

**APPROVE ENTERING INTO AN AGREEMENT
WITH MARRIOTT FOUNDATION FOR PEOPLE WITH DISABILITIES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Marriott Foundation for People with Disabilities for consulting services.

Foundation) to provide consulting services to the Office of Specialized Services at a cost not to exceed \$20,000.00. Consultant was selected based on Company's Request for Proposal #100001707.

OUTCOMES: Consultant's services shall result in the following for participants:

1. Minimum of 30 students will be enrolled in the Internship Program


2. Minimum of 20 students will be placed in internships in the program

3. Minimum of 16 students will complete the internship program by working a minimum of 60 days / 240 hours

COMPENSATION: Consultant shall be paid monthly upon invoicing not to exceed the sum of

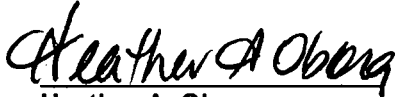
\$80,000.00. Consultant shall be paid as detailed in the agreement.

REIMBURSABLE EXPENSES: None


AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and  to execute the agreement. Authorize the

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

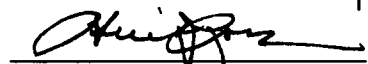
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patricia J. Beck

General Counsel