

**RATIFY AN AGREEMENT WITH THE ILLINOIS FACILITIES FUND
FOR CONSULTANT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with the Illinois Facilities Fund to provide consulting services to the Charter Schools Office at a cost not to exceed \$8,500.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of its expertise in evaluating charter school applications and has been providing these services to the Board since 1996. 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: 01-250080

CONSULTANT: Illinois Facilities Fund
300 W. Adams
Chicago, Illinois 60606
Contact person: Trinita Logue
(312) 629-0060
Vendor # 28120

USER: Charter Schools Office
125 S. Clark Street
Chicago, Illinois 60603
Contact: Greg Richmond
(773) 553-1535

TERM: The term of this agreement commenced on July 1, 2000 and shall end June 30, 2001. This agreement shall have 2 options to renew for periods of 1 year each. The cost for each option period shall not exceed \$12,000.

SCOPE OF SERVICES: The Illinois Facilities Fund provides detailed analysis of the governance, management, facilities and financial components of all charter school applications received by the Chicago Public Schools and provides additional consulting to the Chicago Public Schools related to the governance, management, facilities and financial practices of existing charter schools on an as-needed basis.

DELIVERABLES: The Illinois Facilities Fund provides a 5-page written report on each of the charter school applications received by the Chicago Public Schools. Each report provides an analysis of the governance, management, facilities and financial components of each application.

OUTCOMES: The evaluations conducted by Illinois Facilities Fund assist the Chicago Public Schools in approving charter school applications from organizations that will be capable of successfully managing all elements of a charter school.

COMPENSATION: Consultant shall be paid as follows: hourly rate of \$60, payable monthly upon invoicing, not to exceed the sum of \$8,500.

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

FINANCIAL: Charge to Charter Schools Office \$8,500 Fiscal Year: 2001
 Budget Classification: 0440 210 000 7875 5410 Source of Funds: General Fund – 210
 Requisition Number: [#] 5014301

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

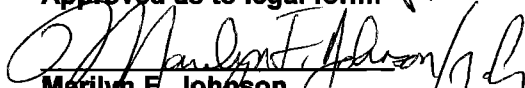
Approved:


 Paul G. Vallas
 Chief Executive Officer

Within Appropriation


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel