

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH ALICIA NARVAEZ**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Alicia Narvaez to provide consulting services to the Office of Early Childhood Education at a cost for the option period not to exceed \$255,150.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind 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.

CONSULTANT:

Alicia Narvaez
11400 Fairway Drive
Reston, VA 20190
(773) 680-6094
Vendor # 42482

USER:

Office of Early Childhood Education
125 S. Clark Street, 9th Floor
Chicago, IL 60603
Barbara Bowman, Chief Officer
(773) 553-2018

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 07-1024-PR13) in the amount of \$255,150.00 is for a term commencing November 1, 2007 and ending October 31, 2009 with the Board having three (3) options to renew for periods of two years each. The cost of each renewal shall not exceed a 5% increase over the previous years' cost. The original agreement was awarded on a non-competitive basis because of Consultant's former experience as the Virtual Pre-K developer and director for the Chicago Public Schools.

OPTION PERIOD: The term of this agreement is being extended for two (2) years commencing November 1, 2009 and ending October 31, 2011.

OPTION PERIODS REMAINING: There are two (2) options periods for two (2) years each remaining.

SCOPE OF SERVICES: Consultant will continue to provide ongoing implementation support to Chicago Public Schools with matters including, but not limited to, technical and programmatic support of the Virtual Pre-K (VPK) and Virtual K (VK) programs for the Chicago Public Schools and National Partners. Consultant will continue to provide marketing and promotional services for the continued growth and expansion of the Virtual Pre-K Network, with the goal of generating funds to continue program implementation in the Chicago Public Schools. Consultant will continue to coordinate production of program-related materials.

DELIVERABLES: Consultant will continue to deliver the following: Weekly programmatic meetings with CPS VPK/VK staff via telephone, monthly status reports to the Office of Early Childhood Education Chief and Deputy Chief Officers, four 3-day site visits to CPS, coordination of printed and multimedia materials including the VPK Idea Book, Quarterly Newsletter, VPK Family Child Care version and facilitate 3 annual National Network video conferences (March, May, September).

OUTCOMES: Consultant's services will result in 1) continuation of high quality program support to CPS staff, teachers and parents with developmentally-appropriate, bilingual resources, and 2) expansion of National Network to financially support local program implementation.

COMPENSATION: Consultant shall be paid as follows: 3 equal installments each year (\$42,525) or an annual total of \$127,575 payable each March 1, July 1, and November 1 of the term upon invoicing. Total compensation is not to exceed \$255,150.00

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this agreement are: 25% total MBE and 5% total WBE participation.

The Vendor has scheduled the following firms:

Total MBE - 95%

Alicia Narvaez
11400 Fairway Drive
Reston, VA 20190
773.680.6094

Total WBE - 5%

Hallagan Office Supply
6854 W. North Ave.
Chicago, IL 60607
Contact: Joan Hallagan

The Travel Gallery
6645 N. Oliphant Ave., #A
Chicago, IL 60631
Contact: Kathy Green-Seiwart

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

FINANCIAL: Charge to Office of Early Childhood Education: \$255,150.00

Budget Classification: 11385-115-54125-111004-000000 \$121,000 Fiscal Year: 2010
11360-115-54125-110004-000000 \$6,575

Budget Classification: 11385-115-54125-111004-000000 \$121,000 Fiscal Year: 2011
11360-115-54125-110004-000000 \$6,575

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.

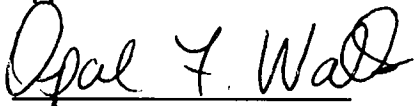
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted 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:



Opal L. Walls
Chief Purchasing Officer

Approved:



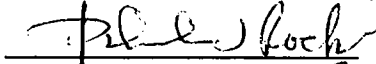
Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel