

APPROVE ENTERING INTO AGREEMENTS WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO TO PROVIDE SPACE AT THE UIC PAVILION FOR THE GIRLS AND BOYS BASKETBALL TOURNAMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the University of Illinois at Chicago to provide space at the UIC Pavilion for the Girls and Boys Basketball tournaments at a cost not to exceed \$26,500. University of Illinois at Chicago was selected on a non-competitive basis because of the quality of the UIC Pavilion for basketball. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

PROVIDER: University of Illinois at Chicago
1200 W. Harrison Street
Chicago, Illinois 60607
(312) 413-5700
Vendor # 16037

USER: Department of Sports Administration and Facilities Management
10330 S. Elizabeth
Chicago, Illinois 60643
Dr. J. W. Smith
(773) 535-0270

USAGE: February 23, 2001 5:00PM – 7:00PM Girls Basketball Semifinals.
February 26, 2001 5:00PM – 7:00PM Girls Basketball Finals
March 11, 2001 2:00PM – 4:00PM Boys Basketball Semifinals

USAGE FEE: The usage fee shall not exceed \$26,500 for both tournaments.

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

AFFIRMATIVE ACTION: Pursuant to Sect. 3.7 of the M/WBE Plan, this rental contract is exempt from review under the plan.

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

FINANCIAL: Charge to Sports Administration: \$26,500 Fiscal Year: 2001
Budget Classification: 0953-210-000-2019-5480 Source of Funds: General Fund

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.

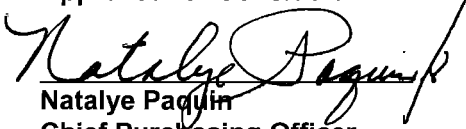
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

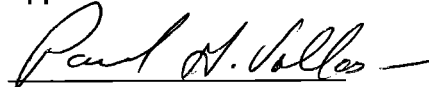
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

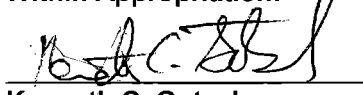
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

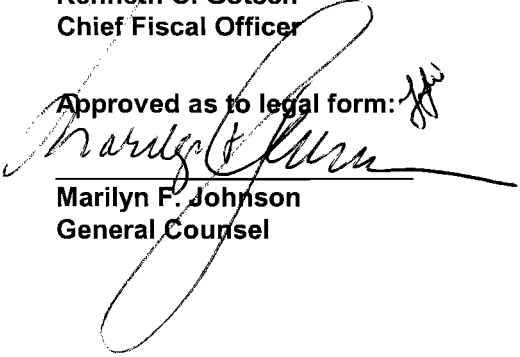
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel