

**APPROVE ENTERING INTO AGREEMENTS WITH
EDUCATIONAL ADVANCEMENT FUND, INC. D/B/A UNIVERSITY CENTER CHICAGO AND AMERICAN YOUTH
HOSTELS – CHICAGO, INC. D/B/A HOSTELLING INTERNATIONAL FOR THE TEACHING RESIDENCY
AND INTERNSHIP PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with Educational Advancement Fund, Inc. d/b/a/ University Center Chicago (“University Center”) and American Youth Hostels – Chicago, Inc. d/b/a Hostelling International – Chicago (“Hostelling International”) to house and provide meals to participants in the Chicago Public Schools Teaching Residency and Internship Program - TRIP (former Summer Fellows Program) at the aggregate cost of \$273,680.00. University Center and Hostelling International were selected on a non-competitive basis because they can provide adequate summer housing space for the TRIP participants. Written agreements for each provider are currently being negotiated. No payment shall be made to any provider prior to the execution of such provider’s agreement. The authority granted herein shall automatically rescind as to each provider in the event a written agreement for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

<p>PROVIDERS: 1. Educational Advancement Fund, Inc. d/b/a University Center Chicago 525 S. State Street Chicago, Illinois 60605 Contact: Mark Calderone 312-924-8092 Vendor No: 15051 Compensation: \$238,680.00</p>	<p>2. American Youth Hostels – Chicago, Inc. d/b/a Hostelling International - Chicago 24 E. Congress Parkway Chicago, Illinois 60605-1226 Contact: Paul Coley 312-583-2224 Vendor No: 33574 Compensation: \$35,000.00</p>
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USER: Department of Human Resources
125 S. Clark Street, 2nd Floor
Chicago, IL 60603
Contacts: Nancy Slavin/Anne Crylen
773-553-1129/773-553-1150

TERM: The term for the agreement with University Center shall commence on June 1, 2007 and shall end August 31, 2007. The term for the agreement with Hostelling International shall commence on June 1, 2007 and shall end August 31, 2007.

SCOPE OF SERVICES: University Center will provide housing and meals for 104 participants. Hostelling International will provide housing for 100 participants.

OUTCOMES: Upon successful completion of the TRIP program, participants may be offered teaching or administrative positions with the Chicago Public Schools for the following school year or when appropriate.

COMPENSATION: University Center will be paid an amount not to exceed \$238,680.00. Hostelling International will be paid an amount not to exceed \$35,000.00.

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

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for the Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for space rental.

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

FINANCIAL: Charge to Department of Human Resources: \$273,680.00
Budget Classification: 0710-253-860-2074-5410

Fiscal Year: 2007
Source of Funds: General 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 June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

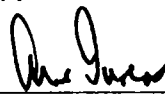
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

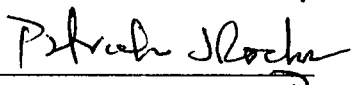

Heather A. Obora
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Malorca
Chief Financial Officer

Approved as to legal form 


Patrick Rocks
General Counsel