

June 23, 2010

AMEND BOARD REPORT 10-0324-PR12**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH BARBARA MCDONALD****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreement with Barbara McDonald to provide consulting services to the Office of the Chief Executive Officer at a cost for the option period not to exceed \$75,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This June 2010 amendment is necessary to change the structure of compensation to a fixed, flat rate per hour instead of a monthly rate and to provide for reimbursable expenses. The conversion to an hourly fixed, flat amount shall become effective July 1, 2010. A written amendment to the renewal agreement is required. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report.

CONSULTANT:

Vendor # 76364
McDonald, Barbara B.
5426 South East View Park #3
Chicago, IL 60615
Barbara B. McDonald
773-493-2743

USER:

Chief Executive Officer
125 South Clark Street – 5th Floor
Chicago, IL 60603
Contact person: Adam Case
Phone: 773-553-1500

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0325-PR6) in the amount of \$150,000 is for a term commencing April 1, 2009 and ending March 31, 2010, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis due to consultant's unique experience working at high levels in large state and local governmental organizations developing and implementing large-scale, citywide program and educational and marketing materials for internal and public use.

OPTION PERIOD:

The term of this agreement is being extended for six (6) months commencing April 1, 2010 and ending September 30, 2010.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Consultant shall continue to provide advice and consultation to the Office of the Chief Executive Officer on the following matters: development of internal and external communications, community and civic outreach, and coordination with local, state and federal elected officials.

DELIVERABLES:

Consultant will continue to provide services under this Agreement as may be requested by the Chief Executive Officer on behalf of the Chicago Public Schools. The Services shall include, but are not limited to, the following:

Provide consultation services on the long-term strategic plan and change management strategies for the Chicago Public Schools.

Assist in the development of plans and develop educational and marketing materials for internal and public use.

Facilitate cross-departmental working groups on critical issues central to the operations and administration of the Chicago Public Schools.

OUTCOMES:

Consultant's services will result in broader understanding among civic, business and community stakeholders about Chicago Public Schools' core strategies and record of accomplishment.

COMPENSATION:

Consultant shall be paid during this option period as follows: from April through June, 2010 \$12,500.00 per month, from July through September, 2010 \$100.00 per hour; total not to exceed the sum of \$75,000.00 including all reimbursable expenses.

REIMBURSABLE EXPENSES:

All reasonable travel expenses, including, but not limited to, coach airfare, hotel, taxi, and meals.

AUTHORIZATION AND AMENDMENT:

Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE goal be granted because the scope of the consent is not further divisible.

The vendor has identified the following:

Total WBE – 100%

Barbara B. McDonald
5426 South East View Park #3
Chicago, IL 60615

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

FINANCIAL: Charge to the Chief Executive Officer: \$75,000

PO# 1916736 12670-115-54125-119023-000149-2010 \$75,000

CFDA#: Not Applicable

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.

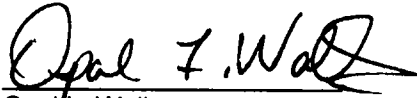
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:



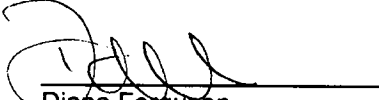
Opal L. Walls
Chief Purchasing Officer

Approved:

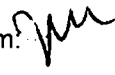


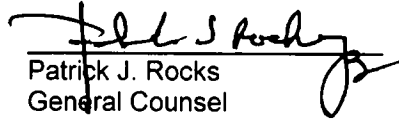
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana Ferguson
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel