

June 23, 2004

**APPROVE PAYMENT TO NORTHWESTERN UNIVERSITY FOR CONSULTING SERVICES**

THE CHIEF FINANCIAL OFFICER REPORTS THE FOLLOWING:

Approve payment to Northwestern University for consulting services provided to Clemente High School at a cost not to exceed \$85,000.00. These services were obtained without prior Broad approval and the services are substantially completed. Consultant was selected on a non-competitive basis because of its expertise in technology, curriculum, teacher development and program design. Information pertinent to this matter is

Specification No. 04-250100

**CONSULTANT:** Northwestern University  
School of Education and Social Policy

Evanston, Illinois 60208  
Rebecca Trahan  
847-467-2821  
Vendor Number 49090

**USER:** Clemente High School  
1147 N. Western  
Chicago, IL 60622  
Irene DaMota  
773-534-4000

**TERM:** Services were rendered from July 1, 2000 through June 30, 2004

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract is exempt from review because the vendor is a university.

**LSC REVIEW:** This action was approved by the LSC for Clemente High School on March 30, 2004.

**FINANCIAL:** Charge to Clemente High School: \$85,000.00      Fiscal Year: 2004  
Budget Classification: 1840-242-813-8274-5410      \$50,000.00 Source of Funds: NCLB  
~~Budget Classification: 1840-242-803-8023-5410      \$35,000.00 Source of Funds: Grant~~

Requisition Number: Waiting for approval

Approved for Consideration:

*Anthony Adams*

Approved:

*[Signature]*

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:

*John Maiorca*  
John Maiorca  
Chief Financial Officer

Approved as to legal form:

*[Signature]*