

**APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO CONSERVATION CENTER
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreement with Chicago Conservation Center to provide consulting services to the Office of Language and Cultural Education at a cost not to exceed \$345,950. Vendor was selected on a non-competitive basis pursuant to an informal negotiated solicitation for non-biddable goods and services as a purchasing pilot project. No services shall be provided by Consultant and 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 No.: 02-250066

CONSULTANT: Chicago Conservation Center
730 N. Franklin St., Suite 701
Chicago, IL 60610
Barry Bauman
(312) 922-1742
Vendor # 12703

USER: Office of Language and Cultural Education
125 S. Clark Street, 11th Floor
Armando M. Almendarez
(773) 553-1933

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 12 months thereafter.

SCOPE OF SERVICES: Chicago Conservation Center will provide conservation and restoration services to the Keith Haring Mural as well as 96 other artworks from the CPS Permanent Art Collection, which is necessary for its preservation. Office of Language and Cultural Education staff, with Chicago Conservation Center, will determine priority needs for the restoration of artworks.

DELIVERABLES:

- Conservation/restoration of five (5) paintings – moderate category
- Conservation/restoration of eight (8) paintings – intense category
- Conservation/restoration of sixteen (16) murals – moderate category
- Conservation/restoration of twenty-three (23) murals – substantial category
- Conservation/restoration of thirty (27) murals – intense category
- Conservation/restoration of fourteen (14) wood panels – intense category
- Conservation/restoration of four (4) etchings – substantial category

OUTCOMES: Consultant's services will result in 97 artworks (66 murals, 13 paintings, 14 wood panels, and 4 etchings) from the CPS Permanent Art Collection being conserved and restored thereby ensuring the maintenance and preservation of all the remaining artworks in the collection in need of treatment.

COMPENSATION: Consultant shall be paid as follows: three equal payments of \$115,316.66: one upon signing of the agreement, one after six months, and one at the completion of services; not to exceed the sum of \$345,950.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the document.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 22% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation

Goals for this contract as required by the Revised Remedial Plan be granted because the vendor has demonstrated reasonable good faith efforts.

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE% 14%

Total African American 3%

| | | |
|---|-------------|------------------------|
| Stanley Scott 3% Independent Contractor | \$10,378.50 | independent contractor |
| % Chicago Conversation Center | | |
| 730 N. Franklin St. Ste. 701 | | |
| Chicago, IL 60610 | | |

Total Hispanic% 8%

| | | |
|--------------------------|-------------|------------------------|
| Quimex, Inc. Hispanic 3% | \$10,378.50 | certified until 7/1/02 |
| 14702 S. Hamlin Ave. | | |
| Midlothian, IL 60445 | | |

Lorabel Araos Hispanic 5% Independent Contractor

| | | |
|-------------------------------|-------------|------------------------|
| % Chicago Conversation Center | \$17,297.50 | independent contractor |
| 730 N. Franklin St. Ste. 701 | | |
| Chicago, IL 60610 | | |

Total Asian% 3%

| | | |
|--------------------------|-------------|-------------------------|
| Globe Medical Supply Co. | \$10,378.50 | certified until 7/01/02 |
| 17939 Chappel Avenue | | |
| Lansing, IL 60438 | | |

Total WBE% 5%

| | | |
|--|-------------|------------------------|
| Iola Gardner 5% Independent Contractor | \$17,297.50 | independent contractor |
| % Chicago Conversation Center | | |
| 730 N. Franklin St. Ste.701 | | |
| Chicago, IL 60610 | | |

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

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|--|-------------------------------------|
| FINANCIAL: Charge to Language & Cultural Education: \$345,950 | Fiscal Year: 2002 |
| Budget Classification: 0930-210-000-2240-5410 | Source of Funds: General Funds #210 |
| Requisition Number: | |

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:

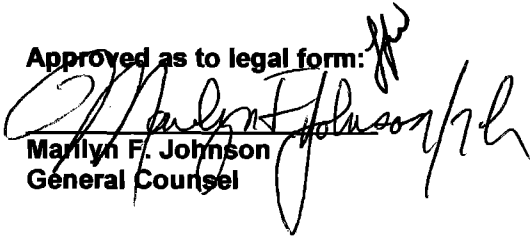

Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel