

APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC. FOR MENTORING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Amer-I-Can Enterprises, II, Inc. to provide consulting services to the Board at a cost not to exceed \$500,000.00. Consultant was selected on a non-competitive basis based on thier extensive experience in providing mentoring services to at-risk junior and senior high school students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. 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 agreement is stated below.

CONSULTANT:

1)
Amer-I-Can Enterprise Ii, Inc
3260 West Warren
Chicago, Il 60624
Harold Davis, Jr.
773-988-5588
Vendor # 21503

USER:

Facility Operations & Maintenance
125 South Clark Street 16th Floor
Chicago, IL 60603
M. Hill Hammock
773-553-2900

TERM:

The term of this agreement shall commence on October 1, 2008 and shall end September 30, 2009. This agreement shall have two options to renew for periods of 12 months each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Amer-I-Can Enterprises II, Inc. will provide mentoring and training services related to the skills required to repair auditorium seating to at risk junior and senior high school students as follows:

Provide training and part-time employment to twenty-five (25) at risk, junior and senior high school students regarding the repair of auditorium seating.

Provide mentoring services, including: counseling, career exploration and job placement for the participating students.

DELIVERABLES:

Consultant will provide the labor and material necessary to remove, repair and refinish auditorium seating at schools selected at the discretion of the Board's Chief Operating Officer.

OUTCOMES:

Consultant's services will result in improving the overall behavior and attendance of 25 at-risk junior and senior high school students, as well as result in schools having new or refurbished auditorium seating.

COMPENSATION:

Consultant shall be paid as follows: on a monthly basis as invoices are submitted and verified, 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 agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the WBE goal is required by the Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts due to the unique nature of the services called for by the agreement.

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 100%

Amer-I-Can Enterprises - (AA)
3260 West Warren Blvd.
Chicago, Illinois 60624
Contact: Harold Davis (Independent Consultant)

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Operations: \$500,000.00 Fiscal Year: FY09
Source of Funds: Capital Funds

12150-499-54105-009414-000000-2009

\$500,000.00

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.

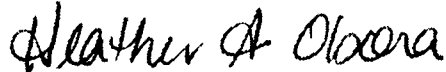
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



HEATHER A. OBORA
Chief Purchasing Officer

Within Appropriation:



PEDRO MARTINEZ
Chief Financial Officer

Approved:

Arne Duncan
Chief Executive Officer

Approved as to legal form:

Patrick J. Rocks
General Counsel