

APPROVE ENTERING INTO AN AGREEMENT WITH THE CITY OF CHICAGO TO PROVIDE UTILITY TERMINATION, RELOCATION, AND CONNECTION SERVICES FOR NEWLY ACQUIRED PROPERTY AND NEW CONSTRUCTION SITES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the City of Chicago to provide utility termination, relocation, and

connection services for newly acquired property and new construction sites to the City of Chicago at a considerable cost saving.

A written agreement with the City is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed.

Information pertinent to this agreement is stated below.

Specification No.: 02-250203

CITY: City of Chicago

Department of Revenue
121 N. LaSalle Street Rm. 107
Chicago, IL 60602

Contact Person: Julia Trinh
(312) 744-8139

Department of Operations
125 South Clark-16th Floor

Contact person: Timothy Mann
(773) 563-2905



GENERAL CONDITIONS:

I acknowledge that, in accordance with 105 ILCS 5/3-4.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and in the event I have any personal or financial interest in any person or organization, I will have the authority to conduct those investigations necessary to conduct those investigations.

105 ILCS 5/3-4.1 which restricts the employment of, or the letting of contracts during the one year period following expiration or other termination of the provisions of 105 ILCS 5/3-4.1, former Board member during their terms of office.

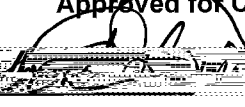
As amended by Board Resolution No. 2005-05-0726 (EX-3) as amended, the Board's Ethics Code shall be incorporated into and made a part of the agreement.


The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3) as amended shall be incorporated into and made a part of the agreement.

Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability. Such contingent liability shall be included in the proposed fiscal year budget(s).

Approved for Consideration:

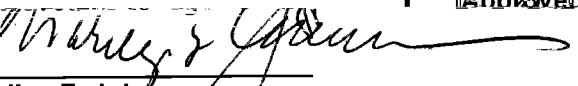
Approved:


Anita Rocha
Acting Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Financial Officer


Marilyn F. Johnson
General Counsel

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