02-0327-BD01

RATIFY AN AGREEMENT WITH ANGELA HILL RIVERS FOR CONSULTING SERVICES

THE BOARD OFFICE REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Angela Hill Rivers to provide consulting services to the Office of the B oard at a cost not to exceed \$81,000. These services were obtained without prior Board approval. Consultant was selected because of her expertise in providing event coordination. A written agreement for Consultant's services is currently being negotiated. No payment (other than \$24,999.00 which has already been paid consultant) 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

CONSULTANT:

Angela Hill Rivers 5117 S. Ellis, 2nd Floor

Chicago, IL 60615 312-933-4977 Vendor # 93775

USER:

Office of the Board

125 South Clark Street, 6th Floor

Chicago, IL 60603

Gregory Minniefield/Christy Carter

773-553-1600

TERM: The term of this agreement shall commence on March 22, 2002 and shall end May 22, 2002.

SCOPE OF SERVICES: The consultant will coordinate the Excellence and Elegance event for 180 Chicago Public School sixth- and seventh-grade girls and their mothers or female guardians. This all-day event will be held on Saturday, May 11, 2002 from 8 am to 4 pm at the Garfield Park Conservatory.

DELIVERABLES: Consultant will secure and provide the luncheon, the fashion show and celebrity guest speakers.

OUTCOMES: Consultant's services will result in a quality mother-daughter fashion show which will serve to foster interaction between high-achieving female students and those in need of academic encouragement; develop stronger bonds between young girls and their mothers/female guardians; foster personal growth and development; and provide an opportunity to expose these students to various professional careers

COMPENSATION: Consultant shall be paid as follows: \$24,999 paid on March 22, 2002, the balance of \$56,001 to be paid in one lump sum upon contract signing.

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 of Staff to the Board to execute all ancillary documents required to administer or effectuate this agreement.

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

FINANCIAL: Charge to Office of the Board: \$81.000 Fiscal Year: 2002

Budget Classification: 0010-210-000-1071-5410

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).

Within Appropriation:

Chief Fiscal Officer

Approved as to legal form

Marilyn F. Johnsé

General Couns