

October 26, 2011

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

- I. **Extend the rescission dates contained in the following Board Reports to December 14, 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. 10-0428-PR32: Approve Entering into an Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits Management and Other Services
User Group: Office of Human Capital
Services: Pharmacy Benefits Management
Status: In negotiations
 2. 10-1117-PR21: Approve Exercising the Final Option to Renew the Agreement with ARAG Insurance Company to Provide Access to Legal Services Network for Chicago Public Schools.
User Group: Office of Human Capital
Services: Legal Services Network
Status: In negotiations
 3. 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
User Group: Facilities and Operations
Services: Land Exchange and Temporary License Agreement
Status: In negotiations
 4. 11-0126-PR10: Approve Entering into Agreements with Various Vendors for the Purchase of Low-Cost Computing Devices and Associated Accessories.
User Group: Information & Technology Services
Services: Purchase of Computing Devices
Status: In negotiations
 5. 11-0126-PR21: Approve Entering into an Agreement with the University of Chicago for Grant Evaluation Services Provided by Chapin Hall Center.
User Group: Citywide Special Education Resource
Services: Grant Evaluation Services
Status: In negotiations
 6. 11-0323-EX4: Amend Board Report 09-0722-EX11: Amend Board Report 09-0128-EX3: Amend Board Report 08-0625-EX7: Amend Board Report 07-1024-EX13: Approve the Establishment of the Hope Institute Learning Academy and Entering into a School Management and Performance Agreement with the Hope School, an Illinois Not-For-Profit Corporation and Approve Entering into a Professional Services Agreement with the Hope School for Low Incidence Pilot Program.
User Group: Office of New Schools
Services: School Management Services
Status: In negotiations
 7. 11-0323-OP2: Amend Board Report 11-0126-OP1: Amend Board Report 10-1215-OP4: Approve Entering into a Lease Agreement with Subway Real Estate Corporation d/b/a Subway Sandwiches & Salads for Rental of Space at 125 South Clark Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

8. 11-0323-PR2: Approve Exercising the Final Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.
User Group: Office of Procurement and Contracts
Services: Audit and Management Services
Status: 10 of 12 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
9. 11-0323-PR3: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of General and Specialized Educational Supplies.
User Group: Office of Procurement and Contracts
Services: Purchase of General and Specialized Educational Supplies
Status: 8 of 11 agreements have been fully executed; the remaining agreements have not been signed and returned by the vendors.
10. 11-0323-PR9: Approve Exercising the Final Option to Renew the Agreement with Schoolnet, Inc. for the Purchase of Gradebook Software Licenses, Implementation, and Support Services.
User Group: Information & Technology Services
Services: Gradebook Software Licenses, Implementation and Support Services
Status: In negotiations
11. 11-0427-EX3: Approve Entering into a School Management Consulting Agreement with The Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman Elementary School, School of Excellence.
User Group: Office of Autonomous Management and Performance Schools
Services: School Management Consulting Services
Status: In negotiations
12. 11-0427-EX11: Approve the Renewal of the Charter School Agreement with Chicago Virtual Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
13. 11-0427-EX12: Approve the Renewal of the Charter School Agreement with Urban Prep Academies.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
14. 11-0427-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago Relating to Continued Participation with the City of Chicago in a 5-Year School Building Accessibility Renovation Program, Including Negotiating, Executing and Delivering an Intergovernmental Agreement with the City of Chicago.
User Group: Department of Housing and Economic Development
Services: Building Accessibility Renovation Program
Status: In negotiations
15. 11-0427-OP2: Approve Entering into an Intergovernmental Agreement with the Public Building Commission for the Design and Installation of a New Enhanced Security Camera Project for the Board of Education.
User Group: Safety and Security
Services: Installation of Security Cameras
Status: In negotiations.
16. 11-0427-PR21: Approve Exercising the First Option to Renew the Agreement with Kronos Incorporated for Software and Hardware Maintenance.

User Group: Information & Technology Services

Services: Software and Hardware Maintenance

Status: In negotiation

Additional Action: This matter was inadvertently omitted from the September 28, 2011 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to November 16, 2011.

17. 11-0427-PR40: Approve Exercising the First Option to Renew the Agreement with Sedgwick Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.

User Group: Office of Human Capital

Services: Claims Administration

Status: In negotiations

18. 11-0525-OP2: Approve Entering into a Lease Agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School for Use of Space Located at 6041 Diversey Avenue.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

19. 11-0525-OP3: Rarely Entering into a Lease Agreement with Legacy Charter School for Lease of a Portion of The Mason School, 4217 West 18th Street.

User Group: Real Estate

Services: Lease Agreement

Status: In negotiations

20. 11-0525-PR13: Amend Board Report 10-0428-PR23: Approve Entering into an Agreement with International Baccalaureate Americas for Consulting Services.

User Group: Academic Enhancement

Services: Consulting Services

Status: In negotiations

21. 11-0525-PR20: Amend Board Report 10-1117-PR20: Amend Board Report 09-1216-PR26: Amend Board Report 09-0128-PR16: Ratify Amendment to Board Report 08-0827-PR24: Amend Board Report 07-1024-PR21: Amend Board Report 07-0228-PR22: Amend Board Report 05-0824-PR11: Amend Board Report 05-0323-PR14: Approve Exercising the Option to Renew the Agreement with Various Companies for Defined Contribution Retirement Services.

User Group: Office of Human Capital

Services: Retirement Services

Status: In negotiations

22. 11-0525-PR39: Approve Entering into an Agreement with American Institutes for Research and Children's Aid Society for Consulting Services.

User Group: Learning Supports

Services: Consulting Services

Status: In negotiations

23. 11-0525-PR41: Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.

User Group: Learning Support

Services: Out-of-Schools Time Programs and Services

Status: 20 of 27 agreements have been fully executed; authority to renew with one vendor will be rescinded as set forth in Section II below; the remaining 6 agreements have not been signed and returned by the vendors.

24. 11-0622-EX2: Amend Board Report 09-1123-EX4: Amend Board Report 08-1022-EX7: Amend Board Report 07-1024-EX15: Approve the Establishment of Plato Learning Academy with American Quality Schools, an Illinois Not-For-Profit Corporation.
User Group: Office of New Schools
Services: School Management and Performance Agreement
Status: In negotiations
25. 11-0622-EX3: Amend Board Report 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.
User Group: Office of New Schools
Services: Charter School Agreement
Status: In negotiations
26. 11-0622-PR33: Approve Entering into an Agreement with ARAG Insurance Company to Provide Access to a Legal Services Network For Chicago Public Schools Employees.
User Group: Office of Human Capital
Services: Legal Services Network Access
Status: In negotiations
27. 11-0622-PR34: Approve Entering into an Agreement with Benefits Express Services, LLC. For Flexible Spending Account Services.
User Group: Office of Human Capital
Services: Flexible Spending Account Services
Status: In negotiations
28. 11-0622-PR35: Approve Exercising the First Option to Renew the Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
29. 11-0622-PR36: Approve Exercising the First Option to Renew the Agreement with United Health Care Insurance Company to Provide Preferred Provider Organization (PPO) Services
User Group: Office of Human Capital
Services: Preferred Provider Organization (PPO) Services
Status: In negotiations
30. 11-0727-OP3: Amend Board Report 11-0622-OP7: Approve New Lease Agreement with Urban Prep Academy for Young Men High School-South Shore Campus for Lease of the Williams Multiplex Located at 2710 South Dearborn Street.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
31. 11-0727-PR6: Amend Board Report 11-0427-PR7: Approve Exercising the Second Option to Renew the Agreement with C and M JV1 Company, Ltd for Milk Supply and Delivery Services.
User Group: Nutrition Support Services
Services: Milk Supply and Delivery Services
Status: In negotiations
32. 11-0727-PR7: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Public Health for Inspection Services.
User Group: Nutrition Support Services
Services: Inspection Services
Status: In negotiations

33. 11-0727-PR11: Approve Entering into an Agreement with Manpower, Inc., for Temporary Work Assistance Services.

User Group: Citywide – Academic Enhancement

Services: Temporary Work Assistance Services

Status: In negotiations

34. 11-0727-PR12: Ratify Exercising the First Option to Renew the Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services.

User Group: Citywide – Academic Enhancement

Services: Purchase of Test Materials and Related Services

Status: In negotiations

35. 11-0727-PR15: Approve Exercising the Final Option to Renew the Agreement with After Schools Matters to Provide Apprenticeship and Educational Services.

User Group: Office of College and Career Preparation

Services: Apprenticeship and Educational Services

Status: In negotiations

36. 11-0727-PR19: Approve Entering into an Agreement with Illinois State Police for Consulting Services.

User Group: Office of School Safety and Security

Services: Consulting Services

Status: In negotiations

37. 11-0727-PR23: Approve Exercising the First Option to Renew the Agreements with Children's Memorial Hospital and Umoja Student Development Corp to Provide Staff Development and Student Support for the Office of School Improvement.

User Group: Office of School Improvement

Services: Staff Development and Student Support

Status: In negotiations

38. 11-0727-PR24: Approve Entering into an Agreement with Daniel A. McDonnell DBA College Board Review to Provide Curriculum Alignment and Teacher Instructional Development Services for Probationary High Schools for the Office of School Improvement.

User Group: Office of School Improvement

Services: Teacher Instructional Development Services

Status: In negotiations

39. 11-0727-PR25: Approve Entering into Agreements with ISBE-Approved Lead Partners for School Management, Staff and Student Support Interventions and Services for Office of School Improvement Probationary High School.

User Group: Office of School Improvement

Services: Student Support Intervention Services

Status: In negotiations

40. 11-0727-PR27: Amend Board Report 11-0525-PR31: Amend Board Report 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: Office of Specialized Services

Services: Consulting Services

Status: In negotiations

41. 11-0727-PR30: Approve Entering into Agreements with Various Vendors to Provide Support Services for the Pathways to Accelerated Student Success Program.

User Group: Support for High Risk Populations – Citywide
Services: Student Support Services
Status: In negotiations

42. 11-0727-PR31: Ratify the First Option to Renew the Agreements with Various Vendors for the Purchase of Response to Intervention Services (RTI).
User Group: Citywide – Office of Teaching & Learning
Services: Response to Intervention Services
Status: 4 of 15 agreements have been fully executed; the remaining agreements are in negotiations

43. 11-0727-PR32: Approve Entering into an Agreement with Charles Venegoni Associates for Consulting Services.
User Group: Office of Teaching & Learning
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. 11-0525-PR3: Amend Board Report 11-0323-PR5: Amend Board Report 10-1215-PR3: Approve Exercising First And/Or Second Option to Extend Pre-Qualification Status of Contractors and Entering into Agreements with New Contractors to Provide Various Trades Work Over \$10,000 For The Operations and Maintenance Program.
User Group: Facility Operations & Maintenance
Services: Operations and Maintenance
Action: Rescind Board authority in full for the following 17 contractors for failure to execute their agreement: Anchor Elevator & Escalator, LLC (#12), Automated Logic-Chicago (#16), Aztech Electric, Inc. (#17), Blackwell Construction, LLC (#21), Bobbe & Co. (#22), Builder's Chicago Corporation (#26), CECO, Inc. (#32) Chicago Commercial Company, LLC (#33), Continental Painting & Decorating, Inc. (#37), Gale Construction Company, Inc. (#51), GFS Fence, Guardrail & Signage, Inc. (#53), K Bailey, Inc. (#74), Restore Masonry, LLC (#110), Foreverlawn of Central Illinois (#137), Trice Construction Co (#144), BMS Cat (#153) and Roberts Environmental Control Corp (#166).

2. 11-0525-PR7: Approve Exercising the Final Option to Renew Pre-Qualification Status and Entering into Agreements with Contractors to Provide Demolition and Site Preparation Services for the Board of Education.
User Group: Facility Operations & Maintenance
Services: Demolition and Site Preparation Services
Action: Rescind Board authority in full for the following contractors for failure to execute their agreement: Delta Demolition (#5) and National Wrecking Company (#11).

3. 11-0525-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.
User Group: Facility Operations & Maintenance
Services: General Contracting Services
Action: Rescind Board authority in full for these contractors for failure to execute their agreement: Lombard Company (#17) and Walsh Construction Company of IL (#37).

4. 11-0525-PR17: Approve Entering into Software License Agreements with Various Vendors for Additional Learning Opportunities Software.
User Group: Office of Human Capital
Services: Software License Agreements


Action: Rescind authority in full for these vendors for failure to execute their agreement: Dreambox Learning, Inc. (#4) and Computer Services & Consulting, Inc. (#5).

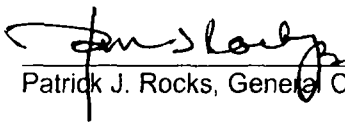
5. 11-0525-PR41 Approve Exercising the Final Option to Renew the Agreement with Various External Partners to provide Out-of-School Time Programs and Services to Students and Their Families in the Chicago Public Schools Community Schools Initiative.

User Group: Learning Support

Services: Out-of-Schools Time Programs and Services

Action: Rescind authority in full for Illinois Institute of Technology (#19) for failure to execute agreement; authority remains for all other vendors.

Respectfully submitted: 


Patrick J. Rocks, General Counsel