

**RATIFY ENTERING INTO AN AGREEMENT WITH KPMG LLP
FOR E-RATE PROGRAM AUDIT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with KPMG LLP for E-Rate Program audit services to the Office of Technology Services ("OTS") at a cost not to exceed \$85,000.00. Consultant was selected on a non-competitive basis because of its expertise of E-Rate program rules and regulations and to ensure that CPS continues to comply with federal regulations. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the period prior to the

execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION NO.: 03-250203

CONSULTANT: KPMG LLP
303 East Wacker Drive
Chicago, Illinois 60601
Contact: Bridget M. Anderson
Telephone No.: (312) 665-1000
Fax No.: (312) 665-1000

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$85,000.00.

AUTHORIZATION: [REDACTED]

written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief

GENERAL CONDITIONS:

~~For General Conditions to the agreement shall acknowledge that in accordance with~~

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