

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
JOHNSON RESEARCH GROUP FOR CONSULTING SERVICES RELATED TO THE MODERN
SCHOOLS ACROSS CHICAGO PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Johnson Research Group for consulting services related to the Modern Schools Across Chicago Program.

consulting services to Department of Facilities at a cost for the option period not to exceed \$250,000. 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 expire in the event a written document is not executed within 90 days of the

strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Administrative Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long alternative, and provide long alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Administrative

Officer. Consultant also will conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenue as necessary.

DELIVERABLES:

Consultant will continue to deliver the following: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIFs, an updated funding matrix for the Modern Schools Across Chicago Program, feasibility analyses, and

Total WBE - 5%

Noitam, Inc.
100 North LaSalle Street, Suite 1515
Chicago, Illinois 60602

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Department of Facilities: \$250,000
Fiscal Year: FY10

12670-499-54125-252502-000000-2010

\$250,000.00

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS

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