

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Professional Management and Accounting Firms of Various Professions
Ratify the exercise of the condonation to provide the above-mentioned the following findings to the Board of Directors of the School of Business Management and Accounting Firms to provide consulting services to School Financial Services and School Services at a cost for the option period not to exceed \$5,000,000 in the aggregate. These services were

10. Dred & Denton (d/b/a) Pricewaterhouse
 208 N. La Salle St. Chicago, IL 60601-1210 1007 S. Michigan Ave. Chicago, IL 60616
 Contact person: Thomas Golden (312) 701-5500 Contact person: Marie De J... Vendor #29624
 Vendor #26818

11. Gladys Wilson & Associates
 3439 N. Harlem Ave. Chicago, IL 60634
 Contact person: Gladys R. Willson (773) 286-2135
 Vendor #25985

12. DMG Maximus, Inc.
 630 Dundee Rd., Suite 200 Northbrook, IL 60062
 Contact person: Bruce Cowans (847) 564-9270
 Vendor #29626

13. Mc Clandy & P... Hickory Creek Office Center, Suite 300 Chicago, IL 60635
 Contact person: Patricia Kupstal (773) 271-6309
 Vendor #20590

13. Lenz & Associates
 5111 N. Oaklay Ave. Chicago, IL 60641
 Contact person: James H. Ascott (708) 478-0190
 Vendor #29778

14. Company
 n Ave., Suite 2032
 01
 Contact person: Mirza S. Baig
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16. Velma Butler & Company
 200 S. Michigan, Suite 500 Chicago, IL 60604
 Contact person: Velma Butler (312) 922-1272
 Vendor #29639

15. Mirza Baig & C...
 333 N. Michigan Chicago, IL 606
 Contact person (312) 236-2077
 Vendor #2691

17. & Associates
 Avenue
 622
 Contact person: William Morales
 4
 Vendor #29738

18. The Borne Group, Inc.
 401 E. Ontario St. Suite 4202 Chicago, IL 60611
 Contact person: Gila Bronner (312) 943-8680
 Vendor #18946

17. William Morales
 1650 W. North Chicago, IL 60
 Contact person (773) 772-054

19. Chicago, IL 60631
 Contact person: Scott Schaffer (773) 693-6000
 Vendor #29632

19. Klayman & Korman
 9750 West Bin... Ave. S

USPS - School, Financial Services and Business Services
 128 S. Clark Street Chicago, IL 60603
 Contact person: Ronzie Richmond 773/553-5943

Board Report 99-0224-PR37) were for a term
 Report...
 were renewed (authorized by Board Report 00-0126-PR32) for a term commencing
 mber 31, 2000.

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 99-0224-PR37) were for a term commencing January 1, 1999 and ending December 31, 1999 with the following exceptions:
 one-year periods. The agreements were renewed for one-year periods commencing January 1, 2000 and ending December 31, 2000.

Each agreement is being renewed for a period commencing January 1, 2001 and ending

OPTION PERIOD: The term of each agreement is being renewed for a period commencing January 1, 2001 and ending December 31, 2001.

OPTION PERIOD REMAINING: If there are no option periods remaining

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current

sequent fiscal year fiscal year is deemed a contingent liability, subject to appropriation in the subsequent budget(s).

Approved for Consideration:

Approved:

[Signature]
Paul G. Wallac
Chief, Purchasing Office

[Signature]
Katave P. P. P.
Chief, Executive Office

Within Appropriation:

[Signature]
Fiscal Officer

[Signature]
Approved as to legal form

[Signature]
Marilyn R. Johnson
General Counsel