

**APPROVE PAYMENT TO THE LOCAL GOVERNMENT ELECTRIC POWER ALLIANCE  
FOR PROCUREMENT OF LEGISLATIVE LOBBYING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment in the amount of \$27,812.50 to the Local Government Electric Power Alliance to defray the Chicago Public Schools' proportionate share of costs to provide legislative and administrative lobbying activities associated with the deregulation of electricity procurement. These services were provided to the Alliance (a registered, not-for-profit corporation representing the interests of the City of Chicago, the Chicago Public Schools, the Chicago Park District, the City Colleges of Chicago, and the Chicago Transit Authority) to advance the interests of these governmental entities through the promulgation of favorable legislation governing the newly developing open market for purchase of electricity. The Board is obligated to share these costs through the Intergovernmental Agreement ratified by the Board pursuant to (Board Report 96-0925-RS9) .

**SPECIFICATION No.: 01-250296**

**CONSULTANT:** Local Government Electric Power Alliance  
C/o City of Chicago, Department of Law  
30 North LaSalle Street, Suite 900  
Chicago, Illinois 60602  
Attn: Mr. Ronald D. Jolly  
312-744-6929  
Vendor # 37871

**USER:** Department of Operations  
125 South Clark Street, 16<sup>th</sup> Floor  
Chicago, Illinois 60603  
Donald C. Barnes  
773-553-3252

**SCOPE OF SERVICES:** Procurement of legislative lobbying and technical analysis services to advance the interests of the Board (and other Alliance members) during the creation of an open access marketplace for procurement of electricity.

**DELIVERABLES:** Representation at sessions of the State Legislature and the Illinois Commerce Commission, along with other administrative judicatories as required.

**OUTCOMES:** Creation of a consolidated billing pool, which provides direct rate relief to the member agencies.

**COMPENSATION:** Consultant shall be paid the sum of \$27,812.50.

**AFFIRMATIVE ACTION:** A review of Minority and Women Business Enterprise participation was precluded due to completed contract performance.

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

**FINANCIAL:** Charge to Department of Operations: \$27,812.50  
Budget Classification: 0944-552-000-4453-5350  
Source of Funds: Fund 552 (PBC Fund)

Fiscal Year: 2002

**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 member 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).

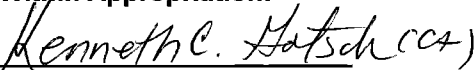
**Approved for Consideration:**

  
Anita Rocha  
Acting Chief Purchasing Officer

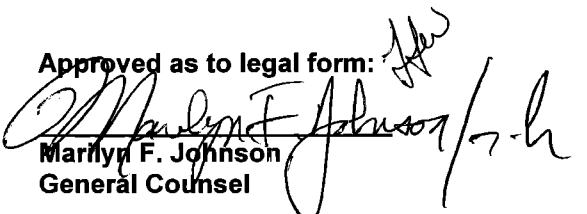
**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel