

**APPROVE ENTERING INTO AN AGREEMENT WITH BERNACKI AND ASSOCIATES
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Bernacki and Associates to provide consultant services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$21,500. Consultant was selected on an informal competitive basis because of their experience and expertise on wood conservation and because they were the lowest bidder. No services shall be provided by Consultant and no payment shall be made to Consultant during the option period prior to the execution of written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250160

CONSULTANT:

Bernacki and Associates
424 N. Oakley Blvd.
Chicago, IL 60612
(312) 243-5669
Vendor # 33655

USER:

Language, Cultural and Early Childhood Education
125 South Clark Street
Chicago, Illinois 60603
Armando M. Almendarez
(773) 553-1930

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter.

SCOPE OF SERVICES: Bernacki and Associates will provide the following services: 1) Restoration and treatment of two works of art from the Chicago Public Schools Art Collection. 2) Transportation of these two works, to and from, Bernacki & Associates' conservation studio, located at 424 N. Oakley Blvd., Chicago, IL 60612. 3) Consultant will de-install, pack, pick-up, deliver and reinstall panels at Lane Technical High School. The works to be restored and currently housed in Lane Technical High School are:

Artist: Peter Paulott
Controlling the Elements
15 x 6 feet (5 three foot sections)
Carved wood

Artist: Peter Paulott
Evolution of the Book, 1934-36
15 x 6 feet (7 sections)
Carved wood

DELIVERABLES: 1) Two sculptures have been subject to extreme environmental conditions causing the surface coating to severely deteriorate. The coating is to be cleaned, revitalized and stabilized with suitable materials. 2) Top panels of the sculptures have suffered water damage. The existing finish will be amalgamated, cleared of damage and clouded areas. 3) The scratches in the lower panels will be filled with reversible materials. 4) Areas of total finish loss will be recoated. 5) Areas with extreme degradation will be stripped. 6) Bernacki & Associates will provide professional conservation treatment of these two works of art.

OUTCOMES: The restoration of two CPS Art Collection works of art in dire need of conservation to a stable state. Stop further deterioration by cleaning and repairing damage areas. The restoration of these works will guaranty their long life and subsequent benefit to future generations of students.

COMPENSATION: Consultant shall be paid as follows: two payments of \$10,750 not to exceed \$21,500. The first payment will be made upon the signing of contract and final payment upon completion of work.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Board Secretary to execute all ancillary documents required to administer or effectuate this option agreement..

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

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

FINANCIAL: Charge to Language, Cultural and Early Childhood Education: \$21,500. Fiscal Year 2001
Budget Classification: 0930-210-000-1523-5410/2C Source of Funds: Citywide Fund #210

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that 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 the 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 from time to time, shall be incorporated into and made part of the agreement.

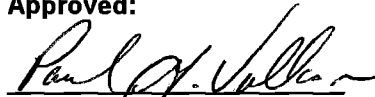
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Natalye Paquin
Chief Purchasing Officer

Approved:



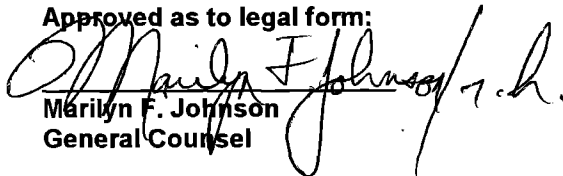
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel