

February 22, 2024

**APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING
CONTRACT DISPUTE: LOTHAN VAN HOOK DESTEFANO ARCHITECTURE LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval and approval by the General Counsel, the Board authorizes negotiations of a settlement agreement to dispose of all claims under the Agreement with Lothan Van Hook Destefano Architecture LLC. The Board authorizes a total payout that shall not exceed \$395,853.66.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$395,853.66 as described above to the Department of Capital Planning and Construction - Budget Classification Fiscal year 2024.....12150-453

AUTHORIZATION: Authorize the General Counsel to approve the terms of a settlement agreement and execute it and all ancillary documents related thereto.

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.

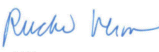
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

DocuSigned by:

56B562E9FFA44C9... DS
RUCHI VERMA JEM
General Counsel