

**AMEND BOARD REPORT 05-0928-PR9**  
**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE  
AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 1 AND 2)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various community-based agencies and universities listed below ("Partners"), to provide after-school programs and services to thirty schools for the Office of After School Programs at a cost not to exceed ~~\$1,918,984~~ \$1,875,080. Partners were selected on a non-competitive basis pursuant to the 21st Century grant awarded by ISBE and designated use of vendors is stipulated in the approved grant. Written agreements are currently being negotiated. No payment shall be made to any Partner prior to the execution of such Partner's written agreement. The authority granted herein shall automatically rescind as to any Partner for which a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below:

This amended Board Report is necessary to (i) correct the term period that was caused by a typographical error; (ii) decrease the compensation amount for two (2) Partners; (iii) update new contact information on five (5) providers; and (iv) correct affirmative action language as directed by the Office of Business Diversity.

<b>PROVIDERS:</b>	<b>SCHOOL(S) SERVED:</b>	<b>COMPENSATION:</b>
1. Alivio Medical Center 2355 S. Western Avenue Chicago, Illinois 60608 Contact: Carmen Velásquez (773) 254-1400 Vendor #45378	Little Village, Unit 2590	\$56,900
2. Boys & Girls Clubs of Chicago (BGCC) General Services Center 820 North Orleans, Suite 235 Chicago, IL 60610 Contact: Ryan Clark (312) 627-2700 Vendor #48260	Beethoven, Unit 6540 Jahn, Unit 4170 Stockton, Unit 6060 Spry, Unit 6010 Total	\$80,000 \$111,100 \$59,000 <u>\$15,000</u> \$265,100
3. Chicago Area Project 200 S. Michigan Ave, Suite 1400 Chicago, IL 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Emmet, Unit 3230 South Shore, Unit 1550 Total	\$25,000 <u>\$40,000</u> \$65,000
4. <u>Northeastern Illinois University</u> Chicago Teachers Center 770 N. Halsted St., Suite 420 Chicago, IL 60622-5972 Contact: Gail Cruise-Roberson (312) 733-7330 Vendor # 29483	M. Clark, Unit 6620	\$72,109
5. Columbia College Center for Community Arts Partnerships 600 S. Michigan Avenue Contact: Edna Radnik (312) 344-8855 Vendor #74997	Crown, Unit 2940 Herzl, Unit 3970 Sabin Magnet, Unit 7790 Total	\$98,000 \$112,100 <u>\$112,100</u> \$322,200

6.	Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890	Otis, Unit 5220	\$112,100
7.	Metropolitan Family Services 14 East Jackson Boulevard Chicago, IL. 60604 Contact: (312) 986-4000 Vendor # 46701	Carver, Unit 2700	\$112,100
8.	North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278	Chalmers, Unit 2740 Lawndale, Unit 4430 Henson, Unit 6570 Johnson, Unit 6940 Gregory, Unit 3660 Mason, Unit 4650 Pope, Unit 5480 Total	\$20,000 \$27,375 \$27,500 \$15,000 \$10,000 \$5,000 <u>\$10,000</u> \$114,875
9.	Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606 Contact: <del>Libby Lai-Bun-Chiu</del> <u>Tim Sauers</u> (312) 922-0440 Vendor #32189	Pilsen, Unit 4210	<del>\$112,100</del> <u>\$100,296</u>
10.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610 Contact: <del>Jan Arnold</del> <u>Shelly Butler</u> (312) 932-1340 Vendor #30499	Morse, Unit 4900 Morton, Unit 6800	\$112,100 <u>\$112,100</u> \$224,200
11.	Youth Guidance <del>53 West Jackson, Suite 950</del> <del>Chicago, IL 60604</del> Contact: <del>Nancy Johnstone</del> <u>122 So. Michigan Ave., Suite 1510</u> <u>Chicago, IL 60603-6150</u> Contact: <u>Vivian Loseta, Executive Director</u> (312) 253-4900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170 Mayo, Unit 4700 Total	\$57,000 \$10,000 <u>\$112,100</u> \$179,100
12.	Union League Boys & Girls Club 65 West Jackson Blvd Chicago, IL. 60604 Contact: <del>Baey Barajas</del> <u>Leo Barron</u> (312) 692-2329 Vendor # 71709	Talcott, Unit 6140	<del>\$112,100</del> <u>\$80,000</u>
13.	Children's Home & Aid Society 125 South Wacker, 14 <sup>th</sup> Floor Chicago, IL. 60606-4475 (312) 424-0200 Vendor # 25624	Chase, Unit 2760	\$112,100



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

**FINANCIAL:** Charge to Office of After School Programs ~~\$1,918,984~~ \$1,875,080 Fiscal Year 2006  
Budget Classification: 0939-239-311-8650-5410  
Source of Funds: 21<sup>st</sup> Century CCLC Grant (via ISBE)

**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.

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 Obora  
Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as to legal form:** *elt*

  
Patrick J. Rocks  
General Counsel