

APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO EDUCATION ALLIANCE FOR CONSULTING SERVICES AND SOFTWARE**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the Chicago Educational Alliance (CEA) to provide consulting services and software to the Office of Curriculum and Instruction for the Department of Science, Mathematics, Health and Technology (ISMHT) at a cost not to exceed \$135,000. CEA was selected on a non-competitive basis because it has successfully acted as oversight agent for the Gaining Early Awareness and Readiness for Undergraduate Program (GEAR UP) Grant and as the Board's designated strategic partner under the Chicago Urban Systemic Program (CUSP) Grant. A written agreement for Consultant's services is currently being negotiated. No software or services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250314

CONSULTANT: Chicago Education Alliance
430 S. Michigan Ave. Room 444
Chicago, Illinois 60605
Contact person: Teryl Ann Rosch, PhD.
Tel. No.: 312-341-4346
Vendor# 30407

USER: Office of Curriculum and Instruction
Department of Instruction for Mathematics, Science, Health and Technology
Medill Professional Training Center
1326 W. 14th Place Room 102 A
Chicago, IL 60608 (Mail Run #80)
Contact person: Clifton D. Burgess, Director
Tel. No.: 773-553-6235

TERM: The term of this agreement will begin on the date it is signed by the Board and it will end eight (8) months thereafter.

SCOPE OF SERVICES: CEA will provide technology and consulting services to CPS and will cooperatively administer the CUSP Grant and fulfill CEA'S obligations under the GEAR UP Learning Village partnership. CEA will coordinate and oversee IBM workshop and training activities that will enable designated CPS district personnel and teachers to become professional development providers under the Learning Village Program (Program). CEA also will provide the IBM Learning Village and Lotus software and the related software licenses necessary for the Program, and upon request will be the Board's liaison to IBM for software support.

DELIVERABLES: CEA will provide 2,500 Learning Village software licenses and 2,000 Lotus Domino licenses to be used by CPS staff and students and by users designated by CEA and CPS. These pass-through licenses will be for a perpetual term and will include 2-years of technical support by IBM. CEA also will oversee four (4), one-day planning workshops led by IBM; and will coordinate a minimum of fifteen (15) IBM-led strategy sessions using a Train the Trainer design team strand for the 40 selected K-12 schools.

OUTCOMES: CEA'S services will help insure that the Board fulfills its obligations under the GEAR UP and CUSP Grants. The Services also will facilitate development of an on-going technology-based system that will allow CPS teachers, parents and students to communicate on a regular basis, and will help CPS establish on-going relationships with CUSP, local universities and corporate entities.

COMPENSATION: Consultant shall be paid \$16,875 on a monthly basis, not to exceed \$135,000.

AUTHORIZATION: Authorize the President and Secretary to execute the agreement and authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Curriculum and Instruction Officer to execute all ancillary documents.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE. However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because "the contract scope is not further divisible."

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

FINANCIAL: Charge to Department of ISMHT: \$135,000 Fiscal Year: 2002
Budget Classification: 0951-239-617-1521-5410
Source of Funds: National Science Foundation Board report #00-1025-ED4

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 members 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).

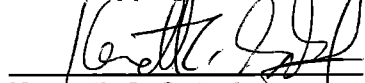
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

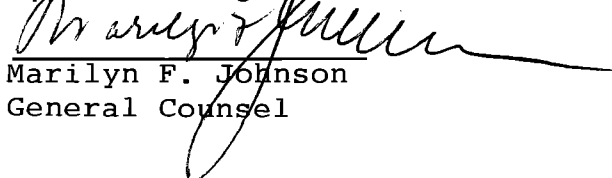
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel