

**RATIFY EXERCISING THE OPTION TO EXTEND THE AGREEMENT WITH BURKS CHICAGO, INC.
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to extend the agreement with Burks Chicago, Inc. to provide consulting services to the Department of Operations at a cost not to exceed \$350,000. A written document exercising this option for Consultant's services is currently being negotiated. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 00-250305

CONSULTANT: Burks Chicago, Inc.
3062 W. 167th Street
Markham, IL 60426
Contact Person: Chris Kelly
(708) 339-3106
Vendor # 29467

USER: Department of Operations
125 South Clark Street, 16th Floor
Contact Person: Timothy Martin
553-2900

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0322-PR9) is for a term commencing on March 23, 2000 and ending March 22, 2001, with the Board having one option to extend for an additional year.

OPTION PERIOD: This agreement is being renewed for a 12-month period commencing March 23, 2001 and ending March 22, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Burks Chicago, Inc. shall continue to provide services related to the program known as "Welfare-To-Work-Program" whereby Chicago Public Schools' roofs are inspected for adequacy and repaired. The consultant will continue to work with Chicago Public School graduates as apprentices to ensure minor repairs are provided immediately to keep roofs in good working condition.

DELIVERABLES: All roofs will continue to be inspected and repaired on an as needed basis. The consultant will continue to provide the Department of Operations with a project progress report on a monthly basis.

OUTCOMES: The Consultant will continue to train Chicago Public Schools high school graduates in the area of roof inspection and repairs. Though this program the graduates will have a better opportunity to secure well-paying careers in the construction field.

COMPENSATION: Consultant shall be paid during the option period as the follows: upon monthly invoicing not to exceed the sum of \$350,000.00.

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: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidence via standard monitoring procedures

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic Participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to Operations: \$350,000 Fiscal Year: FY00
Budget Classification: 0944-552-000-4453-5400
Source of Funds: Operation and Management

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.

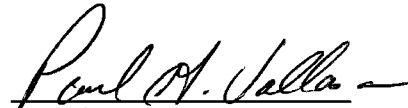
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


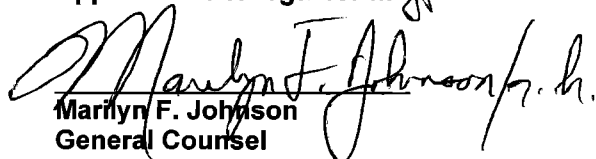
Approved:


Natalye Paquin
Chief Purchasing Officer


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 

Marilyn F. Johnson
General Counsel