

RATIFY ENTERING INTO AN AGREEMENT WITH LENZ & ASSOCIATES FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with Lenz & Associates ("Consultant") to provide consulting services to the Chief Administrative Office at a cost not to exceed \$65,000.00. Consultant was selected on a non-competitive basis because of Lenz & Associate's prior experience with the Board in this area. 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 Lenz & Associates
5111 N. Oakley Ave.
Chicago, IL 60625
Contact: Dr. P. Kubistal
Phone #: ((773) 271-6309
Vendor #: 30589

USER: Chief Administrative Office
125 S. Clark St, 5th floor
Chicago, IL 60603
Contact: Wendy Thompson
Phone #: (773) 553-1500

TERM: The term of this agreement shall commence on July 1, 2009 and shall end March 10, 2010.

SCOPE OF SERVICES: Consultant shall perform duties assigned by the Deputy Chief Administrative Officer in regards to operational processes having to do with the start of school, summer school, school actions, and additional projects as needed. Consultant shall use her unique knowledge of CPS processes to assist with transportation issues, school-related staffing issues, and hot-line requests.

DELIVERABLES: Vendor shall provide tracking and troubleshooting of the types of issues described above. Vendor shall also attend all relevant meetings and school sites, as needed.

OUTCOMES: Consultant's services shall result in smoother operational efficiencies, especially in regards to the start of school and specialized services.

COMPENSATION: Vendor shall be paid as specified in the agreement, with the total not to exceed \$75,000.00.

REIMBURSABLE EXPENSES: None.

AFFIRMATIVE ACTION: A review of M/WBE participation was precluded due to the completion of the majority of the contract performance.

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

FINANCIAL: Charge to the Chief Administrative Office: \$65,000.00

14010-230-54105-232102-000000	\$55,000.00	FY10
14010-312-54105-232102-000000	\$10,000.00	FY10

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.

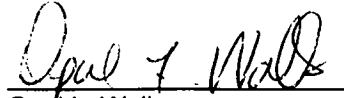
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

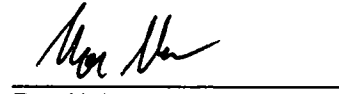
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Opal L. Walls
Chief Purchasing Officer

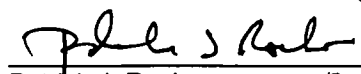
Approved:


Ron Huberman
Chief Executive Officer

Within Appropriation:


Diana Ferguson
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 