

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE APPRENTICESHIP AND EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the final option to renew the agreement with After School Matters to provide apprenticeships and educational services to the Office of College and Career Preparation at a cost not to exceed \$2,063,784.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to After School Matters prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 30111
AFTER SCHOOL MATTERS
72 EAST RANDOLPH AVE., 3RD FLOOR
CHICAGO, IL 60601
David Sinski
312-742-4182

USER INFORMATION :

Project 13725 - Office of College and Career Preparation
Manager: 125 S Clark Street
Chicago, IL 60603
Milton, Mr. Patrick Wayne
773-553-2108

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-1028-PR11) in the amount of \$4,435,000.00 was for a term commencing October 1, 2009 and ending September 30, 2010, with the Board having 2 options to renew; each for a one (1) year term. The agreement was extended (authorized by Board Report 10-0922-PR14) for a term commencing October 1, 2010 and ending on September 31, 2011. The original agreement was awarded 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.

OPTION PERIOD:

The term of this agreement is being extended for a period commencing October 1, 2011, and ending September 30, 2012.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Consultant shall continue to (1) implement, administer and monitor the arts, sports, science, technology and communication after school programs in participating schools; (2) provide job training opportunities; (3) mentor students; (4) train program instructors; (5) assist students in producing scripts, performance pieces, video documentaries, websites, and digital videos for schools and other community based organizations; (6) provide safe opportunities for participating students to apply learned skills in ways that contribute to their communities; (7) 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; (8) provide technology services to Gallery 37 Advanced Arts Education Program and (9) Provide educational support services including artist supervision, mentorship and coaching in each Gallery 37 classroom.

DELIVERABLES:

After School Matters shall continue to provide the following to the Office of College and Career Preparation: (1) professional teaching staff to conduct the arts, sports, science, technology and communication programs at 45 high schools; (2) sufficient quantities of materials, professional equipment, books, and supplies for the projects; (3) administrative and logistical support for the projects; and (4) professional development and training materials for the participating instructors.

OUTCOMES:

Consultant's services shall result in (1) students having improved abilities in the areas of art, sports, science, technology and communication; (2) students having additional skills that will help them obtain future jobs; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION:

During this option period Consultant shall be paid as specified in the agreement; total not to exceed the sum of \$2,063,784.00.

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 Executive 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 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 organization.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Charge to: College and Career Preparation: \$206,000.00 Fiscal Year: 2012
Budget Classification: 45102-115-54125-113034-000000

13727-115-54125-320010-000000-2012 \$1,857,784.00

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.

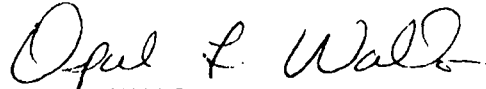
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 May 25, 2011 (11-0525-PO2), 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:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel