

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE
UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL
CENTER FOR CHILDREN**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with The University of Chicago for consulting services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost for this option period not to exceed \$227,500.00. 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.

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
Camille Y. Turner
773-753-5900

USER:

Office of Special Education & Supports
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Kenneth G. Papineau
Phone: 773-553-1830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 07-1219-PR26) in the amount of \$157,500.00 is for a term commencing January 1, 2008 and ending August 31, 2008, with the Board having five (5) options to renew for twelve (12) months each. Consultant was selected on a non-competitive basis because Consultant is identified as the evaluator in the CPS Safe Schools Healthy Student and Elementary and Secondary Counseling Programs grant applications. The first renewal Agreement (authorized by Board Report 08-0723-PR25) in the amount of \$161,269.74 is for a term commencing on September 1, 2008 and ending August 31, 2009. The second renewal Agreement (authorized by Board Report 09-0826-PR33) in the amount of \$174,867.91 is for a term commencing September 1, 2009 and ending August 31, 2010.

OPTION PERIOD:

The term of this agreement is being extended for one (1) year commencing on September 1, 2010 and ending August 31, 2011.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Consultant will continue to provide evaluation services to the Chicago Public Schools as part of the Department of Education funded projects including: Safe Schools/Healthy Students Initiative (SS/HS) and Elementary and Secondary Counseling Programs (ESSC). The evaluation services provided by Consultant will continue to include: (1) assessing the fidelity of implementation by monitoring process objectives; (2) tracking program outcomes, including the federally required Government Performance and Results Act (GPRA) outcomes over the project period; (3) analyzing strategic planning with key partners using process and outcome information; and (4) collecting and analyzing baseline and outcome data. Four types of data will continue to be used in the evaluation: 1) directly collected qualitative fieldwork and interview data; (2) program monitoring data collected by staff; (3) school survey data from existing sources and sources collected by CPS and consultant staff over the course of the grant period; and (4) administrative data from public agencies. The evaluation will continue to assess targeted implementation in specific schools.

DELIVERABLES:

Consultant will continue to collect qualitative data to gather information on implementation strategies, as well as, document practices in ESSC Project. Consultant also will continue to do the following: i) develop and submit all research protocols; ii) develop interview questionnaires and data sharing agreements to be submitted to The University of Chicago Institution Review Board (IRB) and to the CPS Research and Accountability Research Review Board (RRB); and iii) consult on a system for staff and community providers to record program monitoring data. In addition, Consultant will continue to submit written reports that detail progress and outcomes and a written report that includes baseline data analysis and completed interviews and analysis.

OUTCOMES:

Consultant will continue to submit comprehensive written reports analyzing the process and outcome measures as described in the deliverables, resulting in improved quality and program implementation. Consultant will continue to provide an oral presentation to the Chicago Partnership members. As part of the presentation, Consultant will continue to share data and explain process observations that will improve the strength and impact of the Partnership.

COMPENSATION:

Consultant shall be paid during this option period an amount not to exceed the sum of \$227,500.00. This sum includes the \$1,000.00 for reimbursement related to travel to the annual SS/HS national meeting. Payments to Consultant shall be detailed in the agreement.

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 Specialized Services Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Contract Participation in Goods and Services contracts, M/WBE provisions are exempt and do not apply to universities.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services: \$227,500.00 Fiscal Year: 2011

*Grant number subject to change in subsequent fiscal years.

11675-358-54125-221025-509197-2011 \$185,000.00

11675-324-54125-212013-501013-2011 \$42,500.00

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.

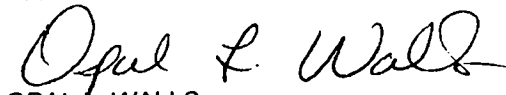
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Approved:



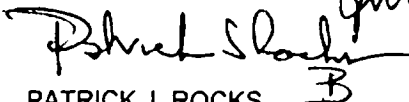
RON HUBERMAN
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel