

APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO YOUTH IN AVIATION PROJECT, INC. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

I have reviewed the proposal for consulting services provided by Chicago Youth in Aviation Project, Inc. (CYAP) to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$100,000.00. Consultant was selected on a non-competitive basis because of consultant's highly qualified to provide this program. CYAP has provided an excellent aviation program for 16 years. The CYAP written agreement for this program has been negotiated. 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 the agreement is not executed within 60 days of the date of this report. Information pertinent to this agreement is stated below.

Specification no: 01-250169

...written agreement. Authorize the President and Secretary to execute the agreement.

...for Minority and Women Business Enterprise Economic Participation (M/WBE).

Remedial Pla

0,000.00

Fiscal Year: 01/02

FINANCIAL: Charge to Office of Education -to-Careers \$100,000.00
Budget Classification: 0910-210-000 2322-54

knowledge that, in accordance with 105 ILCS

Inspector General - Each party to the agreement shall ackn

that the Inspector General shall have access in all information in his/her personnel

investigations and

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

office.

The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended

indebtedness from time to

Board's Policy on Indebtedness adopted on 11/17/05 (05-0027-PW) as amended

Et cetera. The

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(s)

Approved for Consideration

Approved

Natalye Paquin
Chief Purchasing Officer

Arnie Duncan
Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson
General Counsel