

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH JINWON C. CHUNG**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Jinwon Chung to provide consulting services to the Office of Communications at a cost for the option period not to exceed \$45,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 03-250120

CONSULTANT:

Jinwon C. Chung
1143 W. Pratt Blvd, #2
Chicago, Illinois 60626
(773) 743-7832
Vendor #: 38800

USER:

Office of Communications
125 S. Clark Street – 6th Floor
Chicago, Illinois 60603
Celeste Garrett
(773)-553-1620

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 03-0625-PR21) in the amount of \$45,000, is for a term commencing July 1, 2004 and ending June 30, 2005, with the Board having one option to renew for an additional one year term. The original agreement was awarded on a non-competitive basis because of her knowledge of the Office of Communications and her special skills.

OPTION PERIOD: The term of this agreement is being extended for one year commencing July 1, 2004 and ending June 30, 2005.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide writing services including writing press releases, speeches and other materials, and will assist with media inquiries and coordinating events on an as needed basis.

DELIVERABLES: Consultant will continue to provide press releases, speeches and other written materials as directed by the Office of Communications.

OUTCOMES: Consultant's services will result in a more informed public about the programs, accomplishments and goals of the Chicago Public Schools and the Chicago Board of Education.

COMPENSATION: Consultant shall be paid during this option period as follows: Equal installments of \$1,730.77 every 2 weeks; not to exceed the sum of \$45,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Press Secretary to execute all ancillary documents required to administer or effectuate this option agreement.

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

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

FINANCIAL: Charge to Office of Communications: \$45,000
Budget Classification: 0180-210-000-1534-5410

Fiscal Year: 2005
Source of Funds: Education, 210

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:


Heather A. Obora
Chief Purchasing Officer

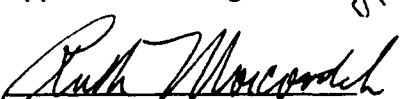
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth M. Moscovitch
General Counsel