

RATIFY AN AGREEMENT WITH NORTHWESTERN UNIVERSITY FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Northwestern University (Center for Learning Technologies in Urban Schools) at a cost not to exceed \$80,000.00. These services were obtained without prior board approval. Consultant was selected on a non-competitive basis because of their unique capabilities to provide professional service for the Fenger Academy Mathematics, Science Technology Academy. Northwestern University has provided satisfactory service to Fenger Academy in the areas of Environmental Science, curriculum development, and teacher professional development. A written agreement for Northwestern University'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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 02-250069

CONSULTANT: Northwestern University
Center for Learning Technologies in Urban Schools
2115 N. Campus Drive
Evanston, Illinois 60208
Contact person: Kim Richmond
Tel. No.: (847) 467-6755
Vendor # 49090

USER: Fenger Academy
11220 S. Wallace Street
Chicago, Illinois 60628
Contact person: Janice Ollarvia, Principal
Lee Brown, R.E.O. Region 6
(773) 535-5430

TERM: The term of this agreement shall commence on September 4, 2001 and shall end June 30, 2002. This agreement shall have three options to renew for periods of one year each.

SCOPE OF SERVICES: Northwestern University will provide to Fenger Academy: the professional services of a project manager and research associate, consulting services to mathematics and science faculty and instructional support for students in the MSTA program. Northwestern University will continue to provide training for teachers and some math, science and technology curricula for teacher and students

DELIVERABLES: University will provide 1.0 Full Time Equivalent (FTE) university liaison who is responsible for working with teachers to enact curricula; one .5 FTE for assisting university liaison; .25 FTE for technical support who is responsible for assisting teachers and students with computer related questions.

OUTCOMES: Consultant's services will result in:

- Student mastery of core curriculum competencies in mathematics and science.
- Broadened student understanding of and advanced study of mathematics, science and technology.
- Increased integration of technology in core curriculum.

COMPENSATION: Northwestern University shall be paid as follows: one lump sum not to exceed \$80,000.00 to be paid upon completion of services.

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 WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract is not further divisible.

LSC REVIEW: This action was approved by the LSC for Fenger Academy on July 18, 2001.

FINANCIAL: Charge to Fenger: \$80,000.00 Fiscal Year: 2002
Budget Classification: 1310-239-133-2049-5410
Source of Funds: IASA II-HS Math Re-training program

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 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:


Arjita Rocha
Acting Chief Purchasing Officer

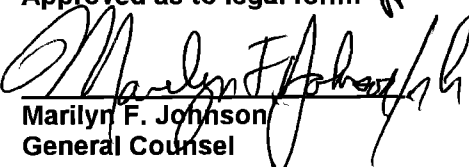
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: *HW*


Marilyn F. Johnson
General Counsel