

July 25, 2001

RATIFY AN AGREEMENT WITH VALERIE ROLLINS FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Valerie Rollins to provide consulting services to the Department of Procurement and Contracts, Bureau of Compliance and Vendor Services at a cost not to exceed \$22,950.00. Consultant was selected on a non-competitive basis because she has previously provided quality site inspection services to the Board and she is uniquely familiar with the Board's rules and regulations. 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 agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification: 01-250162

CONSULTANT:	Valerie Rollins 5623 Winchester Chicago, IL 60609 (773) 436-4199 Vendor # 33774	USER: Department of Procurement and Contracts Bureau of Contract Compliance & Vendor Serv. 125 South Clark, 10 th Floor Chicago, Illinois 60603 Contact Person: Stephanie Suttles (773) 553-2280
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TERM: The term of this agreement shall commence on July 1, 2001 and shall end on March 30, 2002. This agreement shall have 1 option to renew for a 3 month period.

EARLY TERMINATION RIGHT: 30 days notice by either party.

SCOPE OF SERVICES: Consultant shall provide the following services to the Department of Procurement and Contracts on Behalf of the Capital Improvement Program:

- Attend pre-construction meetings and perform visual monitoring of the general contractors to ensure M/WBE, EEO, City Residency and the prevailing wage compliance on Chicago Public Schools construction sites.
- Provide specialized outreach to women experienced in the trades for construction related CIP employment referrals, offering referrals.
- Provide services and develop liaisons with community-based organizations for employment referral services of community residents for targeted projects. Consultant shall provide services from Mondays through Thursdays in the field from 7a.m. to 3 p.m. and shall provide services on site at the Board head quarters on Fridays from 9 a.m. through 5 p.m.

DELIVERABLES: Consultant shall perform visual inspections of all construction sites. Consultant shall prepare and submit weekly reports on each site visit performed. Consultant shall also provide reports on any irregularities found at any of these sites. Consultant shall prepare reports on all negotiated construction contracts.

OUTCOMES: Consultant's services shall result in increased compliance with the Board's M/WBE requirements within the Capital Improvement Program.

COMPENSATION: Consultant shall be paid at the rate of \$15.00 per hour not to exceed \$22,950.00.

REIMBURSABLE EXPENSES: This consultant shall be reimbursed only for expenses directly related to the performance of consultant's duties and as approved in advance by the Director of Compliance and Vendor Services of Purchasing. All reimbursable expenses are included in the total compensation stated above.

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.

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: 0% Total MBE, 100% Black, 0% Hispanic, 0% Asian, 0% WBE and 0% Non-Minority.

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

FINANCIAL: Charge to Department of Procurement and Contracts
Budget Classification: 0240-477-000-1142-5410 - \$22,950.00 FY 2001
Fund 477 - Capital Improvement
Fund 210 - General Fund

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.

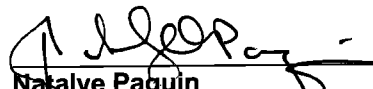
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

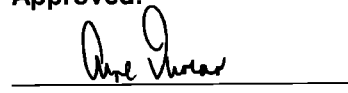
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

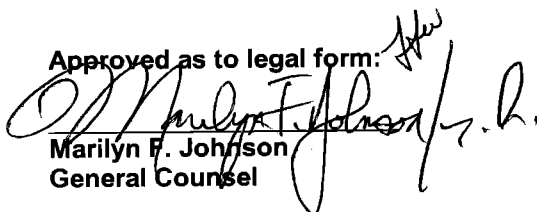
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel