

**APPROVE THE RENEWAL OF THE AGREEMENT WITH MONA J. ESKRIDGE
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with Mona J. Eskridge to provide consulting services to the Office of the Chief of Staff in connection with the planning, coordination, and management of all aspects of Chicago Public Schools special events at a cost not to exceed \$30,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Specification No.: 04-250083

CONSULTANT: Mona J. Eskridge
801 S. Wells St.
Chicago, IL 60607
Phone 312-341-9496 / Fax -312-341-1251
Vendor # 35221

USER: Office of the Chief of Staff
125 S. Clark St., 5th Fl.
Chicago, IL 60603
Hosanna Mahaley
773-553-1460

ORIGINAL AGREEMENT: The original Consulting Agreement in the amount of \$30,000.00 (authorized by Board Report 03-0625-PR20) is for a term commencing July 1, 2003 and ending June 30, 2004. Consultant was selected on a non-competitive basis because of her extensive experience managing special events and because of her previous working relationship with the Chicago Public Schools.

RENEWAL TERM: The term of this agreement is being renewed for a period of one year commencing on July 1, 2004 and ending on June 30, 2005. This renewal agreement shall provide for two additional options to renew for periods of one year each.

SCOPE OF SERVICES: Under the direction of the CEO Office, Consultant will coordinate with CPS units to facilitate special event aspects, maintain the calendar of CPS events, and assist with event presentation and agenda.

DELIVERABLES: Consultant will perform the tasks described in the scope of services and provide verbal and written reports to the Chief of Staff as required.

OUTCOMES: Consultant's services will result in effective management of CPS' special events and its calendar planning, coordination, and management of all aspects of Chicago Public Schools Special Events according to revised calendar.

COMPENSATION: Consultant shall be paid as follows: Equal monthly payments of \$2,500.00 not to exceed the sum of \$30,000.00.

REIMBURSABLE EXPENSES: None

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

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

FINANCIAL: Charge to Chief Executive Office: \$30,000 Fiscal Year: FY05
Budget Classification: 0110-210-000-7878-5410 Source of Funds: General Fund

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:



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 M. Moscovitch
General Counsel