

**APPROVE ENTERING INTO AN AGREEMENT WITH
DR. LUIS R. MUNOZ, M.D. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Dr. Luis R. Munoz, M.D. to provide environmental health and safety consultation services to Chicago Public Schools at a cost not to exceed \$30,000. Consultant was selected on a non-competitive basis due to his specialized medical knowledge and expertise in occupational and environmental medicine. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of a written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 01-250325

CONSULTANT: Dr. Luis R. Munoz
1209 West Flournoy Street
Chicago, IL 60607
(312) 733-6176
Contact Person: Dr. Luis R. Munoz

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
Contact person: Timothy Martin
(773) 553-2900

TERM: The term of this agreement shall commence on January 1, 2002 and shall end December 31, 2002.

EARLY TERMINATION RIGHT: The Board may terminate this agreement for any or on reason with 30 days notice to Consultant.

SCOPE OF SERVICES: Consultant will provide environmental health information and guidance to the CPS staff, parents, and children in Hispanic communities. Consultant will communicate with Hispanic populations in areas of child health and safety as they relate to environmental conditions at Chicago Schools, including lead based paint, asbestos, mold, pigeons and other pests, indoor air quality, outdoor air quality, impacted soils, stored chemicals, asthma triggers and other environmental issues. Consultant will interface with news media on school health issues as requested by CPS. Consultant will provide the skills for better communication, and understanding between parents, school personnel and the Board. Consultant will assist CPS in developing environmental strategies and policies with a firm base in medical science and an understanding of the issues facing the Hispanic constituents.

DELIVERABLES: Consultant will make presentations at public meetings as scheduled by CPS. He will attend internal CPS/Board Meetings as requested to advise the Board and its employees on environmental and health related issues. Consultant will develop fact sheets, letters and other documents as required by specific situations in Chicago Schools.

OUTCOMES: Consultant's services will result in Hispanic school communities and parents receiving a clearer understanding of environmental issues and their health effects.

COMPENSATION: Consultant shall be paid upon monthly invoicing: at a rate of \$250 per hour; not to exceed the sum of \$30,000.

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

AFFIRMATIVE ACTION: This contracts is in full compliance with the goals required by the Revised Remedial plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% Hispanic).

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

FINANCIAL: Charge to Operations: \$30,000 FY02
Budget Classification: 0944-410-000-9318-5400
Source of Funds: Capital Improvement

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:


Anita Rocha
Acting Chief Purchasing Officer


Approved:


Arne Duncan BY PAD
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel