

**APPROVE ENTERING INTO AN AGREEMENT WITH GIRL SCOUTS OF CHICAGO FOR AFTER
SCHOOL PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Girl Scouts of Chicago for after school program services to be provided at 20 Chicago Public Schools at a cost not to exceed \$50,000. Vendor was selected on a non-competitive basis because it has a proven history of providing quality extended day programs. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor 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.

VENDOR: Girl Scouts of Chicago
222 S. Riverside Plaza, Suite 2120
Chicago, IL 60606
Contact: Barbara Vroman
(312) 416-2500
Vendor # 26083

USER: Office of After School Programs
125 S. Clark – 5th Floor
Chicago, IL 60603
Contact: Beth Swanson
(773) 553-3590

TERM: The term of this agreement shall commence on May 29, 2003 and shall end December 31, 2003. This agreement shall have one option to renew for a period of 12 months.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice for any or no reason.

SCOPE OF SERVICES: Vendor will provide after school program support services to approximately 60 students per school at Beethoven, Boone, Brown, Burnham/Anthony, Chase, Crown, Dvorak, Frazier, Herzl, Little Village, Mayo, Morse, Nettlehorst, Noble Street Charter, Ogelsby, Phillips H.S., Sabin, Stockton, Sullivan and Webster School. Services will consist of educational activities in various areas such as leadership development, violence prevention, financial literacy, technology and science among the core areas offered.

DELIVERABLES: Vendor will provide the following programming at each school: 1) Money Matters (financial literacy program) 2) Leadership Development Program 3) Helping Unite Girls to Stay Safe (violence prevention program) 4) Technology/Science (Fun with Numbers Program)
The dates and hours of operation for programming at each school will be determined by each school principal in order to meet their students' needs. Programs will be provided for a minimum of 4-6 weeks over the entire term of the contract.

OUTCOMES: As a result of Vendor's services, approximately 60 students at each school will have the opportunity to develop their skills in various areas of interest and will attain a meaningful learning experience.

COMPENSATION: The total dollar value of Vendor's services for this program is approximately \$100,000 of which Vendor is donating the equivalency of \$50,000 in services. The Board shall pay Vendor the remaining balance as follows; \$25,000 at the commencement of the agreement and \$25,000 September 1, 2003.

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 *partial* waiver of the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be granted due to this contract being not further divisible.

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

Total MBE 24%

Total African American 24%

Hill Taylor, LLC	\$12,000.00	24%
116 S. Michigan		
Chicago, IL. 60603	certified until July 1, 2003	

Total WBE 18.3%

Action Bag	\$1,150.00
501 n. Edgewood	
Wood Dale, Il. 60191	certified until September 1, 2003

B & L Distributors	\$8,000.00
7808 College Dr.-Suite 4NE	
Palos Heights, IL. 60463	certified until July 1, 2003

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

FINANCIAL: Charge to Office of After School Programs \$50,000	Fiscal Year 2003
Budget Classification: 0105-210-000-7375-5410	Source of Funds: 210, Educational
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.

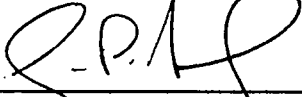
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness policy adopted July 26, 1995 (95-07260EX3), 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:



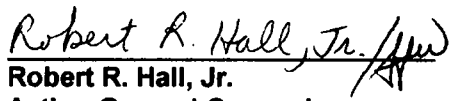
Sean P. Murphy
Acting Chief Purchasing Officer

Within Appropriation:




Peggy A. Davis
Chief of Staff

Approved as to legal form:



Robert R. Hall, Jr.
Acting General Counsel

Approved:



Arne Duncan *by PAID*
Chief Executive Officer