 27, 1995, as amended on April 21, 1999 (99-0421-PO2), is hereby incorporated into and made a part of this Contract as if fully set forth herein.

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 budget(s).

Approved for consideration:



Heather Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel