

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BLAIDA AND ASSOCIATES,
LLC FOR LOBBYING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Blaida and Associates, LLC to provide lobbying services to the Public Policy Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Blaida and Associates, LLC 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 : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 16062
Blaida and Associates LLC
111 E WACKER DRIVE ST 2800
CHICAGO, IL 60601

Derek Blaida
312 714-5172

Ownership Information: 100% Derek Blaida

USER INFORMATION :

Project
Manager: 10450 - Intergovernmental Relations

42 West Madison Street

Chicago, IL 60602

Bilecki, Mr. Francis William

773-535-5100

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 16-1026-PR10) in the amount of \$96,000 was for a term commencing November 1, 2016 and ending October 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 17-1206-PR13) in the amount of \$96,000 for a term commencing November 1, 2017 and ending October 31, 2018. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2018 and ending October 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Lobby to pass legislation that would provide expanded state support for early childhood intervention programs for at-risk students.
Lobby to pass legislation that requires charter operators to require background checks to ensure student safety.
Lobby to pass legislation to revise the Illinois Charter School Commission.
Lobby to pass legislation to implement a state capital program.

OUTCOMES:

Vendor's services should result in accomplishing CPS' legislative agenda items for veto session and the 2018-2019 regular session days. Given significant pressures and anticipated heavy legislative lifts, we require regular advice and assistance.

COMPENSATION:

Vendor shall be paid during this option period as follows: \$8,000 per month for the renewal term.
FY19, \$64,000
FY20, \$32,000
Not to exceed \$96,000

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE goals of 30% MBE and 7% WBE because the scope of services for this contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

10450 - Intergovernmental Relations Fund 115
FY19, \$64,000
FY20, \$32,000
Not to Exceed \$96,000

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.

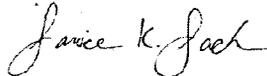
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



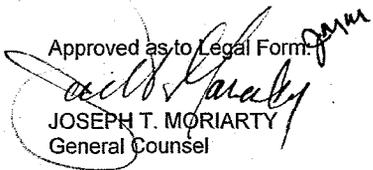
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form.



JOSEPH T. MORIARTY
General Counsel