

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE CONSULTING AGREEMENT
WITH PYRAMID EDUCATIONAL CONSULTANTS, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Pyramid Educational Consultants, Inc. to continue providing consulting services to Citywide Programs Profound Disabilities at a cost not to exceed

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- (ii) Six (6) on-site consultation visits of one-half day each for each participant including on-going contact via phone, fax, etc. at total cost of \$1,320.00 for each participant, not to exceed \$79,200.00.
- (iii) Reimbursables not to exceed \$23,000.00.

REIMBURSABLE EXPENSES: Consultant will be reimbursed for airfare to and from Delaware and Chicago, food and lodging, all as approved by the Chief Specialized Services Officer, not to exceed \$23,000.00. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized