

15-0542-PR1131

May 22, 2002

Amount School Changes Amount

TRSI TAB Contract School Change

3.9% \$14,800

Renewal External Partner

Exceed \$90,000.00

303 Pine Street Boone, N.C. 28607

Vendor Number 27881

Not to Exceed: \$6,386.00

3.9% \$14,800

Hamline 10.8% \$14,800 Sherman

\$14,800

1301 Cecil B. Moore Avenue Philadelphia, PA 19122

36236

Libby 14.4%

Contract Person: Scott G. ... Vendor Number

Total cost of services is \$74,000.00 which the Board is to contribute \$57,614.00 for 1 CPS position and \$10,000 for teacher extended day.

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6. BGF Performance Systems 2501 W. Eastwood Chicago, IL 60625

Brown -4.9% \$50, DuSable HS +1.5% \$40, Munoz +1.8% \$60, +15.1% for \$60,000

Barcode

Not to Exceed: \$210,000.00 Contact Person: Brad Frieswyk Vendor Number: 31946

Hammond 3.5% \$20,000

Cariparu School Services

Howe 2.1% \$48,000

1009 South Knight Avenue Park Ridge, IL 60068

Ellington +9.5% \$90,000

(847) 698-2417 Contact Person: Frank/Yolanda DePaul

Not to Exceed: \$48,000.00 \$68,000.00 Vendor Number: 26407

8. Gloria D. Pleasont, Ph.D. 20025 Lakewood Avenue Lynwood, IL 60411 Not to Exceed: \$90,000.00 (708) 895-3686 Contact Person: Gloria D. Pleasont Vendor Number: 80047

ITBS/TAP Contract

ITBS/TAP Contract

Contract Name	Amount	Symbol	Contract	Amount	Symbol	Contract	Amount	Symbol
Educational Services, Inc.		Carter	+2.8%	\$60,000	Madison	+7.3%	\$92,700	9. American

02-0522-PR13

USER: Office of Accountability

125 South Clark Street, 11th Floor
Adalbert Kouba
(773) 683-2335

PR10 and PR 00-0524, PR0) ORIGINAL AGREEMENTS: The original amended Agreements (authorized by PR 00-0524-PR
to June 30-2000) were for terms of July 1-1999 to June 30-2000 as to 11 Consultants and terms of December 16-1999

to June 30-2000 with the work having been performed by the consultants listed in Attachment A. The total cost of these agreements was \$5,841,500.00
PR23) with a total cost of \$5,841,500.00

use external partners listed in section A above is being extended. OPTION PERIOD: The term of each agreement for the
ending June 30, 2002. for one year commencing July 1, 2001 and

are no option periods remaining.

OPTION PERIODS REMAINING: There are

RENEWAL: The term of each new agreement for those external partners listed in Attachment A shall end June 30, 2002.

shall be paid as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each external partner.

COMPENSATION: The External Partners

REIMBURSABLE EXPENSES: External Partners shall not be reimbursed for any expenses.

and any new External Partner agreements. AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written documents and any new External Partner agreements. Authorize the Chief Accountability Officer to execute all and any documents required to administer or effectuate these agreements.

and Women Business and for M/WBE participation AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method

of the vendors in the pool will be reported. compliance reviews on a contract-by-contract basis. Aggregated compliance reviews on a quarterly basis.

provided whenever the schools select to purchase consulting services using local school funds. LSC REVIEW: Written approval by the Local School Council will be provided

FINANCIAL:

Charge to: Office of Accountability: \$ 634,143.00 Fiscal Year: 2002

Budget Classification: 0920-210-0297090-6410 \$600,000.00

Budget Classification: 0920-210-0297090-6410 \$13,940.00

Charge to: Various Schools: \$3,464,591.00 \$156,309.00 Fiscal Year: 2002

CONDITIONS:

Each party to the agreement shall acknowledge that in accordance with 105 ILCS 62.1-314 the Inspector General of the 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.

The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Conflict of Interest Act, 105 ILCS 62.1-314.

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.

Filing: The Board of Ethics, Code of Ethics, § 27-1005 (05-0007-DM)

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

shall be paid from the current fiscal year's budget or from the next fiscal year's budget.

Approved for Consideration:

Approved:

[Handwritten signatures and names]