

**APPROVE ENTERING INTO AN AGREEMENT WITH DWAYNE C. DAVIS FOR INVESTIGATIVE SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Dwayne C. Davis to provide investigation services to the Office of Schools and Regions at a cost not to exceed \$17,400. The investigator was selected on a non-competitive basis because of his unique experience as a law enforcement officer and his ability to provide quality investigative services. A written agreement for the investigator is currently being negotiated. No payment shall be made prior to the execution of the written agreement. The authority granted herein shall automatically rescind as 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 No.:** 01-250166  
**INVESTIGATOR:** Dwayne C. Davis  
C/o Office of Schools and Regions  
125 S. Clark Street  
Vendor # 33387

**USER:** Office of Schools and Regions  
125 S. Clark Street  
Chicago, Illinois 60603  
Thomas J. Sherry  
553-2120

**TERM:** The term of this agreement shall commence on September 1, 2001 and shall end June 30, 2002. This agreement shall have 1 option to renew for a one-year period.

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

**SCOPE OF SERVICES:** The investigator will investigate allegations of Child Abuse by Board employees and allegations of test cheating by students. In addition, the investigator will supply litigation support to the Law Department. The investigator is an off-duty Chicago police officer and will supplement the Board's full time investigative staff.

**DELIVERABLES:** The Investigator will provide completed reports to the Director of Investigations on all investigations assigned to him.

**OUTCOMES:** These services will result in the Board receiving necessary information in a timely manner to allow the Board to render decisions in an expeditious manner.

**COMPENSATION:** The investigator shall be paid during this option period as follows: the hourly rate of \$20.00, with the total compensation not to exceed \$17,400.00.

**REIMBURSABLE EXPENSES:** None.

**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:** Minority participation in this award is 100% Black and % Hispanic/WBE.

**LSC REVIEW:** Not applicable

**FINANCIAL: Charge to Office of Schools and Regions: \$17,400**  
**Budget Classification: 0953-210-000-7440-5210**  
**Requisition Number:**

**Fiscal Year: 2001-2002**  
**Source of Funds:**

**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).**

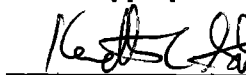
**Approved for Consideration:**

  
 Natalie 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