

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF ILLINOIS AT CHICAGO
TO PROVIDE SPACE AT THE UIC PAVILION
FOR THE EDUCATION-TO-CAREERS LIVE EXPO & AWARDS CEREMONY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Illinois at Chicago to provide space at the UIC Pavilion for the Office of Education-To-Careers' Live Expo and Award Ceremony at a cost not to exceed \$74,830.00. The University of Illinois at Chicago was selected on a non-competitive basis because of the size and quality of space at the UIC Pavilion. A written usage agreement is currently being negotiated. No services shall be provided by UIC and no payment shall be made to UIC prior to the execution of the written usage agreement. The authority granted therein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of the Board Report. Information pertinent to this matter is stated below.

Specification No: 00-250888

PROVIDER: University of Illinois at Chicago
1200 W Harrison St.
Chicago, Illinois 60607
(312) 413-5700
Vendor # 16037

USER: Office of Education-to-Careers
125 S Clark St. 12th floor
Dr. Creg E. Williams
553-2460
Chicago, Illinois 60603

USAGE DATES: Usage of the UIC Pavilion shall commence on May 7, 2001 and shall end May 11, 2001.

EVENT DESCRIPTION: The Education-To-Careers Live Expo is a major event culminating activity geared toward 7th and 8th grade students. High school students will display their talents in the following cluster areas: Business/Finance, Communication, Hospitality, Manufacturing, Health, Transportation, Construction, Information Technology, Performing Arts and Public Safety. High schools with education-to-careers programs will have a booth to exhibit information about their respective schools programs. The event is designed to motivate students to select a career option when entering high school.

USAGE FEE: The usage fee of \$74,830.00 shall be paid in a lump sum at the conclusion of the event.

AUTHORIZATION: Authorize The General Counsel to include other relevant terms and conditions in the written usage agreement. Authorize the President and Secretary to execute the usage agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7.4 of the M/WBE plan, this rental agreement is exempt from review under the M/WBE plan.

LSC REVIEW: None.

FINANCIAL:	Charge \$ 74,830.00 to the Office of Education-to-Careers	FY2001
	Budget Classification: 0910-210-389-2665-5480 \$ 7,523	P.O. #908669
	0910-239-047-8923-5480 \$ 50,307	
	0910-239-798-8928-5480 \$ 17,000	

GENERAL CONDITION: Inspector General- Each party to this agreement hereby acknowledges that in Accordance with 105 ILS 5/34-13.1, the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts- The agreement shall not be legally binding on the Board if entered into in violation of provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms of office.

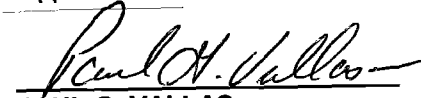
Indebtedness- The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics- The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended for time to time, shall be incorporated into and made a part of the agreement.

Approved for Consideration:

Approved:

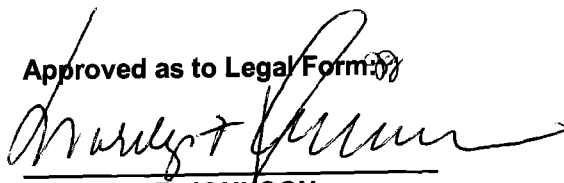

NATALYE PAQUIN
Chief Purchasing Officer


PAUL G. VALLAS
Chief Executive Officer

Within Appropriation


KENNETH GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:


MARILYN F. JOHNSON
General Counsel