

RATIFY AN AGREEMENT WITH HOUSE CALLS COUNSELING FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with House Calls Counseling to provide consulting services to Gale Community Academy at a cost not to exceed \$76,500. These services were obtained without prior Board approval. Consultant was selected on non-competitive basis because the consultant has provided quality services in the past to Gale and the community. A written agreement for Consultant's services is currently being negotiated. 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.: 02-250032

CONSULTANT: House Calls Counseling
1835 West Touhy Avenue
Chicago, Illinois 60626
Contact person: Billy Kaplan
773/338-9072
Vendor Number 34170

USER: Gale Community Academy
1631 West Jonquil Terrace
Chicago, Illinois 60625
Contact person: Verastine Wardlaw, Principal
Linda Pierzchaski, R.E.O, Region 1
Tel. No.: 773/534-2100

TERM: The term of this agreement commenced on October 2, 2001 and shall end June 28, 2002.

SCOPE OF SERVICES: House Calls Counseling shall provide individual, group and/or family therapy for at-risk Gale Community Academy students and their families. Counseling services will also be provided at the school or at home of families as scheduled.

DELIVERABLES: House Calls shall provide two counselors who shall each provide 16 (sixteen) hours of services per week.

OUTCOMES: Consultant's services will result in assistance to students and their families to alleviate antisocial behavior and the development of beneficial life skills in order to promote academic achievement.

COMPENSATION: Consultant shall be paid as follows: Initial payment of \$24,999.00 was paid to consultant on February 12, 2002. A second payment of \$25,750.00 shall be paid on April 22, 2002, and the final payment of \$25,750.01 shall be paid on June 28, 2002; total payments not to exceed \$76,500.

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.

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 Women Business Enterprise.

However, the Wavier Review Committee recommends that a partial 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: This action was approved by the LSC for Gale Community Academy School on July 30, 2001 and October 15, 2001.

FINANCIAL: Charge to Gale Community Academy \$76,500 Fiscal Year: 2002
Budget Classification: 3480-234-703-6223-5410 \$51,500.01
3480-234-703-6223-5410 \$24,999.00 P.O. #375428
Source of Funds: SGSA fund 234

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

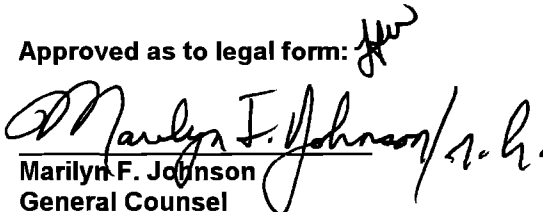
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel