

RATIFY THE EXTENSION OF THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR THE CHICAGO PUBLIC SCHOOLS/UNIVERSITY OF CHICAGO INTERNET PROJECT (CUIP)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the extension of the agreement with the University of Chicago for the continuation of the Chicago Public Schools/University of Chicago Internet Project (CUIP) at a cost not to exceed \$428,000.00. These services were continued without prior Board approval. Consultant is identified on the Illinois State Board of Education NCLB Title II-D Formula Grant to provide services for the CUIP project at the direction of the Office of Technology Services. No payment shall be made to Consultant during the extension prior to the execution of the written extension agreement. The authority granted herein shall automatically rescind in the event a written extension document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension document is stated below.

CONSULTANT: University of Chicago
Chicago Public Schools/University of Chicago Internet Project (CUIP)
5801 South Ellis Avenue
Chicago, Illinois 60637
Contact Person: Duel Richardson
Telephone No.: (773) 702-8803
Vendor: 29194

USER: Office of Technology Services
125 South Clark Street, 3rd Floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Sharnell Jackson, Chief eLearning Officer
Telephone No.: (773) 553-1300

ORIGINAL AGREEMENT: The original Grant Services Agreement (authorized by the Board Report 03-0122-PR33) is for a term commencing March 1, 2003 and ending September 30, 2003. The agreement was extended (authorized by Board Report 04-0225-PR12) for a term commencing October 1, 2003 and ending June 30, 2004.

EXTENSION TERM: The term of this agreement shall be extended for a term commencing July 1, 2004 and ending June 30, 2005.

SCOPE OF SERVICES: The University of Chicago will continue with its work to complete the Chicago Internet Project (CUIP) at the selected Chicago Public Schools in the University of Chicago area, and to provide principals, administrators and teachers with computer training, e-mail accounts and technical support. The University of Chicago will continue to provide the following services:

1. Provide classroom integration services to the schools using undergraduate, graduate and post graduate students from the University of Chicago.
2. Instruct teachers in basic computer operations; provide e-mail accounts; and train teachers and administrators to integrate technology into the curriculum.
3. Provide technical support to the participating schools.
4. Continue development of the virtual museum project (Chicago Web Docent).

DELIVERABLES: The University of Chicago will continue to:

1. Provide 4 curriculum modules submitted by the Museum Project partners (Oriental Institute, Museum of Science and Industry, Adler Planetarium, Field Museum) for use in the CUIP classrooms.
2. Deliver of 5 hours of instruction per week to teachers in participating schools by U. of C. students.
3. Placement of one full time technical support person to address problems at the participating schools.

4. Host 4 meetings with principals of participating schools to discuss problems and issues.
5. Deliver modules to more teachers throughout Chicago and expand the project to include more museums.

OUTCOMES: The University of Chicago's services will result in the following for CUIP participants:

1. E-mail communication between schools, principals and CUIP participants will expand and improve.
2. Teachers and administrators will demonstrate increased computer knowledge and skills.
3. Utilizing the modules, teachers will increase their technology integrated strategies and activities.
4. Web Docent and the digital library to be used in the classroom.

COMPENSATION: Consultant shall be paid upon invoicing with dates to be determined in the written extension agreement not to exceed \$428,000.00

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

AFFIRMATION 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 vendor is a University.

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

FINANCIAL:	Charge to Office of Technology Services eLearning:	\$428,000.00	FY: 05
	Budget Classification:	0220-254-142-1112-5410	
	Source of Funds:	Illinois State Board of Education	
		NCLB Title IID Formula Grant	
	Last Year of Funding Program:	FY 05	
	Anticipated Project Completion Date:	March 31, 2005	

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.

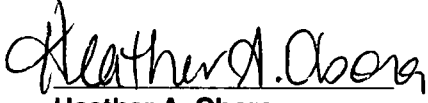
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

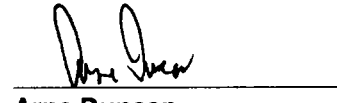
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Malorca
Chief Financial Officer

Approved as to legal form: 


Ruth M. Moscovitch
General Counsel