

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH ILLINOIS RESTAURANT ASSOCIATION EDUCATION FOUNDATION FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Illinois Restaurant Association Educational Foundation (IRAEF), a not-for-profit foundation, to provide consulting services to the Office of College and Career Preparation at a cost not to exceed \$168,999.00. Illinois Restaurant Association Educational Foundation was selected on a non-competitive basis and approved by the Non-Competitive Procurement Review Committee (NCPRC). A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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: Illinois Restaurant Association Educational Foundation
33 West Monroe, Suite 250
Chicago, Illinois 60603
(312) 787-4000 x 137
Vendor # 25249

USER: Office of College and Career Preparation
125 South Clark Street, 12th floor
Chicago, Illinois 60603
Eileen Rudden, Acting Officer
(773) 553-2108

ORIGINAL AGREEMENT: The original agreement authorized by Board Report 09-0826-PR20 in the amount of \$168,999 was for a term commencing on September 1, 2009 and ending on August 31, 2010. This agreement has three (3) options to renew for periods of one year each. The original agreement was awarded on a non-competitive basis because there are no other national or local organizations that offer this same type of service.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing September 1, 2010 and ending August 31, 2011.

OPTION PERIODS REMAINING: There are 2 option periods remaining for a term of 1 year each.

SCOPE OF SERVICES: IRAEF will continue to provide intense work-based learning opportunities and national certifications for students, professional development experiences for teachers, and logistics management for career connecting activities. IRAEF will connect CPS students with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers by delivering work-based learning opportunities that includes job shadowing and internship opportunities in a variety of restaurants, providing quarterly an summer professional development experiences for teacher and providing logistics management for career connecting activities including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES: IRAEF will continue to deliver the following: internships in a variety of food service establishments with a focus on entry-level management; internship certificates; job readiness and life skills training; hospitality scholarship workshops; restaurant management professional development for teachers; logistics management for the mayor's Showcase Dinner; ProStart Invitational and other restaurant management related work-based learning experiences; logistics management of restaurant management guest speakers and field trips; coordination of national examination administration; and monthly progress reports.

OUTCOMES: Students participating in this program will have the opportunity to receive job readiness and soft skills training, job shadowing and work-based learning experiences, prearranged interviews at food service establishments, certificates of completion that enhance their opportunity to be hired by industry, guest speakers and mentors. Teachers will receive increased content area knowledge and professional development opportunities.

COMPENSATION: Consultant shall be paid during this option period as follows: three payments of \$56,333.00 each due in December 2010, March 2011 and June 2011; total not to exceed the sum of \$168,999.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the President and Secretary 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 Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations. This agreement is exempt from M/WBE review.

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

FINANCIAL: Charge to College and Career Preparation: \$51,700.00 Fiscal Year: 2010-2011
Budget Classification: 13727-369-54125-221021-474552 Source of Funds: Perkins Grant
Charge to College and Career Preparation: \$117,299
Budget Classification: 13727-369-54125-140006-474552

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.

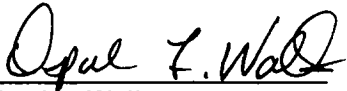
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



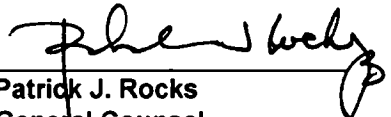
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to legal form. 



Patrick J. Rocks
General Counsel