

**AMEND BOARD REPORT 01-1219-PR48****RATIFY AN AGREEMENT WITH BLACK CONTRACTORS UNITED (BCU) FOR CONSULTANT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Black Contractors United (BCU) to provide consulting services to the Bureau of Compliance and Vendor Services, Department of Procurement and Contracts at a cost not to exceed \$72,429.92. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis based on BCU's performance on three previous contracts for the same services. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of a 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 agreement is stated below.

This amendment is necessary to extend the term of this agreement to December 31, 2002 in order to finalize their services at no additional cost to the Board. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of the date of this Board Report.

**Specification No.:** 00-250637

**CONSULTANT:** Black Contractors United  
2860 East 76<sup>th</sup> Street  
Chicago, IL 60649  
Contact Person: Paul King III  
Phone No: (773) 933-7950 Fax: (773) 933-7957  
Vendor No.: 28204

**USER:** Department of Procurement & Contracts  
Bureau of Compliance and Vendor Services  
125 S. Clark Street  
Chicago, IL 60603  
Contact Person: Anita Rocha  
Phone No.: (773) 553-2980

**TERM:** The term of this agreement shall commence on July 1, 2001 and shall end ~~June 30, 2002~~ December 31, 2002.

**SCOPE OF SERVICES:** BCU will provide the following services for the Capital Improvement Program: Provide one full-time Consultant to attend pre-construction meetings and perform visual monitoring of the general contractors to ensure M/WBE, EEO, City Residency and the prevailing wage compliance on CPS construction sites on an as needed basis as determined by the Capital Improvement Program.

**DELIVERABLES:** Consultant's shall perform visual inspections of all construction sites. Consultant shall prepare and submit weekly reports on each site visit performed. Consultant will also provide reports on irregularities found at any of these sites.

**OUTCOMES:** Consultant's Services will help ensure the success of the Capital Improvement Program through increased participation of M/WBEs on CPS construction projects.

**COMPENSATION:** Compensation shall be paid monthly as invoices are submitted and verified, not to exceed a total amount of \$72,429.92.

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

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

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

**FINANCIAL:** Site Inspectors  
Charge to: Department of Procurement and Contracts - \$72,429.92

Budget Classification No. 0240-478-000-1004-5410 (FY 2001)  
Fund 478 – Capital Improvement

**GENERAL CONDITIONS:**

Inspector General - Each party to this agreement hereby acknowledges that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board have 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 - This contract is not 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 of Education Indebtedness Policy (95-0726-EX3) adopted July 26, 1995, as amended on June 26, 1996, (96-0626-PO3,) is hereby incorporated into and made a part of this Contract as if fully set forth herein.

Ethics - The Board of Education Ethics Code (95-0927-RU4) as adopted September 27, 1995, as amended on April 21, 1999 (99-0421-PO2), is hereby incorporated into and made a part of this Contract as if fully set forth herein.

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 budget(s).

**Approved for consideration:**

**Approved:**

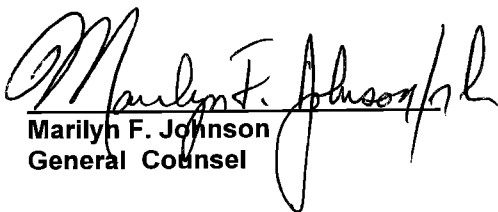
  
Anita Rocha  
Acting Chief Purchasing Officer

  
Arne Duncan  
Chief Executive Officer *by TAD*

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:** *af*

  
Marilyn F. Johnson  
General Counsel