

**RATIFY ENTERING INTO AN AGREEMENT AND APPROVE PAYMENT TO WILLIAM H. LUKING
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with William H. Luking to provide to provide legislative consulting services to the Office of Intergovernmental Affairs at a cost not to exceed \$90,000, of which \$22,500 has already been paid. The balance remaining to be paid is \$67,500. These services were obtained without prior Board approval. A written agreement for Vendor's services is currently being negotiated. 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.

VENDOR:

- 1) Vendor # 30016
LUKING, WILLIAM H
120 WEST KINZIE #300
CHICAGO, IL 60610
William Luking
312 245-0940

USER INFORMATION:

Contact: 10450 - Intergovernmental Affairs
125 South Clark Street
Chicago, IL 60603
Soto, Mr. Pedro
773-535-5100

TERM:

The term of this agreement shall commence on July 1, 2012 and shall end June 30, 2013. The Board shall have two options to renew this agreement for periods of one year each at \$90,000.

SCOPE OF SERVICES:

The consultant will serve as a state lobbyist for the Chicago Public Schools on the CPS' state legislative agenda as well as on administrative and regulatory issues in state agencies and departments. In addition, the consultant will serve on federal matters when so designated by the Board or Chief Executive Officer.

DELIVERABLES:

Consultant shall provide periodic reports of the status of legislation during the period when the General Assembly is in session. Consultant shall also keep the administration and the Board apprised of any and all matters of concern to the Chicago Public Schools before the General Assembly.

OUTCOMES:

Consultant will assist in the development of a legislative agenda; cause the introduction of legislation to fulfill CPS financial and programmatic requirements; secure sponsors for bills introduced on behalf of CPS; and lobby the legislature on behalf of CPS.

COMPENSATION:

Consultant shall be paid in equal monthly installments upon receipt of invoices, not to exceed the sum of \$90,000 per year.

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

AFFIRMATIVE ACTION:

A review of Minority and Women Business Enterprise participation was precluded due to the contract performance being substantially completed.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Intergovernmental Affairs, Unit 10450, for a total not-to-exceed amount of \$90,000 in FY13.

10450-115-54125-250002-000000-2013	\$90,000.00
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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 May 25, 2011 (11-0525-PO2), 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:



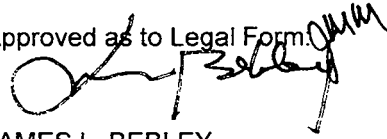
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel