

June 22, 2005

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE ERIKSON
INSTITUTE FOR CONSULTING SERVICES (Barbara Bowman)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Erikson Institute to provide consulting services to the Office of the Chief Education Officer at a cost for the option period not to exceed \$112,210. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT: Erikson Institute
420 N. Wabash Avenue
Chicago, IL 60611
Barbara Bowman
312-893-7139
Vendor # 73654

USER: Office of the Chief Education Officer
125 South Clark Street, 9th Floor
Chicago, Illinois 60603
Armando Almendarez
773-553-1992

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 04-0623-PR9) in the amount of \$106,886.00 is for a term commencing July 1, 2004 and ending June 30, 2005, with the Board having 1 option to renew for a 1 year period. The original agreement was awarded on a non-competitive basis because of its proven expertise and national recognition in child development.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2005 and ending June 30, 2006.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide system wide leadership and direction in the continuation, expansion, and implementation of quality early childhood programs in alignment with the CPS Education Plan.

DELIVERABLES: Consultant will continue to create and maintain a cohesive early childhood team who will work together toward a common goal of providing quality, comprehensive services to preschool children and their families. Consultant will continue to support the development of collaborative networks with schools, community agencies, universities, early childhood advocacy groups, city and state agencies, and other early childhood programs. Consultant will continue to support and guide the development of a model comprehensive professional development program in keeping with research based early childhood philosophy and teaching models. Consultant will continue to ensure program and fiscal compliance as required by Federal Performance Standards, proposal guidelines, legislative mandates, and the Chicago Public Schools. Consultant shall assign Barbara Bowman to conduct such services.

OUTCOMES: Consultant's services will result in the creation of an early childhood team and the development of an action plan for improving programs that address the needs of preschool children and their families.

COMPENSATION: Consultant shall be paid during this option period upon invoicing, not to exceed the sum of \$112,210.

REIMBURSABLE EXPENSES: None.

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. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this 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 vendor is a university.

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

FINANCIAL: Charge to Office of Early Childhood Education: \$112,210 Fiscal Year: 2005-2006
Budget Classification: 0480-210-364-7925-5410 - \$112,210 Source of Funds: ECE Block Grant Funds

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.

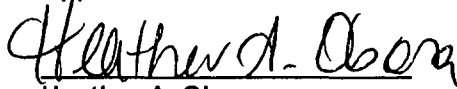
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

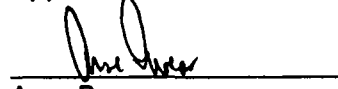
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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: 



Patrick Rocks
General Counsel