

May 25, 2011

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES FOR THE CHICAGO STARTALK ARABIC AND CHINESE LANGUAGE
INSTITUTES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of Chicago to provide consulting services to the Office of Language and Cultural Education for the STARTALK 2011 Arabic and Chinese Language Institutes for the Department of the Office of Language and Cultural Education at a cost not to exceed \$122,266.00. Vendor

11-0525-PR29

planted on a non-competitive basis; the sole source request was accepted by the Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is

COMMUNICATIONS

payment not to exceed the sum of \$122,266.00.

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 agreement. Authorize the President and Secretary to execute the agreement. Authorize Diane H. Zendejas, Chief Officer, Office of Language and Cultural Education, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to educational institutions.

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

FINANCIAL: Charge to Office of Language and Cultural Education: \$122,266.00
Fiscal Year: 2011

Budget Classification:

11540-324-54125-221002-500270-2011 \$60,977.00

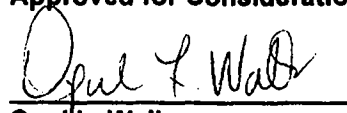
11540-324-54125-221002-500360-2011 \$61,289.00

Source of Funds: Federal Grants


STARTALK ARABIC

STARTALK CHINESE

Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

Approved:


Terry Mazany
Interim Chief Executive Officer


Diana Ferguson
Chief Financial Officer

Approved as to legal form. 


Patrick J. Rocks
General Counsel