

**RATIFY AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with The University of Chicago to provide consulting services to Planning and Development at a cost not to exceed \$67,603. These services were obtained without prior Board approval. Consultant was selected on a noncompetitive basis because of its expertise in data manipulation and analysis. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to the 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: The University of Chicago
Chapin Hall Center for Children
5801 S. Ellis
Chicago, IL 60637
773.256.5166 – Kim Griffin
33123

USER: Planning and Development Unit – 15th Floor
125 S. Clark
Contact person: Melissa Roderick
773.553.3562

TERM: The term of this agreement shall commence July 1, 2002 and shall end June 30, 2003.

SCOPE OF SERVICES: The Chapin Hall Center for Children at the University of Chicago shall provide qualitative and quantitative data analysis support to Strategic Planning and Development staff for the Student Development Planning Initiative, which will provide recommendations to CPS administration on how to best begin to implement goals 4, 5, and 6 in the Education Plan. Data summaries and analysis will focus on six areas: Post-secondary education for CPS students, Alternative Learning Communities and Opportunities for CPS students and parents, CPS students in Special Circumstances, Program alignment in High schools, CPS Student Health, and Community Schools and linkages. Chapin Hall staff will compile and analyze data from multiple sources, present data, and support ongoing inquiry.

DELIVERABLES: The University of Chicago will provide summaries of quantitative data on foster care-involved students, CHA-involved students, as well as regular analysis of achievement and survey data from CPS populations (students, teachers, principals, etc.) Summaries and analysis will be provided in the timeframe specified by Strategic Planning and Development staff.

OUTCOMES: The University of Chicago will provide access to data sets from other agencies and organizations (including, but not limited to, DCFS, CHA, and CCSR), and will provide advanced analytical capacity to quickly merge, compare and analyze these, along with CPS data, that far exceeds what CPS has available in house. These services will ultimately ensure data-driven planning occurs in all Planning and Development-led efforts.

COMPENSATION: Consultant shall be paid as follows: \$33,801.50 upon the execution of this agreement, and in monthly increments of \$8,450.38 in March - June, 2003.

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. Authorize the Director of Planning and Development to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the vendor is a university.

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

FINANCIAL: Charge to Planning and Development: \$67,603 Fiscal Year: 2003
Budget Classification: 0140-210-149-1170-5410 Amount: \$67,603
Source of Funds: Education, 210

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:


Sean P. Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

by PAD

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel