RATIFY THE RENEWAL OF AN AGREEMENT WITH RUSH PRESBYTERIAN ST. LUKE'S MEDICAL CENTER'S WESTSIDE SCIENCE AND MATH EXCELLENCE NETWORK FOR INTERNSHIP SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the renewal of an agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Excellence Network to provide internship services for sixty students (juniors and seniors) interested in healthcare careers at a cost not to exceed \$159,442.60 for the renewal period. A written renewal agreement is currently being negotiated. No payment shall be made to Consultant 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 ninety (90) days of the date of this Board Report. Information pertinent to this renewal is stated below.

Specification No.:

01-250123

CONSULTANT: Rush Presbyterian St, Luke's Medical Center - Westside Science and Math Excellence Network

600 S. Paulina St. Chicago, Illinois 60612

Contact Person: Reginald "HATS" Adams (312) 942-5961

Vendor # 73980

USER:

Office of Education-to-Careers

125 South Clark Street, 12th Floor Dr. Creg E. Williams (773) 553-2460

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #99-1215-PR32) in the amount of \$159,442.60 was for term commencing July 1, 1999 until June 30, 2000. An option to renew this agreement (authorized by Board Report #00-0628-PR88) was exercised in the amount of \$159,442.60 for term commencing July 1, 2000 until June 30, 2001.

RENEWALTERM: The agreement is being renewed for an additional 12-month term commencing July 1, 2001 and ending June 30, 2002.

SCOPE OF SERVICES: Consultant shall continue to provide students with hands-on intern experience that will enable them to pursue career choices in Occupational Therapy, Physical Therapy, Nursing, and Radiology. Consultant will continue to provide the following programs for students: instruction in stress management; test taking strategies; ethics instruction; tutoring in math, science and reading; paid year-round work experience; ACT/SAT test preparation; instruction in customer service communication skills; mentors in various fields.

DELIVERABLES: Consultant will continue to provide 60 CPS juniors and seniors with internships; hospital staff to serve as mentors; workshops/training to prepare for ACT/SAT tests; schedules for tutoring sessions; career preparation workshops; field trips, guest speakers; rotate students work-based experiences throughout the hospital.

OUTCOMES: Consultant's internship program will result in students graduating from high school with solid industrybased experiences, information on career choices and technical skills needed for entry into industry and/or postsecondary education

COMPENSATION: Consultant shall be paid as follows: on a monthly basis upon invoicing, not to exceed the sum of \$159,442.60.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document.

AFFIRMATIVE ACTION: Consultant agrees to comply and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE).

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

FINANCIAL:

Charge to the Office of Education-to-Careers: \$ 159,442.60

Budget Classification: 0910-210-389-2665-5410

Fiscal Year: 01/02

PO# 98434

GENERAL CONDITIONS:

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

Natalye Paquin

Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal forth:

Marilyn F. Johnson General Counsel