

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS AGENCIES FOR SUPPORT SERVICES
FOR THE ATTENDANCE INITIATIVES PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the various agencies identified below for support services for the Attendance Initiatives Program at an aggregate cost not to exceed \$350,000.00. Vendors were selected on a competitive basis pursuant to a duly advertised Request for Proposal (Specification No. 03-250226). Written agreements for each agency are currently being negotiated. No payment shall be made to any agency prior to the execution of such Agency's written agreement. The authority granted herein shall automatically rescind as to each agency in the event a written agreement is not executed by such agency within 90 days of the date of this Board report. Information pertinent to these agreements is stated below.

Specifications No.: 03-250226

- AGENCIES:**
- | | |
|--|--|
| <p>1. Aspira, Inc.
2435 N. Western Ave.
Chicago, IL 60647
Contact Person: Jose E. Rodriguez
(773) 252-0370
Vendor No. 46955</p> | <p>2. BUILD
1233 N. Milwaukee Ave.
Chicago, IL 60622
Contact Person: Freddy Calixto
(773) 227-2880
Vendor No. 14221</p> |
| <p>3. ChildServ
8765 W. Higgins, Suite 450
Chicago, IL 60631
Contact Person: James C. Jones
(773) 693-0300
Vendor No. 45715</p> | <p>4. Habilitative Systems, Inc.
415 S. Kilpatrick
Chicago, IL 60644
Contact Person: Donald J. Dew
(773) 261-2252
Vendor No. 16973</p> |
| <p>5. MPI, Inc.
11070 S. western Ave.
Chicago, IL 60643
Contact Person: Dr. George E. Smith
(773) 239-9700
Vendor No. 40810</p> | <p>6. Ada S. McKinley Community
Service, Inc.
725 S. Wells Street
Chicago, IL 60607
Contact Person: George Jones
(312) 385-2000
Vendor No. 21166</p> |
| <p>7. The Woodlawn Organization
6040 S. Harper Ave.
Chicago, IL 60637
Contact Person: Dr. Leon D. Finny, Jr.
(773) 288-5800
Vendor No. 13726</p> | <p>8. The YMCA of Metropolitan Chgo.
801 N. Dearborn
Chicago, IL 60610
Contact Person: Janice Fryklund
(312) 932-1200
Vendor No. 12861</p> |
| | <p>9. Youth Outreach Services
6417 W. Irving Park Rd.
Chicago, IL 60634
Contact Person: Rick Velaszuez
(773) 777-7112
Vendor No. 35681</p> |

USER: Office of Instruction and School Management
125 S. Clark Street, 10th Floor
Chicago, IL 60603
Contact Person: Janette Wilson
(773) 553-2150

TERM: The term of each agreement shall commence on January 1, 2004, and shall end June 30, 2004. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate any agreement with thirty (30) days written notice.

SCOPE OF SERVICES: Each agency will provide the following services to a minimum of nine (9) high schools: individual, group and family consulting, case management, evaluation and coordination of social services and parent training and support for students and families identified in the adjudication process as chronic absentees. Agencies shall also provide home visits, reviews and screening of students.

DELIVERABLES: Agencies shall provide case management which includes an assessment of student/family needs; development of a plan of services to meet identified needs; arranging, coordinating and monitoring the delivery of services to children and families; and an evaluation of the effectiveness of services provided.

COMPENSATION: The agencies will be paid as periodic invoices are submitted and verified, in amounts not to exceed \$350,000.00 in aggregate.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the per Contract and the Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

Total African American:

J.L Harris Transportation 19%
2100 West 69th.
Chicago, Il.60636

Little Black Pearl 10%
4700 S. Drexel
Chicago, Il. 60653

The Phoenix Company 5%
1414 East 49 th. Street
Chicago, Il.60615

Management Planning Institute 85%
11070 South Western
Chicago Il. 60643

ElisA Bell M.D. 35%
61 West 15th. Street #1003
Chicago, Il. 60604

Washington Pittman Mc Keever 3.5%
819 South Wabash Ave., Suite 600
Chicago Il. 60605

A&G Cleaning Service 1%
6445 S. State Street
Chicago Il.60637

E.J Brownlee 22%
1001 W. 115th.
Chicago, Il 60643

Total Hispanic:

La Paloma Scientific 10%
4353 West Lawrence
Chicago, Il 60630

Monarch Marketing 1%
1100 West Cermak Road
Chicago, Il.60608

Oscar E. Munoz, M.D. 13%
2020 Lincoln Park West, 19F
Chicago Il. 60614

Felix Rodriguez, LCSW 13%
20840 Brookside Blvd.
Olympia Fields, Il. 60461

Carlos pozzi, Psy. D. 4%
480 Columbine Lane
Bolingbrook, Il. 60440

Total Asian:

Diedre A. Dupree, M.D. 2%
500 West Barry #19 E.
Chicago, Il. 60657

K&R Food Service 3%
2141 S. Racine
Chicago. Il 60608

Total WBE

Harvest Promotion 5%
18848 May Ave.
Homewood, Il. 60430

Meadows Office Supply 5%
2137 Hammond Drive
Schaumburg, Il 60173

Open Kitchen 5%
1161 W.21st.
Chicago, IL.60608

Alexis Taubert 20%
1907 North Kenmore
Chicago , Il. 60614

LSC REVIEW: Not applicable.

FINANCIAL: Charge to: Office of Instruction and School Management \$350,000.00 FY: 2004
Budget Classification: 0953-210-000-3052-5410 Source: General

GENERAL CONDITIONS:

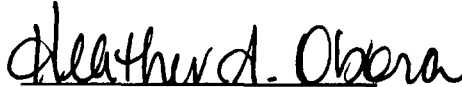
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel 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 (95-0927-RU3), 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.

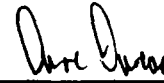
Approved for Consideration:


Heather A. Obora
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