

April 28, 2010

**APPROVE PAYMENT TO AND APPROVE ENTERING INTO AN AGREEMENT WITH
RICHARD SEIDEL FOR ARCHIVAL SERVICES (OFFICE OF THE BOARD)**

THE OFFICE OF THE BOARD REPORTS FOLLOWING DECISION:

Approve payment to Richard Seidel in the amount of \$12,700.00 for services from January 1, 2010 through June 30, 2010 for archival services provided to the Office of the Board and approve entering into an agreement with Richard Seidel to provide consulting services to the Office of Board at a cost not to exceed \$25,000.00 for the term of the agreement (FY10). The total payments authorized herein shall not exceed \$37,700.00. Consultant was selected on a non-competitive basis due to his experience in librarianship and archival administration. A written agreement for Consultant's services is currently being negotiated. No payment beyond the initial amount of \$12,700.00 for services rendered from January 1, 2010 through June 30, 2010 may be made prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Richard Seidel
426 W. Briar Place, #3A
Chicago, IL 60657
773.281-4188
Vendor #34857

USER: Office of the Board
125 S. Clark Street
Chicago, IL 60603
Estela Beltran
773-553-1600

TERM: The term of this agreement shall commence on July 1, 2010 and shall end June 30, 2011. This agreement shall have 2 options to renew for periods of 1 year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: The consultant will oversee collection development, organization of materials, reference services to researchers and general oversight of Board archives.

DELIVERABLES: The consultant will provide monthly archive reports and meet with Board administration as requested.

OUTCOMES: Consultant's services will result in organization of various Board materials that are available for review and research.

COMPENSATION: Consultant shall be paid monthly based on an hourly rate of \$50.00. Consultant shall be paid \$12,700.00 for services rendered from January 1, 2010 through June 30, 2010. The total compensation to be paid to Consultant during the term of the agreement shall not exceed \$25,000.00. The total compensation authorized herein shall not exceed \$37,700.00.

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.

AFFIRMATIVE ACTION: A review of Minority and Women Business Enterprise Participation was precluded due to completed contract performance.

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

FINANCIAL:

Charge to Office of the Board: \$12,700.00 Fiscal Year: 2009
Budget Classification: 10110-115-54125-231004-000000

Charge to Office of the Board: \$25,000.00 Fiscal Year: 2010
Budget Classification: 10110-115-54125-231004-000000

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.

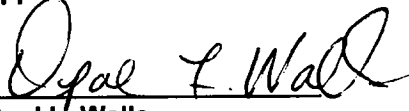
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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




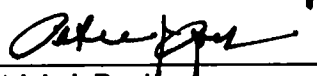
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel