

APPROVE ENTERING INTO AN AGREEMENT WITH APRIL ERVIN FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with April Ervin to provide consulting services to the Department of Intergovernmental Affairs at a cost not to exceed \$25,000.00. Consultant was selected on a non-competitive basis because of consultant's quality services rendered over the past year. 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.: 02-250243**CONSULTANT:**

April Ervin
1530 S. State Street, Suite 626
Chicago, IL 60605
(312) 949-0607
Vendor No.: 10202

USER:

Department of Intergovernmental Affairs
Chicago Public Schools, 125 S. Clark Street
Chicago, IL 60603
Contact Person: Robin Black, Director
(773) 553-1470

TERM:

The term of this agreement shall commence on January 1, 2003 and shall end August 31, 2003.

SCOPE OF SERVICES:

The consultant shall render services related to the legislative process and analysis of education bills proposed by the state and federal legislature; monitoring of state and federal education bills; development of legislative proposals, as requested; and analysis of education policies.

DELIVERABLES: Consultant shall provide services related to the legislative process and analysis of education bills proposed by the state and federal legislature; monitoring of state and federal education bills; development of legislative proposals as requested; and analysis of education policies.

OUTCOMES: Consultant's services shall result in:

- Timely, quality information about educational activities at the state and federal level that have an impact on the Chicago Public Schools
- Legislative proposals that will improve the educational position and operation of the Chicago Public Schools
- Legislative updates on pending education bills at the state and federal level

COMPENSATION:

Consultant shall be paid as follows: \$60.00 per hour, not to exceed \$25,000.

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:

This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an independent consultant (100% WBE).

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

FINANCIAL: Charge to the Department of Intergovernmental Affairs: \$25,000.00
Fiscal Year: 2003
Budget Classification: 0110-210-000-7870-5410
Source of Fund: Fund 210, Education Fund

GENERAL CONDITIONS:

Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-31.1, 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).

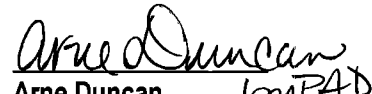
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

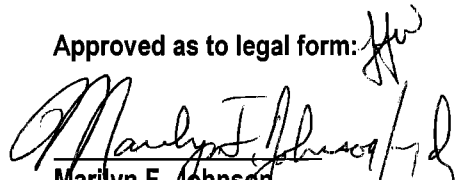
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel