

August 28, 2002

**AMEND BOARD REPORT 02-0522-PR22
APPROVE ENTERING INTO AN AGREEMENT WITH AHA! INTERACTIVE**

~~FOR CONSULTING SERVICES~~

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with AHA! Interactive to provide consulting services to the C-3 Teachers Academy for Professional Development (the Department) at a cost not to exceed \$108,210.00. Consultant was selected on a non-competitive basis because of their successful development of online software platforms for Illinois based additional institutions. A written agreement for consulting services is currently being negotiated. No payments shall be made to Consultant prior to the execution of the written agreement. If the agreement is not executed within 60 days of the date of this report, the authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this report.

Information related to this case is available on the State of Illinois website at www.illinois.gov.

Contingent Liability - The agreement shall contain no clause that any expenditure beyond the current fiscal year...

Approved:

Approved for Consideration:

Handwritten initials

Handwritten initials

Arne Duncan

Arne Duncan

Acting Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

Handwritten signature

Kenneth C. Gots
Chief Fiscal Officer

Approved as to legal form.

Handwritten signature

Maryn Johnson
General Counsel

Handwritten signature