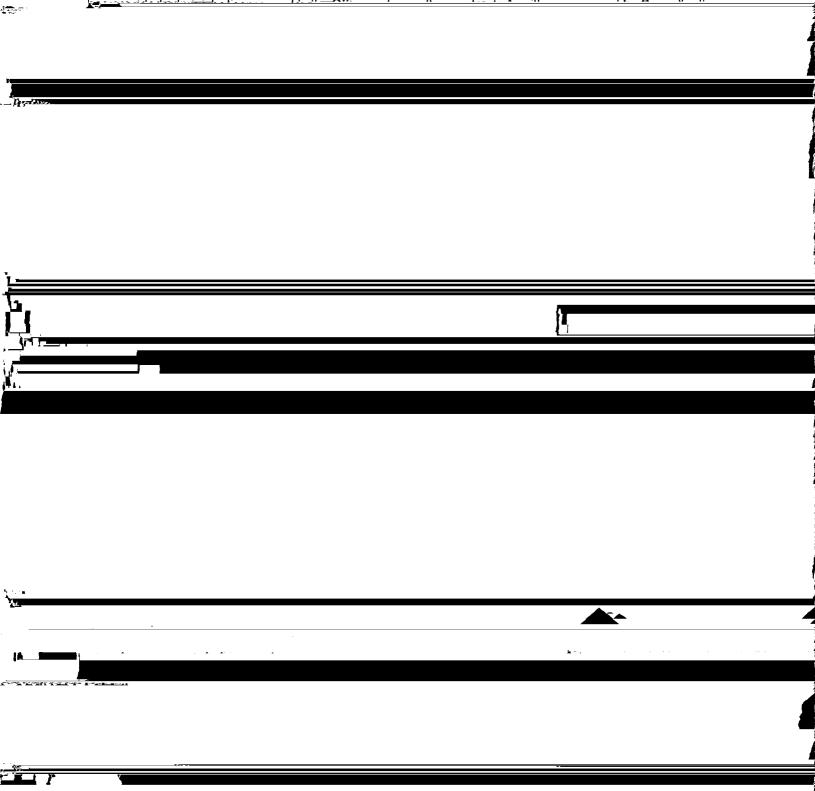
APPROVE ENTERING INTO AN AGREEMENT WITH WILLIAM K. RICE D/B/A RICE CONSULTING FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to the Office of Local School Council Relations ("Office") at a cost not to exceed \$93,475.20. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. The Consultant



agreement	ATION: Authorize the General Counsel to include other relevant terms and conditions in the written Authorize the President and Secretary to execute the agreement. Authorize the Officer of Local
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	\$\$ 4 \$
	
agreement.	
<u>AFFIRMATI</u>	WE ACTION: The MANRE goals for this contract include: 35% total MRE and 5% total WRE
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	e Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for
this contrac	t as required by the Revised Remedial Plan be granted because the vendor has demonstrated
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The vendor has identified and scheduled the following firms and percentages:

Total MBE 35%

1) All Printing & Graphics, Inc
1812 West Roosevelt Road

06-0322-PR13

Within Appropriation:

John Maiorca Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks **General Counsel**