

**APPROVE ENTERING INTO AN AGREEMENT WITH HARTMAN PUBLISHING GROUP, INC.
FOR THE PURCHASE OF RESOURCE GUIDES AND PROFILE MATERIALS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Hartman Publishing Group, Inc. for the purchase of Educational Profile Resource Guides & Profile Materials for the Department of Academic Preparatory Centers and Middle Schools at a cost not to exceed \$48,000. Vendor was selected on a non-competitive basis because they are the exclusive provider of the below specified resource guides and profile materials. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the 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.: 01-250322

VENDOR: Hartman Publishing Group, Inc.
401 N. Wabash, Suite 534
Chicago, IL 60611
Contact Person: Hermene Hartman
Tel No.: (312) 822-0202
Vendor: #85249

USER: Department of Academic Preparatory Centers & Middle Schools
125 S. Clark St., 5th Floor, Chicago IL 60603
Contact Person: Joyce E. Bristow, Officer
Tel. No.: (773) 553-1494

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end upon satisfactory delivery of all goods ordered.

DESCRIPTION OF PURCHASE:

Goods:	N'Digo Magazine's Educational Profile Resource Guides & Profile Materials.
Quantity:	8,000 Units
Unit Price:	\$6.050
Total Cost Not to Exceed:	\$48,000.00

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: The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:
15% total MBE, 9% total African American, 4% total Hispanic, 2% total Asian and 5% total WBE as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract participation (M/WBE) be waived because the contract scope is not further divisible.

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

FINANCIAL: Charge to Department of Academic Preparatory Centers & Middle Schools:
\$48,000.00 Fiscal Year 2002
Budget Classification: 0420-210-000-1549-5310 Source of Funds: Education Fund 210

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

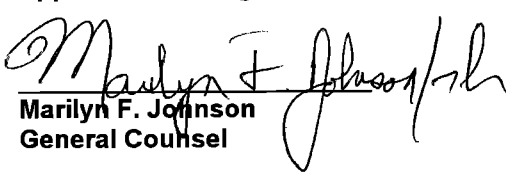
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel