

**AUTHORIZE A NEW AGREEMENT WITH CREATIVE LEARNING SYSTEMS LLC FOR STEM LAB
LEARNING SITES SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Creative Learning Systems LLC to provide STEM Lab Learning Sites services to the Teaching and Learning STEM at an estimated annual cost set forth in the Compensation Section of this report. "Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 23, 2020 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on April 21, 2020, found here: cps.edu/procurement. The item will remain on the Procurement website until the May 27, 2020 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their 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 : Kestel-Kolstad, Miss Kayla N / 773-553-2280

VENDOR:

- 1) Vendor # 22843
CREATIVE LEARNING SYSTEMS LLC
1801 LEFTHAND CIRCLE STE A
LONGMONT, CO 80501

Michael Mitchell
224 245-4372

Ownership: For Profit: C-L-S Acquisitions,
LLC 53%, Virtuality Holdings, Inc. 43%,
EXMARQ 4%

USER INFORMATION :

Project
Manager: 10871 - Science, Technology, Engineering, and Math (STEM)
programs

42 W Madison

Chicago, IL 60602

Mahon, Mrs. Jessica Lynn

773-553-6422

PM Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Chavarria, Ms. Sherly

773-553-1216

TERM:

The term of this agreement shall commence on July 1, 2020 and shall end June 30, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide goods and services defined in their "Curriculum and Support Agreements" to support the ongoing functionality of "SmartLabs" in 16 STEM Schools (Brown W, Claremont, Dunne, Earle, Hefferan, Hughes, Jungman, Leland, Melody, Nicholson, Owens, Sor Juana, Tilton, Wadsworth, Ward L, Wentworth).

SmartLabs are designed to use the Learning Launchers curriculum from Creative Learning Systems which allows students to access a range of activities and challenges online that support them in using the equipment within each lab. The yearly "Curriculum and Support Agreement" ensures participating schools have ongoing access to the resources and services they need to effectively continue using their SmartLabs.

DELIVERABLES:

Curriculum and Support Agreements include:* Access to online curriculum* Ongoing professional development* Discount on tuition for CLS Advanced Facilitator Development Conference* Catalog Credit for equipment and supplies* Technical and pedagogical support

OUTCOMES:

Vendor's services will result in schools having fully functional STEM labs for students to engage in meaningful STEM learning opportunities.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year term are set forth below:

\$75,000 FY21

\$75,000 FY22

\$75,000 FY23

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: none. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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 Chief of Teaching and Learning Office to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract is 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 or 358, Unit 10871

\$75,000 FY21

\$75,000 FY22

\$75,000 FY23

Not to exceed \$225,000 for the three (3) year term.

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.

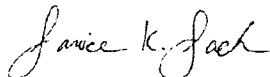
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



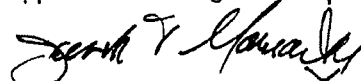
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



JOSEPH T. MORIARTY
General Counsel