

WITHDRAWN

01-0725-PR16

July 25, 2001

RATIFY ENTERING INTO AN AGREEMENT WITH CHARLES L. PIZER FOR LEGISLATIVE LIAISON CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with Charles L. Pizer to provide legislative liaison consulting services to the Office of the Chief Executive Officer at a cost not to exceed \$102,000. This consultant was selected on a non-competitive basis because of his expertise at the federal level. The consultant has been performing these services since 1996. A written agreement for the Consultant's services is currently being negotiated. No payment shall be made to the consultant prior to the execution of a written agreement. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to the agreement is stated below.

Specifications No.: 01-250135

CONSULTANT: Charles L. Pizer
6437 Lily Dhu Lane
Falls Church, VA 22044
202: 783-0911
Vendor # 92298

USER: Office of the Chief Executive Officer
125 S. Clark Street - 5th Floor
Contact Person: Paul G. Vallas
773: 553-1500

TERM: The term of the agreement shall commence on July 1, 2001 and shall end on June 30, 2002.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 30 days written notice.

SCOPE OF SERVICES: Charles L. Pizer is serving as a consultant at the federal level. The Consultant serves as a liaison to educational organizations; briefs community and governmental leaders about the Chicago Public Schools; provides advocacy efforts to assist the Board with advancing its legislative agenda on various matters beneficial to the Chicago Public Schools; and assists the Chicago Board of Education and management staff in shaping federal policies to support the improvement of instructional programs.

DELIVERABLES: The Consultant will submit a monthly Consultant Services Activity Log which details the activities performed for the Chicago Public Schools, the highlights of accomplishments, and lists any problems that need to be resolved.

COMPENSATION: The Consultant shall be paid in equal monthly installments, upon submittal of invoices, at an annual rate not to exceed \$90,000 plus up to \$12,000 for approved expenses.

REIMBURSABLE EXPENSES: The Consultant shall be reimbursed for expenses, subsequent to approval by the Chief Executive Officer, in an annual amount not to exceed \$12,000.

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 the Chief Executive Officer to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE 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% Non-Minority.

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

FINANCIAL: Charge to the Office of the CEO: \$102,000 Fiscal Year: 2002
(City-wide General Education) Source of Funds: 210: Education Fund
Budget Classification 0950-210-000-1005-5410

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.

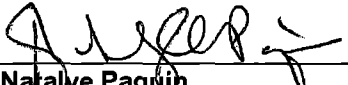
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Natalye Paquin
Chief Purchasing Officer

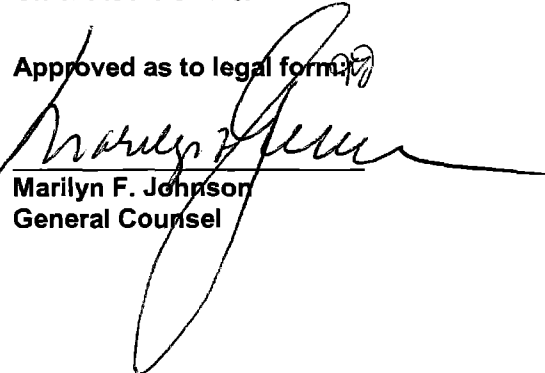
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel