

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS INSTITUTE OF ART-CHICAGO
FOR THE COLLEGE EXCEL PROGRAM IN CULINARY ARTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Illinois Institute of Art-Chicago for the College Excel Program to provide academic and technical training courses to junior and senior level high school students in Culinary Arts at a cost not to exceed \$98,350.00. Consultant was selected on a competitive basis pursuant to a Request for Proposal (Specification Number 04-250094). A written agreement for these 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number: 04-250094

Contract Administrator: Martha Escareno

CONSULTANT: The Illinois Institute Of Art-Chicago
180 N. Wabash
Chicago, IL 60601
Contact: Michael Gray
Tel. No.: 312 475-6910
Vendor #:21039

USER: Office of Education To Careers
125 S. Clark St. 12 Floor
Chicago, Illinois 60603
Contact Person: Jill Wine-Banks, Officer
Tel. No.: 773-553-2460

TERM: The term of this agreement shall commence on November 1, 2004 and will end August 31, 2005. The agreement shall have one (1) option to renew for a period of one (1) year.

SCOPE OF SERVICES: The Consultant will provide Culinary Arts technical courses, textbooks and materials at a discounted rate for up to 50 Chicago Public School juniors and seniors during the 2004-2005 school year.

DELIVERABLES: Consultant shall provide courses, books, instructional materials, supplies, entrance exams and all standard student support services provided to enrolled students in the Culinary Arts curriculum.

OUTCOMES: The goal of this program is to increase the employment potential of students who have the ability to continue their education with advanced placement standing in the cooking and hospitality field.

COMPENSATION: Consultant shall submit invoices bi-annually on a per-student basis at rates which apply the tuition discounts and course drop discounts as set out in the agreement. Total payment to the college shall not exceed \$98,350 for the term.

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: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition.

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

FINANCIAL: Charge to Office of Education to Careers \$98,350.00 Fiscal Year: 2004-2005
Budget Classification: 0954-210-000-2665-5940

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.

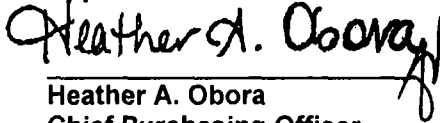
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

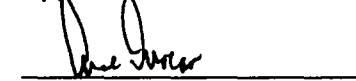
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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. Obora
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth Moscovitch
General Counsel