

**RATIFY EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
HOLLAND & KNIGHT LLP FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with Holland & Knight to provide consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$25,000.00. A written renewal agreement for the Consultant's service is currently being negotiated. No payment shall be made to consultant during the option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this Board report. Information pertinent to this option is stated below.

Specification No: 02-250006

CONSULTANT: Holland & Knight LLP
55 West Monroe Street, Suite 800
Chicago, IL 60603
Contact Person: Robert Bradner
202-457-7004
Vendor# 34628

USER: Officer of Chief Executive Officer
125 S. Clark Street, 5th Floor
Chicago, Illinois 60603
Contact Person: Joelle Isidore
773-553-1470

ORIGINAL AGREEMENT: The original Agreement (authorized by Board 02-0227-PR03) in the amount of \$66,000.00, was for a period of 12 months commencing February 18, 2002 and ending January 31, 2003, with the Board having two options to renew the Agreement for periods of one year each. The original agreement was awarded on a non-competitive basis. The agreement was extended for a term commencing February 1, 2003 and ending January 21, 2004 (authorized by Board report 03-0527-PR39).

OPTION PERIOD: The term of this agreement is being extended for five months commencing February 1, 2004 and ending June 30, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPES OF SERVICES: Under the direction of the Office of Intergovernmental Affairs, consultant shall continue to work to formulate proposals and programs that are eligible to receive discretionary appropriated funding, work with the Illinois congressional delegation to develop support for such initiatives, and work with the House and Senate Appropriations Committees to attempt to secure funding for such proposals and projects in fiscal year 2003-2004 appropriations legislation. Consultant will continue to assist the Board in building its relationships with the U.S. Department of Education and to determine other funding opportunities. Assistance will also be provided in monitoring and tracking other education policy issues in the U.S. Congress, the U.S. Department of Education and other federal agencies.

DELIVERABLES: Consultant shall continue to provide periodic reports of the content and progress of proposals and/or projects developed.

OUTCOMES: Consultant's services shall result in the identification and development of projects and/or proposals that advance the Chicago Public Schools' instructional goals and resource needs.

COMPENSATION: Consultant shall be paid as follows: For services rendered the amount of \$25,000, payable in 5 equal monthly installments of \$5,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: a review of Minority and Women Business Enterprise participation was precluded due to the contract being substantially completed.

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

FINANCIAL: Charge to Office of the Chief of Staff: \$25,000.00
Budget Classification: 0110-210-000-7870-5410--\$25,000.00 FY: 2004

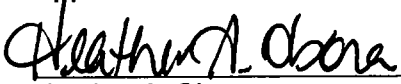
GENERAL CONDITIONS: Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information 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 (95-0927-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:


Heather A. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel