

**APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Buzz Sawyer to provide consulting services to Office of Finance at a cost not to exceed \$240,000. Consultant was selected on a non-competitive basis because of his expertise and uniquely qualified professional service. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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: Buzz Sawyer
1400 East 55th Place, Apt. 911
Chicago, IL 60637
(773) 493-1643
Vendor No.: 79794

USER: Office of Finance
125 South Clark Street – 14th Floor
Chicago, IL 60603
Pedro Martinez, CFO
(773) 553-2590

TERM: The term of this agreement shall commence on April 1, 2008 and shall end March 31, 2010. This agreement shall have one (1) option to renew for a period of 24 months.

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

SCOPE OF SERVICES: The Consultant shall provide services related to the legislative process and analysis of pertinent legislative proposals; develop legislative proposals, as requested; develop possible waivers to pursue with State and Federal governments and monitor the waiver process; review, develop and/or monitor revenue, pension, and financial policies and conduct analyses as requested by the Office of Finance.

DELIVERABLES: Consultant shall deliver the following:

- Legislative proposals and analyses
- Analyses of revenue, pension, and financial policy issues

OUTCOMES: Consultant's services shall result in:

- Timely high quality information about legal, legislative, administrative, business, political or research events and activities at the state and federal level that could have a financial impact on the Chicago Public Schools
- Timely high quality information about the financial impact of proposed state and federal legislation on the Chicago Public Schools
- Legislative proposals that will improve the financial position and operation of the Chicago Public Schools
- Improved coordination between the Budget Office and Law Department resulting in more timely and more helpful responses to Budget Office regarding legal concerns and needs
- Timely high quality projections of selected CPS revenues and improved quality of CPS financial projections

COMPENSATION: Consultant shall be paid during this agreement period as follows: \$80.00 per hour; not to exceed the sum of \$120,000 annually or an aggregate of \$240,000.

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 Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The waiver request has been approved for the consultant due to the contract being not further divisible. However, the Department of Finance has agreed to participate in the Education-to-Careers Program by providing an internship opportunity for CPS students during this contract period.

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

FINANCIAL: Charge to Office of Finance: \$120,000 Fiscal Year: 2008
Budget Classification: 12310-115-54125-252503-000000-2008
Source of Funds: 115 General Education Fund

Charge to Office of Finance: \$120,000 Fiscal Year: 2009
Budget Classification: 12310-115-54125-252503-000000-2009
Source of Funds: 115 General Education 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 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.

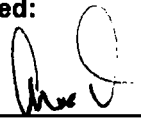
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



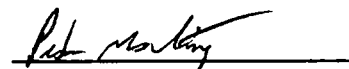
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel