

**APPROVE ENTERING INTO AN AGREEMENT WITH UNIVERSITY OF ILLINOIS AT CHICAGO  
FOR A DEMOGRAPHIC AND ENROLLMENT PROJECTION ANALYSIS**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with University of Illinois at Chicago to perform a demographic and enrollment projection analysis to Department of Operations at a cost not to exceed \$105,000. Consultant was selected on a non-competitive basis because the Chicago Area Geographic Information System at the University has had a long-term relationship with various local, state and federal agencies to access data and information not readily available to the public. 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 the 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.

**Specification No:** 00-250878

**CONSULTANT:** University of Illinois at Chicago  
1007 W. Harrison St. RM 2102  
Chicago, IL 60607-7138  
Contact person: David Merrill  
(312) 966-5274  
Vendor # pending

**USER:** Department of Operations- Capital Programming & Demographics  
125 S. Clark- 17<sup>th</sup> Floor  
Chicago, IL 60603  
Contact Person: Giacomo Mancuso  
(773) 553-3270

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end twelve months thereafter.

**SCOPE OF SERVICES:** The University of Illinois at Chicago shall perform a demographic and enrollment projection analysis for the Department of Operations. The University will further enhance the current statistical enrollment project model, acquire necessary data, assist in cleaning existing databases, analyze, present and interpret statistical outcomes including the use of U.S. Census data.

**DELIVERABLES:** Consultant shall deliver to the Board a final report including: maps, charts and graphics; school-by-school enrollment projects in paper and electronic formats; a school attribute database in DBX format; and redistricting application.

**OUTCOMES:** Consultant's services will result in the Board having an accurate and reliable source of demographic and enrollment projects to assist the Capital Planning Department.

**COMPENSATION:** Consultant shall be paid one lump sum upon delivery of the final report, in the amount of \$105,000.

**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.

**AFFIRMATIVE ACTION:** Consultant has been granted a waiver from the Board's affirmative action requirements for this particular transaction.

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

**FINANCIAL:** Charge to Operations: \$105,000  
Budget Classification: 0610-471-000-1143-5410  
Source of Funds: Fund 465- Capital Bonds

Fiscal Year: FY01

**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.

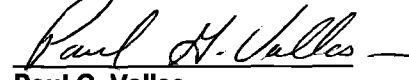
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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