

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH
RICHARD SEIDEL FOR ARCHIVAL SERVICES (OFFICE OF THE BOARD)**

THE OFFICE OF THE BOARD REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Richard Seidel to provide archival services to the Office of the Board at a cost for the option period not to exceed \$25,000.00. 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 agreement is stated below.

VENDOR:

- 1) Vendor # 34857
SEIDEL, RICHARD R
426 W. BRIAR PLACE, #3A
CHICAGO, IL 60657
Richard Seidel
773-281-4188

USER:

Board of Education
125 S Clark St - 6th Floor
Chicago, IL 60603

Contact : Estela Beltran
Phone: 773-553-1600

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 10-0428-PR24) was in the amount of \$25,000.00 for a term commencing July 1, 2010 and ending June 30, 2011, with the Board having 2 options to renew for periods of 1 year each. The original agreement was awarded on a non-competitive basis due to Consultant's experience in librarianship and archival administration.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing July 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is 1 option period remaining for 1 year.

SCOPE OF SERVICES:

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

DELIVERABLES:

The consultant will continue to 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 during this option period as follows: at an hourly rate of \$50.00; total not to exceed the sum of \$25,000.00.

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.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the MBE/WBE goals as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted, as the scope of the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of the Board:

10110-115-54125-231004-000000-2011	\$25,000.00
------------------------------------	-------------

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.

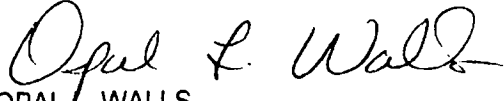
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



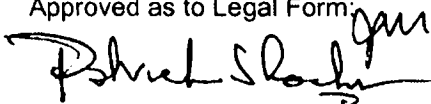
OPAL L. WALLS
Chief Purchasing Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel