

**APPROVE THE EXERCISING OF THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION
STATUS OF VARIOUS CONSULTANTS TO PROVIDE INVESTIGATIVE, AUDITING, TRAINING AND
MANAGEMENT SERVICES**

THE INSPECTOR GENERAL REPORTS THE FOLLOWING DECISION:

Approve exercising of the first option to extend the pre-qualification status of thirteen (13) consulting firms to provide professional services in investigations, audits, management studies, urban education studies, staff training and efficiency studies to the Office of the Inspector General at a cost for this option period not to exceed \$904,020. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of such Consultant's written document. The authority granted herein shall automatically rescind as to each Consultant in the event a written document is not executed by such Consultant within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

NAMES OF THE CONSULTANTS:

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| <p>1. Vendor Name: Advanced Data Concepts, LLC
 Vendor No.: 23728
 Address: 819 S. Wabash Ave., Suite 600
 City, State & Zip: Chicago, Illinois 60605
 Phone Number: (312) 786-0220
 Contact: Robert Runcie</p> <p>Services: Review of Telecommunications and Computer Systems; Network Wiring, Hardware and Software; and Systems</p> | <p>2. Vendor Name: Clifton Gunderson L.L.C.
 Vendor No.: 29792
 Address: 1301 West 22nd St., Suite 1100
 City, State & Zip: Oak Brook, Illinois 60523
 Phone Number: (630) 573-8600
 Contact: Pat Brady</p> <p>Services: Forensic auditing; Investigations of white-collar crime and contract violations; and auditing and reviewing management systems; staff development and training in the area of auditing</p> |
| <p>3. Vendor Name: American Building Inspection Service
 Vendor No.: 30843
 Address: 5875 North Lincoln Ave., Suite 132
 City, State & Zip: Chicago, Illinois 60650
 Phone Number: (773) 728-4434
 Contact: Stephen A. James</p> <p>Services: Commercial construction inspections and reports; and laboratory analyses.</p> | <p>4. Vendor Name: Peterson/Navigant Consulting, Inc.
 Vendor No.: 31703
 Address: 175 West Jackson St.
 City, State & Zip: Chicago, Illinois 60604
 Phone Number: (312) 583-5712
 Contact: Dan E. Turula</p> <p>Services: Investigative services in the areas of forensic auditing; white-collar crime; and contract violations; auditing and review of management systems.</p> |
| <p>5. Vendor Name: Paul J. Ciolino & Assoc., Inc.
 Vendor No.: 33682
 Address: 55 S. Northwest Highway
 City, State & Zip: Palatine, Illinois 60067
 Phone Number: (847) 963-0200
 Contact: Thomas Wagner</p> <p>Services: Forensic auditing; investigations of white-collar crime and contracts violations; staff development and training in the area of investigative services.</p> | <p>6. Vendor Name: FTP & W, Ltd., formerly known as Pandolfi, Topolski & Weiss & Co., Ltd.
 Vendor No.: 25651
 Address: 400 North Michigan Avenue, Suite 1610
 City, State & Zip: Chicago, Illinois 60607
 Phone Number: (312) 321-1040
 Contact: Greg Wass</p> <p>Services: Forensic auditing; investigations of white-collar crime and contracts violations; auditing and review of management systems.</p> |

7. Vendor Name: Executive Service Corps of Chicago
Vendor No.: 14705
Address: 30 West Monroe St., Suite 600
City, State & Zip: Chicago, Illinois 60603-2404
Phone Number: (312) 580-1840 Ext. 329
Contact: Marlene Russum Scott

Services: Staff development and training including the area of investigative services.

9. Vendor Name: Fact Finders Group, Inc.
Vendor No.: 30641
Address: 90 North Street, Suite 107
City, State & Zip: Park Forest, Illinois 60466
Phone Number: (708) 283-4200
Contact: Kenneth M. Webb

Services: Investigations of white-collar crime and contract violations.

11. Vendor Name: L.S. Gallegos & Associates
Vendor No.: 25426
Address: 20 North Wacker Drive, Suite 2250
City, State & Zip: Chicago, Illinois 60606
Phone Number: (312) 629-0553
Contact: Mary Amoura

Services: Expertise in commercial construction (including environmental and capital maintenance); Telecommunications and computer systems in the areas of major hardware and software systems; network wiring; programming and systems integration.

13. Vendor Name: James E. Van Ella & Associates, Inc
Vendor No.: 29569
Address: 8420 W. Bryn Mawr, Suite 200
City, State & Zip: Chicago, Illinois 60631
Phone Number: (888) 538-1969
Contact: Elizabeth Van Ella

Services: Investigative services in the areas of forensic auditing; white-collar crime and contract violations; staff development and training in the area of investigative services.

8. Vendor Name: Prado & Renteria CPAs Professional Corporation
Vendor No.: 26818
Address: 1837 South Michigan Avenue
City, State & Zip: Chicago, Illinois 60616
Phone Number: (312) 567-1330
Contact: Maria de J. Prado

Services: Forensic auditing and auditing and reviewing management systems.

10. Vendor Name: Russell Novak & Company, LLP
Vendor No.: 26488
Address: 225 W. Illinois St., Suite 300
City, State & Zip: Chicago, Illinois 60610
Phone Number: (312) 222-1400
Contact: Michael D. Pakter

Services: Forensic auditing; investigations of white-collar crime and contract violations; auditing and reviewing management systems; staff development and training in the area of auditing.

12. Vendor Name: Tactics, Inc.
Vendor No.: 26150
Address: 407 South Dearborn, Suite 1200
City, State & Zip: Chicago, Illinois 60605
Phone Number: (312) 987-1800
Contact: Margaret Swanton

Services: Auditing and review of management systems and procurement of services and supplies; staff development and training in the area of auditing management systems, and procurement.

USER:

Office of the Inspector General
310 S. Michigan Avenue, Suite 1300
Chicago, Illinois 60604
Maribeth Vander Weele
(773) 534-8711

ORIGINAL AGREEMENTS: The original Master Agreements (authorized by Board Report 00-0823-IG1) in the aggregate amount of \$900,000, are for a term commencing September 1, 2000 and ending August 31, 2001, with the Board having the option to extend the pre-qualification status and the agreements for two (2) additional one-year periods. The original Master Agreements were awarded pursuant to a duly advertised RFQ/P.

OPTION PERIOD: The term of each agreement is being extended for one year commencing September 1, 2001, and ending August 31, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

SCOPE OF SERVICES: Each Consultant shall continue to provide the services stated in such Consultant's Master Agreement.

DELIVERABLES: Consultants shall continue to deliver to the Inspector General the types of reports as required for the services being rendered.

COMPENSATION: Consultants shall be paid during this option period according to the fees identified in their respective master agreements, not to exceed \$904,020 in the aggregate.

USE OF THE POOL: The Inspector General only is authorized to receive services from the pre-qualified pool through an informal bid solicitation process, obtaining at least three quotes for services from the pre-qualified pool with payment by Purchase Orders. Notice to proceed must be authorized by the Inspector General prior to commencement of any services. No single project can exceed \$250,000 and no individual consultant shall receive compensation of more than \$500,000 for this pre-qualified term. The compensation of all consultants' services in the aggregate shall not exceed \$904,020 during this option period.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Inspector General to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring processes.

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

FINANCIAL: Charge to Office of the Inspector General: \$904,020
General Education Fund (210) \$279,381 Fiscal Year 2002
Capitol Fund (477) \$624,639 Fiscal Year 2002

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.

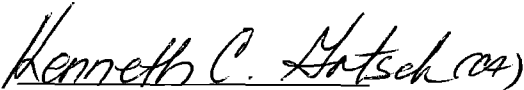
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 

Marilyn F. Johnson
General Counsel