

**APPROVE EXERCISING THE FINAL OPTION TO RENEW THE MASTER AGREEMENT WITH CONSULTANTS FOR VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES**

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

Approve exercising the final option to renew the agreements with twelve (12) pre-qualified Consultants to provide various professional audit and management services to the Board of Education at a cost for the option period not to exceed \$2,000,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 06-250059  
Contract Administrator : Pamela Seanior / 773-553-2254

**USER:**

Office of Procurement and Contracts  
125 South Clark Street 10th Floor  
Chicago, IL 60603

Contact : Pamela Seanior  
Phone: 773-553-2254

**ORIGINAL AGREEMENT:**

The original agreements (authorized by Board Report 07-0328-PR1 as amended by 08-0326-PR1) in the aggregate amount of \$3,000,000.00 were for a term commencing April 1, 2007 and ending March 31, 2010, with the Board having two options to renew for a period of one year each. The agreement was renewed for a term commencing April 1, 2010 and ending March 31, 2011 (authorized by Board Report 10-0324-PR2). The original agreements were awarded on a competitive basis pursuant to Board Rule 5-4.1.

**OPTION PERIOD:**

The pre-qualification period and term of each agreement is being extended for one year commencing April 1, 2011 and ending March 30, 2012.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Each pre-qualified Consultant shall continue to provide those types of services identified in their agreement. User will send proposed statement(s) of work to all Consultants pre-qualified in the category of services being requested. Prior to use of any Consultant, User must send proposed statement(s) of work to the Department of Risk Management and Emergency Planning for specific insurance requirements. The various Professional and Audit Services categories are:

- a. financial auditing and accounting;
- b. construction auditing;
- c. management auditing of administrative functions at the central office;
- d. auditing of management information systems;
- e. educational consulting with a financial audit component;
- f. creation of management systems including databases;
- g. forensic auditing and investigative services;
- h. business consulting practices;

- i. arbitrage calculation review/auditing;
- j. compensation review/auditing;
- k. insurance claims review/auditing;
- l. procedural methodology review;
- m. actuarial business process and consulting services; and
- n. Federal Audit E-Rate Program (telecommunications and basic maintenance).

**DELIVERABLES:**

Consultants will continue to provide various professional audit and management services.

**OUTCOMES:**

Consultants' services will result in assisting with financial and management audits, business analysis and assistance where needed in various fiscal and business areas.

**COMPENSATION:**

Consultants shall be paid during this option period on a per project basis in such amount as set forth in statement(s) of work for projects awarded.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:**

The goals for this contract are 35% MBE and 5% WBE however pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contracts Participation in Goods and Services (M/WBE) program, the Per Contract and Category Goals method of M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to: Various Departments  
Budget Classification: Various  
Requisition Number: Various  
Fiscal Year: 2011-2012

**CFDA#:** Not Applicable

**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.

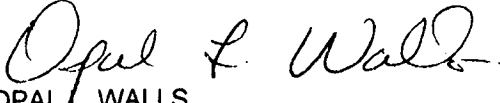
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

  
TERRY MAZANY  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel

1) Vendor # 31413  
BENFORD BROWN & ASSOCIATES LLC  
8334 S. STONY ISLAND AVE.  
CHICAGO, IL 60617  
Kimi L. Ellen  
773-731-1300  
773-731-1301

Categories: A,C,E,G,H,J,K,L

2) Vendor # 96159  
BRONNER GROUP, LLC  
120 NORTH LASALLE STREET., STE 1300  
CHICAGO, IL 60602  
Gila J. Bronner  
312-759-5101  
312-759-5110

Categories: A,C,D,E,F,H,L

3) Vendor # 91172  
CROWE HORWATH LLP  
70 WEST MADISON STREET., STE 700  
CHICAGO, IL 60602  
Robert S. Dobis  
312-899-5499  
312-899-5300

Categories: A,B,C,D,E,F,G,H,I,J,K,L,M,N

4) Vendor # 86623  
EVERGREEN SOLUTIONS, LLC  
2852 REMINGTON GREEN CIR., STE 101  
TALLAHASSEE, FL 32308  
Dr. Linda Recio  
850-383-0111  
850-383-1511

Categories: C,D,E,F,H,J,L

5) Vendor # 34148  
GERARDO G. LIWANAG & ASSOC., CPA'S  
236 WAUKEGAN ROAD  
GLENVIEW, IL 60025  
Gerardo Liwanag  
847-724-4331  
847-724-4418

Categories: A,B,C,D,E,H,J,K,L

6) Vendor # 29626  
MAXIMUS, INC.  
11419 SUNSET HILLS RD.  
RESTON, VA 20190-5207  
Dr. Philip E. Geiger  
703-251-8508  
703-251-8240

Categories: C,E,H,L

7) Vendor # 21800  
ODELL HICKS & COMPANY  
180 N STETSON AVE., SUITE 2401  
CHICAGO, IL 60601-0000  
Odell Hicks, Jr.  
312-861-0113  
312-861-1301

Categories: A,B,C,D,E,G,H,J,K,L,N

8) Vendor # 26085  
OMOTOSHO & ASSOCIATES, CPA'S  
1525 E 53RD ST., SUITE 620  
CHICAGO, IL 60615-0000  
Akin E. Omotosho  
773-752-0035  
773-752-0037

Categories: A,B,C,D,E,F,G,H,I,J,K,L,M,N

- 9) Vendor # 26818  
PRADO & RENTERIA CPA'S PROF.  
1837 S MICHIGAN AVENUE  
CHICAGO, IL 60616  
Maria de J. Prado  
312-567-1330  
312-567-1360

Categories: A,C,E,G

- 10) Vendor # 66028  
RAGLAND & ASSOCIATES, LLC  
15525 SOUTH PARK AVE., STE 111  
SOUTH HOLLAND, IL 60473-1380  
Lawrence Ragland  
708-333-0634  
708-333-6680

Categories: A,B,C,E,G,H,J,K

- 11) Vendor # 86607  
SYSTEMS RESOURCE SOLUTIONS, LLC  
1128 WEST DRUMMOND PL.  
CHICAGO, IL 60614  
Connie Fermin  
847-882-7970  
773-472-7694

Categories: C,D,E,F,H,K,L

- 12) Vendor # 29639  
VELMA BUTLER & CO., LTD.  
6 EAST MONROE, STE. 400  
CHICAGO, IL 60603-0000  
Velma Butler  
312-419-1547  
312-419-1798

Categories: A,B,C,H,J