

**RATIFY THE EXERCISING OF THE FIRST OPTION TO RENEW THE AGREEMENT WITH
RICHARD J. GUIDICE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the first option to renew the agreement with Richard Guidice to provide legislative consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$25,000.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

SPECIFICATION: #03-250036

GENERAL CONDITIONS: Each party to the agreement shall acknowledge that, in accordance with 105 II C.S. 5/34-13.1, the

Non-minority).

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

FINANCIAL: Charge to Office of the Chief of Staff: \$25,000.00
Budget Classification: 0110-210-000-7870-5410--\$25,000.00 FY: 2004

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 II C.S. 5/34-13.1, the