

**APPROVE ENTERING INTO AN AGREEMENT WITH MARRIOTT HOTEL
FOR SPACE RENTAL AND CATERING (LANE TECH COLLEGE PREP)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Marriott Hotel to provide catering services and space rental for Lane Tech College Prep High School's Senior Prom at a cost not to exceed \$80,000. Marriott Hotel selected on a non-competitive process because it can provide the necessary space and facilities for the prom. Lane Tech has held its prom at the Marriott for the past 13 years. No payment shall be made to the hotel 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.: 04-250023

CONSULTANT: MARRIOTT HOTEL

540 North Michigan Avenue
Chicago, Illinois 60611
312-836-0100
Vendor # 43456
Contact: William J. McCluskey, Director of Catering Services

USER:

Lane Tech College Prep
2501 West Addison Street
Chicago, Illinois 60618
Toni Huston 534-5677

Description of Event: The senior class will hold a senior prom dinner dance to celebrate the end of the school year. This event provides the students with the opportunity to enjoy each other's company in an out of school social setting. This event is formal which allows the students to dress for this occasion and to practice the social skills needed in this setting.

DATE OF SERVICE: This activity will occur on June 5, 2004 from 6PM to 12AM.

SCOPE OF SERVICES: Marriott Hotel will provide the Grand Ballroom and the foyer outside the ballroom, and a hospitality room. Approximately 1200 students will attend the Senior Prom. Catering services will be provided for all who attend.

PURPOSE OF EVENT: Lane Tech senior prom.

COMPENSATION: Total compensation for this event shall not exceed \$80,000. Each student attending the prom will reimburse the school for this event in the amount of \$66.67.

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. Authorize the Lane Tech principal to execute all ancillary documents required to administer or effectuate this 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 for rental for meeting space and is exempt from review.

LSC REVIEW: This action was approved by the LSC for Lane Technical High School on November 19, 2003.

FINANCIAL: Charge to Lane Tech Sr. prom: \$80,000 Fiscal Year: 04
School Internal Account No.: 2-4402 (\$66.67/participant)

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:

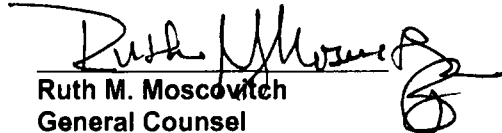

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel