

ON BEHALF OF THE CONSORTIUM ON CHICAGO SCHOOL RESEARCH,

REPORTS THE FOLLOWING DECISION:

THE CHIEF EXECUTIVE OFFICER REPORTS

the agreement with the University of Chicago, on behalf of the Consortium

Approve exercising the option to renew the agreement

services to the Office of the Chief Executive Officer at a fee of \$35,000 for the

on Chicago School Research to provide consulting

option period not to exceed \$35,000. A written agreement exercising this option is currently being

for the

dated. No payment shall be made to consultant during the option period prior to the execution of the written

negotiated

agreement shall automatically rescind in the event a written renewal

renewal document. The authority granted

is limited to the amount of the option period. A written agreement exercising this option is currently being

for the

stated below

SPECIFICATION NO: 01-250254

Chicago School Research

University of Chicago

Consortium on Chicago

1313 E. 60th Street

Chicago, Illinois 60637

Contact Person: Dr. John Q. Easton

(773) 702-3364

Vendor # 30280

USER:

Office of the Chief Executive Officer

125 S. Clark Street - 5th floor

Chicago, Illinois 60603

773: 553-

Original Services Agreement (authorized by Board report #01-0926-EX19) in the

ORIGINAL AGREEMENT: The original amount of \$100,000, is for a term commencing October 1, 2001 and ending September 30, 2002, with the Board awarding the option to renew the agreement for an additional 12-month period. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing on October 1, 2002 and ending September 30, 2003.

OPTION PERIODS REMAINING

consultant will develop greater research, evaluation and data analytic ability for the

SCOPE OF SERVICES: The consultant will report the school system's important educational statistics, such as test scores, dropout rates, and mobility rates, and create and report additional indicators of school improvement.

COMPENSATION: Consultant will be paid during the option period as follows: \$9,750 per calendar quarter upon submittal of invoices; not to exceed a total of \$35,000.

terms and conditions in the written

AUTHORIZATION: Authorize the General Counsel to include other relevant

Authorize the President and Secretary to execute the option document. Authorize the

option document.

to execute all ancillary documents required to administer or effectuate this option agreement.

Executive Officer

University of Chicago, 5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

5408 South University Avenue, Chicago, Illinois 60637

UNIVERSITY OF CHICAGO

**GENERAL CONDITIONS:**

---

02-0925-EX03-10-1