## **REPORT ON BOARD REPORT RESCISSIONS**

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to April 27, 2022 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:

 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
 Services: Lease Agreement User Group: Real Estate
 Status: In negotiations

2. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School Services: Exchange and License of land User Group: Real Estate Status: In negotiations

 19-0828-OP2: Approve Entering Into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of an Indoor Facility at Gately Park. Services: Lease Agreement User Group: Office of Real Estate Status: In negotiations

4. 19-1120-PR1: Ratify a New Agreement with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Careers Success Office
Status: 9 of 12 have been fully executed; the remainder are in negotiations

5. 20-0122-OP2: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Bowen High School, 2710 E. 89<sup>th</sup> Street.
Services: Lease Renewal Agreement
User Group: Real Estate
Status: In negotiations

 20-0122-OP3: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Corliss High School, 821 E. 103<sup>rd</sup> Street Services: Lease Renewal Agreement User Group: Real Estate Status: In negotiations

7. 20-0122-OP4: Approve Renewal Lease Agreement with the Noble Network of Charters for a Portion of Revere School, 1010 E. 72nd Street.
Services: Lease Renewal Agreement User Group: Real Estate
Status: In negotiations  20-0122-OP6: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Main Lozano School Building, 1424 N. Cleaver Street Services: Lease Renewal Agreement User Group: Real Estate Status: In negotiations

 20-0325-PR8: Authorize New Agreements with Various Vendors for the Purchase and Lease of Output Devices and to Provide Managed Print Services (MPS).
 Services: Purchase and Lease of Output Devices
 User Group: Information Technology Services
 Status: 2 of 3 fully executed; the remainder are in negotiations

 20-0527-PR5: Authorize a New Agreement with Creative Learning Systems LLC for STEM Lab Learning Sites Services.
 Services: STEM Lab Learning Sites Services
 User Group: Office of Teaching and Learning Status: In negotiations

 20-0527-PR12: Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Services)
 Services: Student Transportation Services
 User Group: Transportation
 Status: 14 fully executed, 1 in negotiations

 20-1118-EX2: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
 Services: Charter School User Group: Office of Innovation and Incubation Status: In negotiations

 21-0526-EX2: Approve the First Option to Renew the Intergovernmental Agreement with the Department of Family & Support (DFSS) - The City of Chicago- Community Based Organizations
 User Group: Office of Early Childhood Education Status: In negotiations

14. 21-0526-PR1: Authorize the First Renewal and Amend the Agreement with Various Vendors for Nursing Services
Services: Nursing Services
User Group: Diverse Learner Supports & Services
Status: 3 of 6 agreements are signed. The remaining agreements are with the respective vendors for signature.

15. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services User Group: Teaching and Learning Office Status: 22 of 25 vendors fully executed; the remainder are in negotiations

 21-0526-PR17: Amend Board Report 20-0422-PR14 Authorize the Second and Third Renewal Agreements with Frontline Technologies Group LLC for Substitute Services Placement System User Group: Talent Status: In negotiations 17. 21-0728-PR1: Authorize the Third and Final Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (In-School, Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services Services: Out of School Time Services

User Group: Office of Student Health and Wellness and Student Support and Success Status: 30 of 32 have been fully executed; the remainder are in negotiations

 21-0728-PR2: Authorize a New Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services
 Services: Educational Services
 User Group: College and Career Success Office
 Status: In negotiations

 21-0728-PR3: Authorize a New Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services
 Services: Educational Services
 User Group: College and Career Success Office
 Status: In negotiations

20. 21-0728-PR8: Authorize a New Agreement with School Specialty, LLC for the Purchase of Science Laboratory Equipment and Supplies Services: Purchase of Science Laboratory Equipment and Supplies User Group: Teaching and Learning Office Status: In negotiations

21. 21-0728-PR11: Authorize the First Renewal Agreement with Bureau Veritas Technical Assessments LLC for Biennial Facility Assessments Services Services: Biennial Facility Assessments Services User Group: Facilities Operations & Maintenance Status: In negotiations

22. 21-0728-PR24: Authorize the Pre-Qualification Status of and First, Second and Final Renewal Agreements, and Entering into New Agreements with Various Vendors to Provide Financial Professional Services Services: Financial Professional Services User Group: Accounting Status: 9 of 12 fully executed, the remainder are in negotiations

23. 21-0728-PR25: Authorize a New Agreement with CDW Government, LLC for the purchase of Audio Visual and Interactive Whiteboard Equipment Services: Purchase of Audio Visual and Interactive Whiteboard Equipment User Group: Information & Technology Services Status: In negotiations

24. 21-0922-PR4: Amend Board Report 21-0623-PR10, Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office Status: In negotiations 25. 21-0922-PR5: Amend Board Report 21-0623-PR11, Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide **Professional Learning Services** User Group: Teaching and Learning Office Status: In negotiations

 21-0922-PR13: Authorize a New Agreement with the Variable Annuity Life Insurance Company (VALIC) for Defined Contribution Retirement Services User Group: Talent Office Status: In negotiations

27. 21-0922-EX3: Ratify the Second and Final Renewal of the Intergovernmental Agreement with the Chicago Police Department of the City of Chicago for School Resource Officer Services User Group: Office of Safety and Security

Status: This agreement was inadvertently omitted from the December 15, 2021 Rescission Board Report. The parties remain involved in good faith negotiations which are likely to result in an agreement and the user group concurs with this extension

28. 21-1117-PR1: Amend Board Report 19-0626-PR1 Authorize the Second and Final Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services User Group: Diverse Learner Supports & Services Status: In negotiations

29. 21-1117-PR2: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Out of School Time and Student Health and Wellness Products and Services User Group: College and Career Success

Status: 36 of 91 vendors fully executed; the remainder are in negotiations

30. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: College and Career Success Status: In negotiations

31. 21-1117-PR3: Amend Board Report 21-0922-PR4 Amend Board Report 21-0623-PR10 Amend Board Report 21-0425-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services User Group: Teaching and Learning Office Status: In negotiations

32. 21-1117-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide General Contracting Services User Group: Facility and Operations Management Status: 48 of 51 vendors fully executed; the remainder are in negotiations

П. Extend the rescission dates contained in the following Board Reports to March 23, 2022. These agreements were inadvertently omitted from the January 26, 2022 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to March 23, 2022. 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:

 21-0623-PR24: Authorize the Pre-Qualification Status of and the Final Renewal Agreements with Various Technical Service Consultants.
 User Group: Information & Technology Services
 Status: 55 of 59 fully executed, the remainder are in negotiations

III. 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. DS JG Respectfully submitted: -DocuSigned by: Joseph Moriarty By:

Joseph T. Moriarty, General Counsel