

**APPROVE ENTERING INTO A LICENSE AGREEMENT WITH METROPOLITAN PIER AND
EXPOSITION AUTHORITY FOR THE USE OF MCCORMICK PLACE NORTH HALL B-1
FOR THE 7TH ANNUAL HIGH SCHOOL FAIR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into a license agreement with Metropolitan Pier and Exposition Authority for the use of McCormick Place North Hall B-1 on Saturday, October 2, 2004 for the 7th Annual High School Fair at a cost not to exceed \$25,800.00. Additional charges will be incurred for electrical services, labor, first aid, and business center use estimated at \$15,000.00. A written license agreement for such use is currently being negotiated. No payment to Licensor shall be made 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.: 04-250161

LICENSOR: Metropolitan Pier and Exposition Authority
2301 South Lake Shore Drive
Chicago, Illinois 60616
Contact Person: Nora Rowley
(312) 791-6285
Vendor No.: 48219

USER: Office of High School Programs
125 S. Clark St., 9th Floor
Donald R. Pittman
(773) 553-3540

TERM: This license agreement is for a one-day event occurring on Saturday, October 2, 2004. The move-in time is 7:30 A.M. Move-out must be completed by 11:59 P.M.

USE: This License is for use of the McCormick Place Lakeside Center for the 7th Annual High School Fair on October 2, 2004. The Fair is a family event targeted at 8th grade students and their parents/guardians. The goal is to showcase the wide array of academic programs and opportunities available in the CPS high schools. Every CPS high school will be represented. The event was first held in 1998 at Navy Pier and attracted approximately 10,000 attendees. Last year the High School Fair was held at McCormick Place North Hall B-1 with approximately 45,000 attendees.

LICENSE FEE: The license fees for the rooms listed below are as follows:

Hall B-1	\$22,000.00
N226	\$ 477.00
N227	\$ 856.00
N228	\$ 729.00
N229	\$ 567.00
N230	\$ 697.00
N231	\$ 474.00
TOTAL	\$25,800.00

Additional charges will be incurred for electrical services, labor, first aid, and business center use. The additional charges are estimated at \$15,000.00. Total compensation not to exceed \$41,000.00.

OPERATION & MAINTENANCE: The Licensor shall turn over the licensed area in clean condition for the commencement of the licensing period. During the hours of the Fair, the Licensor shall supply the premises with normal and reasonable amounts of general lighting, ventilation and heating or air conditioning. The Licensor shall provide housekeeping services in meeting rooms and restrooms. CPS shall return the licensed area to the Licensor in a clean and neat condition.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written license agreement. Authorize the President and Secretary to execute the license agreement. Authorize the Officer of the Office of High School Programs to execute all ancillary documents required to administer or effectuate the license 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 exempt from review because this is a rental agreement.

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

FINANCIAL: Charge to Office of High School Programs \$41,000 FY 2005
Budget Classification: 0470-210-000-7468-5480

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.

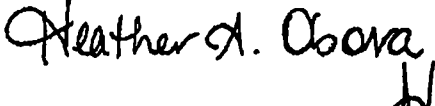
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

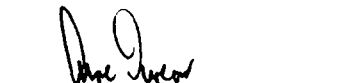
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



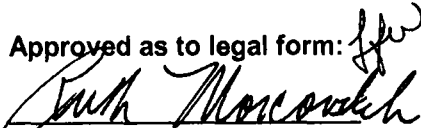
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Fiscal Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel