

AMEND BOARD REPORT 03-0827-PR11**APPROVE ENTERING INTO AN AGREEMENT WITH SAMUEL PAUL WHALEN UNIVERSITY OF ILLINOIS AT CHICAGO FOR CONSULTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Samuel Paul Whalen University of Illinois at Chicago to provide consulting services to the Office of After School & Community School Programs/21st Century Community Learning Centers at a cost not to exceed \$287,185. Consultant was selected on a non-competitive basis because of ~~his~~ its prior working relationship with Polk Brothers Full-Service School Initiative and varying history with community school initiatives. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to 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 60 days of the date of this amended Board Report. Information pertinent to this agreement is stated below.

Specification:

This amended Board Report is necessary to correct the vendor name to the University of Illinois at Chicago (UIC), expand the scope of services, and change the term dates for the agreement.

CONSULTANT: Samuel Paul Whalen University of Illinois at Chicago
140 Harrison St., Apt. 3E 1040 West Harrison Street
Oak Park, IL 60304 Chicago, Illinois 60607
1-708-386-6580 1-773-996-5645
 Vendor #: 39303-32571

USER: Office of After School & Community School Programs/
 21st Century Community Learning Centers
 125 South Clark Street, 5th Floor
 Chicago, IL. 60603
 Contact Person: Tawa Jogunosimi
 (773) 553-3576

TERM: The term of this agreement shall commence on ~~August 27, 2003~~ October 22, 2003 and shall end ~~February 27, 2004~~ June 30, 2004. This agreement shall have ~~four (4)~~ three (3) options to renew for one-year periods. The cost for each renewal shall not exceed \$287,185.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement upon 30 days notice.

SCOPE OF SERVICES: The consultant will render the following services:

- Design an evaluation study for the Campaign to Extend Community Schools in Chicago (CECSC) and 21st Century Community Learning Centers (CCLC) to submit it for approval to the Board
- Undertake the study specified for the first year of evaluation activities in the evaluation design, including the following elements:
 - A process and implementation study of the planning and early implementation phases of CECSC and 21st CCLC in the 20 36 schools that comprise the first cohort (2003-2004), including surveys and interviews with principals, lead agency representatives, resource coordinators, and planning committee members
 - A study of the characteristics of after school program participants, and in particular, a comparison of the academic, personal, and family characteristics of students who come to after school programs, and students who do not participate
 - Development of after school program student participation database, on the basis of the implementation of the after school program data collection software currently being piloted by CPS
 - Develop information about adult program participants, particularly parents
 - Database of information about academic outcomes for schools at the aggregate/school-level, as well as comparative study of the academic achievement of after school participants and non-participants

- Work with CPS schools and technical support providers to provide each CECSC school with information pertinent to program planning and improvement, on an annual basis
- Produce research reports for CPS that are useful to the on-going development of CECSC and 21st CCLC.
- Work with CPS staff to disseminate research information to relevant stakeholder audiences.

DELIVERABLES: Consultant shall deliver the following:

- An evaluation design document, specifying research objectives, activities, and a timetable for deliverables
- A three-month update on the progress of evaluation activities
- A report of six-month's activities and preliminary findings from the study of CECSC and 21st CCLC implementation
- Brief research reports for each of 20 36 schools that participate in the six-month study, developed in collaboration with the Technical Assistance providers.

OUTCOMES: Consultant's services shall result in the Board receiving an evaluation product which will inform CPS about the accomplishments and challenges of implementing the CECSC and 21st CCLC model in the 20 36 first year schools, provide a roadmap for subsequent years of evaluation as CECSC and 21st CCLC continues toward scale, and provide individual schools with a common data resource for improving and planning programs.

COMPENSATION: Consultant shall be paid as follows: The payment of \$287,185 agreed upon deliverables as identified on contract.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include-execute ~~other relevant terms and conditions in the written agreement~~ all ancillary documents required to administer or accentuate this agreement. ~~Authorize the President and Secretary to execute the agreement.~~

AFFIRMATIVE ACTION: The vendor for this contract is an independent consultant (100% Non-Minority).

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

FINANCIAL: Charge to: Office of After School & Community Programs: \$287,185
Fiscal Year: 2003 – 2004
Budget Classification: 0440-239-311-8650-5410
Source of Funds: Title IV – 21st Community Learning Centers Program –
Office of After School & Community School Programs

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.

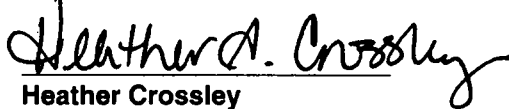
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

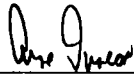
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Heather Crossley
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Malorca
Chief Financial Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel