

AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT (OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-OF-SCHOOL, RECESS) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with various Vendors to provide Arts And Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), And Student Health And Wellness (In-School, Out-Of-School, Recess) Services to the Office of College and Career Success and the Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This report is also to authorize amending the agreements to include three (3) renewal options that were inadvertently omitted from Board Report 16-0323-PR2. The first renewal option will not be exercised for the following four (4) discontinued vendors: #6 Big Fish Innovations (17099); #14 Citizens Schools, Inc. (97415); #17 Chicago Horticultural Society DBA Chicago Botanic Garden (46240); and #34 Street-Level Youth Media (24279).

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2254

USER INFORMATION :

Contact: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Monagan, Mrs. Megan Elizabeth
773-553-6753

Contact: 14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Declemente, Mrs. Tarrah K.
773-553-2839

Project Manager: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-3903

Project 14050 - Office of Student Health & Wellness
Manager: 42 West Madison Street
Chicago, IL 60602
Fox, Mr. Kenneth L.
773-553-1877

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0323-PR2) in the amount of \$20,000,000 are for a term commencing August 1, 2016 and ending July 31, 2018, and as amended, will include three (3) options to renew for periods of one (1) year each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining.

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment; OST Academic Support; In- or Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will continue to provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

- Provide direct instruction to students that provides in-depth exposure to specific content area-Participate in professional development and training as directed by the Board
- OST Only:
- Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers
- Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming
- Maintain an average program attendance rate of 80%

OUTCOMES:

Vendors' services will continue to result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate:

- Increased attendance in school;
- Increased engagement in school;
- Increased knowledge and skills in the content areas covered in the programming;
- Increased readiness for success in high school and college;
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total for the renewal term not to exceed the sum of \$8,000,000 in aggregate for all vendors.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation (MWBE Program) in Goods and Services contracts, the Office of Business Diversity was unable to identify any available certified M/WBEs to participate in this contract pool. The majority of Vendors available for this pool are "Not For Profit" (and therefore exempt from M/WBE certification) and the work of the remaining "For Profit" Suppliers is not further divisible. The Office of Business Development will address this opportunity with appropriate City of Chicago Assist Agencies to develop M/WBEs for future participation as Prime Vendors in this pool.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

All Schools and Departments

\$8,000,000 FY18-FY19

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.

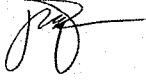
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

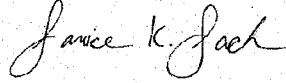
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



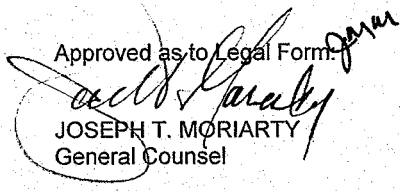
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel

1) Vendor # 30111
AFTER SCHOOL MATTERS, INC.
66 EAST RANDOLPH ST.
CHICAGO, IL 60601
Mary Ellen Caron
312 742-4182

Category 1, 2, 3 Ownership: Non-Profit

2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gall
773 506-7474

Category 2 Ownership: Non-Profit

3) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496

Category 1, 2, 3 Ownership: Non-Profit

4) Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Colleen Norton
773 274-5232

Category 3 Ownership: Non-Profit

5) Vendor # 30370
BEVERLY ARTS CENTER
2407 W. 111TH STREET
CHICAGO, IL 60655
Emily Leonard
773 445-3838

Category 2 Ownership: Non-Profit

6) Vendor # 17099
BIG FISH INNOVATIONS
4826 N HERMITAGE AVE
CHICAGO, IL 60640
Travis Kreashko
717 940-5410
~~Category 3 Ownership: Lic Travis Kreashko
=25%, Allison Hileman 25%, Eliza Martin 25%,
Nathan Reinhart 25%~~

7) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Category 1, 2, 3 Ownership: Non-Profit

8) Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo Philibert
708 997-2179

Category 2,3 Ownership: Sole-Proprietor

9) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Emilie Shumway
312 421-8040

Category 2 Ownership: Non-Profit

10) Vendor # 20041
CHICAGO CHILDREN'S ADVOCACY
CENTER
1240 S. DAMEN AVENUE
CHICAGO, IL 60608
Meg O'Rourke
312 492-3700

Category 3 Ownership: Non-Profit

11) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Category 2 Ownership: Non-Profit

12) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
773 463-1234

Category 3 Ownership: Non-Profit

13) Vendor # 46293
CHILDREN'S HEALTH MARKET, INC.
P.O. BOX 7294
WILTON, CT 06897
Kathleen McGuire
203 762-2938

Category 3 Ownership: For Profit Nancy
Grace -100%

14) Vendor # 97415
CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210
Jeanette Castellanos Butt
617 695-2300
Category 1 Ownership: Non-Profit

15) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Rebecca Grober
212 545-8400

Category 1 Ownership: Non-Profit

16) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
April Langworthy
312 369-8851

Category 1, 2, 3 Ownership: Non-Profit

17) Vendor # 46240
Chicago Horticultural Society DBA Chicago
Botanic Garden
1000 LAKE COOK ROAD
GLENCOE, IL 60022
Katherine Johnson
847 835-5440
Category 3 Ownership: Non-Profit

18)

Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630
Margot Toppen
312 371-7318

Category 2, 3 Ownership: Llc - Margot
Mcgraw Toppen -80%; Trevor Allen Toppen 23)
20%

19)

Vendor # 17188
FOCUSED FITNESS, LLC
2426 S. DISHMAN MICA RD
SPOKANE VALLEY, WA 99206
Yuliya Davis
509 327-3181

Category 3 Ownership: Llc Karen Cowan 24)
47%, Ron Malm 47%; Jack Cummings 6%

20)

Vendor # 16082
Free Lunch Academy
555 E. 50TH ST
CHICAGO, IL 60615
Alia Abdul-Samad
773 526-2312

Category 2 Ownership: Non-Profit

21)

Vendor # 68933
GILLOURY INSTITUTE DBA SILK ROAD
RISING
6 EAST MONROE ST. APT 801
CHICAGO, IL 60603-2711
Malik Gillani
312 857-1234x202

Category 2 Ownership: Non-Profit

22)

Vendor # 66033
GIRLS IN THE GAME
DOUGLAS PARK CULTURAL CENTER
CHICAGO, IL 60623
Courtney Rowe
312 6334263

Category 3 Ownership: Non-Profit

Vendor # 12814
GOODHEART WILLCOX CO. INC.
18604 W. CREEK DRIVE
TINLEY PARK, IL 60477-6243
Kelly A Jackson
708 687-5000

Category 3 Ownership: For-Profit - Publicly
Traded

Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. SUITE 110
CHICAGO, IL 60653
Mike Simons
312 469-0554

Category 2 Ownership: Non-Profit

25)

Vendor # 30857
JEWISH COMMUNITY CENTERS OF
CHICAGO
30 SOUTH WELLS ST., STE 4000
CHICAGO, IL 60606
Julie Cantrell
312 444-2879

Category 3 Ownership: Non-Profit

26)

Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Erica Edwards
312 386-8931

Category 2,3 Ownership: Non-Profit

27)

Vendor # 97156
LMS INNOVATIONS, INC DBA PLAY IN A
BOOK
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625
Laura St. John
773 329-0920

Category 1, 2 Ownership: For Profit: Laura
St. John -51% Marlon St. John 49%

28)

Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Jennifer Michel
312 986-4135

Category 1,3 Ownership: Non-Profit

29)

Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Louis Marquis, Program Director
312 324-0280

Category 3 Ownership: Non-Profit

30)

Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

Category 1 Ownership: Non-Profit

31)

Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST. STE 500
EVANSTON, IL 60201
Patricia McElroy
312 636-0706

Category 3 Ownership: Llc -Mark Rothchild 42
% Tom Abrahamson 11% David Golder -6%
Adam Case- 5% All Other Owners Less Than
5%

32)

Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION
PROPELLE
2131 N. CLAREMONT AVE #2N
CHICAGO, IL 60647
Anne Warshaw
954 649-8817

Category 1, 2 Ownership: For Profit: Annie
Warshaw -51% Jill Carey 49%

33)

Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Kathleen St. Louis Caliento
312 470-4300

Category 2 Ownership: Not For Profit

34) Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773-862-5534
Category 2 Ownership: Non-Profit

38) Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602
Mauka Graham-Burley
312 404-3242
Category 1,3 Ownership: Non-Profit

35) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae' Thompson
312 588-0100
Category 2 Ownership: Non-Profit

39) Vendor # 14841
YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602
Dorri McWhorter
312 372-6600
Category 3 Ownership: Non-Profit

36) Vendor # 50134
URBAN INITIATIVES, INC.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763
Category 3 Ownership: Non-Profit

37) Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W. VAN BUREN ST
CHICAGO, IL 60607
DaWana Williamson
312 440-2403
Category 1, 3 Ownership: Non-Profit