

**RATIFY NEW AGREEMENT WITH BUZZ SAWYER
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify new agreement with Buzz Sawyer to provide consulting services to the Department of Finance at a total cost set forth in the Compensation Section of this report. Consultant was selected on a competitive basis through a CPOR. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to 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.

Contract Administrator : Janus, Ms. Rene / 773-553-3241
CPOR Number : 16-0715-CPOR-1783

VENDOR:

- 1) Vendor # 79794
BUZZ SAWYER
1400 E. 55TH Place, APT. 911S
CHICAGO, IL 60637
Buzz Sawyer
773 493-1643

USER INFORMATION :

Contact:
11810 - Finance

42 West Madison Street

Chicago, IL 60602

Denard, Mr. Ronald

773-553-4224

TERM:

The term of this agreement shall commence on July 1, 2016 and shall end June 30, 2017.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant shall provide regular updates regarding legislative, administrative, legal, business, and interest group actions or proposals that could have a significant financial impact on Chicago Public Schools (CPS); financial analysis of actions and proposals that would have a significant financial impact on CPS state, local, and federal funding; develop legislative proposals, as requested; develop projections and analysis for property taxes and other CPS state and local revenues; review, develop, and/or monitor revenue, pension and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Consultant will provide legislative proposals and analysis related to revenue, pension, and financial policy issues.

OUTCOMES:

Consultant's services will result in timely high quality information about legislative, legal, administrative, business, political and research actions and proposals at the state, local, and federal level that could have a financial impact on CPS; timely high quality information about the financial impact of select actions and proposals on CPS state, local and federal funding; legislative proposals that will improve the financial position of the CPS, and timely high quality analysis and projections of property taxes and other CPS revenues which will improve the quality of CPS financial projections.

COMPENSATION:

Consultant shall be paid during this agreement as follows: \$80 per hour; not to exceed \$120,000.

REIMBURSABLE EXPENSES:

None.

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Department of Finance, 12310
\$120,000.00, FY17
Future year funding is contingent upon budget appropriation and approval.

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:




LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel