

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH NORTHEASTERN ILLINOIS UNIVERSITY FOR SPECIAL EDUCATION COURSE WORK (PROJECT CAST)

FOLLOWING RESOLUTION:

Agreement with Northeastern Illinois University to provide special education course work for Project CAST. Exercising this second option is for a period of 90 days. The second option period shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information is stated below.

Approve exercising the second option to renew the agreement to provide special education course work for Project CAST. The second option period not to exceed \$63,470.00. A written document is currently being negotiated. No payment shall be made to Northeastern during the second option period. The authority granted herein shall be null and void in the event a written document is not executed within 90 days of the date of this Board Report. Information is stated below.

00-250449

Specification No.:

CONSULTANT:

Northeastern Illinois University
5500 N. St. Louis
Chicago, Illinois 60625-2823
Dr. Jeff Messerer
773-442-5588
Vendor# 37162

OFFICE OF SPECIALIZED SERVICES

COMPENSATION: The University shall be paid during this option period as follows:

Variable costs: \$30,567.00
Annual maintenance fee: up to three courses, 3 credit hours each per student per

cohort classes and administrative
Additional maintenance fee per
semester, \$32,603.00

the General Counsel to include other relevant terms and conditions in the

AUTHORIZATION: Authorize t