

**APPROVE ENTERING INTO AN AGREEMENT WITH  
THE CHICAGO YOUTH IN AVIATION PROJECT, INC.  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with the Chicago Youth in Aviation Project, Inc. (CYAP) to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$88,950. Consultant was selected on a non-competitive basis because consultant is highly qualified and has provided an excellent aviation program for the past six years to CPS. A written agreement for Consultant's services is currently being negotiated. No 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.

**CONSULTANT:** Chicago Youth in Aviation Project, Inc.  
1130 S. Michigan Avenue, Ste. 3215  
Chicago, IL 60605  
Contact: Steve Applebaum  
Phone: 312-952-0040  
Vendor No.: 25700

**USER:** Office of Education-to-Careers  
125 S. Clark Street, 12<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Dr. Creg E. Williams  
Phone: 773-553-2460

**TERM:** The term of the agreement shall commence on the date the agreement is signed and end June 30, 2003.

**SCOPE OF SERVICES:** The Chicago Youth in Aviation Project will provide aviation education programs for 1000 students in 15 CPS schools. Curriculum materials, information about careers in the field of aviation, and staff development training will be presented and made available to teachers and CPS staff. CYAP will provide and administer career internship opportunities for CPS students at Chicago airports. In partnership with Lewis University, CYAP will coordinate and administer aviation education dual enrollment classes and programming for CPS students enrolled in aviation education programs.

**DELIVERABLES:** Consultant will provide weekly aerospace education lessons. Consultant will coordinate classroom presentations by industry professionals, coordinate staff development programs for instructors, arrange internship opportunities for students, and coordinate Centennial Flight Activities and Aviation scholarships for students.

**OUTCOMES:** Consultant's services shall result in 90 students receiving training, educational counseling and placement services.

**COMPENSATION:** Consultant shall be paid at a rate of \$5930 per school in equal monthly payments upon invoicing, not to exceed \$88,950.

**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 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 scope is not further divisible.

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

**FINANCIAL:** Charge to Office of ETC: \$88,950 Fiscal Year: '02-'03  
Budget Classification: 0910-210-000-2322-5410

**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).

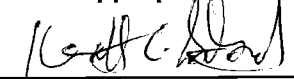
**Approved for Consideration:**

  
Anita Rocha  
Acting Chief Purchasing Officer

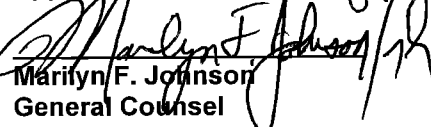
**Approved:**

  
Arne Duncan *by PAD*  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel