

**APPROVE ENTERING INTO AN AGREEMENT WITH MARRIOTT FOR
SPACE RENTAL AND CATERING****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Marriott to provide catering services and space rental for Lane Technical High School's Senior Prom at a cost not to exceed \$66,000. The Marriott was selected on a non-competitive basis because it can provide excellent facilities for the Senior Prom. A written agreement is currently being negotiated. No payment shall be made to the hotel 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 No.: 01-250360

PROVIDER: Marriott
540 North Michigan Avenue
Chicago, IL 60602
Contact: William J. McCluskey, Director of Catering Sales
Tel. No.: 312 836-0100
Vendor # 43456

USER: Lane Technical High School
2501 West Addison Street
Contact person: Barbara Schardt,
Linda Pierzchalski, REO, Region 1
Tel. No.: 773-534-5400/773-534-5677

EVENT: The senior class of Lane Technical High School will hold a dinner dance to celebrate the end of the school year. This event provides the students with the opportunity to enjoy each other's company in an out-of-school social setting. This event is formal; consequently, it allows the students to dress for this occasion and to practice the social skills needed in this setting.

DATE OF SERVICE: This activity will occur on June 8, 2002 from 6:00 p.m. to 1:00 a.m.

SCOPE OF SERVICES: The Marriott will provide the Grant Ballroom and the foyer outside the ballroom, and a hospitality room. Approximately 1,000 students will pay \$65 per person to attend the Senior Prom. Catering services will be provided for all who attend.

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: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Enterprise Contract Participation (M/WBE) this contract is exempt from review because it is a unique transaction.

LSC REVIEW: This action was approved by the LSC for Lane Technical High School on November 28, 2001.

FINANCIAL: Charge to Lane Tech Senior Prom: \$66,000 Fiscal Year: 02
Budget Classification: None Source of Funds: Student generated
Requisition Number: None

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:



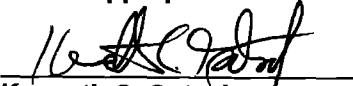
Anita Rocha
Acting Chief Purchasing Officer

Approved:



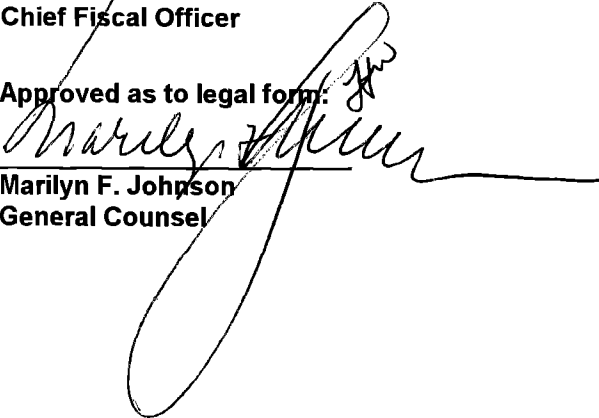
Arne Duncan
Chief Executive Officer (by PAI)

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel