

APPROVE SETTLEMENT OF MDI ACCESS, INC. v. TYLER LANE CONSTRUCTION AND CHICAGO PUBLIC SCHOOLS, CASE NO. 07 L 5544

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

Approve a settlement of a lawsuit filed by MDI Access, Inc. ("MDI," electrical subcontractor) against Tyler Lane Construction, Inc. ("TLC" general contractor) and Chicago Public Schools arising from certain work

electrical services provided by MDI in 2006 at a construction project at James H. Bowen High School.

ENTITY: Tyler Lane Construction, Inc. (General Contractor)

~~Integrity: The Board's Integrity Policy adopted June 26, 2006 (06-0626-PO3), as amended~~

from time to time, is hereby incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, is hereby incorporated into and made a part of the agreement