

April 23, 2003

**APPROVE THE RENEWAL OF THE AGREEMENT
WITH INTERNATIONAL BACCALAUREATE NORTH AMERICA FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the agreement with International Baccalaureate North America (IBNA) to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$588,619.00 for the renewal period. A written renewal document is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written document. 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 renewal is stated below.

Specification No.: 03-250058

CONSULTANT: International Baccalaureate North America
475 Riverside Drive, 16th Floor
New York, NY 10016
(212) 696-4464
Contact Person: Bradley W. Richardson
Vendor# 50497

USER: Office of Academic Enhancement
125 S. Clark, 9th Floor
Chicago, IL 60603
Contact Person: Jack Harnedy, Academic Enhancement Officer
(773) 553-2060

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report No. 00-0524-PR29) is for a term commencing July 1, 2000 and ending June 30, 2001. The agreement was renewed pursuant to Board Report 01-0328-PR39 for a term commencing July 1, 2001 and ending June 30, 2002. The agreement was further renewed pursuant to Board Report 02-0424-PR25 for a term commencing July 1, 2002 and ending June 30, 2003. The original agreement was awarded on a non-competitive basis.

RENEWAL PERIOD: By mutual agreement of the parties, this agreement is being renewed for an additional 1 year term commencing July 1, 2003 and ending June 30, 2004.

SCOPE OF SERVICES: The IBNA will continue to provide a series of teacher training workshops and quarterly seminars covering the different subject groups that comprise IBNA'S International Baccalaureate Diploma Programme and its Middle Years Programme. The IBNA staff will continue to provide curriculum for these training workshops and seminars and will give the participating CPS schools support in implementing the programme curricula. IBNA's services will continue to include (1) advising schools on how to prepare an application for IBNA visitation (2) giving schools assistance with administering and implementing these programs (3) providing student examinations and programme evaluation and (4) billing member schools for participation or affiliation fees.

DELIVERABLES: Consultant shall continue to provide International Baccalaureate Curriculum Guides, Coordinator's Handbooks, Guides to implementing the Middle Years Programme, Assessment Materials and Examinations for the participating CPS students and IB Diplomas and Certificates for students who qualify.

OUTCOMES: Approving this level of participation in the International Baccalaureate Diploma Programme and the Middle Years Programme will result in 13 Chicago Public High Schools maintaining their IBNA approval, 1 Chicago Public High Schools obtaining IBNA approval, 5 Chicago Elementary Schools and 1 Chicago Public High School maintaining their IBNA Middle Years Programme authorization and 11 Chicago Public Elementary Schools and 8 Chicago Public High Schools obtaining IBNA Middle Years Programme authorization.

COMPENSATION: Consultant shall be paid during this renewal period as follows: Upon invoicing, not to exceed the sum of \$588,619.00. Invoicing will occur as fees for applications, examinations, workshops, seminars, certifications and other programme requirements become due.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Deputy Chief Education Officer to execute all ancillary documents required to administer or effectuate this renewal 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 Academic Enhancement: \$588,619.00 Fiscal Year: FY 2004
Source of Funds: General 210

Budget Classification: 0954-210-000-2187-5410 - \$ 42,080.00
0954-210-000-2187-5420 - \$ 75,300.00
0954-210-112-2186-5410 - \$ 170,941.00
0954-210-112-2186-5420 - \$ 300,298.00

Requisition Number: [#]

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.

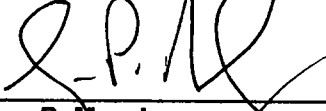
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

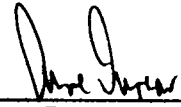
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



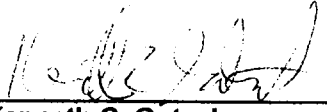
Sean P. Murphy
Chief Purchasing Officer

Approved:



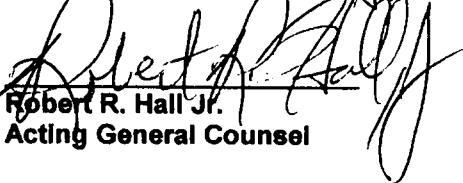
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Robert R. Hall Jr.
Acting General Counsel