

**APPROVE PAYMENT TO METIS ASSOCIATES, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to Metis Associates, Inc. who provided consulting services to the Office of External Affairs and Partnerships in the amount of \$30,000. These services were rendered without prior Board approval and all services have been completed. Consultant was selected on a competitive basis.

**CONSULTANT:** Alan J. Simon, Ph.D.  
Executive Vice President  
Metis Associates  
120 Wall Street, 21st Floor  
New York, NY 10005  
Telephone: (212) 425-8833, ext. 134

Vendor #: 67741

**USER:** **Office of External Affairs and Partnerships**  
125 S. Clark Street, 11<sup>th</sup> Floor  
Chicago, IL 60603  
Barbara Lumpkin, Deputy CEO for External Affairs and Partnerships  
773-553-1320

**SCOPE OF SERVICES:** Consultant provided professional services related to assistance in developing and drafting the Chicago Public Schools "Turnaround Model" and "Performance Management/Human Capital" proposals for the "Investing in Innovation" (i3) grants submission to the US Department of Education.

**DELIVERABLES:** Consultant assisted in drafting two grant proposals.

**OUTCOMES:** Consultant's services resulted in the timely submission of two grant proposals in a national competition.

**COMPENSATION:** Consultant shall be paid the sum of \$30,000

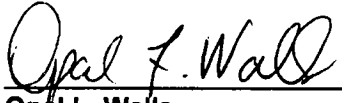
**AFFIRMATIVE ACTION:** A review of M/WBE review was precluded due to completed contract performance.

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

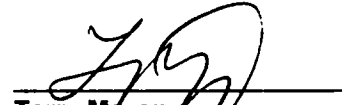
**FINANCIAL:** Charge to: External Affairs and Partnerships: \$30,000  
Budget Classification: 14040-115-54125-231125-000000  
Requisition Number: 6188120  
Source of Funds: FY11 Professional & Technical Funds

Fiscal Year: 2011

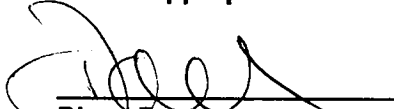
**Approved for Consideration:**

  
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**Opal L. Wall**  
**Chief Purchasing Officer**


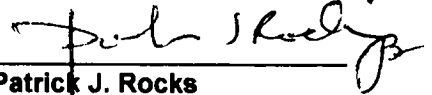
**Approved:**

  
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**Terry Mazany**  
**Chief Executive Officer**

**Within Appropriation:**

  
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**Diana Ferguson**  
**Chief Financial Officer**

**Approved as to legal form:**

  
  
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**Patrick J. Rocks**  
**General Counsel**