

**APPROVE ENTERING INTO AN AGREEMENT WITH THE FIELD MUSEUM TO PROVIDE SERVICES
FOR THE GALA 2001 CITYWIDE RETIREMENT CELEBRATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The Field Museum to provide facility use services to Region Five Office at a cost not to exceed \$ 24,116.00 for the Gala 2001 – Citywide Retirement Celebration. The Field Museum was selected on a non-competitive basis because the facility will seat the approximate 1200 attendees for dinner and the program. A written agreement for The Field Museum's services is currently being negotiated. No services shall be provided by The Field Museum and no payment shall be made to The Field Museum prior to the execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed with 60 days of the date of this Board Report. Information pertinent to this agreement is stated below:

Specification No.: 01-250089

CONSULTANT: The Field Museum
1400 S Lake Shore Drive
Chicago, IL 60505-2496
312-665-7607
Vendor # 34551

USER: Region Five Office
6130 S. Wolcott
Chicago, IL 60636
773/535-9570
Region Education Officer: Garland M. Cleggett

TERM: The term of this agreement is for a one day event occurring Saturday, June 23, 2001 from 6:30 p.m. to 10:30 p.m.

SCOPE OF SERVICES: The Field Museum will provide space rental, security, coat check, beverage service, audio-visual setup, table and chair rental, delivery, set-up, and removal.

OUTCOMES: Quality banquet facilities and amenities shall be provided by The Field Museum for the Gala 2001 Citywide Retirement Celebration.

COMPENSATION: Vendor shall be paid as follows: one lump sum payment upon invoicing.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Region 5 Regional Education Officer to execute the agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7.4 of the M/WBE Plan, this rental agreement is exempt from review under the M/WBE Plan due to the fact that it is a unique transaction.

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

FINANCIAL: Charge to Region Five Office: \$ 24,116.00
Budget Classification: 0905-210-149-7090-5480
Source of Funds: General 210

Fiscal Year: 2001

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:



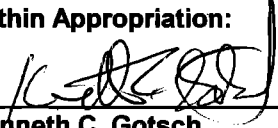
Natalie Paquin
Chief Purchasing Officer

Approved:



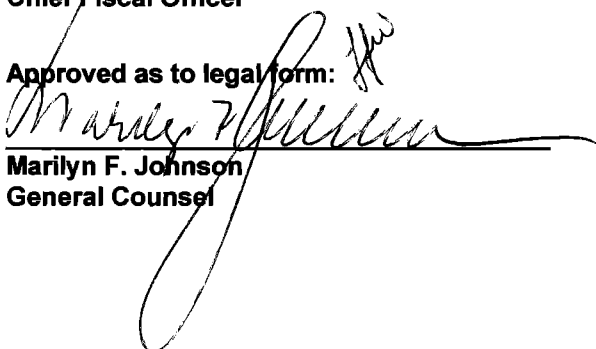
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel