

**RATIFY EXERCISING THE OPTION TO RENEW AN AGREEMENT
WITH CITY COLLEGES OF CHICAGO**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew an agreement with City Colleges of Chicago to provide curriculum and staff development services to the Office of Education-to-Careers at a cost for the option period not to exceed \$400,000. A written document exercising this option is currently being negotiated. No payment shall be made to City Colleges of Chicago during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT:

City Colleges of Chicago
226 West Jackson Boulevard
Chicago, Illinois 60606
Contact Person: Stanford Simmons
Vendor # 12687
(312) 553-2771

USER:

Office of Education-to-Careers
125 S Clark St. 12th floor
Chicago, Illinois 60603
Dr. Creg E. Williams
(773) 553-2460

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0126-PR25) is for a term commencing April 25, 2000 and ending August 30, 2000, with the Board having the option to renew for three one-year periods.

OPTION PERIOD: The term of this agreement is being extended for one year commencing September 1, 2000 and ending August 31, 2001.

OPTION PERIODS REMAINING: There are two option periods remaining.

SCOPE OF SERVICES: City Colleges of Chicago, will as part of the ISBE Education to Careers System Grant continue to provide ETC Coordinators at each of its 7 colleges who will facilitate students work-based learning experience. City Colleges will also provide Career Guidance publications and videos, Occupational Cluster Development, Student Outreach, Workshops in curriculum integration and contextual learning.

DELIVERABLES: City Colleges of Chicago shall deliver Special Population Resource Guide, an American Careers Booklet, a manual for College Excel, An Occupational Program Video, 7 workshops integrating academic and occupational programs, Non-Gender traditional job fairs, ETC Coordinators in each of the seven site will facilitate and pre-employment training needs.

OUTCOME: The outcome of City Colleges' service is to provide students with a smooth transition from high school to the general workforce at-large or college capable of utilizing the skills and experiences through this endeavor.

COMPENSATION: City Colleges shall be paid during this option period as follows: in accordance with the agreement, not to exceed the sum of \$400,000.

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.

AFFIRMATIVE ACTION: In accordance with the master agreement between the Board and City Colleges, City Colleges agrees to abide by its own affirmative action requirements.

LSC REVIEW: Local School approval is not applicable to this report.

FINANCIAL: Charge to Office of Education-to-Careers: \$400,000
Budget Classification: 0910-239-053-8923-5410
Funds: 239 Misc. Federal State Grant Fund-Education -to- Careers System

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 member during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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:

Approved:

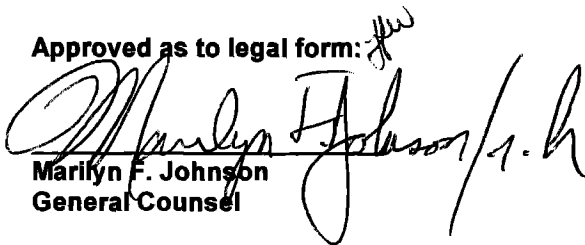

Natalie Paquin
Chief Purchasing Officer


Paul G. Vallas
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel