

**RATIFY AN AGREEMENT WITH THE BIG BROTHERS BIG SISTERS OF METROPOLITAN CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Big Brothers Big Sisters of Metropolitan Chicago (BBBS) to provide consulting services to the Office of Specialized Services at a cost not to exceed \$157,570.00 over a 3-year period. BBBS was selected on a non-competitive basis because it was the identified provider in the 3-year U.S. Department of Justice - Office of Justice Programs (OJP) Grant that funds the School Based Mentor Connection Project. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to BBBS 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.: 03-250030

CONSULTANT: Big Brothers Big Sisters of Metropolitan Chicago
28 East Jackson Boulevard, Suite 1800
Chicago, Illinois 60604
Contact Person: Susan McGee, C.E.O.
Tel. No.: 312-427-0637
Vendor Number: 24746

USER: Board of Education of the City of Chicago
Office of Specialized Services/Pupil Support
125 South Clark Street, 8th Floor
Chicago, Illinois 60603
Contact persons: Lavada Summers
Tel. No.: 773-553-1824

TERM: The term of this agreement shall be 36 months commencing on October 1, 2002 and ending September 30, 2005.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 45 days prior written notice.

SCOPE OF SERVICES: BBBS will develop and provide a school-based mentoring program for African-American CPS students attending The Robert Emmet Mathematics, Science and Technology Academy who may be considered to be "at-risk" or "in crisis". Each year the Board and BBBS will select twenty-five (25) Emmet students and match them with student mentors from Concordia University who will serve as positive role models for the students. Over the 3-year term of the agreement, 75 Emmet students will be matched with mentors. BBBS will recruit, screen, train and supervise the student volunteers from Concordia University who will serve as the Program mentors.

DELIVERABLES: BBBS will refine existing materials to train student mentors from Concordia University. BBBS will develop mentor-mentee activities and will provide periodic reports concerning the Program to the Office of Specialized Services, as requested.

OUTCOMES: BBBS services will help Emmet participants develop strategies to better cope with social, emotional and physical development challenges; will provide them with one-to-one support that is friendly and non-judgmental; will foster their sense of self-worth through community involvement; and will increase their ability to accept responsibility, resolve conflicts peacefully, and exercise constructive decision-making skills.

COMPENSATION: For services rendered from October 1, 2002 to September 30, 2003, BBBS shall be paid \$40,000.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed \$10,665.00. For services rendered from October 1, 2003 to September 30, 2004, BBBS shall be paid \$40,500.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed \$11,760.00. For services rendered from October 1, 2004 to September 30, 2005, BBBS shall be paid \$41,000.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed \$13,645.00. Payments shall be subject to committed OJP Grant funding and the receipt and acceptance of the scheduled Services and Deliverables. The total compensation to BBBS for the 36-month term of this agreement shall not exceed \$157,570.00.

REIMBURSABLES: Subject to annual limits, the Board shall reimburse BBBS for mileage, postage, office supplies, printing costs, mentor transportation and field trip expenses, seminar and space rental fees, and travel related expenses related to the annual JUMP Grant Conference that BBBS representatives are required to attend.

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 Chief Specialized Services Officer to execute all ancillary documents.

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 partial 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*.

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

Total MBE 22%

Total 22% African American:

Coach One, Inc. 900 E. 120th Street, Chicago, Illinois \$34,665 22% 7/03/03 Certification period

LSC REVIEW: Not applicable.

FINANCIAL: Charge \$157,570.00 to the Office of Specialized Services

Budget Classification: 0965-239-166-2840-5410	\$50,665.00	Fiscal Year: 2003/2004
	\$52,260.00	Fiscal Year: 2004/2005
	\$54,645.00	Fiscal Year: 2005/2006

(Project numbers will change in subsequent fiscal years)

Source of Funds: U.S. Department of Justice - Office of Justice Programs (OJP)

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.

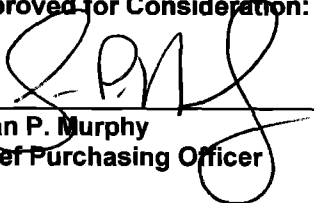
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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

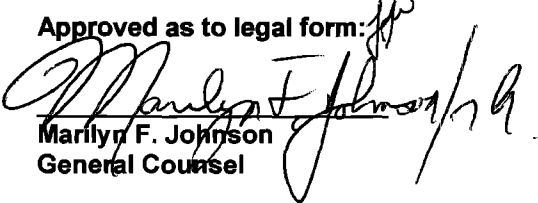
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel