

**APPROVE ENTERING INTO AN AGREEMENT WITH LABOR MANAGEMENT COOPERATION
COMMITTEE (LMCC) FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Labor Management Cooperation Committee to provide consulting services to the Office of College and Career Preparation at a cost not to exceed \$187,500.00. Consultant was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

- 1) Labor Management Cooperation Committee
150 North Wacker Drive., #1875
Chicago, 1160606
Nate Turner
312-920-1840
Vendor # 67916

USER:

Office of College and Career Preparation
Department of Career and Technical Education
125 S Clark Street
Chicago, IL 60603
Aarti Dhupelia
773-553-3903

TERM:

The term of this agreement shall commence on April 1, 2011 and shall end June 30, 2012. This agreement shall have five (5) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Labor Management Cooperation Committee will act as a liaison between the constituent members of the Chicago Building Trades Council, various craft and trade apprenticeship programs, other public entities with project labor agreements and the Chicago Board of Education to: (1) increase the number of Chicago Public Schools graduates in formal craft and trade apprenticeship programs, to maximize the work opportunities for apprentices who are CPS graduates on CPS and other public construction projects; (2) facilitate work-experience learning opportunities for current CPS students on CPS and other public construction projects during break periods that are consistent with collective bargaining agreements and other legal requirements; (3) facilitate on-site construction project learning opportunities for current CPS students in the form of job shadowing and site visits; (4) provide expertise to review and assess CPS construction, HVAC and other trade curricula; (5) provide expertise to assess CPS laboratories used to instruct students in construction and other HVAC curricula; (6) facilitate guest speakers for career and technical education classes in which trade and craftsmen have expertise; and (7) provide other expert consulting services to improve career and technical education program offerings to CPS students.

COMPENSATION:

Consultant shall be paid quarterly as specified in the agreement; total not to exceed the sum of \$187,500.00.

REIMBURSABLE EXPENSES:

None.

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. Authorize the Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the MIWBE requirements for this agreement are: 25% total MBE and 5% total WBE participation. Compliance for this contract will be reviewed on a quarterly basis. However, pursuant to Section 5.2.4, the Waiver Review Committee recommends that a partial waiver of the WBE goal be granted, as services herein classify as a unique transaction.

Total MBE 100%

Nate Turner (Independent Contractor)
150 N. Wacker Dr. #1875
Chicago, IL 60606

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Career and College Preparation:	\$187,500.00
13725-115-54125-221214-000000-2010	\$187,500.00

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.

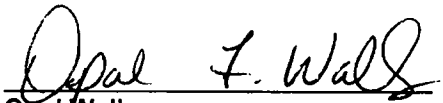
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-P03), 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-P04), 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 Walls
Chief Purchasing Officer

Noted:



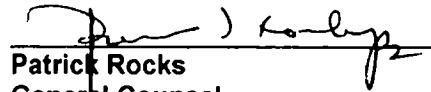
Diana S. Ferguson
Chief Financial Officer

Respectfully Submitted:



Terry Mazany
Chief Executive Officer

Approved as to Legal Form: 



Patrick Rocks
General Counsel