

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

- I. Extend the rescission dates contained in the following Board Reports to July 27, 2016 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. 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: Rental of school facilities  
Status: In negotiations
  2. 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
  3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.  
Services: Charter School  
User Group: Innovation and Incubation  
Status: In negotiations
  4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
  5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
  6. 15-0624-OP3: Approve New Lease Agreement with Noble Network of Charter Schools for Lease of a Portion of the Truth School and Annex, Located at 1409 and 1443 N. Ogden Ave.  
Services: Rental of school facilities  
User Group: Real Estate  
Status: In negotiations
  7. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.  
Services: Rental of Chicago Archdiocese school sites  
User Group: Real Estate  
Status: In negotiations
  8. 15-0826-PR5: Authorize a New Agreement with Guitar Center, Inc. dba Music and Arts Centers for the Purchase of Musical Instruments.  
Services: Purchase of Musical Instruments  
User Group: Teaching and Learning Office  
Status: In negotiations

9. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

10. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.

Services: Asset Management Solution

User Group: Chief Administrative Officer

Status: In negotiations

11. 15-1028-PR18: Authorize a New Agreement with SEON Systems Sales Inc. for the Purchase of a Student Transportation Management Software System.

Services: Student Transportation Management Software System

User Group: Student Transportation

Status: In negotiations

12. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.

Services: Security Cameras Installation and Maintenance Services

User Group: School Safety and Security

Status: In negotiations

13. 15-1216-PR13: Authorize a New Agreement with Sentinel Technologies for Enterprise Server Maintenance.

Services: Enterprise Server Maintenance

User Group: Information & Technology Services

Status: In negotiations

14. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: In negotiations

15. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.

Services: Food Services Management Services

User Group: Nutrition Support Services

Status: In negotiations

16. 16-0127-PR6: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program.

Services: Provide Non-Trades Work Over \$10,000 for the Operations and Maintenance Program.

User Group: Facilities Operations & Maintenance

Status: Master agreements have been sent to eleven (11) contractors for execution.

17. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.  
Services: Wiring, Cabling, Voice Maintenance and Support Services.  
User Group: Information & Technology Services  
Status: In negotiations

18. 16-0224-PR1: Authorize a New Agreement with ACT, Inc. for the Purchase of Test Materials and Related Services.  
Services: Purchase of Test Materials  
User Group: Assessment  
Status: In negotiations

19. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.  
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services  
User Group: Diverse Learner Supports & Services  
Status: In negotiations

20. 16-0224-PR3: Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies.  
Services: Medical Related Equipment and Supplies  
User Group: College to Career Success Office  
Status: In negotiations


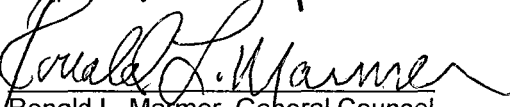
21. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.  
Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.  
User Group: Nutrition Support Services  
Status: In negotiations

22. 16-0323-PR4: Amend Board Report 15-1028-PR5: Authorize First Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services.  
Services: Mechanical, Electrical, and Plumbing (MEP) Engineering Services.  
User Group: Facility Operations & Maintenance  
Status: The agreement with Nest Builders, Inc. (#14) has been executed by vendor and is available for signature by Board.

**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. 15-1216-PR3: Authorize the Final Renewal of Pre-Qualification Status of And Entering into Agreements with Various Contractors to Provide General Contracting Services.  
Services: General Contracting Services  
User Group: Facility Operations & Maintenance  
Action: Rescind authority as to contractor Patrick Albin Carlson Joint Venture (#24) for failure to enter into a written agreement.

2. 16-0127-PR5: Amend Board Report 15-1216-PR6: Authorize The Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.  
Services: Various Trades Work Over \$10,000 for Operations and Maintenance Program  
User Group: Facility Operations & Maintenance  
Action: Rescind authority as to contractor Arlington Glass & Mirror Co. (#14) for failure to enter into a written agreement.

Respectfully submitted:   
  
Ronald L. Marmer, General Counsel