

**APPROVE THE RENEWAL OF THE EXISTING AGREEMENT WITH ALLIANCE FOR COMMUNITY
PEACE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Alliance for Community Peace to provide consulting services to the Office of School and Community Relations at a cost not to exceed \$120,050.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Specification No.: 03-250240

CONSULTANT: Alliance for Community Peace
509 W. Elm St.
Chicago, IL 60610
Rev. Walter Johnson
(312) 943-8530 / (312) 789-0109
Vendor #37537

USER: School and Community Relations
125 S. Clark Street, 5th fl.
James Deanes
(773) 553-1400

ORIGINAL AGREEMENT: The original consulting agreement with Near North Ministry Alliance (authorized by Board Report 99-0922-PR17) was for a term commencing November 1, 1999 and ending October 31, 2000. The original agreement was renewed for a one-year term commencing November 1, 2000 and ending October 31, 2001 (authorized by Board Report 00-1025-PR25); and also for a one-year term commencing November 1, 2001 and ending October 31, 2002 (authorized by Board Report 01-1128-PR30) and again for a one-year term commencing November 1, 2002 and ending October 31, 2003 (authorized by Board Report 02-1023-PR19). The original agreement was assigned by Near North Ministry Alliance to Alliance for Community Peace pursuant to an assignment and assumption agreement dated May 1, 2003 (authorized by Board Report 03-0527-PR58). The original agreement was awarded on a non-competitive basis because the agreement is for a continuation of services for a program started during the 1997-98 school year in response to violence in the Cabrini Green community.

RENEWAL TERM: This agreement shall be renewed for a one-year term commencing November 1, 2003 and ending October 31, 2004.

SCOPE OF SERVICES: The participating churches (Wayman A.M.E. Church, Holy Family Church, St. Joseph Roman Catholic Church, St. Matthew United Methodist Church, Union Missionary Baptist Church, Fourth Presbyterian Church, LaSalle Street Church, and St. Luke Church of God in Christ) shall continue to maintain Safe Havens for students; work with the Chicago Police Department to maintain a police foot patrol and parent patrols, lunchroom monitors, classroom assistants and tutors; hold Saturday, after-school and summer programs to keep the children actively engaged and, sponsor programs that facilitate the training, placement and employment of community residents in conjunction with the Illinois Department of Human Services (IDHS). The schools participating in this program are Jenner, Schiller, Byrd, Sojourner-Truth, and Manierre.

DELIVERABLES: Consultant shall continue to provide monthly program and financial reports.

OUTCOMES: Consultant's services shall improve the safety of students, parents and school staff, increase school attendance and enhance the learning environment; reduce violence around the schools and provide an experience of increased safety on the part of students, residents, parents, school staff,

and CHA Management.

COMPENSATION: Consultant shall be paid in equal monthly installments, not to exceed \$120,050.00. Consultant shall receive \$10,004.16 immediately upon execution of the agreement; and the remaining monthly installments will be paid upon invoicing.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the 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 *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: 27.5%

Total African American: 27.5%

E.J Brownlee Transportation 1001 W. 115 th St. Chicago, IL 60643	\$2,000.00 Certified until 10/31/03	1.2%
Walls Transportation 1515 W. 74 th St. Chicago, IL 60636	\$1,000.00 Certification pending	.8%
Juanita Davis 365 W. Oak St. Chicago, IL 60615	\$5,000.00 Independent Consultant	4.2%
Octavion Thomas 1017 W. Larabee Chicago, IL 60615	\$5,000.00 Independent Consultant	4.2%
Jeanette Carroll 534 W. Division St. Chicago, IL 60615	\$5,000.00 Independent Consultant	4.2%
LaTanya Pitchford 1450 W. Sedgwick Chicago, IL 60610	\$5,000.00 Independent Consultant	4.2%
Geraldine Moses 1450 W. Sedgwick Chicago, IL 60610	\$5,000.00 Independent Consultant	4.2%

Nathan Lynn 904 W. Erie Chicago, IL 60622	\$5,000.00	4.2%
	Independent Consultant	

Total WBE – 16.7%

Cozella Brown 575 W. Madison Chicago, IL 60661	\$5,000.00	4.2%
	Independent Consultant	

Diane Wilson 365 W. Oak St. Chicago, IL 60610	\$5,000.00	4.2%
	Independent Consultant	

Tiwanna Johnson 1019 N. Menard Chicago, IL 60651	\$5,000.00	4.2%
	Independent Consultant	

Jeanette Lynn 904 W. Erie Chicago, IL 60622	\$5,000.00	4.2%
	Independent Consultant	

FINANCIAL: Charge to School and Community Relations: \$120,050.00 Fiscal Year: 2004
 Budget Classification: 0130-210-000-1460-5410
 Source of Funds: 210 – General Education

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.

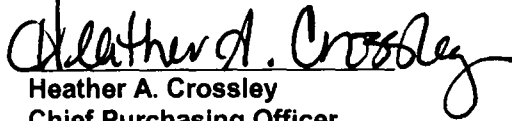
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

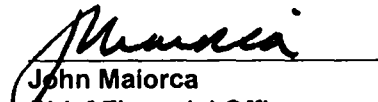
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

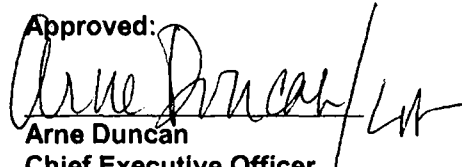
Approved for Consideration:


Heather A. Crossley
Chief Purchasing Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel