

WITHDRAWN

01-0523-ED5

May 23, 2001

AUTHORIZE THE ACCEPTANCE OF A DONATION FROM CSC CONSULTING, INC.

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the acceptance of a donation from CSC Consulting, Inc. to perform an assessment on improving the functionality, reliability, stability and usability of the Capital Improvement Program Database.

DESCRIPTION:

1. DONATION SOURCE: CSC Consulting, Inc.

RECEIVING SCHOOL/UNIT: 0600 Operations

DOLLAR AMOUNT OR VALUE OF DONATION: \$36,000 in Consulting Services

PURPOSE: CSC Consulting, Inc. identified key improvements for the Chicago Public Schools' (CPS) Capital Improvement Program (CIP) Database. The CIP database tracks all CPS capital projects from inception to completion. Currently there are over \$2.6 billion dollars worth of projects in the database. The Department of Operations is very interested in improving the architecture and functionality of the data sources to a more stable form that delivers information on a timelier basis.

AUTHORIZATION: Authorize the President and Secretary to execute any required donation acceptance agreement for the above-referenced donation.

LSC REVIEW: Local School Council approval is not required for donation.

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: No cost to the Board.

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 Board of Trustees 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.

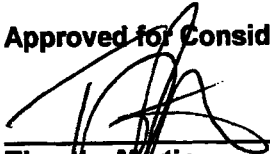
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



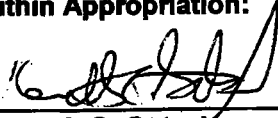
Timothy Martin
Chief Operating Officer

Approved:



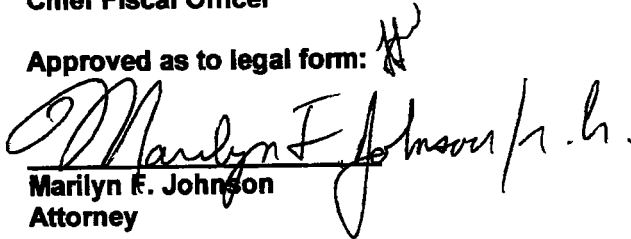
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
Attorney