

DEFERRED

06-0726-PR19

July 26, 2006

**RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH SWELL PICTURES, INC. d/b/a S2
FOR EDUCATIONAL TELEVISION PRODUCTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to renew the agreement with Swell Pictures, Inc, d/b/a ("S2") to provide Educational Television Production Services to the Communications Department at a cost not to exceed



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COMPENSATION: S2 shall be compensated in the amount of \$27, 730.00 per show for the first twenty (20)

the existing graphics components are requested, then \$2,000.00 will be payable to S2. Also at the Board's

price if additional music is requested, then \$5,000.00 will be payable to S2. The total payments will not

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

FINANCIAL: Charge to Office of Communications: \$575,465.00
Budget Classification: 10510-115-54125 -221210-000000
Requisition Number:

Fiscal Year: 2007
Source of Funds: Local

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that in accordance with 105 II CS 5/34-

13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to

Approved for Consideration:

Approved:

Chief Purchasing Officer

Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: *mm*