

**APPROVE ENTERING INTO AN AGREEMENT WITH BRUCE MARCHIAFAVA
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bruce Marchiafava to provide consulting services to the Office of Communications at a cost not to exceed \$30,000. Consultant was selected on a non- competitive basis because he has extensive experience in public education in Chicago as well as teaching public speaking at the college level. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO: 04-250095

CONSULTANT: Bruce Marchiafava
39W330 Preston Circle
Geneva, Illinois 60134
(630)845-9054
Vendor #: 20754

USER: Office of Communications
125 S. Clark Street, 6th Floor
Celeste Garrett
(773)553-1620

TERM: The term of this agreement shall commence July 1, 2004 and shall end June 30, 2005. This agreement shall have 2 options to renew for periods of one year each at the cost of \$30,000 per year.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will provide speech writing services and other written materials and advise CPS staff concerning public presentations as requested and directed by the Office of Communications.

DELIVERABLES: Consultant will deliver speeches and other written materials as directed by the Office of Communications.

OUTCOMES: Consultant's services will result in effective communications of the Chicago Public Schools accomplishments, activities, issues and plans by key administrative staff.

COMPENSATION: Consultant shall be paid as follows: Equal installments of \$2,500 monthly, not to exceed the sum of \$30,000.

REIMBURSABLE EXPENSES None.

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 Press Secretary to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The vendor for this contract is an independent consultant (100% non minority).

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

FINANCIAL: Charge to: Office of Communications: \$30,000
Budget Classification: 0180-210-000-1534-5410

Fiscal Year: 2005
Source of Funds: Education, 210

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.

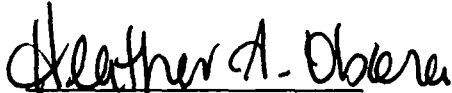
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

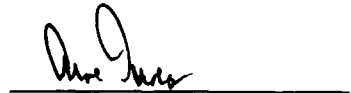
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

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