

**AMEND BOARD REPORT 02-0424-PR05**  
**RATIFY THE RENEWAL OF AN AGREEMENT WITH THE CITY OF CHICAGO,  
 DEPARTMENT OF PUBLIC HEALTH FOR TRAINING SERVICES**

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

Ratify the renewal of an agreement with the City of Chicago, Department of Public Health to provide training services to Food Services & Warehousing at a cost not to exceed ~~\$150,000~~ \$300,000. These services were renewed without prior Board approval. The City of Chicago Department of Public Health was selected because the Municipal Code requires the Department of Public Health to inspect all food dispensing establishments at least once every six months (Sec.7-42-010). A written renewal agreement is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal is not executed within 90 days of the date of this amended Board Report. Information pertinent to this renewal is stated below.

**Specification No.:** 00-250177

This amendment is necessary to increase the compensation amount by \$150,000 because the dollar amount was incorrect in the original board report.

**CONSULTANT:** City of Chicago, Chicago Department of Public Health  
 Food/Dairy Protection Division  
 1224 West Van Buren Street  
 Chicago, Illinois 60607  
 Contact Person: Francis Patch  
 (312) 746-8030  
 Vendor # 47564

**USER:** Department of Operations-Food Services & Warehousing  
 125 South Clark-16<sup>th</sup> Floor  
 Chicago, Illinois 60603  
 Sue Susanke  
 553-2830

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report #99-1215-PR10) was for a term commencing October 1, 1999 and ending September 30, 2000. The agreement was renewed pursuant to Board Report 01-0425-PR4 for a term commencing October 1, 2000 and ending September 30, 2001.

**RENEWAL TERM:** The agreement is being renewed for a term commencing October 1, 2001 and ending September 31, 2003. The renewal agreement shall provide for unlimited 2-year renewals for as long as Sec.7-42-010 of the Municipal Code requires such inspections. All renewals shall require Board approval.

**SCOPE OF SERVICES:** The City of Chicago, Department of Public Health shall continue to provide the Board with assistance in inspecting Chicago Public Schools cafeterias and warehouses and train Chicago Public Schools personnel assigned to complete these inspections. The City of Chicago, Department of Public Health, will also continue to provide seven hours of instruction to Chicago Public School personnel responsible for the inspection of all school cafeterias and warehouses. These training services shall include inspection techniques, microbiology and food borne illnesses.

**DELIVERABLES:** The City of Chicago, Department of Public Health, will continue to offer the following:

- Refresher update to all public school supervisors each year consisting of seven hours of instruction
- Supply the equipment, forms and instruction for the public school supervisors
- Provide two full-time Sanitarian I and one part time Sanitarian III Supervisors

- Supply the equipment, forms and instruction for the public school supervisors
- Provide two full-time Sanitarian I and one part time Sanitarian III Supervisors

**OUTCOMES:** All public school cafeteria supervisors assigned to inspect the cafeterias shall have completed the Food Sanitation Mangers course and shall receive a current City of Chicago, Department of Public Health Certificate.

**COMPENSATION:** Consultant shall be paid in one lump sum an amount not to exceed the sum of ~~\$150,000~~ \$300,000.

**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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** This contract is exempt from M/WBE review pursuant to Section 3.7 of the M/WBE Plan because it is for a unique transaction.

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

**FINANCIAL:** Charge to Food Services: ~~\$150,000~~ \$300,000  
~~\$75,000~~ \$150,000- Fiscal Year: FY02  
~~\$75,000~~ \$150,000- Fiscal Year: FY03  
Budget Classification: 0941-270-000-7050-5410 Source of Funds: Lunchroom Education

**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.

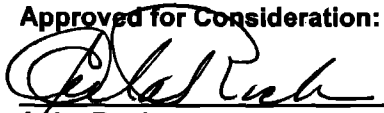
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:



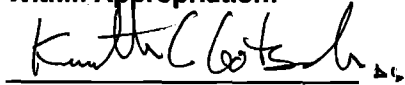
Anita Rocha  
Acting Chief Purchasing Officer

Approved:



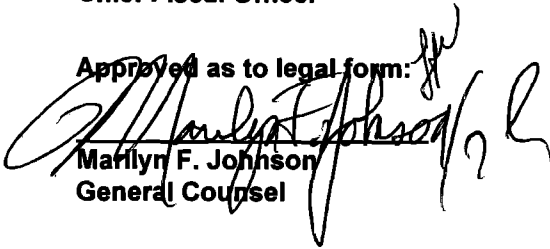
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson  
General Counsel