

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
WILLIAM K. RICE D/B/A RICE CONSULTING FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with William K. Rice d/b/a Rice Consulting ("Consultant") to provide consulting services to the Office of Local School Council Relations at a cost for the option period not to exceed \$99,660.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Rice Consulting

52 _____ 9 Willow Road
Winnetka, Illinois 60093
847441-7793
Vendor # 83838

USER:

Office of Local School Council Relations
125 S. Clark St., 5th fl.
Chicago, Illinois 60603
Carole C. Wood
773553-1676

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0322-PR13) in the amount of \$93,475.20 is for a term commencing April 1, 2006 and ending March 31, 2007, with the Board having 4 options to renew for periods of one year each. The first option to renew (authorized by Board Report 07-0328-PR17) in the amount of \$96,288.00 is for a term commencing April 1, 2007 and ending March 31, 2008. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one year commencing April 1, 2008 and ending March 31, 2009.

OPTION PERIODS REMAINING: There are 2 option periods for one year each remaining.

SCOPE OF SERVICES: The Consultant will continue to provide no less than 1200 hours of administrative support needed in conducting LSC elections; preparing training materials for LSC members to satisfy mandatory training; train LSC members in mandated training, monitor and report on candidate recruitment; develop and monitor LSC budget; review and analyze rules, Board policies and laws that impact the Office; provide technical assistance to LSCs in carrying out their responsibilities; assist in the analysis of current LSC computer programs as the Chicago Public School system moves to a new platform; and assist with the development and implementation of the parent programs. Consultant will attend meetings and perform other duties as assigned by the Officer of Local School Council Relations.

DELIVERABLES: The Consultant will continue to provide weekly written reports to the Local School council relations Officer detailing support activities. In addition, the Consultant will prepare written summary reports on meetings attended, technical assistance provided to individual LSCs, or other activities as requested by the Local School Council Relations Officer.

COMPENSATION: Consultant shall be paid during this option period as follows: Equal monthly payment of \$8,305.00, not to exceed the sum of \$99,660.00.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for the following expenses: None

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