

AMEND BOARD REPORT 09-0624-PR23
APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Illinois Institute of Technology to provide consulting services to the Office of Academic Enhancement at a cost for the option period not to exceed ~~\$288,364~~ \$338,361. A written agreement exercising this option is currently being negotiated. No payment

agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This December 2009 amendment is necessary to increase the compensation amount by \$50,000 to fund

additional testing resulting from the expected extension of the application period for Gifted and Enriched

1. The defendant is a person who has been convicted of a crime involving the use of a firearm.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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:

Paul F. Wad

Approved:

Ron Huberman

Within Appropriation:

Christina Herzog
Christina Herzog
Acting Chief Financial Officer

Approved as to legal form qu

Patrick J. Rocks
Patrick J. Rocks
General Counsel