

RATIFY ENTERING INTO AN AGREEMENT WITH AFTER SCHOOL MATTERS FOR CONSULTING SERVICES AND MATERIALS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with After School Matters to provide consulting services and materials to the Department of College and Career Preparation at a cost not to exceed \$4,435,000.00. Consultant was selected on a non-competitive basis because of its unique ability to provide meaningful after-school activities in the areas of arts, sports, science, technology, and communications. 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.

VENDOR:

Vendor # 30111
After School Matters
72 East Randolph Ave., 3rd Floor
Chicago, IL 60601
David Sinski
312-742-4182

USER:

Department of College and Career Preparation
125 S Clark Street
Chicago, IL 60603

Contact : Patrick Milton

Phone: 773-553-2140

TERM:

The term of this agreement shall commence on October 1, 2009 and shall end September 30, 2010. This agreement shall have 2 options to renew for a period of 1 year.

SCOPE OF SERVICES:

Consultant shall implement, administer and monitor the arts, sports, science, technology and communication after school programs in participating schools; provide job training opportunities; mentor students; train program instructors; assist students in producing scripts, performance pieces, video documentaries, websites, and digital videos for schools and other community based organizations; provide safe opportunities for participating students to apply learned skills in ways that contribute to their communities; and assume responsibility for processing all program expenses including but not limited to payments to instructors/organizations for program delivery, participant stipends and supplies and equipment.

DELIVERABLES:

Consultant shall provide the following to the Office of High Schools and High School Programs: professional teaching staff to conduct the arts, sports, science, technology and communication programs

at 57 high schools; sufficient quantities of materials, professional equipment, books, and supplies for the projects; administrative and logistical support for the projects; and professional development and training materials for the participating instructors.

OUTCOMES:

Consultant's services shall result in students having improved abilities in the areas of art, sports, science, technology and communication; students having additional skills that will help them obtain future jobs; and students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION:

Consultant shall be paid an amount not to exceed \$4,435,000.00 in the aggregate. Payment shall be in installments as specified in the agreement.

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 the Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the program do not apply to transactions where the vendor providing services operates as a Not-for-Profit corporation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Department of College and Career Preparation: \$4,435,000.00

13727-115-54125-320010-000000-2010

\$4,435,000.00

CFDA# : Not Applicable

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.

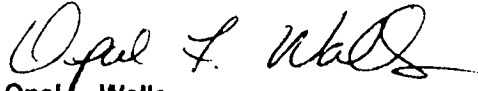
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Opal L. Walls
Chief Purchasing Officer


Within Appropriation:


CHRISTINA HERZOG
ACTING CHIEF FINANCIAL OFFICER

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel