

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

- I. **Extend the rescission dates contained in the following Board Reports to February 23, 2011 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. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.
User Group: Office of Human Services
Services: Dental Services
Status: In negotiations
 2. 10-0224-EX16: Amend Board Report 09-0527-EX4: Amend Board Report 08-1022-EX6: Amend Board Report 07-1024-EX12: Approve the Establishment of the Chicago High School for the Arts and Entering into a School Management and Performance Agreement with Chicago High School for the Arts.
User Group: Office of New Schools
Services: Management and Performance Agreement
Status: In negotiations
 3. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.
User Group: Office of School Safety and Security
Services: School patrol services
Status: In negotiations
 4. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Contracts and Procurement
Services: Audit and Management Services
Status: 11 of 15 agreements have been fully executed; remaining agreements are in negotiations.
 5. 10-0324-PR13: Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for Consulting Services.
User Group: Financial Planning
Services: Consulting Services
Status: In negotiations
 6. 10-0324-PR14: Amend Board Report 09-0923-PR23: Approve Entering into a Teacher Referral and Support Agreement with Teach for America.
User Group: Office of Human Capital
Services: Teacher Referral and Support
Status: In negotiations
 7. 10-0526-PR32: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services.
User Group: Treasury
Services: Armored Car Services
Status: In negotiations
 8. 10-0623-PR27: Approve Entering Into an Intergovernmental Agreement with Illinois Student Assistance Commission (ISCA) For a Software License and Related Services for XAP Transitions Premium Edition.

User Group: Department of College to Careers Preparation
Services: Software License
Status: In negotiations

9. 10-0728-EX3: Approve Entering Into an Agreement with The Academy for Urban School Leadership to Provide Management Consulting Services and Professional Development Consulting Services (Eric Solorio Academy High School)
User Group: Office of Autonomous Management and Performance Schools (AMPS)
Services: Consulting Services
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.
10. 10-0728-PR2: Approve Entering into an Agreement with Citibank (South Dakota), N.A. for Multi Purpose Procurement Card Services (Revenue Generating).
User Group: Office of Contracts and Procurement
Services: Procurement Card Services
Status: In negotiations
11. 10-0728-PR6: Approve Entering into Agreements with Various Vendors for the Sale and Lease of Output Device Equipment and Related Services.
User Group: All schools and Areas
Services: Sale and Lease of Output Device Equipment
Status: In negotiations
12. 10-0728-PR9: Amend Board Report 09-0923-PR5: Approve Entering into an Agreement with O'Donnell, Wicklund, Pigozzi and Peterson Architects for Design Management Services for the Capital Improvement Program.
User Group: Facility Operations and Maintenance
Services: Design Management Services
Status: In negotiations
13. 10-0728-PR15: Approve Entering into an Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.
User Group: Assessment Design
Services: Purchase of Test Materials and Related Services
Status: In negotiations
14. 10-0728-PR22: Approve Entering into a Subscriber Agreement with LexisNexis for Computer Assisted Legal Research Services.
User Group: Law Department
Services: Subscriber Agreement
Status: In negotiations
15. 10-0825-ED2: Approve Entering into a Memorandum of Understanding with Catalyst Schools (Catalyst Elementary School – Howland Campus) to Participate in the REAL/Chicago Teacher Advancement Program
User Group: Department of Human Capital
Services: Memorandum of Understanding
Status: In negotiations
Additional Action: This matter was inadvertently omitted from the November 17, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 26, 2011.
16. 10-0825-PR2: Approve Exercising the Final Option to Renew the Agreement with Staples Business Advantage, a Division of Staples Contract and Commercial, Inc. for the Purchase of Remanufactured Inkjet and Laser Toner Cartridges and Compatible Inkjet and Laser Toner

Cartridges.

User Group: Office of Contracts and Procurement

Services: Purchase of Toner Cartridges

Status: In negotiations

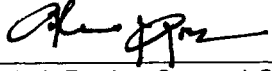
17. 10-0825-PR18: Amend Board Report 10-0324-PR18: Amend Board Report: 09-0422-PR23: Amend Board Report 08-0602-PR55: Amend Board Report 07-1114-PR20: Amend Board Report 07-0627-PR42: Amend Board Report 06-0823-PR21: Amend Board Report 06-0125-PR21: Amend Board Report 05-1221-PR21: Amend Board Report 04-0526-PR52: Amend Board Report 01-0328-PR41: Approve The Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services.
User Group: Citywide Special Education and Support
Services: Consulting Services
Status: In negotiations
18. 10-0922-PR3: Approve Extending the Agreement with Bank of Montreal/Harris Bank for Procurement Card Program (Revenue Generating).
User Group: Office of Contracts and Procurement
Services: Procurement Card Program
Status: In negotiations
19. 10-0922-PR21: Amend Board Report 09-0624-PR34: Amend Board Report 09-0624-PR34: Approve Entering into an Agreement with Stericycle, Inc. for Bloodborne Pathogens Supplies.
User Group: Citywide Special Education and Support
Services: Bloodborne Pathogens Supplies
Status: In negotiations
20. 10-0922-PR25: Approve Exercising the First Option to Renew the Software and License Service Agreement with the Library Corporation.
User Group: License Service Agreement
Services: License Agreement
Status: In negotiations
21. 10-0922-PR26: Approve Entering into Agreements with Various Consultants to Provide School Diagnostic Services for Probationary High Schools and Elementary Schools.
User Group: Turn – Around Schools
Services: School Diagnostic 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. 10-0623-PR35: Approve The Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Assessment Tools.
User Name: Office of Performance Management
Services: Assessment Tolls
Additional Action: Rescind Board authority in part only for failure to enter into an agreement with the following vendor: Educational Testing Services #8.
2. 10-0825-PR8: Approve Entering into Agreements with Various Vendors for the Purchase of Additional Learning Opportunities Services.
User Group: Chief Education Office
Services: Additional Learning Opportunities
Additional Action: Rescind Board authority in part only for failure to enter into an agreement with the following vendor: Carnegie Learning #3.

3. 10-1027-PR2: Approve Entering into an Agreement with Various Vendors for the Purchase of Trash Liners and Recycling Containers.
User Name: Office of Contracts and Procurement
Services: Purchase of Trash Liners and Recycling Containers
Additional Action: Rescind Board authority in full.

Respectfully submitted: *DJR*



Patrick J. Rocks, General Counsel