

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS COLLEGES AND UNIVERSITIES FOR THE COLLEGE EXCEL PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with various colleges and universities for the College Excel Program to provide academic and technical training courses for dual high school and college credit to junior and senior level high school students at a cost not to exceed the aggregate amount of \$595,000.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any college during the option period prior to the execution of such college's written document. The authority granted herein shall automatically rescind as to each college 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.

SPECIFICATION NUMBER: 02-250143

COLLEGES:

- | | | |
|--|---|---|
| 1. Roosevelt University
430 S. Michigan Ave.
Chicago, IL 60605
Contact: Donna Shannon
312-281-3179
Vendor No:35277
Enrollment Limit: 20 | 2. DeVry University
3300 North Campbell
Chicago, IL 60618
Contact: Romelia Mercado
773-697-2251
Vendor No: 45930
Enrollment Limit: 100 | 3. St. Augustine College
1333 West Argyle
Chicago, IL 60640
Contact: Maritza Hidalgo
773-878-8756
Vendor No: 24428
Enrollment Limit: 69 |
| 4. Robert Morris College
401 S. State St.
Chicago, 60605
Contact: Angela Jordan
312-935-6867
Vendor No: 30628
Enrollment Limit: 180 | 5. Northwestern Business College
4829 N. Lipps
Chicago, IL 60630
Contact: John Dempsey
708-237-5000
Vendor No: 29200
Enrollment Limit: 90 | 6. City Colleges of Chicago
226 W. Jackson Blvd.
Chicago IL 60601
Contact: Dr. William McMillan
773-553-2732
Vendor No: 12687
Enrollment Limit: 212 |
| 6a. Daley College
7500 S. Pulaski
Chicago, IL 60652
Contact: Cristine Balesteri
773-838-0300
Vendor No:12687
Enrollment Limit: 66 | 6b. Wright College
4300 N. Narragansett
Chicago, IL 60634
Contact: Dr. Victoria Cooper
773-481-8979
Vendor No: 12687
Enrollment Limit: 43 | 6c. Harold Washington College
30 E. Lake St.
Chicago, IL 60601
Contact: Vanessa Scott-Thompson
312-553-5600
Vendor No: 12687
Enrollment Limit: 20 |
| 6d. Kennedy-King College
6800 S. Wentworth Ave.
Chicago, IL 60621
Contact: Deb Easley
773-602-5098
Vendor No: 12687
Enrollment Limit: 36 | 6e. Olive-Harvey College
10001 S. Woodlawn
Chicago, IL 60628
Contact: Maxine Evans
773-291-6100
Vendor No: 12687
Enrollment Limit: 27 | 6.f. Truman College
1145 W. Wilson
Chicago, IL 60640
Contact: Pervez Rahman
773-907-4449
Vendor #: 12687
Enrollment Limit: 0 |
| 6.g. Malcolm X College
900 West Van Buren
Chicago, IL 60608
Contact: Ghingo Brooks
312-850-7000
Vendor No: 12687
Enrollment Limit: 20 | | |

USER:

Office of High School Programs
Department of Postsecondary Education
125 South Clark Street, 12th Floor
Greg Darnieder
773-553-3540

ORIGINAL AGREEMENT: The original agreements (authorized by Board Report 02-1023-PR11) are for a term commencing September 1, 2002 and ending August 31, 2003 with a total cost of \$956,283 and the Board having three one-year options to renew. The first option to renew the agreements was for a term commencing September 1, 2003 and ending August 31, 2004 (authorized by Board Report 03-0827-PR16) with a total cost of \$794,500.00. The second option to renew the agreements was for a term commencing September 1, 2004 and ending August 31, 2005 (authorized by Board Report 04-0825-PR17) with a total cost of \$1,385,748.00. The original agreements were awarded on a competitive basis pursuant to RFP No. 02-250020.

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

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The Colleges will continue to provide technical courses, textbooks and materials at a discounted rate for up to 1,037 Chicago Public School juniors and seniors during the 2005-2006 school year.

DELIVERABLES: Each College shall continue to provide courses, books, instructional materials, supplies, entrance/placement exams and all standard student support services provided to enrolled students.

OUTCOMES: The goal of the College Excel Program is to increase the employment potential of students who have the ability to continue their education with advanced placement standing.

COMPENSATION: Each College shall submit invoices bi-annually on a per-student basis at rates which apply the tuition discounts and course drop discounts as set out in each agreement. Total payments to all Colleges shall not exceed \$595,000.00 for the third renewal term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Officer High School Programs to execute all ancillary documents required to administer or effectuate these option agreements.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) these contracts are exempt from review because the contracts are for tuition payments to universities.

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

FINANCIAL: Charge to Office of High School Programs \$595,000.00 Fiscal Year: 2005-2006
Budget Classification: 0470-210-389-2665-5940

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.

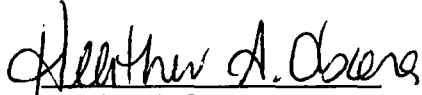
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

time to time, shall be incorporated into and made a part of the agreement.

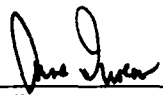
Ethics – The Board’s Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

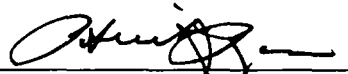
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel