

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE PRE-QUALIFICATION  
STATUS OF AND THE AGREEMENTS WITH VARIOUS VENDORS FOR  
TECHNICAL ASSISTANCE 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 three vendors indicated below to provide technical assistance services to the Office of Specialized Services and the Office of Academic Enhancement, at a cost for the renewal period not to exceed \$147,600.00 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's 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 written renewal agreement within 90 days of the date of this Board Report. Information pertinent to this second option is stated below.

**Specification No:** 00-250416

**VENDORS:**

**1. The Great Books Foundation**

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

**2. Theresa M. Richter, MHS, CCC S/L, Consultant**

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

**3. Northeastern Illinois University**

5550 N. St. Louis Ave.  
Chicago, IL 60625  
Contact Person: Simon Chung  
Phone :( 773) 442-5725  
FAX: (312) 442-5730  
Vendor No. 72381

**USER GROUPS:** Office of Specialized Services  
125 S Clark St. 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-PR54) in the aggregate amount of \$472,344.00 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-PR28) 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, 25 vendors were pre-qualified. However, 12 vendors were dropped from this program during the first renewal period. An additional 10 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 Education Alliance/Roosevelt University, D & D Industrial Consultants, Inc., Emma C. Redmond, Hamilton-Bell Associates, Maureen Sheehan Schmit, The Marriott Foundation for People with Disabilities, Steven L. Jordan, 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 technical assistance services based on the scope of services and price list of products and services as negotiated by the Board for the renewal period as outlined in each vendor's renewal agreement.

**COMPENSATION:** The sum of payments to all pre-qualified vendors for the renewal period shall not exceed \$147,600.00.

**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 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 or the 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:** The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization. Theresa Richter is an independent consultant (100 % WBE).

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

**FINANCIAL:** Charge to: Office of Specialized Services & Office of Academic Enhancement: **\$147,600.00**

**Office of Specialized Services: \$25,000.00**

Budget Classifications: 0450-220-771-1608-5410-\$25,000

**Fiscal Year: 2005**

Source of Funds: IDEA

**Office of Academic Enhancement: \$122,600**

Budget Classifications: 0954-210-112-2187-5410-\$9,600

0954-210-112-2186-5410-\$24,000

0954-210-706-7923-5410-\$50,000

0954-210-706-7923-5310-\$39,000

**Fiscal Year: 2005**

Source of Funds: Local

Source of Funds: Local

Source of Funds: Local

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.

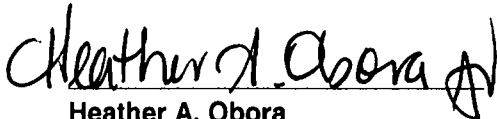
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 1051LCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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.

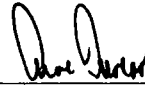
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



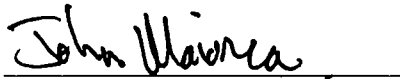
Heather A. Obora  
Chief Purchasing Officer

**Approved:**




Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to legal form:** 



Ruth Moscovitch  
General Counsel