APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC.

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| | HE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION: |
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| Ohioana | Public Ochools at a contract to constitute of the contract of |
| <u> ČŪičāđo</u> | Public Schools at a cost not to exceed \$750.000. Consultant was selected on a non-competitive |

basis based on their extensive experience in providing mentoring services to at-risk junior and senior high school students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the partition agreement. The authority greated barein shall support a particular regarding the execution of the partition agreement is

| AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised |
|---------------------------------------------------------------------------------------------------|
| Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The |
| M/WBE participation goals for the contract include 26% total MBE and 5% total WBE. |

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 95%

Harold Davis d/b/a Amer-I-Can Enterprises 3260 West Warren Ave. Chicago, Illinois 60624

independent consultant

Total WBE - 5%

Monica Brown

Chicago, Illinois 60612

independent consultant

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

FINANCIAL:

Charge to Operations: \$750 000

Fiscal Year: FY07

Budget Classification: 12150-474-54105-009567-000000-2007

GENERAL CONDITIONS:

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

Approved for Consideration:

Alather A. Obora

Heather A. Obora

Approved:

Arne Duncan

Within Appropriation:

ohn Maiorca

Chief Financial Officer

mainer

Approved as to legal form

Patrick J. Rocks General Counsel