

**RATIFY AN AGREEMENT WITH METROPOLITAN FAMILY SERVICES  
FOR CONSULTANT SERVICES**

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

Ratify an agreement with Metropolitan Family Services to provide consulting services to Marquette Elementary School at a cost not to exceed \$21,112.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of the continuous and unique services provided by the consultant in the area of extended day activities. A written agreement 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

**Specification #:** 01-250018

**CONSULTANT:** Metropolitan Family Services  
14 East Jackson Blvd. Chicago Il. 60604  
Contact Person: Dave Zvero  
(312) 986-4221 Fax (312) 986-4334  
Vendor #46701

**USER:** Marquette Elementary School  
6550 South Richmond Chicago, IL. 60629  
Contact Person: Fred Kravarik, Principal  
(773) 535-9260

**TERM:** The term of this agreement shall commence on January 1, 2001 and shall end on June 30, 2001. This agreement shall have no options to renew.

**SCOPE OF SERVICES:** Consultant shall perform the following services: 1) Organize and supervise extended day services. 2) Coordinate and schedule activities. 3) Identify non-profit organizations and individuals willing to make their services available to the school. 4) Recruit volunteers. 5) Implement and maintain a referral process to direct teachers, personnel, and parents to available programs.

**DELIVERABLES:** Consultant will provide on-site services of no more than eight (8) hours a day, five days a week. Hours will be determined as needed by school principal.

**OUTCOMES:** As a result of consultant's services, Marquette School students will be provided with an extended day activity of programs that include recreational, social, health, and educational activities.

**COMPENSATION:** Consultant shall be paid as follows: Weekly rate of \$812.00 for 26 weeks, payable monthly; not to exceed the sum of \$21,112.00.

**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 General Counsel to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

**LSC REVIEW:** This action was approved by the Marquette Local School Council on December 21, 2000.

**FINANCIAL:** Charge to Marquette School \$21,112 Fiscal Year: 2001  
Budget Classification: 4620-234-703-6225-5410 Source of Funds: State Chapter I.

**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.

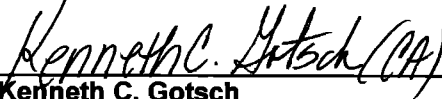
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

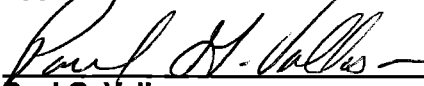
**Approved for Consideration:**

  
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**Natalye Paquin**  
Chief Purchasing Officer

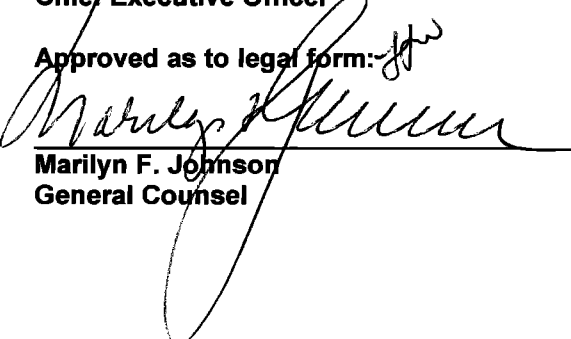
**Within Appropriation:**

  
\_\_\_\_\_  
**Kenneth C. Gotsch**  
Chief Fiscal Officer

**Approved:**

  
\_\_\_\_\_  
**Paul G. Vallas**  
Chief Executive Officer

**Approved as to legal form:**

  
\_\_\_\_\_  
**Marilyn F. Johnson**  
General Counsel