

**APPROVE EXERCISING THE OPTION TO RENEW THE MASTER AGREEMENT WITH  
CONSULTANTS FOR VARIOUS PROFESSIONAL AUDIT AND MANAGEMENT SERVICES**

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

Approve exercising the option to renew the agreements with the fifteen (15) pre-qualified Consultants to provide various professional audit and management services to the Board of Education at an aggregate cost for the option period not to exceed \$2,000,000.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Consultant in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to these options is stated below.

**Specification Number :** 06-250059

**Contract Administrator :** Pamela Senior / 773-553-2254

**USER:**

Office of Contracts and Procurement  
125 South Clark Street 10th Floor  
Chicago, IL 60603

Contact : Pamela Senior

Phone: 773-553-2254

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 07-0328-PR1 as amended by 08-0326-PR1) in the aggregate amount of \$3,000,000.00 are for a term commencing April 1, 2007 and ending March 31, 2010, with the Board having two options to renew for a period of one year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The pre-qualification period and term of each agreement is being extended for one year commencing April 1, 2010 and ending March 31, 2011.

**OPTION PERIODS REMAINING:**

There is one option period for one year remaining.

**SCOPE OF SERVICES:**

Each qualified firm shall continue to provide those types of services identified in their agreement. User will send proposed statement(s) of work to all Consultants pre-qualified in the category of services being requested. Prior to use of any Consultant, User must send proposed statement(s) of work to Risk Management for specific insurance language. The various Professional and Audit Services are:

- a. financial auditing and accounting;
- b. construction auditing;
- c. management auditing of administrative functions at the central office;
- d. auditing of management information systems;
- e. educational consulting with a financial audit component;

- f. creation of management systems including databases;
- g. forensic auditing and investigative services;
- h. business consulting practices;
- i. arbitrage calculation review/auditing;
- j. compensation review/auditing;
- k. insurance claims review/auditing;
- l. procedural methodology review;
- m. actuarial business process and consulting services;
- n. Federal Audit E-Rate Program (telecommunications and basic maintenance).

**DELIVERABLES:**

Consultants will continue to provide various professional audit and management services.

**OUTCOMES:**

Consultant's services shall result in assisting with financial and management audits, business analysis and assistance where needed in various fiscal and business areas.

**COMPENSATION:**

Consultants shall be paid during this option period on a per project basis in such amount as set forth in statement(s) of work for projects awarded.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief Purchasing Officer to execute all ancillary documents required to administer or effectuate the option agreements.

**AFFIRMATIVE ACTION:**

The goals for this contract are 35% MBE and 5% WBE however pursuant to Section 6.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation in Goods and Services (M/WBE) program, the Per Contract and Category Goals method of M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract by contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to: Various Departments

Budget Classification: Various

Requisition Number: Various

Fiscal Year: 2010-2011

**CFDA# :** Not Applicable

**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.

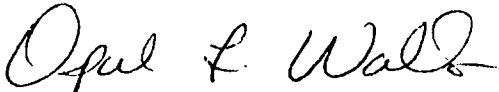
**Conflicts** - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

**Indebtedness** - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

**Ethics** - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:

  
OPAL L. WALLS  
Chief Purchasing Officer


Approved:

  
Ron Huberman  
Chief Executive Officer

Within Appropriation:

  
DIANA S. FERGUSON  
Chief Financial Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel

- |   |  |
|---|--|
| <p>1) Vendor # 31413</p> <p>Benford Brown &amp; Associates Llc<br/>8135 S. Stony Island<br/>Chicago, Il 60617<br/>Kimi Ellen<br/>773-731-1300</p> <p>773-731-1301<br/>Categories:A,C,E,G,H,J,K,L</p>            | <p>5) Vendor # 86623</p> <p>Evergreen Solutions, Llc<br/>2852 Remington Green Cir., Ste 101<br/>Tallahassee, Fl 32308<br/>Kelly Tucker<br/>850-383-0111</p> <p>850-385-1511<br/>Categories:C,D,E,F,H,J,L</p>           |
| <p>2) Vendor # 96159</p> <p>Bronner Group, Llc<br/>120 North Lasalle Street., Ste 1300<br/>Chicago, Il 60602<br/>Gila Bronner<br/>312-759-5101</p> <p>312-759-5110<br/>Categories:A,C,D,E,F,H,L</p>             | <p>6) Vendor # 34148</p> <p>Gerardo G. Liwanag &amp; Assoc., Cpa'S<br/>236 Waukegan Road<br/>Glenview, Il 60025<br/>Gerardo Liwanag<br/>847-724-4331</p> <p>847-724-4418<br/>Categories:A,B,C,D,E,H,J,K,L</p>          |
| <p>3) Vendor # 85570</p> <p>Altran Control Solutions<br/>70 West Madison St., Ste 1400<br/>Chicago, Il 60602<br/>Lou Mazza<br/>312-962-4809</p> <p>630-548-9340<br/>Categories:A,B,C,D,G,H,J,K,L</p>            | <p>7) Vendor # 29626</p> <p>Maximus, Inc.<br/>11419 Sunset Hills Rd.<br/>Reston, Va 20190-5207<br/>Dr. Philip E. Geiger<br/>703-251-8500</p> <p>703-251-8240<br/>Categories:C,E,H,L</p>                                |
| <p>4) Vendor # 91172</p> <p>Crowe Horwath Lip<br/>70 West Madison Street., Ste 700<br/>Chicago, Il 60602<br/>Bob Dobis<br/>312-899-5499</p> <p>312-899-5300<br/>Categories:A,B,C,D,E,F,G,H,I,J,K,L,<br/>M,N</p> | <p>8) Vendor # 21800</p> <p>Odell Hicks &amp; Company<br/>180 N Stetson Ave., Suite 2401<br/>Chicago, Il 60601-0000<br/>Odell Hicks, Jr.<br/>312-861-0113</p> <p>312-861-1301<br/>Categories:A,B,C,D,E,G,H,J,K,L,N</p> |

9) Vendor # 26085

Omotosho & Associates, Cpa'S  
1525 E 53rd St., Suite 620  
Chicago, Il 60615-0000  
Akin Omotosho  
773-752-0035

773-752-0037  
Categories:A,B,C,D,E,F,G,H,I,J,K,L,  
M,N

10) Vendor # 26818

Prado & Renteria Cpa'S Prof.  
1837 S Michigan Avenue  
Chicago, Il 60616  
Maria De J. Prado  
312-567-1330

312-567-1360  
Categories:A,C,E,G

11) Vendor # 66028

Ragland & Associates, Llc  
15525 South Park Ave., Ste 111  
South Holland, Il 60473-1380  
Lawrence Ragland  
708-333-0634

708-333-6680  
Categories:A,B,C,E,G,H,J,K

12) Vendor # 89953

Smart Business Advisory And  
Consulting, Llc  
30 N. Lasalle., Ste 4300  
Chicago, Il 60602  
David A. Mcroberts  
312-849-4734

312-849-2929  
Categories:A,B,C,D,E,F,G,H,I,J,K,L,  
M,N

13) Vendor # 86607

Systems Resource Solutions, Llc  
1128 West Drummond Pl.  
Chicago, Il 60614  
Connie Fermin  
847-882-7970

773-472-7694  
Categories:C,D,E,F,H,K,L

14) Vendor # 29639

Velma Butler & Co., Ltd.  
6 East Monroe, Ste. 400  
Chicago, Il 60603-0000  
Velma Butler  
312-922-1272

312-419-1798  
Categories:A,B,C,H,J

15) Vendor # 89952

Baker Tilly Virchow Krause, Llp Db  
Virchow, Krause & Company, Llp  
225 North Michigan Ave.  
Chicago, Il 60601  
Christine Smith  
312-729-8134

608-249-8532  
Categories:A,B,C,D,E,F,G,H,I,J,L