

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

- I. Extend the rescission dates contained in the following Board Reports to January 28, 2015 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-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 2. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 3. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 4. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 5. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
 6. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 8. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

9. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

10. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

11. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

12. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

13. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

14. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

15. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

16. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

17. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

18. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
19. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
20. 14-0423-OP1: Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S. Kedzie Ave for the Use By Barbara Vick Pre-K.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
21. 14-0528-EX2: Amend Board Report 10-0526-EX08: Approve the Renewal of the Charter School Agreement with Galapagos Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 14-0528-EX3: Amend Board Report 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
24. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 14-0528-PR2: Authorize the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: Arts Education
User Group: Arts
Status: 58:60 agreements are fully executed; remaining agreements are in negotiations
26. 14-0625-PR12: Authorize Final Renewal Agreement with International Baccalaureate Organization for Consulting Services.
Services: Consulting Services
User Group: Magnet, Gifted and IB Program
Status: In negotiations

27. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.
Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations
28. 14-0625-PR29: Authorize New Agreements with Sivic Solutions Group and Paradigm Healthcare Services for Medicaid Services Claims Processing.
Services: Medicaid Claims Processing
User Group: Chief Financial Officer
Status: In negotiations
29. 14-0625-PR36: Authorize First Renewal Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
Services: Purchase of Portable X-Ray Machines
User Group: School Safety and Security Office
Status: In negotiations
30. 14-0625-PR42: Authorize First Renewal Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services.
Services: Evaluation Services
User Group: Talent Office
Status: In negotiations
31. 14-0723-PR20: Authorize a New Agreement with RICOH USA, Inc. for Scanning and Imagine Services.
Services: Scanning and Imaging Services
User Group: Law Department
Additional Action: This matter was inadvertently omitted from the October 22, 2014 Rescission Board Report. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to December 17, 2014.
32. 14-0827-PR2: Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services.
Services: Personalized Learning Research and Development Services
User Group: Innovation and Incubation
Status: In negotiations
33. 14-0827-PR3: Authorize a New Agreement with Espark, Inc. for School-wide Digital Curriculum Services.
Digital Curriculum Services
User Group: Walt Disney Magnet School
Status: In negotiations
34. 14-0827-PR6: Authorize the Second Renewal Agreement with Jacobs Project Management Company for Project Director Services.
Services: Project Director Services
User Group: Facility Operations & Maintenance
Status: In negotiations
35. 14-0827-PR7: Authorize the Second Renewal Agreement with Lend Lease (US) Construction Inc. for Construction Manager Services.
Services: Construction Manager Services
User Group: Facility Operations & Maintenance
Status: In negotiations

36. 14-0827-PR11: Authorize A New Agreement with Genesys Works Chicago to Provide Technical Support Services.
Services: Technical Support
User Group: Information & Technology Services
Status: In negotiations

37. 14-0827-PR12: Authorize a New Agreement with RICOH USA, Inc. to Purchase Managed Print Services.
Services: Managed Print Services
User Group: Information & Technology Services
Status: In negotiations

38. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.
Services: HMO Healthcare Administration Services
User Group: Talent Office
Status: In negotiations

39. 14-0827-PR16: Authorize The First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services.
Services: Management and Administrative Services
User Group: Talent Office
Status: In negotiations

40. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
Services: HMO Administration Services
User Group: Talent Office
Status: In negotiations

41. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
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:

None.

III. Corrections and clarifications in Board Reports:

1. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional Development Services
Services: Professional development services
User Group: Teaching and Learning Office
Action: The Board Report incorrectly identified vendor #3 as:

Vendor# 99681
ALLYN, PAMELA
315 WEST 57TH STREET, #9H
NEWYORK, NJ 10019
JAMES ALLYN
914 420-8209

The above Board Report is amended to reflect the correct vendor name as identified below:

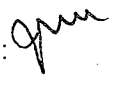
Vendor #12733
LitLife, Inc.
315 West 57th Street #9H
New York, NY 10019
PAM ALLYN
914 420-8209

2. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage
Located at 181 N Dearborn St for Employee Parking
Services: Real estate rental
User Group: Real Estate
Action: The Board Report incorrectly identified vendor as:

Urban Growth Property Limited Partnership d/b/a InterPark, Inc.
200 N. LaSalle Street, Suite 1400
Chicago, Illinois 60601
Contact: Mark Obeler, 312/935-2724
Vendor #: 29286

The above Board Report is amended to reflect the correct vendor name as identified below:

UGP-Theater District Parking, LLC (a Delaware limited liability company) as Licensor
By: Its Agent, InterPark LLC (a Delaware limited liability company)
200 N. LaSalle Street, Suite 1400
Chicago, Illinois 60601
Contact: Mark Obeler, 312/935-2724

Respectfully submitted: 



James L. Bebley, General Counsel