

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to March 24, 2010 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 08-0723-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago and the Public Building Commission Regarding the Conveyance of Land Adjoining Inter-American School and the Use of New Garage Space for Inter-American School.
User Group: Real Estate
Services: Land conveyance and Use of Garage Space
Status: In negotiations
 2. 08-0723-OP2: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Conveyance of Land and the Use of Certain Athletic Facilities to be constructed as Part of the New South Shore School North Campus.
User Group: Real Estate
Services: Use of Certain Athletic Facilities
Status: In negotiations
 3. 08-1022-OP2: Amend Board Report 04-0922-OP7: Approve Entering into a Lease Agreement with the Architecture, Construction and Engineering Technical Charter School for Use of Portion of the School Building Located at 5410 South State Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 4. 09-0325-EX10: Amend Board Report 08-1022-EX19: Approve the Establishment of the Urban Prep Academy for Young Men – East Garfield Park and Entering into a School Management and Performance Agreement with Urban Prep Academies Inc., and Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management
Status: In negotiations
 5. 09-0422-PR21: Approve Exercising the Third and Final Option to Renew the Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Research, Evaluation and Accountability
Services: Purchase of Test Materials
Status: In negotiations
 6. 09-0624-ED7: Approve Entering into a Naval JROTC Program Agreement with the U.S. Department of the Navy for George Westinghouse High School.
User Group: Westinghouse High School
Services: Naval JROTC Program
Status: In negotiations
 7. 09-0624-PR12: Amend Board Report 08-0625-PR14: Amend Board Report 07-0124-PR13: Amend Board Report 06-1220-PR7: Amend Board Report 06-0125-PR15: Approve Entering into two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.
User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations

8. 09-0624-PR14: Amend Board Report 08-0723-PR15: Approve Exercising the First and Second Options to Renew Two Agreements with Quantum Crossings, LLC for Telecommunications Maintenance, Cabling, and Services for Moves, Adds, and Changes.
User Group: Information & Technology Services
Services: Telecommunications Maintenance
Status: In negotiations
9. 09-0624-PR15: Amend Board Report 08-0827-PR15: Approve Exercising the First Option to Renew Two Agreements with Sentinel Technologies, Inc. to Provide Enterprise Server and Network Maintenance Support Services.
User Group: Information & Technology Services
Services: Server and Network Maintenance Support Services
Status: In negotiations
10. 09-0624-PR32: Approve Exercising the Option to Extend the Agreements with Various Consultants for Development and Support for Instruction Services.
User Group: High School Teaching and Learning
Services: Instruction Services
Status: 5 of 8 contracts have been executed; the remaining agreements are in negotiations.
11. 09-0624-PR33: Approve Exercising the Fourth Option to Renew the Joint Participation Agreement with New Leaders for New Schools to Provide Principal Internship Program Services.
User Group: Office of Human Resources
Services: Principal Internship Program Services
Status: In negotiations
12. 09-0624-PR38: Ratify Entering into an Agreement with an Approve Payment to the Board of Regents of the University of Wisconsin, Madison for the Purchase of Test Materials.
User Group: Research, Evaluation & Accountability
Services: Purchase of Test Materials
Status: In negotiations
13. 09-0722-OP1: Approve Entering into a Memorandum of Understanding with Various Agencies to Create the Growing School Gardens Collaborative Relating to the Growing School Gardens Initiative.
User Group: Facility Operations & Maintenance
Services: Growing School Gardens
Status: In negotiations
14. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.
User Group: Office of Real Estate
Services: License Agreement
Status: In negotiations
15. 09-0722-PR8: Ratify Exercising the Option to Extend and Approve the Pre-Qualification Status of and Entering into Agreements with New Contractors to Provide General Contracting Services.
User Group: Facility Operations & Maintenance
Services: General Contracting Services
Status: In negotiations
16. 09-0826-PR8: Approve Exercising the First Option to Renew the Agreement with Amer-I-Can Enterprise II, Inc. for Mentoring Services.
User Group: Facility Operations & Maintenance
Services: Mentoring Services
Status: In negotiations
17. 09-0826-PR18: Approve Entering into an Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
User Group: Chief Education Office
Services: Early Mathematic Assessment Services

Status: In negotiations

18. 09-0826-PR25: Approve Exercising the First Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public School Employees.

User Group: Department of Human Resources

Services: Legal Services Network

Status: In negotiations

19. 09-0826-PR32: Approve Entering into Agreements with Various Vendors for the Purchase of Specialized Equipment, Testing Materials, Maintenance, Training and Warranty Services.

User Group: Citywide Specialized Services

Services: Purchase of Specialized Equipment, Materials, Training and Warranty Services

Status: In negotiations

20. 09-0826-PR33: Approve Exercising the Second Option to Renew the Agreement with the University of Chicago for Consulting Services Provided by the Chapin Hall Center for Children.

User Group: Office of Specialized Services

Services: Consulting Services

Status: In negotiations

21. 09-0826-PR34: Approve Entering into Agreements with Various Consultants for Behavioral Health Services.

User Group: Citywide Special Education Resource

Services: Behavioral Health Services

Status: In negotiations

22. 09-0923-EX2: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to the SmartChicago Broadband Expansion Project.

User Group: Chief Administrative Office

Services: Smartchicago Broadband Expansion Project

Status: In negotiations

23. 09-1028-EX2: Approve Entering into a Subgrant Agreement with Urban Prep Academies Inc. for its 1:1 Laptop Initiative.

User Group: Office of New Schools

Services: Laptop Initiative

Status: In negotiations

24. 09-1028-PR2: Approve Exercising the Option to Renew the Agreements for Alternative Modes of Student Transportation Services.

User Group: Citywide School Transportation

Services: Student Transportation Services

Status: In negotiations

25. 09-1028-PR6: Amend Board Report 09-0527-PR14: Approve Exercising the Second Option to Renew Agreements with Advotek, Inc. and Dell Marketing, L.P. for the Purchase and/or Lease of Network Servers.

User Group: All Schools, and areas.

Services: Purchase and Lease of Network Servers

Status: In negotiations

26. 09-1028-PR7: Amend Board Report 09-0722-PR12: Approve Entering into an Agreement with Relational Technology Services, Inc. DBA Relational Technology Solutions for Private Branch Exchange ("PBX"), Intuity Voicemail Systems, Conversant Systems and Related Call Center Components Hardware and Software Maintenance Services.

User Group: Information & Technology Services

Services: Hardware and Software Maintenance Services

Status: In negotiations

27. 09-1028-PR9: Approve Entering into a Software Maintenance and Support Agreement with Maximus, Inc. for the Student Services Management Solutions.

User Group: Information & Technology Services

Services: Software Maintenance and Support

Status: In negotiations

28. 09-1028-PR14: Amend Board Report 08-0827-PR27: Amend Board Report 08-0123-PR14: Amend Board Report 07-1219-PR16: Approve Exercising the Second Option to Renew the Agreement with Caremark LLC for Pharmacy Benefit Management Services.

User Group: Office of Human Resources

Services: Pharmacy Benefit Management Services

Status: In negotiations

29. 09-1028-PR15: Approve Exercising the First Option to Renew the Agreement with Coghlan Kukankos LLC, Formerly Known as Coghlan Kukankos Cook Law Offices, to Provide Subrogation Claims Management Services.

User Group: Office of Human Resources

Services: Subrogation Claims Management Services

Status: In negotiations

30. 09-1028-PR17: Amend Board Report 09-0826-PR30: Approve Entering into a Consulting Services Agreement with the University of Chicago.

User Group: Office of Performance Management

Services: Consulting Services

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 09-0128-PR4: Approve Exercising the First Option to Renew the Pre-Qualification Status of and the Agreement with Architects/Engineers of Record to Provide Architectural/Engineering Services.

User Group: Department of Facilities

Services: Architectural/Engineering Services

Additional Action: Rescind Board Report in full as to the following six (6) vendors for failure to enter into renewal agreements with the Board: AAC Designers Builders, Inc. (#2), Consoer Townsend Envirodyne Engineers, Inc. (#14), Gonzalez Partners (#38), John Williams and Associates, Inc./Smith & Smith Associates, Inc. JV (#55), M.E. Group, Inc. (#67), and Prism Engineering, Inc. (#80).

2. 09-0722-PR8: Ratify Exercising the Option to Extend and Approve the Pre-Qualification Status of and Entering into Agreements with New Contractors to Provide General Contracting Services.

User Group: Facility Operations & Maintenance

Services: General Contracting Services

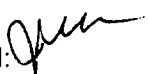
Additional Action: Rescind Board Report in full as to KR Miller Contractors, Inc. (#17), for failure to enter into an agreement with the Board.

3. 09-0826-PR7: Amend Board Report 09-0422-PR5: Amend Board Report 08-0924-PR7: Approve Exercising the Second Option to Extend the Agreement with Chicago School Associates (CSA) for the Program Management Services for the Capital Improvement Program.

User Group: Facility Operations & Maintenance

Services: Program Management Services

Additional Action: Rescind Board authority in part as to requirement for a written amendment.

Respectfully submitted: 


Patrick J. Rocks, General Counsel