

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH WILLIAM H. LUKING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with William H. Luking to provide legislative consulting services to the Office of Intergovernmental Affairs at a total cost for the option period not to exceed \$90,000. A written document exercising this option is currently being negotiated. No payment shall be made to William H. Luking during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

CONSULTANT:

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

USER INFORMATION :

Contact:
10450 - Intergovernmental Relations

125 South Clark Street

Chicago, IL 60603

Soto, Mr. Pedro

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR5 in the amount of \$90,000 is for a term commencing July 1, 2012 and ending June 30, 2013, with the Board having 2 option(s) to renew for periods of one (1) year each. The original agreement was obtained without prior Board approval.

OPTION PERIOD:

The term of this agreement is being extended for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING:

There is one option period remaining.

SCOPE OF SERVICES:

Consultant will continue to 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 will continue to 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 during this option period in equal monthly installments upon receipt of invoices, total not to exceed the sum of \$90,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE participation goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends granting a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, due to the scope of service being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Public and External Affairs, Unit 10450, for a total not-to-exceed amount of \$90,000 in FY14.

10450-115-54125-250002-000000-2014 \$90,000.00

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:



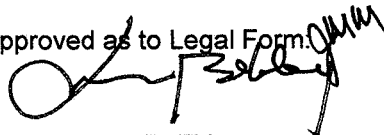
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel