

**RATIFY AN AGREEMENT WITH ROGERS PARK COMMUNITY COUNCIL
FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Rogers Park Community Council to provide consulting services to Gale Community Academy at a cost not to exceed \$41,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive because of its previous involvement in the community and with students attending Gale Community Academy. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to consultant prior to the execution of the written agreement. 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 document is stated below.

Specifications No.: 01-250109

CONSULTANT:Rogers Park Community Council
6700 North Sheridan Road
Chicago, Illinois 60626
Contact person: Cary Theresa Steinbuck
Tel. No.: 773/338-7722
Vender Code 31586

USER: Gale Community Academy
1631 West Jonquil Terrace
Chicago, Illinois 60625
Contact person: Verastine Wardlaw, Principal.
Ms. Eva Nickolich, R.E.O. Region 1
Tel. No.: 773/534-2100

TERM: The term of this agreement shall commence August 14, 2000 and shall end August 10, 2001.

SCOPE OF SERVICES: Consultant shall provide counseling and school-based violence, drug and gang prevention, intervention and conflict resolution services to the students of Gale Community Academy.

DELIVERABLES: Consultant shall provide these services on a daily basis from 8:30 a.m. to 4:30 p.m. and provide reports on each students' session to principal.

OUTCOMES: Consultant's services will result in a decrease in violent and at-risk behavior for those students receiving the counseling and will result in an increase in their academic progress.

COMPENSATION: Consultant shall be paid as follow: one lump sum at end of services, not to exceed the sum of \$41,000.

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

AFFIRAMATIVE ACTION : M/WBE participation for Independent Contractors is determined on an aggregated basis and reported in the M/WBE Monthly Report. M/WBE participation: 100% Total M/WBE, 100% Black, 0% Hispanic, 0% Asian and 0% WBE.

LSC REVIEW: This action was approved by the Local School Council for Gale Community Academy on April 13, 2000.

FINANCIAL: Charge to Gale Community Academy : \$41,000
Budget Classification: 3480-234-703-6223-5410
Requisition Number: IM2045499

Fiscal Year: 2000-2001
Sources of Funds: Supplemental
General State Aid

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.

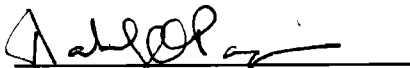
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 1015 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following the expiration or other termination of their term 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 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.

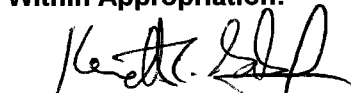
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

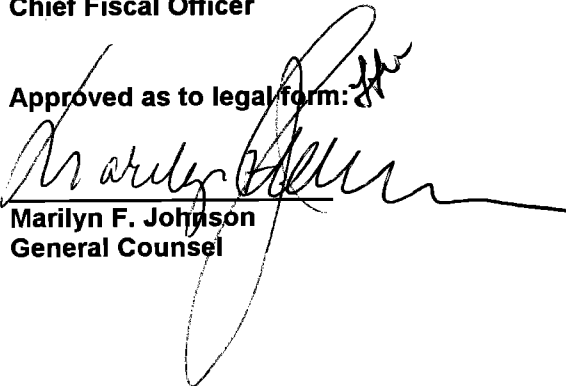
Approved:


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel