

**APPROVE ENTERING INTO AN AGREEMENT WITH
FULFILLING OUR RESPONSIBILITY UNTO MANKIND
FOR THE SATURDAY MORNING REACH OUT AND TEACH PROGRAM
CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) to provide consulting services related to the Saturday Morning Reach Out and Teach (S.M.A.R.T.) Program to Specialized Services – Specialized and Alternative Safe Schools at a cost not to exceed an aggregate amount of \$1,911,576.00 over a 3- year period (\$576,285.00 for year 1; \$637,191.00 year 2; and \$698,100.00 for year 3). F.O.R.U.M. was selected pursuant to a duly advertised RFP Solicitation (Specification No. 02-250072). A written agreement for F.O.R.U.M.'s services is currently being negotiated. No payment shall be made to F.O.R.U.M. 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.

Specification No. 02-250072

CONSULTANT: Fulfilling One's Responsibility Unto Mankind
7510 S. Saginaw
Chicago, Illinois 60649
ATTN: Yesse B. Yehudah
Telephone #: (773) 933-5700
Vendor #: 19515

USER: Office of Specialized Services
Specialized & Alternative Safe Schools
125 S. Clark – 8th floor
Chicago, Illinois 60603
Contact: Dr. Renee Grant-Mitchell
Telephone #: (773) 553-1772

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end 36 months thereafter, with no services provided during the months of July and August of each year.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 30 days prior written notice.

SCOPE OF SERVICES: FORUM will provide a Thematic Curriculum to students and parents in the S.M.A.R.T. Program. The curriculum shall focus on the importance of character development, decision making, substance abuse, and healthy life skills to CPS students who have violated CPS's Uniform Discipline Code, Section 5 and/or 6. F.O.R.U.M. will provide educational and interactive training activities to Elementary Students (grades 6-8) and High School Students (grades 9-12) which activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions in 3 nine-week cohorts where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities. F.O.R.U.M. will provide parents with three 4-hour workshops focusing on effective parenting skills, home development, and parental leadership.

DELIVERABLES: Consultant will deliver the following: a) Three nine-week 4-hour workshops for students who have violated CPS Uniform Discipline Code sections 5 and 6, related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses; b) Pre-Posts test (Project Chances) results two weeks following each nine-week cohort; c) Three 4-hour parent workshops; d) Pre-Post test Parent Survey results two weeks following the three week parent workshops; e) An evaluation report including an analysis of student and parent outcomes and satisfaction at the end of each nine-week cohort; f) Biweekly and monthly meetings with CPS Program Coordinators; g) 2 to 3 CPS Staff Development In-Services; h) A Summary Report following the end of the academic year including internal evaluation results, an analysis protocol comparing each cohort's attendance rate, student and parent outcomes and satisfaction, and an analysis of the program; and i) Refreshments to students and parents.

OUTCOMES: Consultant's services shall result in a 30-40% increase in student and parent knowledge and understanding on issues related to family, substance abuse, and the CPS Uniform Discipline Code.

COMPENSATION: Consultant shall be paid following the completion of each 9-week Cohort. (First year Cohort 1-\$192,095, Cohort 2-\$192,095 and Cohort 3- \$192,095. Second year Cohort 1-\$212,397, Cohort 2-\$212,397 and Cohort 3- \$212,397. Third year Cohort 1- \$232,700, Cohort 2- \$232,700 and Cohort 3- \$232,700.)

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: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

TOTAL MBE 75.2% (Direct)

Total 52.5% African American:

Forum 7510 South Saginaw Chicago, Illinois 60649	Consultant Services	\$795,215	41.6%
Larry Lawrence 1609 Astor Street Calumet City, Illinois 60827	Independent Consultant	\$18,900	1%
Oliver Ball 6715 S. Paxton Chicago, Illinois 60649	Independent Consultant	\$18,900	1%
Marlene Walker 7623 S. Luella Chicago, Illinois 60619	Independent Consultant	\$18,900	1%
Robert Nalls 3843 S. Michigan Chicago, Illinois 60653	Independent Consultant	\$24,300	1.3%
Phillip Bradley 7351 S. Coles Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Turron Clayton 9333 S. Greenwood Chicago, Illinois 60619	Independent Consultant	\$24,300	1.3%

Hugh Boswell 7742 S. Yates Chicago, Illinois 60649	Independent Consultant	\$18,900	1%
Eric Arnold 7226 S. Vernon Chicago, Illinois 60619	Independent Consultant	\$22,275	1.2%
Clenton Jones 4828 S. Dorchester Chicago, Illinois 60615	Independent Consultant	\$24,300	1.3%
Darius Jefferson 952 N. Waller Chicago, Illinois 60651	Independent Consultant	\$22,275	1.2%
George Dean 6707 S. Campbell Chicago, Illinois 60629	Independent Consultant	\$18,900	1%
Bernie Brooks 932 W. 115 th Street Chicago, Illinois 60626	Independent Consultant	\$24,300	1.3%
Peb Ali 2415 E. 74 th Street Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Dominique Lampley 5019 W. Washington Chicago, Illinois 60644	Independent Consultant	\$3,037	.2%
Daryl Rogers 6740 S. St. Lawrence Chicago, Illinois 60637	Independent Consultant	\$24,300	1.3%
Walonza Hall-Lee 8319 S. Luella Chicago, Illinois 60617	Independent Consultant	\$18,900	1%
Johnny Banks 7941 S. Phillips Chicago, Illinois 60617	Independent Consultant	\$24,300	1.3%
Richard Brown 2552 W. 80 th Street Chicago, Illinois 60652	Independent Consultant	\$24,300	1.3%
Michael Hall 7857 S. Ridgeland Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Cedric Seals 2231 E. 67 th Street Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Victor Wells 733 E. 133 rd Place Chicago, Illinois 60628	Independent Consultant	\$3,030	.2%

02-1218-PR32 Ranoule Tatum 910 W. Van Buren Chicago, Illinois 60607	Independent Consultant	\$22,275	1.2%
Michael Gilmore 9818 S. Indiana Chicago, Illinois 60628	Independent Consultant	\$22,275	1.2%
Trina McCarrell 6721 S. Indiana Chicago, Illinois 60621	Independent Consultant	\$24,300	1.3%
Salim Al-Nurridin 139 E. 115 th Street Chicago, Illinois 60628	Independent Consultant	\$24,300	1.3%
Frank Williams 7527 S. Clyde Chicago, Illinois 60649	Independent Consultant	\$22,275	1.2%
Anthony Johnson 4319 W. Flournoy Chicago, Illinois 60624	Independent Consultant	\$22,275	1.2%
Total Hispanic 16%			
Miguel Davila 5638 N. Christiana Chicago, Illinois 60622	Independent Consultant	\$22,275	1.2%
Ervin Rodas 4813 N. Winthrop Chicago, Illinois 60640	Independent Consultant	\$22,275	1.2%
Roberto Lagomarciri 3825 Ivy Street East Chicago, Illinois 46312	Independent Consultant	\$24,300	1.3%
Griselda Barajas 8524 W. Berwyn Chicago, Illinois 60656	Independent Consultant	\$18,900	1%
George De Valle 1628 N. Claremont Chicago, Illinois 60622	Independent Consultant	\$24,300	1.3%
Margie Morales 1529 N. Campbell Chicago, Illinois 60622	Independent Consultant	\$18,900	1%
Priscilla De Jesus 2848 N. Waller Chicago, Illinois	Independent Consultant	\$24,300	1.3%
Linda Odom 6715 S. Paxton Chicago, Illinois 60649	Independent Consultant	\$18,900	1%

02-1218-PR32

Lillian Gonzalez
1529 N. Campbell
Chicago, Illinois 60622

Independent Consultant \$18,900 1%

Leticia Delgadillo
5100 S. Meade
Chicago, Illinois 60638

Independent Consultant \$22,275 1.2%

Jonathan Gallardo
4630 S. Whipple
Chicago, Illinois 60632

Independent Consultant \$3,027 .2%

Maria Gallardo
4630 S. Whipple
Chicago, Illinois 60632

Independent Consultant \$24,300 1.3%

Jaime Delgado
3414 S. Leavitt
Chicago, Illinois 60608

Independent Consultant \$24,300 1.3%

Mary Bonilla
10151 S. Avenue
Chicago, Illinois 60617

Independent Consultant \$18,900 1%

Irma Chavez
9357 S. Manistee
Chicago, Illinois 60617

Independent Consultant \$18,900 1%

Total Asian 2.9%

Warren Dalal
3034 N. Francisco
Chicago, Illinois 60618

Independent Consultant \$55,000 5.9%

Total WBE 5.9% (Direct)

Tanyail McCain
608 W. 111th Street
Chicago, Illinois

Independent Consultant \$3,037 2%

Marilyn Nichols
4840 S. Lake Park
Chicago, Illinois 60615

Independent Consultant \$18,900 1%

Aisha Seals
2231 E. 67th Street
Chicago, Illinois 60649

Independent Consultant \$22,275 1.2%

Judith Schram
145 E. 111th Street
Chicago, Illinois 60628

Independent Consultant \$18,900 1%

Dajah Lindsey 8108 S. Kimbark Chicago, Illinois 60619	Independent Consultant	\$3,037	.2%
Shyretta Robinson 206 E. Rose Street Glenwood, Illinois 60425	Independent Consultant	\$18,900	1%
Vanessa Wilkinson 5454 S. Kimbard Chicago, Illinois 60615	Independent Consultant	\$18,900	1%
Ida Brown 2916 E. 78 th Street Chicago, Illinois 60649	Independent Consultant	\$22,275	1.2%
Angela Williams 4808 S. Princeton Chicago, Illinois 60653	Independent Consultant	\$18,900	1%
Simona Bennett 6853 S. Cornell Chicago, Illinois 60649	Independent Consultant	\$3,037	.2%

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

FINANCIAL: Charge to Specialized Services: 1,191,576.00
 Budget Classification: 0959-239-053-7749-5410 \$576,285.00 - Fiscal Year: 2002-2003
 Budget Classification: 0959-239-053-7749-5410 \$637,191.00 - Fiscal Year: 2003-2004
 Budget Classification: 0959-239-053-7749-5410 \$698,100.00 - Fiscal Year: 2004-2005
 Requisition Number: [#] Source of Funds: Other Governmental Funds

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) and funding agency approval.


Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

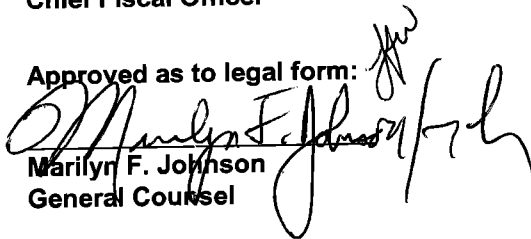
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel