

**APPROVE AN AGREEMENT WITH VAN SCOYOC ASSOCIATES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with Van Scoyoc Associates to provide consulting services to the Department of Intergovernmental Affairs at a cost not to exceed \$154,000. Consultant was selected on a non-competitive basis because of this firm's unique qualifications to provide federal lobbying services to the Chicago Board of Education and the Chicago Public Schools. 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.

CONSULTANT: Van Scoyoc Associates
101 Constitution Avenue NW - Suite 600 West
Washington, DC 20001
Jennifer LaTourette
(202) 638-1950
Vendor #98936

USER: Office of Intergovernmental Affairs
125 South Clark Street, 5th Floor
Derek A. Blaida
(773) 553-1473

TERM: The term of this agreement shall commence on October 1, 2005 and shall end on September 30, 2006. This agreement shall have one option to renew for a period of one year in the amount of \$154,000.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 90 days written notice.

SCOPE OF SERVICES: The consultant shall serve as a federal lobbyist on appropriations matters for the Chicago Board of Education and the Chicago Public Schools.

DELIVERABLES: Consultant shall provide periodic reports to the Director of Intergovernmental Affairs on the status of all projects assigned to the firm.

OUTCOMES: Consultant's services will result in the development of a federal appropriations agenda and shall lobby Members of the United States Congress, its committees and federal agencies on behalf of the Chicago Board of Education and the Chicago Public Schools.

COMPENSATION: Consultant shall be paid \$12,000 per month with the first payment to be tendered in the amount of \$36,000 for compensation for the months of October, November and December of 2005 upon execution of the written agreement, plus reimbursable expenses not to exceed \$10,000. Total compensation shall not exceed \$154,000.

REIMBURSABLE EXPENSES: Reasonable and customary expenses including out-of-town travel based upon the prior approval of the Director of Intergovernmental Affairs, not to exceed \$10,000 per annum.

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 Director of Intergovernmental Affairs 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 exempt from review because the service provided is of critical need to the Department of Intergovernmental Affairs.

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

FINANCIAL: Charge \$154,000 to Intergovernmental Affairs Fiscal Year 2006
Budget Classification: 0130-210-000-7870-5410 Source of Funds: 210, Educational Fund
Requisition Number:

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:



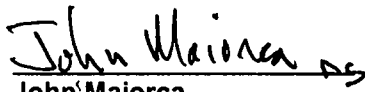
Heather A. Obora
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form 



Patrick J. Rocks
General Counsel