

**AMEND BOARD REPORT 08-0625-FN1
AUTHORIZATION OF AN AGREEMENT FOR CONSULTANT'S SERVICES (FY2009/FY2010)
WITH A. C. ADVISORY, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve an agreement with A. C. Advisory, Inc. ("Consultant") to provide consulting services to the Office of

Services (FY2009/FY2010) (the "Agreement") is currently being negotiated. No additional payment under the

AUTHORIZATION: The General Counsel is authorized to include other relevant terms and conditions in the Agreement. The President and Secretary of the Board are authorized to execute the Agreement. The Chief Financial Officer is authorized to negotiate the specific fee schedule and to execute all ancillary documents required to administer or effectuate the Agreement.

AFFIRMATIVE ACTION: This contract is in partial compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE). The participation goals for this contract are 35% MBE and 5% WBE. The vendor received a partial waiver for the MBE participation goals.

Total WBE 95%

A.C. Advisory, Inc., Suite 4975
161 North Clark Street
Chicago, IL 60601

95% WBE

LSC REVIEW: School Council approval is not applicable to this contract.

FINANCIAL: Charge to Bureau of Treasury: \$100,000.00

Fiscal Year: FY09

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 subject to the provisions of the District Contract Administration Act.