

**RATIFY AN AGREEMENT WITH HETTINGER & ASSOCIATES, INC.
FOR CONSULTING SERVICES**

Ratify an agreement with Hettinger & Associates, Inc. to provide consulting services to the Department of Libraries and Information Services at a cost not to exceed \$91,132.00. These services were obtained without prior Board approval. Consultant has already received payment in the amount of \$24,975.00. Consultant was selected on a non-competitive basis because of its extensive experience with multiple

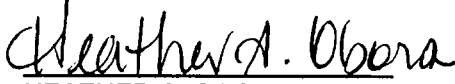
Library Automation software and knowledge of the Board's Libraries. Hettinger & Associates has been a

Operational Outcomes for 300+ CPS Schools:

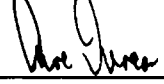
Costs of implementation of High School and Elementary Schools at CDC with online library.

Contingent Liability: The agreement shall contain the clause that any expenditure for the fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


HEATHER A. OBORA
Chief Purchasing Officer

Approved:


ARNE DUNCAN
Chief Executive Officer

Within Appropriation:


JOHN MAIORCA
Chief Financial Officer


RUTH MOSCOVITCH
General Counsel