

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
PLANNED PARENTHOOD ASSOCIATION, CHICAGO AREA FOR PROFESSIONAL SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Planned Parenthood Association, Chicago Area to provide professional services to the Board at a cost for the first option period not to exceed \$500,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the first option period prior to the execution of the written document. 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 first option is stated below.

CONSULTANT: Planned Parenthood Association, Chicago Area
18 S. Michigan Ave., 6th Floor
Chicago, IL 60603
Contac Person: Rebecca e. Holbrook
Phone: 312-592-6800
FAX: 312-592-6801
Vendor #: 31456

USER: Office of Specialized Services
125 S. Clark Street – 8th Floor
Chicago, Illinois 60603
Contact Person: Dr. Renee Grant-Mitchell
Phone: 773-553-1800

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 04-0825-PR36) in the amount of \$500,000 is for a term commencing September 1, 2004 and ending August 31, 2005, with the Board having the option to extend the agreement for three additional one-year periods. The original agreement was awarded on a non-competitive basis because of its unique qualifications to provide a teen pregnancy prevention program and its prior experience with providing this program to CPS students.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing September 1, 2005 and ending August 31, 2006.

OPTION PERIODS REMAINING: There are two option periods for one-year terms remaining. The cost of each renewal period will be negotiated at the time of such renewal based on the number of students served.

SCOPE OF SERVICES: Consultant will continue to provide its Teen Pregnancy Prevention Program for seventh and ninth graders at the Chicago Public Schools identified in the Renewal Agreement and in the manner specified in the Renewal Agreement.

DELIVERABLES: Consultant will continue to provide special access times at its Title X facilities for high school students who voluntarily visit Planned Parenthood counselors for support and guidance. Consultant shall assess the program's efficiency, and evaluate the participating students' experiences in the program during the Renewal Period, and shall report its findings to the Board as specified in the Renewal Agreement.

OUTCOMES: Consultant's Services (a) shall help to reduce the incidence of teen pregnancy in students from the participating Chicago Public Schools, (b) shall help to change these teens' behavior and attitudes towards sexual activity to include abstinence, responsible preventative action, and (c) shall give these teens better access to the health care system.

COMPENSATION: As specified in the Renewal Agreement, Compensation shall be an amount not to exceed the sum of \$500,000.00.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Renewal Agreement. Authorize the President and Secretary to execute the Renewal Agreement. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this Renewal Agreement.

AFFIRMATIVE ACTION: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization, in which there is no opportunity for direct or indirect participation of M/WBE's.

LSC REVIEW: Not applicable

FINANCIAL: Charge to the Office of Specialized Services: \$500,000 Fiscal Year: FY06
Budget Classification: 0965-210-000-7466-5410 Source of Funds: 210 Fund
Requisition Number: None

GENERAL CONDITIONS:

Inspector General – Each party to the Renewal 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 Renewal 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 Renewal 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 Renewal Agreement.

Contingent Liability – The Renewal 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 a legal form: ~~to~~


Patrick J. Rocks
General Counsel