

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO
TO PROVIDE RENTAL SPACE AT THE UIC PAVILION
FOR THE EDUCATION-TO-CAREERS LIVE EXPO & AWARDS CEREMONY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide space at UIC Pavilion for the Office of Education-to-Careers at a cost not to exceed \$76,925. The University of Illinois at Chicago was selected on a non-competitive basis because of the size and quality of space at the UIC Pavilion. A written usage agreement is currently being negotiated. No services shall be provided by UIC and no payment shall be made to UIC 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.

PROVIDER: University of Illinois at Chicago
1200 W. Harrison Street
Chicago, Illinois 60607
Contact: Anne Inovye
(312) 413-5781
Vendor #45190

USER: Office of Education-to-Careers
125 S. Clark Street, 12th Floor
Contact: Dr. Creg E. Williams
(773) 553-2462

TERM: The term of this agreement shall commence on May 20, 2002 and shall end May 24, 2002.

EVENT DESCRIPTION: The Office of Education-to-Careers' Live Expo is a five day city- wide culminating activity that has a three-fold purpose: 1) To build career awareness among 7th and 8th graders; 2) To give 7th and 8th graders an opportunity to make informed decisions regarding program selections that satisfy their high school graduation requirements and 3) To give ETC students enrolled in the following cluster areas an opportunity to showcase their skills: Business/Finance, Communications, Hospitality, Construction, Health, Information Technology, Manufacturing, Performing Arts, Transportation, Horticulture, JROTC and Public Safety. Over 8,000 students in grades 7th and 8th from approximately 200 schools are expected to attend the event. In addition, students from over 30 high schools will participate as demonstrators at the event.

RENTAL FEE: The rental fee shall be paid in one lump sum at the conclusion of the event not to exceed the sum of \$76,925.

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: Pursuant to section 3.7.4 of the MWBE plan, this rental agreement is exempt from review under the MWBE.

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

FINANCIAL: Charge to Office of Education-to-Career: \$76,925	Fiscal Year: '01 -'02
Budget Classification: 0910-239-064-8923-5480 \$50,376	
0910-239-207-8923-5480 \$26,549	P.O.#: 126208

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.

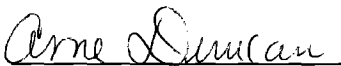
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

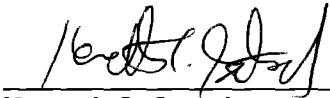
Approved for Consideration:


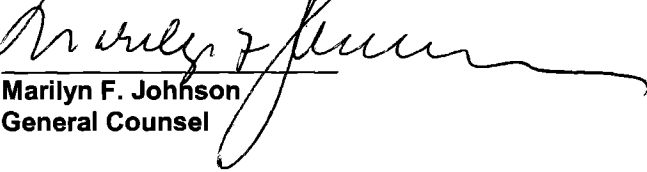
Approved:


Ajita Rocha
Acting Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form 

Marilyn F. Johnson
General Counsel