

**RATIFY ENTERING INTO AN AGREEMENT WITH CHICAGO URBAN LEAGUE
FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify entering into an agreement with Chicago Urban League to provide consulting services to the Chief Executive Office at a cost not to exceed \$150,000. Contract was selected on a non-competitive basis because the Chicago Urban League holds a strong unique position in the Chicago community as a consistent advocate for school funding reform. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant 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.: 02-250084

CONSULTANT: Chicago Urban League
4510 S. Michigan Avenue
Chicago, IL 60653
James Compton
(773) 451-3500
Vendor #11750

USER: Chief Executive Office
125 South Clark Street
Chicago, IL 60603
Arne Duncan
(773) 553-1500

TERM: The term of this agreement commenced on April 1, 2002 and shall end June 30, 2004.

EARLY TERMINATION RIGHT: 30 days written notice by the Board.

SCOPE OF SERVICE: The Chicago Urban League will provide education policy advocacy services to the Chicago Public Schools. These services will include convening groups to lobby in Springfield and Washington on key policy initiatives of the Chicago Public Schools, working with the community to heighten awareness of CPS' legislative agenda and creating policy briefs on school finance, school construction, pension funding and early childhood issues. The League will build public support for the legislative agenda within the community by convening quarterly roundtable discussions with CPS leadership and the community on finance, school construction, technology, school options and early childhood education.

DELIVERABLES: The League will create a working group of civil rights and community-based organizations to engage the community on education issues, develop policy briefs on school finance, construction, pre-kindergarten and pension funding, participate in CPS lobby day in Springfield and Washington-including recruiting, training, and deploying residents and parents as lobbyists.

OUTCOMES: Consultant's services shall result in increased quality communication between the school system and the community on the legislative and policy priorities of the Chicago Public Schools.

COMPENSATION: Consultant shall be paid as follows: \$50,000.00 upon execution of agreement, \$50,000.00 on June 1, 2003 and \$50,000.00 on June 1, 2004

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 M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian, and 5% total WBE.

However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

FINANCIAL: Charge to budget classification 0950-210-149-1005-5410
Source of Funds: Education Fund, 210, Fiscal Year 2002

GENERAL CONDITIONS:

Inspector General-each party to the agreement shall acknowledge that, in accordance with 105 ILCC 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 5/43-21.3 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 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

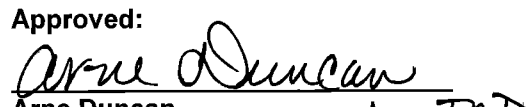
Ethics-The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated and made part of the agreement.

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

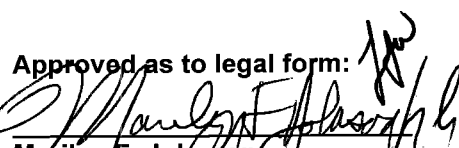
Approved:


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