

**APPROVE EXERCISING THE OPTION TO RENEW AND EXTEND THE AGREEMENT WITH THE AMERICAN INSTITUTES FOR RESEARCH (AIR)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew and also to extend the agreement with the American Institutes for Research (AIR) to continue to provide assessment services to the Department of Student Assessment at a total cost for the extension period not to exceed \$182,665.00. A written extension document is currently being negotiated. No payment shall be made to Vendor during the extension period prior to 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 extension is stated below.

Contract Administrator : Mayfield, Mr. Charles Edward / 773-553-2280  
CPOR Number : 12-0309-CPOR-1513

**VENDOR:**

- 1) Vendor # 68697  
AMERICAN INSTITUTES FOR RESEARCH  
IN THE BEHAVIORAL SCIENCES DBA  
AMERICAN INSTITUTE FOR RESEARCH  
(AIR)  
1000 THOMAS JEFFERSON STRET., NW  
WASHINGTON, DC 20007  
Jennifer Chou  
202 403-5000

**USER INFORMATION :**

Contact: 16050 - Accountability  
125 S. Clark Street  
Chicago, IL 60603  
Barker, Mr. John R.  
773 553-4510

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by CPOR Number 12-0309-CPOR-1513) in the amount of \$70,000.00 was for a term commencing March 1, 2012 and ending February 28, 2013, with the Board having one (1) option to renew for four (4) months. The original agreement was awarded on a competitive basis pursuant to Board Rule 7.2.

**OPTION PERIOD:EXTENSION PERIOD:** The term of this agreement is being renewed and extended for a 16 month period commencing March 1, 2013 and ending June 30, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide an Algebra Exit Exam for Middle Grade Students. The algebra exam will be aligned to algebra concepts based on the CPS Algebra Course Framework, the Illinois Learning

Standards, and the Prairie State Achievement Examination (PSAE) standards. Exam will be administered to approximately 5,600 students from May 20 - May 25, 2013, at multiple CPS locations. Assessment will be composed of multiple choice and some constructed response items. Students currently enrolled in 8th grade and taking an Algebra 1 course, who plan to attend a CPS high school in Fall 2013, must take this exam in order to be considered for placement into the next level math course for their freshman year.

**DELIVERABLES:**

Vendor will continue to provide deliverables including the algebra test, test administration manual, printing, pre-slugging, packaging, mailing, scoring, reporting and project management.

**OUTCOMES:**

Vendor's services will result in students' opportunity to be eligible for the next level of high school mathematics course.

**COMPENSATION:**

Vendor shall be paid in accordance with the pricing set forth in the written extension agreement; total compensation not to exceed the sum of \$182,665.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate this extension 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, MBE/WBE 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:**

Fund 115, Unit 11210, Office of Assessment (Accountability), FY13-\$85,960

Fund 115, Unit 11210, Office of Assessment (Accountability), FY14-\$96,705

Future year funding is contingent upon budget appropriation and approval.

**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:



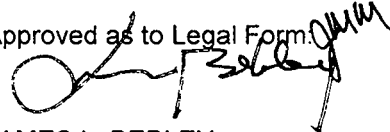
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel