

AMEND BOARD REPORT 02-0123-PR27 APPROVED JANUARY 23, 2002
RATIFY EXERCISING THE SECOND OPTION TO RENEW AGREEMENTS WITH EXTERNAL PARTNERS, AND
AUTHORIZE NEW AGREEMENTS WITH ADDITIONAL EXTERNAL PARTNERS
FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the second option to renew existing agreements with various universities, groups and individuals listed in section A below, and authorize new agreements with those universities listed in section B below that do not have existing agreements with the Board, to provide external partner consulting services to the Office of Accountability at a cost not to exceed the aggregate amount of ~~\$4,098,734.00~~ \$4,265,043.00. Consultants were selected on a non-competitive basis, based on their previous history of working with Chicago Public Schools. Renewal Agreements exercising these options are currently being negotiated and new agreements with those universities not under contract with the Board, are being negotiated. No payment shall be made to any Consultant during the term prior to the execution of such Consultant's written agreement. The authority granted herein shall automatically rescind in the event written agreements are not executed within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This amendment is necessary to: 1) add six schools, 2) add one additional new external partner serving three schools at a cost not to exceed \$72,100.00, and 3) increase the maximum compensation amount to three vendors by a total of \$94,209.00. Written contract and amendment documents are currently being prepared. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Amended Board Report.

SPECIFICATION NO.: 00-250225

<u>A. Renewal External Partner</u>		<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>
1. DePaul University		Bass	+0.8%	\$50,000	Gage Park	-1.3%	\$60,000
Center for Urban Education		Burke	+4.6%	\$50,000	Harlan HS	-3.6%	\$65,000
990 W. Fullerton, Suite 3135		Byrd	-0.6%	\$50,000	<u>Harper HS</u>	<u>-3.7%</u>	<u>\$51,800</u>
Chicago, IL 60614		Carver Middle	+6.6%	\$60,000	Johnson	-0.3%	\$66,399
Not to Exceed: \$861,849.00 <u>\$913,649.00</u>		Carver Military	-0.1%	\$30,000	McNair	-0.1%	\$50,000
Contact Person: Barbara Radner		Chalmers	-11.0%	\$37,950	Morton	+4.9%	\$50,000
(773) 325-7171		Clemente HS	-0.3%	\$65,000	Orr HS	-1.8%	\$30,000
Vendor Number 36273		Farren	+8.7%	\$50,000	Raymond	+3.1%	\$50,000
					Richards HS	+3.7%	\$37,500
					Smyth	-2.6%	\$60,000
2. Northeastern Illinois University		Dunbar HS	-5.7%	\$50,000			
Interactive Teaching and Learning		Fulton	-8.7%	\$50,000			
5500 N. St. Louis		Ross	+0.7%	\$33,000			
Chicago, IL 60625		Wells	+1.3%	\$50,000			
Not to Exceed: \$183,000.00							
Contact Person: Jonathan Teuber							
(312) 733-7330							
Vendor Number: 72381							
3. DePaul University		Austin HS	-8.8%	\$50,000	Marshall HS	-3.3%	\$40,000
School Achievement Structure		Collins HS	-6.0%	\$48,000	Mason	-2.3%	\$90,000
2320 N. Kenmore, Room 130		Copernicus	+6.8%	\$50,000	Sherman	+3.9%	\$98,000
Chicago, IL 60614-3248		Curtis	+8.3%	\$50,000	Sherwood	+0.6%	\$25,000
Not to Exceed: \$909,265.00		Dodge	-0.2%	\$30,000	Spalding HS	-7.4%	\$80,925
Contact Person: Kymara Chase		Englewood	+3.7%	\$28,000	Thorp J.N.	-3.6%	\$52,000
Vendor Number: 25666		Faraday	+8.1%	\$50,000	Tilden HS	-0.1%	\$98,000
		Howland	+5.8%	\$41,340	Westinghouse	-22.2%	\$28,000
		Jefferson, T	+7.4%	\$50,000			

<u>Renewal External Partner</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>
4. National Academy for Local Schools 303 Pine Street Boone, N.C. 28607 Not to Exceed: \$90,000.00 Contact Person: Bob Bingham (828) 264-9128 Vendor Number: 27881	Truth Prim	+4.0%	\$90,000			
5. Temple University 933 Ritter Annex, 9 th Floor 1301 Cecil B. Moore Avenue Philadelphia, PA 19122 Not to Exceed: \$6,386.00 Contact Person: Joann Manning (215) 204-3000 Vendor Number: 36236 Total cost of services is \$74,000.00 of which the Board is to contribute \$57,614.00 for 1 CPS position and \$10,000 for teacher extended day.	Hamline	+0.8%	\$14,800	Sherman	+3.9%	\$14,800
	Hartigan	+7.2%	\$14,800	Williams	-8.2%	\$14,800
	Libby	+14.4%	\$14,800			
6. BGF Performance Systems 2501 W. Eastwood Chicago, IL 60625 (773) 539-7099 Not to Exceed: \$210,000.00 Contact Person: Brad Frieswyk Vendor Number: 31946	Brown	-4.9%	\$50,000			
	DuSable HS	+1.5%	\$40,000			
	Munoz	+1.8%	\$60,000			
	Overton	+15.1%	\$60,000			
7. Campanile School Services 1009 South Knight Avenue Park Ridge, IL 60068 (847) 698-2417 Contact Person: Frank/Yolanda DePaul Not to Exceed: \$48,000.00 <u>\$68,000.00</u> Vendor Number: 26407	<u>Hammond</u>	<u>-3.3%</u>	<u>\$20,000</u>			
	Howe	+2.1%	\$48,000			
8. Gloria D. Pleasont, Ph.D. 20025 Lakewood Avenue Lynwood, IL 60411 Not to Exceed: \$90,000.00 (708) 895-3686 Contact Person: Gloria D. Pleasont Vendor Number: 80047	Ellington	+9.5%	\$90,000			

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9. American Educational Services, Inc. 1840 Oak Avenue, Suite 300-N Evanston, IL 60201 Not to Exceed: \$777,050.00 Contact Person: Regina Curry (847) 866-0610 Vendor Number: 28423	Carter	+2.8%	\$60,000	Madison	+7.3%	\$92,700
	Dulles	+8.9%	\$65,000	Medill Prim.	-0.4%	\$74,725
	Fenger HS	+0.7%	\$76,525	Paderewski	-1.7%	\$92,700
	Herbert	+2.5%	\$92,700	West Park	+8.7%	\$50,000
	Jefferson, N.	+7.2%	\$92,700	Woods	+5.4%	\$80,000
10. The Miller Consulting Group 10 S. 680 Lilac Lane #214 Hinsdale, IL 60521 Not to Exceed: \$56,300.00 Contact Person: Velen Miller (630) 323-4355 Vendor Number: 51743	Attucks	+1.5%	\$34,000			
	Roque Dupres	+3.9%	\$22,300			
11. University of Illinois – Chicago College of Education Achieving High Standards 1040 West Harrison Street Chicago, IL 60607 Not to Exceed: \$695,000.00 Contact Person: Sharon Ransom (312) 996-2601 Vendor Number: 15727	Abbott	+7.4%	\$50,000	Manley	-3.5%	\$125,000
	Anderson	-2.5%	\$90,000	May	-0.4%	\$75,000
	Delano	+0.1%	\$40,000	Piccolo	+1.8%	\$50,000
	Henson	+0.3%	\$60,000	Reed	+4.8%	\$75,000
	Juarez HS	-9.2%	\$30,000	Woodson N.	+7.6%	\$50,000
	Jefferson, T	+7.4%	\$50,000			
<u>B. New External Partner</u>						
12. University of Illinois – Chicago Center for Literacy 1040 West Harrison Street Chicago, IL 60607 Not to Exceed: \$74,270.00 <u>\$96,679.00</u> Contact Person: Maureen Meehan (312) 413-1914 Vendor Number: 49171	Donoghue	-4.1%	\$37,135			
	<u>Jenner</u>	<u>+0.6%</u>	<u>\$22,409</u>			
	Wright	-4.3%	\$37,135			
13. National Louis University Center for City Schools 2840 Sheridan Road Evanston, IL 60201 Not to Exceed: \$30,000.00 Contact Person: Steve Zemelman (312) 621-9128 Vendor Number: 48030	Bethune	-4.2%	\$30,000			
14. <u>Joyce Chivari</u> <u>Two Oak Brook Club Drive</u> <u>Oak Brook, IL 60523</u> <u>Not to Exceed: \$72,100.00</u> <u>Contact Person: Joyce Chivari</u> <u>(630) 832-8558</u> <u>Vendor Number: 93267</u>	<u>Brownell</u>	<u>-0.9%</u>	<u>\$36,000</u>			
	<u>Kohn</u>	<u>-1.8%</u>	<u>\$25,000</u>			
	<u>Shoop</u>	<u>+2.1%</u>	<u>\$11,100</u>			

02-0522-PR13

USER: Office of Accountability
125 South Clark Street, 11th Floor
Adalbert Kouba
(773) 553-2335

ORIGINAL AGREEMENTS: The original amended Agreements (authorized by BR 00-0524-PR10 and BR 00-0524-PR9) were for terms of July 1, 1999 to June 30, 2000 as to 11 Consultants and terms of December 16, 1999 to June 30, 2000 as to three Consultants with a total cost of \$5,495,187.00; and with the Board having two one-year options to renew. The agreements were renewed for a term commencing July 1, 2000 and ending June 30, 2001 (authorized by BR 01-0524-PR23) with a total cost of \$5,811,500.00.

OPTION PERIOD: The term of each agreement for those external partners listed in section A above is being extended for one year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

NEW EXTERNAL PARTNER AGREEMENTS: The term of each new agreement for those external partners listed in Section B above shall commence on July 1, 2001 and shall end June 30, 2002.

COMPENSATION: The External Partners shall be paid as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each external partner.

REIMBURSABLE EXPENSES: External Partners shall not be reimbursed for any expenses.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents and any new External Partner agreements. Authorize the President and Secretary to execute the option documents and any new External Partner agreements. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW: Written approval by the Local School Council will be provided whenever the schools select to purchase consulting services using local school funds.

FINANCIAL: Charge to: Office of Accountability: \$ 634,143.00 Fiscal Year: 2002
Budget Classification: 0920-210-029-7090-5410 \$500,000.00
Budget Classification: 0012-280-365-0302-5410 \$134,143.00 \$10,000.00
Charge to: Various Schools: \$3,464,591.00 \$156,309.00 Fiscal Year: 2002

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 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 Procurement Officer

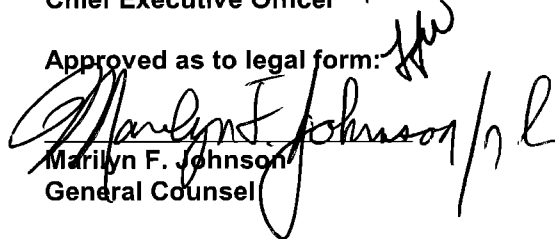
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel