

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH WILLIAM K. RICE D/B/A RICE CONSULTING FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to the Office of Local School Council Relations at a cost for the option period not to exceed \$96,288.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Rice Consulting
529 Willow Road
Winnetka, Illinois 60093
847 441-7793
Vendor # 83838

USER:

Office of Local School Council Relations
125 S. Clark St., 5th fl.
Chicago, Illinois 60603
Carole C. Wood
773 553-1676

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0322-PR13) in the amount of \$93,475.20 is for a term commencing April 1, 2006 and ending March 31, 2007, with the Board having 4 options to renew for periods of one year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one year commencing April 1, 2007 and ending March 31, 2008.

OPTION PERIODS REMAINING: There are 3 option periods for one year each remaining.

SCOPE OF SERVICES: The consultant will continue to provide no less than 1,200 hours of administrative support needed in conducting LSC elections; preparing training materials for LSC members to satisfy mandatory training; train LSC members in mandated training; monitor and report on candidate recruitment; develop and monitor LSC budget; review and analyze rules, Board policies and laws that impact the Office; provide technical assistance to LSCs in carrying out their responsibilities; assist in the analysis of current LSC computer programs as the Chicago Public School system moves to a new platform; and assist with the development and implementation of the parent programs. Consultant will attend meetings and perform other duties as assigned by the Officer of local School council relations.

DELIVERABLES: The consultant will continue to provide weekly written reports to the Local School council relations Officer detailing support activities. In addition, the Consultant will prepare written summary reports on meetings attended, technical assistance provided to individual LSCs, or other activities as requested by the Local School Council Relations Officer.

OUTCOMES: Consultant's services will result in resolving more LSC problems, improving election process, and development of specifications for the movement of the LSC computer programs to a new platform.

COMPENSATION: Consultant shall be paid during this option period as follows: Equal monthly payment of

\$8,024.00, not to exceed the sum of \$96,288.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Officer of Local School Council Relations to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE and 5% total WBE. However the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible.

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

FINANCIAL: Charge to Local School Council Relations: \$96,288.00 Fiscal Year: 2007
Budget Classification: 0130-210-000-6050-5410 Source of Funds: General Education

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board’s Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

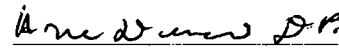
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:



Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form


Patrick J. Rocks
General Counsel