

AUTHORIZE A NEW AGREEMENT WITH BLAIDA AND ASSOCIATES, LLC FOR LBBVING

SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Blaida and Associates, LLC to provide lobbying services to the Public Policy Department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. Upon approval as a single source, this item was published on the Procurement website on October 12, 2016, found here: <http://go.cpa.illinois.gov/purchasing/>. The item will remain on the Procurement website until the October 26, 2016 meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to vendor prior to the execution of their 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.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 16062
Blaida and Associates LLC
30 North LaSalle St Suite 2800
Chicago, IL 60602

Derek Blaida
312 714-5172

Ownership Information: 100% Derek Blaida

USER INFORMATION :

Project
Manager: Morgan Interdepartmental Relations

42 West Madison Street
Chicago, IL 60602

Block: Mr. Francis Williams

773-535-5100

TERM:

The term of this agreement shall commence on November 1, 2016 and shall end October 31, 2017. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 90 days written notice.

SCOPE OF SERVICES:

Lobby to pass legislation that allows the state to contribute \$215 million to the Chicago Teachers' Pension Fund.

Lobby to pass legislation to restore the Chicago Teachers' Pension Fund property tax, outside of Property Tax Extension Law Limit (PTELL) tax cap.

Lobby to pass legislation to revise the Illinois Career and Financial Literacy Commission.

Lobby to pass legislation that adjusts the state's funding formula for public education to ensure students in high poverty and high need receive the necessary funds.

OUTCOMES:

Vendor's services will result in accomplishing OSD legislative agenda items for state sessions occurring in November and December. Given significant budget pressures and anticipated legislative changes, we require regular advice and assistance.

COMPENSATION:

Vendor shall be paid as follows:
\$8,000.00 per month over the one (1) year term
FY17, \$64,000.00
FY18, \$32,000.00
Not to exceed: \$96,000.00

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. Authorize Chief Policy Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (MWRPE Program), there are no MWRPE goals set for this scope as it is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

40450 - Intergovernmental Relations Fund 115
FY17 \$32,000.00
FY18 \$64,000.00
Not to exceed: \$96,000.00
Future year funding is contingent upon budget appropriation and approval.

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 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 as business development or other work on behalf of the Board or its constituent office.

Business - The Business Plan adopted July 20, 1999 (16-0026-PC3) as amended shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PC2) 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:

LESLIE NORGRÉN
Chief Procurement Officer

Approved:

FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:

Ronald L. Marmor
RONALD L. MARMER
General Counsel