

**APPROVE ENTERING INTO AN AGREEMENT WITH ANDERSON PRODUCTIONS, INCORPORATED
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~Approval entering into the agreement with Anderson Productions, Incorporated to provide consulting~~

services to the Office of Communications at a cost not to exceed \$75,000. Consultant provided production services for the Office of Communications for the period December 10, 2007 through February 10, 2008 at a cost of \$75,000 for the CPS Right Now! Television series as authorized by Chief Purchasing Officer Report 07-1214-CPOR-412. The Office of Communications would like to extend Consultant's services resulting in compensation authorized to be paid to Consultant within the fiscal year exceeding \$75,000 and thus requiring a Board Report. 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 written agreement. The authority granted herein shall

08-0423-PR12

- Broadcast Quality Production
- Beta SP or Beta Acquisition Video Recording capability
- Ability to finance all pre-production, production, and post-production costs.

Additional requirements of the Consultant are:

Availability with a minimum of 24-hour notice for Special Event recordings at Press Conferences

- Availability for travel (national and possible international)
- Take an active role in marketing and pursuing corporate sponsorships for future programming.

All services and final episode approval will be overseen by the Director of the Office of Communications. Creative supervision will be provided by the Television Producer of the Office of Communications.

The Consultant will also collaborate with the CPS Television Producer and segment contact person(s) -

08-0423-PR12

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205 West Randolph Street
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independent consultant

Tara Nance (AA)
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Total WBE – 17%

Bridget Sarno
1459 W. Balmoral
Chicago, Illinois 60640

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1754 W. Cortland
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independent consultant

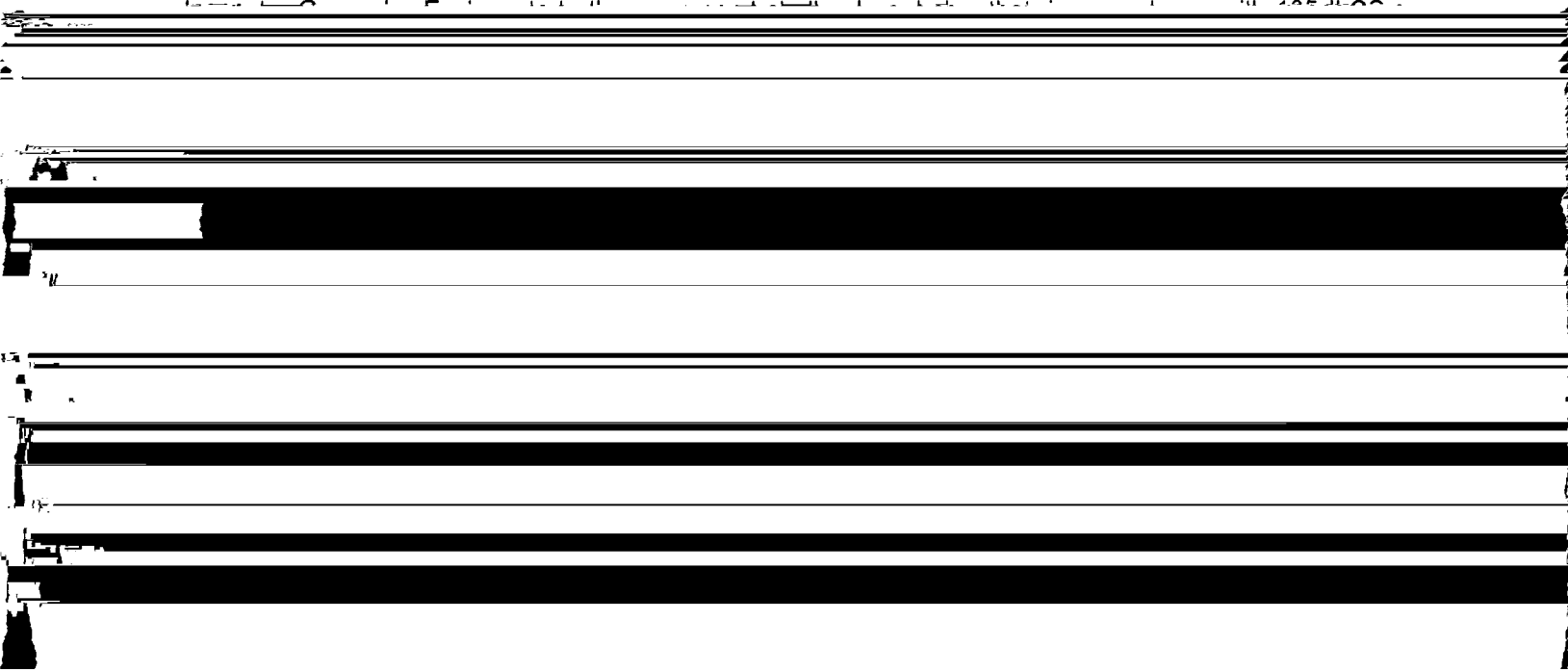
Danielle Block
4545 West Touhy Ave.
Suite # 516
Lincolnwood, Illinois 60712

independent consultant

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

FINANCIAL: Charge to Office of Communications: \$75,000 Fiscal Year: 2008-2009
Budget Classification: 10510-115-54125-221210-000000
Source of Funds: Office of Communications

GENERAL CONDITIONS:



Approved for Consideration:

[REDACTED]