

**RATIFY AGREEMENTS WITH JOHN BOOZ AND BRENT M. JONES
FOR PHOTOGRAPHY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify agreements with John Booz and Brent Jones to provide photographic services to the Office of Communications at a cost not to exceed \$25,000 for both photographers. These services were obtained without prior Board approval. These photographers were selected on a non-competitive basis because of the high quality of their past services to the Board. A written agreement for each photographer's services is currently being negotiated. No payment shall be made to either photographer prior to the execution of such photographer's agreement. The authority granted herein shall automatically rescind as to each photographer in the event a written document is not executed by such photographer within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

SPECIFICATION NO.: 01-250055

CONSULTANT:	1. John Booz 7515 North Claremont, 2 nd Floor Chicago, Illinois 60645-1501 773-465-3508 Vendor # 25892	2. Brent M. Jones 9121 South Merrill Avenue Chicago, Illinois 60617 773-933-1174 Vendor # 41446
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USER: Office of Communications
125 South Clark Street
Keith Bromery
773-553-1620

TERM: The term of each agreement shall commence on March 1, 2001 and shall end June 30, 2002. Each agreement shall have 2 options to renew for periods of 1 year each at a cost not to exceed \$10,000 per each option year for each photographer.

SCOPE OF SERVICES: Each photographer shall provide photography services at various schools and CPS events as assigned by the Office of Communications for inclusion in the Chicago Educator newspaper. Photographs will accompany feature stories and news stories. The Chicago Educator staff shall direct the photographers as to what types of pictures are required on an assignment-by-assignment basis.

DELIVERABLES: Photographs and negatives.

OUTCOMES: The services of these photographers will result in the enhanced visual appeal of the Chicago Educator.

COMPENSATION: Each photographer shall be paid as follows: \$75.00 per hour, upon receipt of monthly invoices, not to exceed the sum of \$2,500.00 for Fiscal Year 2001; total for both photographers not to exceed \$25,000. In addition, photographers may include expenses for film processing and negatives in their invoices.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

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:	Office of Communications: \$5,000 Budget Classification: 0180-210-000-1544-5410 Office of Communications: \$20,000 Budget Classification: 0180-210-000-1544-5410	Fiscal Year: 2001 Source of Funds: General Fiscal Year: 2002 Source of Funds: General
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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

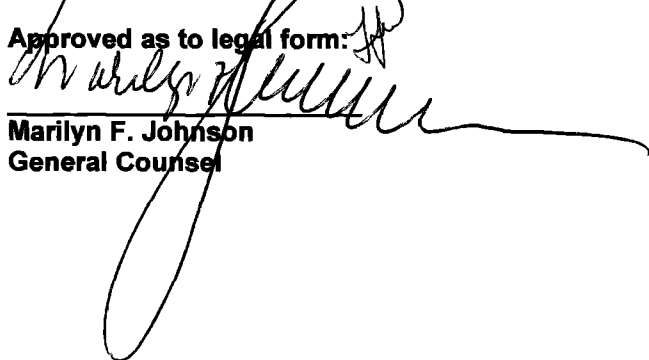
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel