

August 28, 2002

APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE PRE-QUALIFICATION STATUS AND THE

FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS THE

pre-qualification status and the agreements with twelve (12) ... Approve exercising the second option to extend the ... studies, staff training and efficiency studies to the Office of the Inspector General at a cost not to exceed \$153,100, in the aggregate, for this option period. Written documents exercising this option are currently being

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NAMES OF THE CONSULTANT

Concepts, LLC

violations; auditing and review of management systems.

1. Vendor Name: Advanced Data Vendor No.: 23728

6. Vendor Name: ETR&W, Ltd

Address: 810 South Wabash Av

Address: 400 North Michigan Ave, Suite 1610

City, State & Zip: Chicago, Illinois

(312) 321-1040

Services: Review of telecommunications and computer systems; network wiring; hardware and

Phone Number: (312) 786-0220 Contact: Greg W

External auditing; investigation of

white-collar crime and contracts violations; auditing

Vendor No.: 14792

Vendor Name: Ensign's Security Group of

City, State & Zip: Oak Brook, Illinois 60521

Vendor No.: 14705

Phone Number: 630-572-2500

9. Vendor Name: Russell Novak & Co.
Vendor No.: 26488
Address: 225 West Illinois St., Suite 300

11. Vendor Name: Tactics, Inc.
Vendor No.: 26150
Address: 53 West Jackson, Suite 1115

City, State & Zip: Chicago, Illinois 60604
Phone Number: (312) 987-1800
Contact: Margaret Swanton

City, State & Zip: Chicago, Illinois 60604
Phone Number: (312) 222-1400
Contact: Michael D. P...

Services: Auditing and review of financial statements and contract violations, auditing and management systems, and procurement.
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Services: Auditing and review of financial statements and contract violations, auditing and management systems, and procurement.

Vendor Name: James E. Van Ella & Assoc., Inc
Vendor No.: 25126

10. Vendor Name: J. S. Gallegos & Associates
Vendor No.: 25126

12. Vendor Name: J. S. Gallegos & Associates
Vendor No.: 25126

Address: 20 North Wacker Dr., Suite 2250
City, State & Zip: Chicago, Illinois 60606
Phone Number: (312) 629-0553
Contact: Mary Amour

Address: 8745 West Higgins Rd., Suite 200
City, State & Zip: Chicago, Illinois 60630
Phone Number: (708) 338-2399
Contact: Elizabeth VanElla

Services: Expertise in commercial construction (including environmental and capital maintenance) systems and procurement of services and supplies.
Services: Investigative services in the areas of forensic auditing: white collar crime and contract violations, auditing and management systems, and procurement.
Services: Investigative services in the areas of forensic auditing: white collar crime and contract violations, auditing and management systems, and procurement.

USER:

Office of the Inspector General
233 South Michigan Ave., Suite 838P
Chicago, Illinois 60604
773-534-8711

ORIGINAL AGREEMENTS: The original Master Agreements (authorized by the Board) were awarded pursuant to a duly advertised RFP/B. Originally, the Board having the option to extend the term of the Master Agreements for two (2) additional one-year periods. The Master Agreements were awarded pursuant to a duly advertised RFP/B. Originally, the Board having the option to extend the term of the Master Agreements for two (2) additional one-year periods. The Master Agreements were awarded pursuant to a duly advertised RFP/B. Originally, the Board having the option to extend the term of the Master Agreements for two (2) additional one-year periods.

On September 1, 2001, and ending August 31, 2002, authorized by the Board. The Master Agreements were awarded pursuant to a duly advertised RFP/B. Originally, the Board having the option to extend the term of the Master Agreements for two (2) additional one-year periods. The Master Agreements were awarded pursuant to a duly advertised RFP/B. Originally, the Board having the option to extend the term of the Master Agreements for two (2) additional one-year periods.

OPTION PERIOD: The term of each agreement can be extended for one year commencing September 1, 2002, and ending August 31, 2003, authorized by the Board.

OPTION PERIODS REMAINING: There are no option periods remaining.

Master Agreement.

for the services being rendered.

COMPENSATION: Consultants shall be paid during this option period according to the fees identified in their respective Master Agreements, not to exceed \$153,000 in the aggregate.

USE OF THE POOL: The Inspector General only is authorized to receive services from the pre-qualified pool.

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Authorize the President and Secretary to execute the option document. Authorize the Inspector General to execute all ancillary documents required to administer or effectuate this option agreement.

option document
Inspector Gene

not be determined at this time. M/WBE participation will be evidenced via standard monitoring process.

AFFIRMATIVE ACTION: Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring process.

School Council approval is not applicable to this report.

LSC REVIEW: Local

Office of the Inspector General: \$153,100 Fiscal Year: 2003
Budget Classification: 0011-210-000-1007-5410 \$68,489
Budget Classification: 0011-401-000-1080-5410 \$84,611

FINANCIAL - Charge t

Source of Funds: 210 - General Education Fund
401- Capital Improvement Program

to conduct certain investigations and

the Inspector General of the Chicago Board of Education has the authority necessary to conduct those investigations. The Inspector General shall have access to all information and personnel investigations.

ment shall not be legally binding on the Board if entered into in violation of the provisions of which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

Conflicts - The agree
105 ILCS 5/34-21.3 v

der time

shall be incorporated into and made a part of the agreement.

September 27, 1995 (95-0927-RU3), as amended from time to time,

shall be incorporated into and made a part of the agreement.

appropriator in the subsequent fiscal year budgets.

is deemed a constituent facility, subject to a

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel