

WATER SUPPLY AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF WASHINGTON AND THE NATIONAL ASSOCIATION OF WATER SUPPLY ENGINEERS AND WATER SUPPLY CONTRACTORS

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

Is that a full waiver of the participation goals for this Minority and Women Business Enterprise Contract Plan be waived because the contract is not under civil rights?

However, the Waiver Review Committee recommended contract as required by the Revised Remedial Plan for Participation (M/WBE).

School Council approval is not applicable to this report.

LSC REVIEW: Local

FINANCIAL: Charge to the Office of Technology Services \$1,269,244.00 Fiscal Year: 1998

Budget Allocation: 0230-4450-2043-9035-276-511-269,244.00 in 1998

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-1.3, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations necessary to conduct those investigations.

Contract - This agreement shall not be a legal binding employment of or the letting of contracts to former provisions of 105 ILCS 5/34-2.1.3 which restricts the employment of Board members during the one-year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy, adopted July 26, 1995 (05-0726 FY2), 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 appropriation in the subsequent fiscal year is deemed a contingent liability subject to a budget(s).

Consideration:

Approved:

Approved for Contract

Signature lines for Contractive Officer, Acting Chief Purchasing Officer, and Chief Executive Officer.

Within Appropriation:

Signature of Kenneth C. Gotsch

Kenneth C. Gotsch Chief Fiscal Officer

Legal Form:

Approved as to Legal

Signature lines for Legal and other approvals.