

RATIFY AN AGREEMENT WITH CHICAGO AREA BLACK PILOTS ASSOCIATION FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Chicago Area Black Pilots Association (CABPA) to provide consulting services to Amos Alonzo Stagg Elementary School at a cost not to exceed \$30,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of its specialized knowledge and expertise in the field of aviation. Consultant has been providing these services to the Amos Alonzo Stagg School for the past 5 years. The consultant has been paid \$24,500 for services rendered. A written agreement for consultant's services is currently being negotiated. No additional payments shall be made to the 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.: 03-250105

CONSULTANT: Chicago Area Black Pilots Association
P.O. Box 20212
Chicago, Illinois 60620
Contact Person: Johnnie O'Toole
773-585-4554 Vendor #:19293

USER: Amos Alonzo Stagg Elementary School
7424 S. Morgan Ave.
Sherry West Paul, Principal
773-535-3565

TERM: The term of this agreement shall commence on September 3, 2002 and shall end June 24, 2003. This agreement shall have one (1) option to renew for period commencing September 1, 2003 and ending June 30, 2004 at a cost of \$30,000.

EARLY TERMINATION RIGHT: Amos Alonzo Stagg School and/or Chicago Area Black Pilots Association have the option to terminate the agreement by providing thirty (30) days written notice.

SCOPE OF SERVICES: Consultant shall provide instruction to students in grades 4th through 8th in aviation and other science careers such as engineering, aero-medicine, air traffic controllers and pilots. The focus of Consultant's services is to prepare students to consider the aviation field as a career choice. Consultant will arrange and incur all expenses for trips to The National Weather Station in Romeoville, Illinois; Fermi Laboratory and Space Camp in Huntsville, Alabama. Consultant shall provide instruction in aerodynamics, structures-engineering mechanics, thermo dynamics, quality control, calculating momentum, time, distance, speed and meteorology. The Consultant will team teach to prepare students for the ISAT in the area of Science and work with students for the annual Science Fair at all levels.

DELIVERABLES: Consultant will provide five (5) Aviation Career Awareness workshops. Consultant will provide five (5) multicultural workshops for 7th and 8th grade students. Consultant will provide an Aviation Career Program for special needs students.

OUTCOMES: Consultant's services will result in the improvement of science scores.

COMPENSATION: Consultant shall be paid an amount not to exceed \$30,000, of which \$24,500 has already been paid. The remaining payments shall be made via monthly invoicing.

REIMBURSABLE EXPENSES: None

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 Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Woman Business Enterprise Contract Participation (M/WBE) because the prime is an independent consultant (100% African American).

LSC REVIEW: This action was approved by the LSC for Amos Alonzo Stagg School on June 27, 2002.

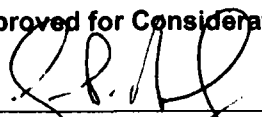
FINANCIAL: Charge to Amos A. Stagg School \$30,000.	Fiscal Year: 2002/03
Budget Classification: 7760-234-703-6217-5410	\$ 25,500.00
7760-281-082-7941-5410	\$ 1,500.00
7760-281-084-7941-5410	\$ 3,000.00
P.O. # 450778	
P.O. # 456454	Source of funds: SGSA and
P.O. # 516913	GFP Grant

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).

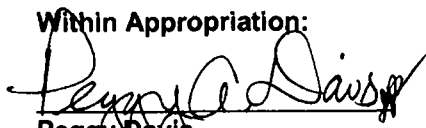
Approved for Consideration:


Sean P. Murphy
Chief Purchasing Officer

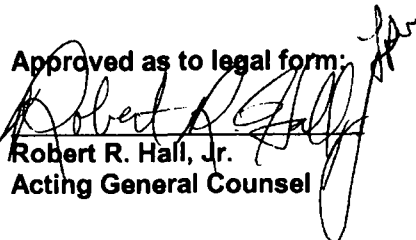
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy Davis
Chief of Staff

Approved as to legal form:


Robert R. Hall, Jr.
Acting General Counsel