

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION STATUS  
OF AND THE AGREEMENTS WITH VARIOUS VENDORS FOR TRAINING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the pre-qualification status of and the agreements with the five vendors indicated below to provide training services to the Office of Specialized Services and the Office of Academic Enhancement, at a cost for the second option period not to exceed \$510,847.00 in the aggregate. A written renewal agreement for each vendor is currently being negotiated. No payment shall be made to any vendor prior to the execution of such vendor written renewal agreement. The pre-qualification status approved herein for each vendor shall automatically rescind as to each vendor in the event such vendor fails to execute the renewal agreement within 90 days of the date of this Board Report. Information pertinent to this second option to renew is stated below.

**Specification No: 00-250416**

**VENDORS:**

**1. Applied Technology and Systems. Inc.**

**(ATS)**

660 E. 15th Street  
South Holland IL 60473  
Contact Person: Vanessa Bradley  
Phone: (708) 333-0655  
Fax: (708) 333-0656  
Vendor No.: 17336

**2. Crisis Prevention Institute, Inc.**

3315 K North 124<sup>th</sup> St.  
Brookfield, WI 53005  
Contact Person: Robert Cozad  
Phone: (877) 877-5389  
Fax: (262) 317-3466  
Vendor No.: 24976

**3. The Marriott Foundation for People  
With Disabilities**

901 W. Jackson Blvd., Suite 204  
Chicago, IL 60607  
Contact Person: Kenneth Upshaw  
Phone: (312) 432-6240  
FAX: (312) 432-0230  
Vendor No. 28749

**4. SESAME Staff Development Program  
in Mathematics, U of C**

5734 University Avenue  
Chicago, IL 60637  
Contact Person: Paul J. Sally Jr.  
Phone: (773) 702-7388  
Fax: (773) 702-9787  
Vendor No.: 42859

**5. Theresa M. Richter. MHS.CCC  
S/L. Consultant**

5469 S. Dorchester Ave.  
Chicago, IL 60615  
Contact Person: Theresa M. Richter  
Phone: 773-241-6361  
Fax: None  
Vendor No.: 92812

**6. The Great Books Foundation**

36 E. Wacker Dr. – Ste. 2300  
Chicago, IL 60601  
Contact Person: Valentin Parissi  
Phone: (312) 332-5870  
Fax: (312) 407-0334  
Vendor No.: 13910

**USER GROUPS:** Office of Specialized Services  
125 S. Street - Suite 800  
Chicago, Illinois 60603  
Contact Person: Renee Grant-Mitchell, Ed.D.  
(773) 553-1800

Office of Academic Enhancement  
125 S. Street - Suite 900  
Chicago, Illinois 60603  
Contact Person: Jack Harnedy  
(773) 553-2060

**ORIGINAL AGREEMENTS:** The original agreements (authorized by Board Report 00-0927-PR55) in the aggregate amount of \$1,006,346.00 were for a term commencing November 1, 2000 and ending October 31, 2002 with the Board having the option to extend the pre-qualification period for 2 additional 2-year periods. The original agreements were renewed (authorized by Board Report 02-0828-PR29) for a term commencing November 1, 2002 and ending October 31, 2004. Vendors were selected pursuant to a duly advertised Request for Qualification/Proposals (Specification No. 00-250416). Originally, 26 vendors were pre-qualified. However, 11 vendors were dropped from this program during the first renewal period. An additional 9 vendors are being dropped during this second renewal period because it is anticipated that their services will not be used during the renewal period: Alternatives in Education for the Hearing Impaired, Ann Bleur, Chicago Botanical Garden, D & D Industrial, David Prasse, Emma C. Redmond, Reading and Language Arts Centers, and University of Illinois at Chicago Institute for Juvenile Research Department of Psychiatry.

**OPTION PERIOD:** The term of this pre-qualification period and each agreement is being extended for two years commencing November 1, 2004 and ending October 31, 2006.

**OPTION PERIODS REMAINING:** There are no options remaining.

**SCOPE OF SERVICES:** Vendors shall continue to provide training services based on the scope of services negotiated by the Board for the renewal period and at the prices outlined in each vendor's renewal agreement.

**COMPENSATION:** The sum of payments to all pre-qualified vendors for the renewal period shall not exceed \$510,847.00

**USE OF THE POOL:** The Office of Specialized Services and Office of Academic Enhancement are authorized to request services and/or goods from the pre-qualified pool as follows: Individual selection process will be made on a case by case basis. The Office of Specialized Services and the Office of Academic Enhancement may engage the vendors for the services for which they are pre-qualified herein and may order related educational products. Vendor selection will be evidenced by a purchase order for the services or the goods, which shall reflect the dollar amount for the services or goods selected and will be sent from the Office of Specialized Services and Office of Academic Enhancement to the selected vendor.

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

**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 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 quarterly basis.

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

**FINANCIAL:** Charge to: Office of Specialized Services & Office of Academic Enhancement: **\$510,847.00**  
**Charge to Office of Specialized Services: \$373,561.00** **Fiscal Year: 2005**  
 Budget Classification: 0450-220-771-1608-5410 \$25,000 Source of Funds: IDEA  
 Budget Classification: 0450-220-771-1645-5410 \$240,000 Source of Funds: IDEA  
 Budget Classification: 0966-239-193-7940-5410 \$101,000 Source of Funds: Other Gov.  
 Budget Classification: 0966-210-000-2811-5410 \$7,561 Source of Funds: Local

**Charge to Office of Academic Enhancement: \$137,286** **Fiscal Year: 2005**  
 Budget Classification: 0954-210-112-2187-5410 \$23,464 Source of Funds: Local  
 0954-210-112-2186-5410 \$20,000 Source of Funds: Local  
 0954-210-112-2187-5310 \$21,822 Source of Funds: Local  
 0954-210-112-2188-5410 \$25,000 Source of Funds: Local  
 0954-210-706-7923-5410 \$47,000 Source of Funds: Local

**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.

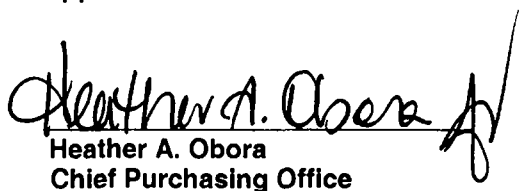
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

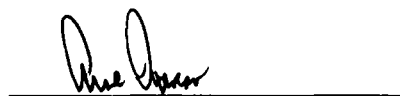
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time shall be incorporated into and made a part of the agreement.

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).

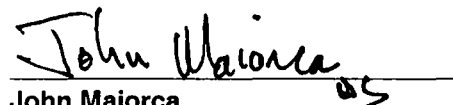
**Approved for Consideration:**

  
 Heather A. Obora  
 Chief Purchasing Office


**Approved:**

  
 Arne Duncan  
 Chief executive Officer

**Within Appropriation:**

  
 John Maiorca  
 Chief Financial Officer

**Approved as to legal form:** 

  
 Ruth Moscovitch  
 General Counsel