

AUTHORIZE A NEW AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE EDUCATIONAL SERVICES TO THE ADVANCED ARTS EDUCATION PROGRAM AT GALLERY 37

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with After School Matters to provide educational services to the Department of Arts Education at a total cost not to exceed \$1,060,000 (\$212,000 per year). Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on April 22, 2014, and was approved by the Chief Purchasing Officer on April 22, 2014. A written agreement for educational services for the Advanced Arts Education Program (AAEP) at Gallery 37 is currently being negotiated. No services may be provided by and no payment shall be made to After School Matters prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Escareno, Miss Masocorro / 773-553-2284

VENDOR:

- 1) Vendor # 30111
AFTER SCHOOL MATTERS
66 EAST RANDOLPH ST. 4TH FLR.
CHICAGO, IL 60647
Mischelle Causey-Drake
312 702-8584

USER INFORMATION :

Contact:

10890 - Arts

125 S Clark St - 11th Floor

Chicago, IL 60603

Rossero, Mr. Mario R

773-553-1306

TERM:

The term of this agreement shall commence on July 1, 2014 and shall end June 30, 2019. This agreement shall have two (2) options to renew for periods of two years each. The Board has a current Agreement with After School Matters (authorized by Board Report 13-0724-PR6) which ends July 31, 2014. The new agreement authorized herein shall include language stating that the prior agreement will terminate simultaneously upon execution of the new agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor shall: (1) source professional teaching artists to staff each classroom in the Visual Arts, Arts & Technology, Performing Arts and Culinary Arts programs and (2) provide technology support to ensure technology issues are resolved each day before classes begin.

DELIVERABLES:

Vendor shall provide the following to the Department of Arts Education: (1) 12 professional teaching staff to instruct a class in their specialty to be teamed with a certified Chicago Public Schools teacher and (2) contract administration and management.

OUTCOMES:

Vendor's services shall result in (1) students having improved abilities in the area of art; (2) students having additional skills and experience that will help them obtain future jobs and entrance into university; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total for the term not to exceed the sum of \$1,060,000 (\$212,000 per year).

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Good 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 the Department of Arts Education:

Fund 115, Unit 10890

FY2015 \$212,000.00

FY2016 \$212,000.00

FY2017 \$212,000.00

FY2018 \$212,000.00

FY2019 \$212,000.00

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:



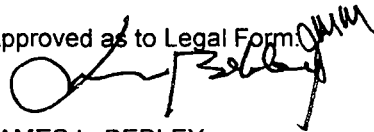
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel