

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH METROPOLITAN PIER AND EXPOSITION
AUTHORITY FOR THE USE OF MCCORMICK PLACE NORTH BUILDING FOR THE 5TH ANNUAL HIGH
SCHOOL FAIR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Metropolitan Pier and Exposition Authority for the use of McCormick Place North Building on Saturday, September 21, 2002 for the 5th Annual High School Fair at a cost not to exceed \$25,678.00. Additional charges will be incurred for electrical services, labor, first aid, and business center use estimated at \$10,000.00. A written license agreement for such use is currently being negotiated. No payment to Licensor shall be made 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: 02-250089

<p>LICENSOR: Metropolitan Pier and Exposition Authority 2301 South Lake Shore Drive Chicago, Illinois 60616 Contact Person: Nora Rowley (312) 791-6285 Vendor No: 48219</p>	<p>USER: Office of High School Development 125 S. Clark St., 9th Floor Wilfredo Ortiz (773) 553-3540</p>
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TERM: This license agreement is for a one-day event occurring on Saturday, September 21, 2002. The move-in time is 8:00 A.M. Move-out must be completed by 11:59 P.M.

USE: This License is for use of the McCormick Place North Building for the 5th Annual High School Fair on September 21, 2002. The Fair is a family event targeted at 8th grade students and their parents/guardians. The goal is to showcase the wide array of academic programs and opportunities available in the CPS high schools. Every CPS high school will be represented. The event was first held in 1998 at Navy Pier and attracted approximately 10,000 attendees. Last year the High School Fair was held at McCormick Place Lakeside Center with approximately 33,000 attendees.

LICENSE FEE: The license fees for the rooms listed below are as follows:

Hall B1	\$22,000
N226	\$ 477
N227	\$ 834
N228	\$ 729
N229	\$ 467
N229	\$ 697
N231	\$ 474
Grand Concourse Lobby Complimentary	\$ N/C

TOTAL \$25,678

Additional charges will be incurred for electrical services, labor, first aid, and business center use. The additional charges are estimated at \$10,000.00.

OPERATION & MAINTENANCE: The Licensor shall turn over the licensed area in clean condition for the commencement of the licensing period. During the hours of the Fair, the Licensor shall supply the premises with normal and reasonable amounts of general lighting, ventilation and heating or air conditioning. The Licensor shall provide housekeeping services in meeting rooms and restrooms. CPS shall return the licensed area to the Licensor in a clean and neat condition.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President & Secretary to execute the license agreement. Authorize the Officer of the Office of High School Development to execute all ancillary documents required to administer or effectuate the license agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because this is a rental agreement.

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

FINANCIAL: Charge to Office of High School Development \$35,678 FY 2003
Budget Classification: 0470-210-000-1708-5480

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).

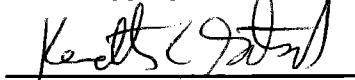
Approved for Consideration:

Approved:

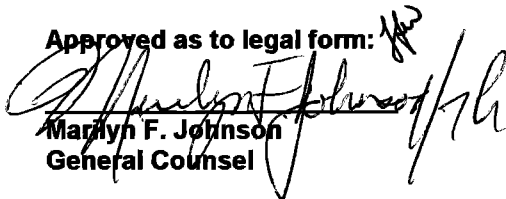

Anita Rocha
Acting Chief Procurement Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel