

APPROVE ENTERING INTO AN AGREEMENT WITH GLOBAL WORKPLACE SOLUTIONS, LLC FOR

LOGISTIC MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Global Workplace Solutions, LLC to provide Logistic Management Services to the Office of Strategy Management at a total cost not to exceed \$14,200,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment

shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall

**OUTCOMES:**

Vendor's services will result in every student affected by a school action to be seamlessly integrated into his/her new school. The project goal is to foster a transitional environment that is positive, nurturing, and

respectful, and provide for maximum continuity.

**COMPENSATION:**

Vendor will be paid in accordance with the pricing set forth in the written agreement; total compensation not to exceed the sum of \$14,200,000.

**REIMBURSABLE 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 Deputy Chief Administrative~~

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

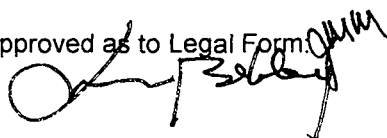


Approved:



Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form. 

JAMES L. BEBLEY  
General Counsel