

AMEND BOARD RESOLUTION 0627-PR2 APPROVED JUNE 27, 2001

**AUTHORITY: PAYMENT TO VARIOUS NEWSPAPER ROOM RENTS
FOR NEWSPAPER ADVERTISEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

As a result of the Board's action on the above-referenced resolution, the Board has authorized the Chief Executive Officer to enter into a contract with the various newspaper companies to provide advertising services for a two-year period. Vendors were selected pursuant to a duly advertised Price \$600,000.00 in the aggregate. No written agreements are required for this matter. Information pertinent to this matter is stated below.

This Board Resolution being amended to update information pertaining to several vendors to be added.

14. Chicago Crusader Newspaper 15. Daily Southtown 13. Hartman
 6429 South King Drive 6901 West 159th St. 401 N. V
 Chicago, Illinois 60637 Tinley Park, IL 60647 Chicago

Contact: Ed Kendall
 Phone: (708) 633-4825

Contact: Kenneth R. Watkins, Jr.
 Kevin H. Corley

Contact: John Smith
 Phone: (773) 752-2500

Vendor # 13634

Vendor # 00249

14. Chicago Crusader Newspaper
 6429 South King Drive
 Chicago, Illinois 60637

16. Alliance Printers & Publishers, Inc.
 (dba Polish Daily News)
 5711 N Milwaukee Ave
 Chicago, Illinois 60646

17. USA TODAY
 1000 Wilson Blvd
 Arlington, VA 22229

18. Cr
 74

Contact: Ed Kendall
 Phone: (708) 633-4825
 Vendor # 30446
 Vendor # 48428

Contact: Bogdan Mazur

Phone: (703) 276-6490
 Phone: (773) 763-3343

Phone: (312)
 Vendor # 40992

20. Exito Newspaper
 820 N. Orleans, Suite 400
 Chicago, Illinois 60611

19. New York Times
 229 W. 43rd St
 New York, New York 10036

Chi

Vendor # 1439

Vendor # 20

TERM: The term of this authorization shall be in effect for a two-year period commencing July 1, 2001 and ending June 30, 2003.

DELIVERABLES:

In separate attachment

the effectiveness and quality of advertising.

OUTCOMES: The services of these vendors will provide the

Schedule on file in the Department of Procurement and Contracts. The total compensation for the two-ve

The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Indebtedness -

includes from time to time the Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

in the event of any expenditure beyond the current fiscal year's appropriation, the Board shall determine the amount of the expenditure and the amount of the appropriation for the current fiscal year. If the amount of the expenditure exceeds the amount of the appropriation for the current fiscal year, the Board shall determine the amount of the expenditure and the amount of the appropriation for the current fiscal year.

Approved:

Approved for Consideration:

Arne Duncan
Arne Duncan
KAMAD

Arta Rocha
Arta Rocha

Within Appropriation:

Kenneth C. Gorsch
Kenneth C. Gorsch
Chief Fiscal Officer

Approved as to legal form:

William F. Miller