

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH JOHNSON RESEARCH
GROUP, INC. FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

relevant terms and conditions in the written renewal agreement. Authorize the Chief Fiscal Officer to execute the renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Fiscal Officer to execute the renewal agreement. Authorize the Chief Fiscal Officer to execute the renewal agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 3% total Asian and 5% total WBE.

however, the Waiver Review Committee recommends that a *partial* waiver of the M/WBE goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 20%

Total 24% African American:

A & B Office 4551 W. Fulton St., Chgo., IL 60624
\$750.00/4% Certified through 11/1/02

Ernest Sawyer 100 N. LaSalle #500
\$4,000.00/23% Certified through 8/1/02

World's Printing 283 N. Michigan, Concourse Level, Chgo., IL 60601
\$750.00/4% Certified through 4/1/03

Total 3% Hispanic:

Size R Group 336 N. Michigan, Chgo., IL 60601
\$4,500.00/3% Certified through 9/1/02

Total 1.9% Asian:

SI Speedy 317 S. Wacker, Chgo., IL 60606
\$750.00/3% Certified through 9/1/02

Total WBE 8%

SI Engineering 416 S. Wacker, Chgo., IL 60606
\$750.00/3% Certified through 9/1/02

LSC REVIEW: Local School Council approval is not applicable to this report. :: i

FINANCIAL: Charge to Department of Finance: \$175,000 Fiscal Year: 03
Budget Classification: 0230-476-000-1120-5410 Source of Funds: Capital Fund To Be Determined

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that in accordance with 105 ILCS 5/34-13m, the Board of Trustees has the authority to conduct certain investigations and that the Inspector General of the Board shall have access to all information and personnel necessary to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Illinois Conflicts of Interest Act, 105 ILCS 10/1-10, or any other applicable law.

Business 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 - The Board's Indebtedness Policy adopted September 27, 1995 (95-0927-EX3) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain no clause, nor any expenditure beyond the current fiscal year, which creates a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration: Approved:

Arnet M. Lindan, Chief Executive Officer
Approved: [Signature]
Acting Chief Purchasing Officer

Within Appropriation:

[Signature]
Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

[Signature]
Marilyn F. Johnson
Attorney