

**APPROVE ENTERING INTO AN AGREEMENT WITH BLACK & BLACK  
ASSOCIATES FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Black & Black Associates to provide consulting services to Enrico Fermi School and Amos A. Stagg School at a cost not to exceed \$14,000.00. Consultant was selected on a non-competitive basis because of Consultant's credentials, knowledge and extensive experience in budget management procedures and school and education rules. Consultant has provided similar services to the Chicago Public Schools for the past seven years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**SPECIFICATION No.:** 01-250204

**CONSULTANT:** Black & Black Associates  
213 Early Street  
Park Forest, IL 60466  
Contact person: James C. Blackman  
Tel. No.: (708) 481-9349  
Vendor No.: #19150

<b>USER:</b>	Amos A. Stagg School 7424 South Morgan Street Chicago, IL 60612 Contact person: Sherry West-Gage, Principal Garland Cleggett, REO Region 5 Tel. No.: 773/535-3565	Enrico Fermi School 1415 E. 70 <sup>th</sup> Street Chicago, IL. 60637 Ms. Cora Smith, Garland Cleggett, REO Reg. 5 773/535-0540
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**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2002.

**EARLY TERMINATION RIGHT:** Upon 30 days written notice by the Board.

**SCOPE OF SERVICE:** Black & Black Associates will provide services that include on-going budget analysis and monitoring including technical assistance in the preparation and submission of documents and reports related to categorical program budgets and accounting and management procedures related to program budgets. Consultant will also provide assistance and training for appropriate staff on procedures required for timely and proper management of categorical programs as mandated by CPS guidelines and shall provide assistance with the daily procedures for school budget operation.

**DELIVERABLES:** Consultant will provide service two days per week, one day at each school. Consultant services include technical assistance; training sessions as needed to school clerk and school staff, and will provide a weekly report of budget analysis and monitoring to the Principal's of Amos A. Stagg School and Enrico Fermi School.

**OUTCOMES:** Consultant services will result in more accurate and efficient office management, improve students' achievement, and assure compliance with the School Improvement Plan.

**COMPENSATION:** Consultant shall be paid as follows: hourly rate of \$50.00 not to exceed the sum of \$300.00 per day; not to exceed to total sum of \$14,000.00 during the term. Each school shall be responsible for half of the fees charged by consultant.

**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: 100% Black, 0% Hispanic, 0% Asian, 0% WBE and 0% Non-Minority.

**LSC REVIEW:** This Local School Council of Enrico Fermi School approved the services on April 11, 2001. The Local School Council of Amos A. Stagg School approved the services on April 04, 2001.

<b>FINANCIAL:</b> Charge to Enrico Fermi School - \$7,000.00	Fiscal Year 2002
Budget Classification: 3320-234-703-6227-5410	Source of Funds: SGSA
Charge to Amos A. Stagg School - \$7,000.00	Fiscal Year 2002
Budget Classification: 7760-234-703-6227-5410	Source of Funds: SGSA

**GENERAL CONDITIONS:**

Inspector General – Each party to this agreement hereby acknowledges 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 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.

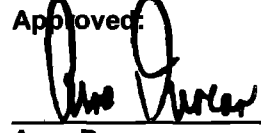
Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

**Approved for Consideration:**

  
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 Natalie Paquin  
 Chief Purchasing Officer

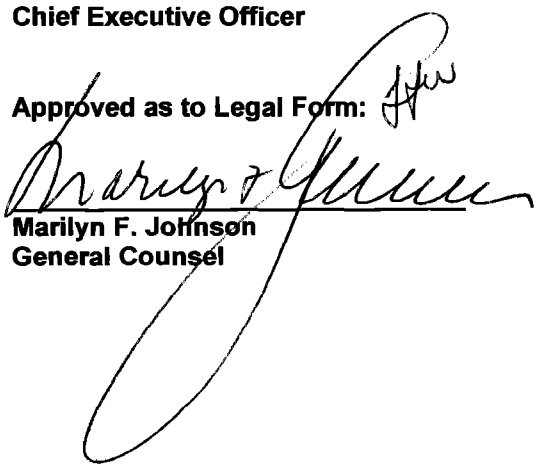
**Approved:**

  
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 Arne Duncan  
 Chief Executive Officer

**Within Appropriation:**

  
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 Kenneth Gotsch  
 Chief Fiscal Officer

**Approved as to Legal Form:**

  
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 Marilyn F. Johnson  
 General Counsel