

August 27, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH BERTRAND MURRELL
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bertrand Murrell to provide consulting services to the Office of Local

School Council Relations at a cost not to exceed \$40,000. Consultant was selected on a non-competitive basis due to his extensive experience with the training of Local School Council members. The consultant's services were utilized for the 2002-2003 school year. A written agreement for Consultant's services is currently being

AFFIRMATIVE ACTION: This contract is in *full* compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) because the prime is an

independent consultant (100% African American).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Local School Council Relations: \$40,000 Fiscal Year: 2004
Budget Classification: #0130-210-000-6050-5410 Source of Funds: General Education Funds
Requisition Number: [#]

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/04-10.1