

AMEND BOARD REPORT 11-0323-PR12
APPROVE ENTERING INTO AN AGREEMENT WITH BUZZ SAWYER FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Buzz Sawyer to provide consulting services to The Office of Finance at a cost not to exceed ~~\$120,000~~ \$278,000. Consultant was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2012 amendment is necessary to: i) extend the current end date of the agreement to June 30, 2013; ii) increase the compensation amount to account for the term extension; and, iii) reduce the number of options. A written amendment to the agreement is required. No payment above the previously authorized amount shall be made prior to execution of the amendment. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this Board Report.

VENDOR:

- 1) Vendor # 79794
 BUZZ SAWYER
 1400 E. 55TH Place, APT. 911S
 CHICAGO, IL 60637
 Buzz Sawyer
 773-493-1643

USER INFORMATION :

Contact: 12310 - Chief Financial Officer
 125 South Clark Street 14th Floor
 Chicago, IL 60603
 Watkins, Mr. David G.
 773-553-2700

TERM:

The term of this agreement shall commence on April 1, 2011 and shall end ~~March 31, 2012~~ June 30, 2013. This agreement shall have one option to renew for a period of ~~24~~ 12 months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The consultant shall provide services related to the legislative process and analysis of pertinent legislative proposals; develop legislative proposals, as requested; develop possible waivers to pursue with State and Federal governments and monitor the waiver process; review, develop and/or monitor revenue, pension, and financial policies and conduct analysis as requested by the Office of Finance.

DELIVERABLES:

Consultant shall deliver the following:
 Legislative proposals and analysis.
 Analyses of revenue, pension, and financial policy issues.

OUTCOMES:

Consultant's services will result in: timely high quality information about legal, legislative, administrative, business, political or research events and activities at the state and federal level that could have a financial impact on the Chicago Public Schools; timely high quality information about the financial impact of proposed state and federal legislation on the Chicago Public Schools; legislative proposals that will improve the financial position and operation of the Chicago Public Schools; and, timely high quality projections of selected CPS revenues and improved quality of CPS financial projections.

COMPENSATION:

Consultant shall be paid as follows: \$80.00 per hour; total not to exceed the sum of ~~\$120,000~~ \$278,000.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed for the following expenses: None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Finance: Fiscal Year: 2011 and 2012 and 2013

Source of Funds: 115 General Education Fund

12310-115-54125-252503-000000-2011	\$30,000.00
12310-115-54125-252503-000000-2012	\$90,000.00
<u>12310-115-54125-252503-000000-2012</u>	<u>\$128,000.00</u>
<u>12310-115-54125-252503-000000-2013</u>	<u>\$120,000.00</u>

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.

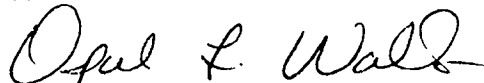
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel