

APPROVE ENTERING INTO AGREEMENTS WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO TO PROVIDE SPACE AT THE UIC PAVILION FOR THE GIRLS AND BOYS BASKETBALL TOURNAMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the University of Illinois at Chicago to provide space at the UIC Pavilion for the Girls and Boys Basketball tournaments at a cost not to exceed \$27,500.00 in the aggregate. University of Illinois at Chicago was selected on a non-competitive basis because of the quality of the UIC Pavilion for basketball. Written agreements are currently available for signature. No payment shall be made prior to the execution of the written agreements. The authority granted herein shall automatically rescind in the event written agreements are not executed within 60 days of the date of this Board Report. Information pertinent to these agreement is stated below.

VENDOR: University of Illinois at Chicago
1200 W. Harrison Street
Chicago, Illinois 60607
(312) 413-5700
Vendor # 16037

USER: Department of Sports Administration and Facilities Management
10330 S. Elizabeth
Chicago, Illinois 60643
Eva Nickolich
(773) 553-2150 or fax (773) 553-2151

USAGE: February 22, 2002 5:00 PM.-7:00 PM, Girls Basketball Semifinals
February 25, 2002 5:00 PM – 7:00 PM, Girls Basketball Finals
March 7, 2002 2:00 PM – 6:00 PM, Boys Basketball Semifinals

USAGE FEE: The usage fee for the Girls Semifinals and Finals agreement shall not exceed \$18,000; the usage fee for the Boys Semifinals agreement shall not exceed \$9,500; the aggregate for both agreements not to exceed \$27,500.00.

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

AFFIRMATIVE ACTION: Pursuant to Sect. 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation, these agreements are exempt from review because they are lease agreements.

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

FINANCIAL: Charge to sports Administration: \$27,500.00 Fiscal Year: 2002
Budget Classification: #0953-210-000-2019-5480 Source of
Funds: 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

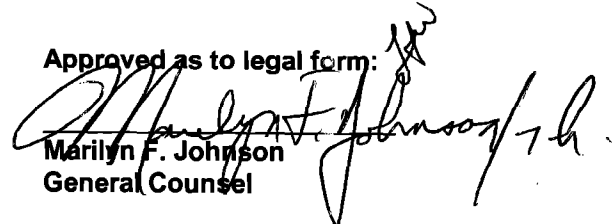
Approved:


Arne Duncan *(by PAID)*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel