

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

- I. Extend the rescission dates contained in the following Board Reports to June 25, 2014 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. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 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.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 5. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.
Services: School Management and Lease Agreement
User Group: Alternative Network
Status: The Management and Performance Agreement has been executed; the lease is in negotiations
 6. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25th St. for Spry School.
Services: License Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 8. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

9. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
10. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 13-0724-PR7: Approve Entering Into an Agreement with Project Lead the Way for Pre-Engineering Program of Study Services, Supplies and Equipment.
Services: Pre-Engineering Program
User Group: Early College to Career
Status: In negotiations
12. 13-0925-PR3: Authorize New Agreements with 18 Vendors for Teacher Professional Development Services.
Services: Professional Development
User Group: Professional Learning Office
Status: 9:18 agreements have been executed; remaining agreements are in negotiations
13. 13-0925-PR4: Authorize New Agreement with the University of Chicago for Teacher Professional Development Services.
Services: Teacher Professional Development Services
User Group: Professional Learning Office
Status: In negotiations
14. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
15. 13-0925-PR14: Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Office of Human Capital
Status: In negotiations
16. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.
Services: Vision Services
User Group: Office of Human Capital
Status: In negotiations
17. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.
Services: Case Management Services
User Group: Office of Human Capital
Status: In negotiations
18. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

19. 13-1023-PR12: Authorize First Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services.
Services: Defined Contribution Services
User Group: Talent Office
Status: In negotiations
20. 13-1120-PR15: Authorize New Agreements with Seven Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.
Services: Purchase of Whiteboard and Related Accessories Services
User Group: Information & Technology Services
Status: In negotiations
21. 13-1218-ED1: Authorize an Intergovernmental Agreement With the Illinois Capital Development Board to Manage and Administer Funds Under an Early Childhood Construction Grant.
Services: Administer Funds under an Early Childhood Construction Grant
User Group: Chief Executive Office
Status: In negotiations
22. 13-1218-PR5: Authorize all Renewals of the Pre-Qualification Status and Agreements With Four Contractors to Provide Geotechnical Services.
Services: Geotechnical Services
User Group: Facility Operations & Maintenance
Status: 3 of 4 have been executed; remaining agreement is in negotiations
23. 13-1218-PR6: Authorize all Renewals of the Pre-Qualification Status and Agreements With Fifteen Contractors to Provide Survey Services.
Services: Survey Services
User Group: Facility Operations & Maintenance
Status: 11 of 15 have been executed; remaining agreements are in negotiations
24. 14-0122-PR2: Authorize New Agreements with Various Vendors For the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learner Supports & Services
Status: In negotiations
25. 14-0122-PR5: Authorize First Renewal Agreements With Clampett Industries, LLC DBA EMG and Jacobs Project Management Company (JPMCO) To Provide Biennial Facility Assessment Services.
Services: Biennial Facility Assessment Services
User Group: Facility Operations & Maintenance
Status: 1:2 agreements have been executed; remaining agreement is in negotiations
26. 14-0122-PR12: Authorize First Renewal Agreement with Mesirow Insurance Services, Inc. to Provide Insurance Broker and Consulting Services.
Services: Insurance Broker and Consulting Services
User Group: Chief Financial Officer
Status: In negotiations
27. 14-0122-PR13: Authorize Second Renewal and Extension of Agreements with Nine Consultants to Provide Field Services for Technology Special Projects.
Services: Field Services for Technology Special Projects
User Group: Information & Technology Services
Status: In negotiations

28. 14-0226-PR9: Authorize Final Renewal Agreements with Eleven Pre-Qualified Vendors to Provide Custom Printing Services.

Services: Custom Printing Services

User Group: Procurement and Contracts Office

Status: 10:11 agreements have been executed; remaining agreement is 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. 13-1120-PR4: Authorize First Renewal of Pre-Qualification Status and Agreement with Thirteen Contractors to Provide Environmental Contracting Services.

Services: Environmental Contracting Services

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for the following vendors: AMW Environmental Services, Inc. (#1), Associated Environmental, LLC (#2) and Tecnica Environmental Services (#12).

Respectfully submitted,

James L. Bebley, General Counsel