

January 23, 2002

**APPROVE PAYMENT TO THE DEPARTMENT OF POLICE, CITY OF CHICAGO,
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve payment to the Department of Police, City of Chicago, which provided consulting services to the Office of Schools and Regions from February 23, 2001 to March 12, 2001, in the amount of \$27,130.19. These services were rendered without prior Board approval and all services have been completed. Consultant was selected because of its expertise in providing security and crowd and traffic control.

Specifications No.: 01-250359

CONSULTANT: Department of Police
City of Chicago, Finance Division
Contact person: Marvin Shear
3510 South Michigan
Chicago, IL 60653
Tel. No.: 312.745.5650
Vendor # 47512

USER: Office of Schools and Regions
125 South Clark – 10th Floor
Chicago, IL 60603
Contact person: William McGowan
Tel. No.: 773.553.2150

SCOPE OF SERVICES: The Department of Police, City of Chicago, provided stadium security and crowd and traffic control for the Chicago Public High Schools Basketball games held on February 23 and 26, 2001 and March 11 and 12, 2001, at the UIC Pavilion and the United Center.

DELIVERABLES: Exempt.

OUTCOMES: No major security, crowd control, or traffic control issues occurred.

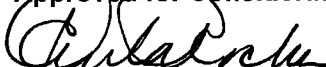
COMPENSATION: Consultant shall be paid the sum of \$27,130.19.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise Participation was exempt due to completed contract performance.


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

FINANCIAL: Charge to the Office of Schools and Regions \$27,130.19 Fiscal Year: 2002
Budget Classification: 0953-239-729-3300-5410 Misc Federal/State Block Grants 239

Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

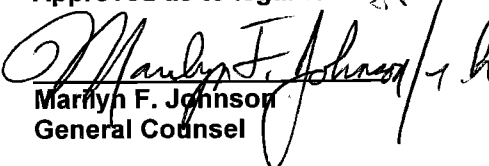
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel