

AMEND BOARD REPORT 00-1115-PR23
RATIFY AN AGREEMENT WITH ADOLFO LOPEZ
FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Adolfo Lopez to provide consulting services to the Bureau of Safety and Security at a cost not to exceed \$60,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis based on his background in law enforcement as well as his experience in counseling and youth ministry. Mr. Lopez has been providing these services to Clemente High School for the past year to Juarez High School for the past five months. A written agreement for Consultant's services is currently being negotiated. 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 agreement is stated below.

This amendment is required to reflect the correct date of June 30, 2001 in order for consultant to complete all services and deliverables required in the agreement. No additional compensation is necessary. A written amendment to the contract is being prepared. The authority granted herein will automatically rescind in the event a written amendment to the agreement is not executed within 60 days of this amended Board report.

SPECIFICATION NO: 00-250761

CONSULTANT: Adolfo Lopez
5741 N. Mobile Ave.
Chicago, Illinois 60646
(773) 467-4428
Vendor # 51393

USER: Bureau of Safety and Security
(Clemente and Juarez High School)
244 E. Pershing Road
John Frangella, Acting Director
(773) 553-6900

TERM: The term of this agreement shall commence on May 20, 2000 and end ~~April 30, 2001~~ June 30, 2001.

SCOPE OF SERVICES: Consultant shall develop and/or modify School Safety Plan and other security policies for Clemente and Juarez High Schools; implement a security system to ensure a safe and secure learning environment for students, staff and visitors; evaluate current security personnel performance and needs regardless of funding source, liaison between the Director of Safety and Security, CPD School Patrol Unit and School Principals; assess and recommend security needs or changes to the school principal and the Director of the Bureau of Safety and Security; coordinate safety and security efforts with CPD for the safety of students at mass transit transfer sites; provide in-service training for security personnel assigned to Clemente and Juarez High Schools; and brief the LSCs on security matters in and around the schools areas.

DELIVERABLES: Consultant will provide periodic reports for school administrators regarding staffing and deployment of security personnel, and shall prepare incident reports related to serious school safety incidents

OUTCOMES: Consultant's services shall result in a reduction in the number of serious incidents at each school, and the improvement of the security environment at each school.

COMPENSATION: Consultant shall be paid as follows: The daily rate of \$242.00 per day, not to exceed the sum of **\$60,000**.

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.

AFFIRMATIVE ACTION: M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 0% Black, 100% Hispanic, 0% Asian and 0% WBE.

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

FINANCIAL: Charge to Bureau of Safety & Security Fiscal Year: 2001 **\$60,000**
Budget Classification: 0942-239-201-7621-5410
Source of Funds: Miscellaneous State/Federal Grant

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:


Natalye Paquin
Chief Purchasing Officer

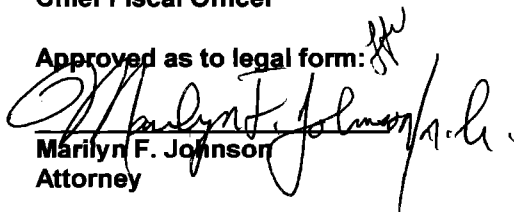
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
Attorney