



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Regular Meeting-Wednesday, January 26, 2022  
10:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet  
Members and electronically via Zoom and Live Stream at  
[cpsboe.org](https://cpsboe.org))**

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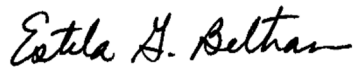
**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President del Valle took the Chair and the meeting\* being called to order there were then:

**PRESENT:** Ms. Meléndez\*\*, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss\*\*, Mr. Sotelo, and President del Valle – 6

**NOTE:** One vacancy exists on the Board.

**ABSENT:** None

**ALSO PRESENT:** Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty\*\*, General Counsel, Dr. Maurice Swinney, Interim Chief Education Officer, Ms. Lindy McGuire, Interim Chief Operating Officer and Ms. Ruchi Verma, First Deputy General Counsel.

**ABSENT:** Isabel Marroquin, Honorary Student Board Member – 1

**\*NOTE:** The meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

**\*\*NOTE:** Board Member Meléndez and Mr. Joseph Moriarty joined the meeting electronically via Zoom. Board Member Meléndez left the meeting at 5:03 p.m. Board Member Truss left the meeting during Closed Session at 5:47 p.m. Mr. Joseph Moriarty joined Closed Session electronically via Google Meets and did not rejoin the Board Meeting after Closed Session.

President del Valle provided the following statement:

Before we get started today, I'd like to acknowledge two great leaders who will be leaving CPS. Let me start with Dr. Ken Fox. Dr. Fox, you joined CPS several years ago as your second career, and when you did, I know you didn't think that you'd end up dealing with a global pandemic at CPS. I'm confident that your counsel and guidance has helped CPS to address the effect of COVID on the entire CPS community, and your enthusiasm and infectious energy has been a delight. I've appreciated your hard work, your dedication and your contribution. And on behalf of my fellow Board Members, I certainly want to thank you for all of the contributions that you've made during your time here at CPS. The other individual is Dr. Maurice Swinney. We watched you build the equity framework and infuse it through the organization. You are pulled into many different projects because you are an exceptional listener, and can quickly distill the heart of the problem. For the past 6 months you've served as Interim CEo, standing in the gap for our Principals and students, making sure all of the work of the district continues. Again, thank you both, so much, for your service. We will miss you!

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Dr. Maurice Swinney, Interim Chief Education Officer, introduced and recognized the Kind School Awardees: Beard, Burke, Carver, Fiske, and Palmer Elementary Schools. Dr. Swinney provided remarks on the Chicago Works Community Challenge; the upcoming LSC elections; Student Specific Corrective Action Plan update; and gave personal remarks on his recent decision to leave the Chicago Public Schools and his tenure as the Interim Chief Education Officer and Chief Equity Officer.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, acknowledged all stakeholders in CPS school communities – students, families, and educators for their patience since the return from winter break; announced positive trends in the decline in COVID cases and the higher rates in testing and vaccination numbers; provided some of the highlights of the Agreement with the CTU; the impact of the five days of missed instruction will have on the academic calendar; announced that CPS is moving to a shorter quarantine period; updated on the academic priorities moving forward; and provided CPS leadership updates.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. Vice President Revuluri, Chair of the Finance and Audit Committee, provided an update on the Finance and Audit Committee.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items.

Board Member Meléndez presented the following Motion:

22-0126-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Sotelo seconded the motion to adopt Motion 22-0126-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 22-0126-MO1 adopted.

After the Recess the Board Reconvened.

Members present after Recess: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Members absent after Recess: None

President del Valle thereupon opened the floor to Presentations. Dr. Kenneth Fox, Chief Health Officer, provided a presentation on Health and Safety During COVID Update; Ms. Rochelle Washington, Director, Performance & Accountability, Innovation & Incubation and Mr. Sean Precious, Executive Director, Innovation & Incubation, provided a presentation on Charter Renewals; Ms. Camie Pratt, Title IX Officer, provided a presentation on Office of Student Protections & Title IX Update; Ms. Amber Nesbitt, Chief Investigator, Office of the Inspector General, provided a presentation on Office of Inspector General Update; and Ms. Kimberly Jones, Executive Director, Student Transportation and Ms. Lindy McGuire, Interim Chief Operating Officer, provided a presentation on Transportation Update.

President del Valle thereupon opened the floor to the Discussion of Public Agenda Items.

President del Valle thereupon proceeded with the Vote on Public Agenda Items.



**The Secretary presented the following Statement for the Public Record:**

**I will proceed with the items on the public agenda. I will read the board report numbers and brief titles. I would like to note for the record that we will begin with a separate vote on [RS3 – Resolution Regarding School Bus Transportation in Response to the National School Bus Driver Shortage].**

**22-0126-RS3**

**RESOLUTION REGARDING SCHOOL BUS TRANSPORTATION IN RESPONSE  
TO THE NATIONAL SCHOOL BUS DRIVER SHORTAGE**

WHEREAS, according to a joint survey conducted by the National Association of Pupil Transportation (NAPT), the National Association of State Directors of Pupil Transportation Services (NASDPTS), and the National School Transportation Association (NTA) there is currently a nationwide shortage of school bus drivers; and

WHEREAS, due to the national school bus driver shortage, as of September, the District's bus transportation vendors began the 2021-2022 school year with only 500 of the 1,200 school bus drivers required to meet student transportation needs; and

WHEREAS, the District annually provides school bus transportation for approximately 10,000 Diverse Learners and 10,000 General Education students, and

WHEREAS, the District is required by state and federal laws to provide school bus transportation for Diverse Learners whose Individualized Education Program (IEP) or 504 plan require transportation and for Students in Temporary Living Situations (STLS). Further, state law requires the District to provide access to transportation to low income students enrolled in magnet or selective enrollment schools/programs; and

WHEREAS, the Admissions Policy for Magnet, Selective Enrollment and Other Options for Knowledge Schools and Programs (Magnet Policy) (Board Report 17-0426-PO2) outlines how the District will provide school bus transportation for various Options for Knowledge schools and programs; and

WHEREAS, despite adding new transportation vendors and routes and offering financial assistance to families who have used alternatives to District-provided transportation, the District has been unable to secure enough school bus drivers to meet all of the District's transportation needs and must prioritize transportation for students legally entitled to transportation; and

WHEREAS, the Board is committed to meeting the transportation needs of its most vulnerable students and complying with all of the District's legal obligations;

**NOW, THEREFORE, BE IT RESOLVED:**

1. If by February 28, 2022 transportation has not been supplied to the remaining IEP and 504 students who have not yet been routed, the District will reroute some or all students as necessary, temporarily waiving the transportation provision with respect to magnet, selective enrollment or other Options for Knowledge schools and programs required by the Magnet Policy, Sect. X (2) through the end of the 2021-2022 school year, in addition to any other General Education students currently receiving bus transportation, hereafter "general education students."
2. The Transportation Department must then reroute transportation for students in the following order:
  - A. Diverse Learners with an IEP or 504 plan requiring transportation and Students in Temporary Living Situations (STLS) who have not accepted financial assistance.
  - B. After all students referenced in section A are routed, then the District may, depending on availability, assign transportation routing for diverse learners with an IEP or 504 plan requiring transportation and STLS who have accepted the District's financial assistance for transportation, should they choose to be routed instead of receiving financial assistance.

- C. After all students in section A and B are routed, the District may, depending on availability, assign transportation routing for General Education Students enrolled in Magnet, Selective Enrollment or other Options for Knowledge schools and programs on the basis of income in accordance with 105 ILCS 5/34-18(7).
  - D. Priorities A, B, and C are all determined by federal and/or state law. After students referenced in section A, B, and C are routed, the District may, depending on availability, assign transportation to all other General Education Students enrolled in Magnet, Selective Enrollment or other Options for Knowledge schools and programs. In doing so, Management may consider prioritizing any remaining availability based on safety needs as determined by the Office of Safety and Security and any other Board Policies.
- 3. If transportation cannot be provided to all students in section 2(A) and 2(B), students with IEPs and 504 plans and STLS requiring transportation by February 28, 2022, this change will go into effect no later than March 7, 2022.
  - 4. If transportation is not available for all students, the District will offer financial assistance to parents of general education students impacted by the transportation suspension. The District will offer \$1,000 up front and then \$500 a month commencing in March 2022 through the end of the school year.
  - 5. The Chief Executive Office must conduct a review of all Board Rules and Policies that impact transportation and recommend to the Board at the February 23, 2022 Board Meeting, necessary amendments to its rules and policies to reflect the priorities in paragraph 2 of this Resolution prior to notification of school acceptances through the GoCPS process in Spring 2022.
  - 6. By the February 23, 2022 Board Meeting and every month thereafter through the end of the 2021-2022 school year, the District must provide the Board the status of the compensatory education meetings held for students with IEPs who receive transportation but did not have a route as of the first day of the 2021-2022 school year.

**Board Member Todd-Breland moved and Vice President Revuluri seconded the motion to adopt Board Report 22-0126-RS3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Report 22-0126-RS3 adopted.**

**Board Member Todd-Breland presented the following Motion:**

**22-0126-MO2**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC DECEMBER 3, 2021 AND DECEMBER 15, 2021**

**MOTION ADOPTED** that the record of proceedings of the Special Board Meeting of December 3, 2021 and Board Meeting of December 15, 2021 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

**Vice President Revuluri seconded the motion to adopt Motion 22-0126-MO2.**

The Secretary called the roll and the vote was as follows:

**Yeas:** Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

**Nays:** None

President del Valle thereupon declared Motion 22-0126-MO2 adopted.

**22-0126-RS1**

**AMEND BOARD REPORT 21-1117-RS1**  
**RESOLUTION**  
**AUTHORIZE APPOINTMENT OF MEMBERS**  
**TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<b><u>Membership Category</u></b>	<b><u>Method of Candidate Selection</u></b>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or Chief Executive Officer

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**WHEREAS**, this January 2022 amendment is necessary to remove two Non-Teachers from two schools (Mozart and Brennemann Elementary) that were included in error on Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

**Exhibit A**

**NEW APPOINTED LSC MEMBER**

**STUDENT**  
David Colon  
Jeremiah Colquitt

**SEAT**  
Vacancy  
Vacancy

**SCHOOL**  
Steinmetz HS  
DeVry HS

**TEACHER**

Melissa Vozar	Vacancy	Suder Montessori
Anthony Gianneschi	Vacancy	Suder Montessori
Rebecca Daly	Katherine Gomez	Lane Tech College Prep
Mario Nunez	Daniel Law	Lane Tech College Prep
Emily Gasca	Tanya Butler	Sadlowski
Janet Keyworth	Vacancy	Sadlowski
Devan Picard	Jimini Ofori-Amoah	Walter Payton HS
Allison Blackburn	Celia Arimendi	Alcott ES
Lauren Venuti	Vacancy	Alcott ES
Hong Bo Wang	Elma Weesit	Barbara Vick
Michelle Polkowski	Melissa Flisk	LaSalle ES
Jacqueline Arce	Vacancy	Mozart ES
Blanca Perez	Vacancy	Mozart ES
Madeline olm Shipman	Mollie Wang	Jahn ES
Anthony Orrico	Vacancy	Jahn ES

**NON-TEACHER**

Wanda Baez	Justin Potter	Walter Payton HS
Sydney Ray	Tyler Ross	Alcott ES
<del>Eva Gomez</del>	<del>Barbara Alverado</del>	<del>Mozart ES</del>
Mara Ayala	Vacancy	Mozart ES
Joshua Farayola	Melvin Hall	Brennemann ES
<del>Blessing Akinola</del>	<del>Vacancy</del>	<del>Brennemann ES</del>

**PARENT**

Sherryll Nelson	Sarah Babinski	Barbara Vick
Raman Villanueva	Vacancy	Barbara Vick

22-0126-RS2

**RESOLUTION**  
**AUTHORIZE APPOINTMENT OF MEMBERS**  
**TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff, advocates, community, and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

**WHEREAS**, the Governance of Alternative and Small Schools Policy, B. R. 20-0325-PO1 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<b><u>Membership Category</u></b>	<b><u>Method of Candidate Selection</u></b>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)
Educational Expert	Recommendation by LSC or Chief Executive Officer

**WHEREAS**, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

**WHEREAS**, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:**

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

**Exhibit A****NEW APPOINTED LSC MEMBER**

<b>STUDENT</b>	<b>REPLACING</b>	<b>SCHOOL</b>
Burns, Queshaun	Vacancy	Austin Academy
Williams, Quentin	Vacancy	Austin Academy
Harris, Nathan	Vacancy	Austin Academy
Tzintzun, Yetzin	Vacancy	Benito Juarez
Guzman, Jose	Vacancy	Benito Juarez
Quiterio, Addis	Vacancy	Benito Juarez
Marshall, Jayln	Vacancy	Goode Stem Academy
White, Cecil	Vacancy	Goode Stem Academy
White, Kennedy	Vacancy	Goode Stem Academy
Aguilar, Aracely	Vacancy	Prosser
Williams, Aniya	Vacancy	Prosser
<b>TEACHER</b>		
Perez, Rodolfo	Pantoja, Brenda	Cardenas
Johnston-West, Toni	Brown, Felisa	Ericson
Joyce, Abigail	Ramey, Cherice	Jefferson
<b>NON-TEACHER</b>		
Johnston, Mark	Bernstein, Adam	Alexander Graham
Color, Guadalupe	Doppelt, Hannah	John B. Murphy
<b>PARENT</b>		
Parker, Kanisha	Vacancy	Bronzeville Scholastic
Plant, Deanna	Vacancy	Bronzeville Scholastic

**22-0126-EX1\***

*[Note: The complete document will  
be posted on cpsboe.org]*

## TRANSFER OF FUNDS

### Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. **Transfer from Facility Opers & Maint - City Wide to Norman A Bridge Elementary School**

Rationale: THIS QUOTE IS TO DIAGNOSE AND TROUBLESHOOT THE ISSUE DOOR IS CURRENTLY READING WHEN A VALID CREDENTIAL IS PRESENTED BUT WILL NOT UNLOCK CUSTOMER STATING THEY ARE HEARING THE MOTOR RUN WHEN THE CREDENTIAL IS PRESENTED

**Transfer From:**  
11880 Facility Opers & Maint - City Wide  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North  
000000 Default Value

**Transfer To:**  
22321 Norman A Bridge Elementary School  
230 Public Building Commission O & M  
56105 Services - Repair Contracts  
254031 O&M North  
000000 Default Value

Amount: \$1,000

2. **Transfer from Department of JROTC to Roger C Sullivan High School**

Rationale: Transfer needed to purchase cords for cadets

**Transfer From:**  
05261 Department of JROTC  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
113119 Rotc - Hs  
000000 Default Value

**Transfer To:**  
46301 Roger C Sullivan High School  
115 General Education Fund  
53405 Commodities - Supplies  
113119 Rotc - Hs  
000000 Default Value

Amount: \$1,000

3. Transfer from Facility Opers & Maint - City Wide to Eric Solorio Academy High School

Rationale: Solorio Troubleshoot rooftop fan units contactor control

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

**Transfer To:**

46101	Eric Solorio Academy High School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

Amount: \$1,000

4. Transfer from Facility Opers & Maint - City Wide to Emiliano Zapata Elementary Academy

Rationale: We propose to furnish all materials equipment and labor subject to any exclusions listed below required to complete the following Troubleshoot marquee sign feed 1 Provide and replace 1 175w MH wallpacks with 1 40w LED wallpacks Su

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

**Transfer To:**

23611	Emiliano Zapata Elementary Academy
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

Amount: \$1,000

5. Transfer from Richard Yates Elementary School to Education General - City Wide

Rationale: Grant Ended Sweeping Funds Offline

**Transfer From:**

25911	Richard Yates Elementary School
124	School Special Income Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
070919	Cpef Covid Comeback Fund

**Transfer To:**

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Amount: \$1,000

6. Transfer from George M Pullman Elementary School to Education General - City Wide

Rationale: Grant Ended Sweeping Funds Offline

**Transfer From:**

25041	George M Pullman Elementary School
124	School Special Income Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
070919	Cpef Covid Comeback Fund

**Transfer To:**

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Amount: \$1,000

7. Transfer from William J Bogan High School to Education General - City Wide

Rationale: Grant Ended Sweeping Funds Offline

**Transfer From:**

46041	William J Bogan High School
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
113090	Grants-Citywide Misc Fndtns
070919	Cpef Covid Comeback Fund

**Transfer To:**

12670	Education General - City Wide
124	School Special Income Fund
57915	Miscellaneous - Contingent Projects
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to Marie Sklodowska Curie Metropolitan High School

Rationale: KEYMARK MEDECO KEYBLANKS

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
53405	Commodities - Supplies
254031	O&M North
000000	Default Value

**Transfer To:**

53101	Marie Sklodowska Curie Metropolitan High School
230	Public Building Commission O & M
53405	Commodities - Supplies
254031	O&M North
000000	Default Value

Amount: \$1,000

9. Transfer from Facility Opers & Maint - City Wide to Rachel Carson Elementary School

Rationale: technician from JR industries to troubleshoot and identify air leaks in Carson elementary pneumatic heating system

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

**Transfer To:**

22601	Rachel Carson Elementary School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254031	O&M North
000000	Default Value

Amount: \$1,000

**2270. Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness**

Rationale: Transferring funds for the purchase of 75k testing kits

**Transfer From:**

14050 Office of Student Health & Wellness  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 213011 Health Services  
 100410 Elc Reopening Schools Iga - Arp21

**Transfer To:**

14050 Office of Student Health & Wellness  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 213011 Health Services  
 100410 Elc Reopening Schools Iga - Arp21

Amount: \$4,050,000

**2271. Transfer from Office of Student Health & Wellness to Office of Student Health & Wellness**

Rationale: Transferring funds for the purchase of testing kits

**Transfer From:**

14050 Office of Student Health & Wellness  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 213011 Health Services  
 100410 Elc Reopening Schools Iga - Arp21

**Transfer To:**

14050 Office of Student Health & Wellness  
 370 Elementary and Secondary School Relief  
 53405 Commodities - Supplies  
 213011 Health Services  
 100410 Elc Reopening Schools Iga - Arp21

Amount: \$4,050,000

**2272. Transfer from Pre-K - 12 Curriculum to Pre-K - 12 Curriculum**

Rationale: Transfer for Safari Montage PO

**Transfer From:**

10814 Pre-K - 12 Curriculum  
 370 Elementary and Secondary School Relief  
 57940 Miscellaneous Charges  
 119010 Other Instructional Programs  
 499824 Esser Iii - Dw Unfinished Learning

**Transfer To:**

10814 Pre-K - 12 Curriculum  
 370 Elementary and Secondary School Relief  
 54125 Services - Professional/Administrative  
 221011 Improvement Of Instruction  
 499824 Esser Iii - Dw Unfinished Learning

Amount: \$5,700,000

**2273. Transfer from Education General - City Wide to Information & Technology Services**

Rationale: Tech Mod Project Carts w delivery

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 222209 Computer/Media Techonology Services  
 499822 Esser Iii - District Initiatives

**Transfer To:**

12510 Information & Technology Services  
 370 Elementary and Secondary School Relief  
 55005 Property - Equipment  
 119010 Other Instructional Programs  
 499822 Esser Iii - District Initiatives

Amount: \$7,000,000

**2274. Transfer from Education General - City Wide to Information & Technology Services**

Rationale: Tech Mod Project funding for Laptops and Ipad

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 600002 Contingency For Project Expansion  
 041008 Contingency For Grant Expansion

**Transfer To:**

12510 Information & Technology Services  
 370 Elementary and Secondary School Relief  
 55005 Property - Equipment  
 119010 Other Instructional Programs  
 548051 Emergency Connectivity Fund - Ecf Fcc

Amount: \$7,349,200

**2275. Transfer from Education General - City Wide to Education General - City Wide**

Rationale: Clearing negative and transferring for Sports FY21 CTU agreement

**Transfer From:**

12670 Education General - City Wide  
 115 General Education Fund  
 57940 Miscellaneous Charges  
 119004 Other General Charges  
 000000 Default Value

**Transfer To:**

12670 Education General - City Wide  
 115 General Education Fund  
 51320 Bucket Position Pointer  
 290001 General Salary S Bkt  
 000000 Default Value

Amount: \$10,628,655

**2276. Transfer from Education General - City Wide to Information & Technology Services**

Rationale: Tech Mod Project funding for Laptops and Ipad

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 600002 Contingency For Project Expansion  
 041008 Contingency For Grant Expansion

**Transfer To:**

12510 Information & Technology Services  
 370 Elementary and Secondary School Relief  
 55005 Property - Equipment  
 119010 Other Instructional Programs  
 499834 Digital Equity Grant 22-4998-D2

Amount: \$15,153,479

2277. Transfer from Education General - City Wide to Information & Technology Services

Rationale: Tech Mod Project Chromebooks

**Transfer From:**

12670 Education General - City Wide  
 370 Elementary and Secondary School Relief  
 57915 Miscellaneous - Contingent Projects  
 600002 Contingency For Project Expansion  
 041008 Contingency For Grant Expansion

**Transfer To:**

12510 Information & Technology Services  
 370 Elementary and Secondary School Relief  
 55005 Property - Equipment  
 119010 Other Instructional Programs  
 548051 Emergency Connectivity Fund - Ecf Fcc

Amount: \$16,355,328

**\*[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

**22-0126-EX2**

**AUTHORIZE NEW AGREEMENT WITH SCH&T CORP OF ILLINOIS DBA SHERATON GRAND  
 CHICAGO FOR ALBERT G LANE TECHNICAL HIGH SCHOOL PROM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago, located at 301 East North Water Street in Chicago, Illinois, for the Albert G Lane Technical High School prom. This agreement is authorized under Board Rule 7-13(b). A written agreement is currently being negotiated. No payment above the original contract amount shall be paid prior to execution of the 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.

**VENDOR:** Vendor #24984  
 SCH&T Corp of Illinois DBA Sheraton Grand Chicago  
 301 East North Water Street  
 Chicago, Illinois 60611  
 Contact: Stacey Stefanowski, Assistant Director of Finance  
 Stacey.Stefanowski@marriott.com / 312 329 6873

**USER:** Albert G Lane Technical High School  
 2501 West Addison Street  
 Chicago, Illinois 60618

**PREMISES:** Portion of the Sheraton Grand Chicago, located 301 East North Water Street, consisting of the Grand Ballroom and Grand Ballroom Foyer.

**USE:** Albert G Lane Technical High School prom.

**EVENT DATE:** May 21, 2022 4:00 pm – 12:00 am

**FEE:** Not to exceed \$120,000.

**INSURANCE / INDEMNIFICATION:** Any and all insurance/indemnification language shall be negotiated by the General Counsel or by the Chief Operating Officer's designee in accordance with Board Rule 7-13.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Chief Operating Officer or designee to execute the agreement and any and all ancillary documents related to the agreement.

**AFFIRMATIVE ACTION:** Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is exempt as this agreement is for a single real estate transaction.

**LSC REVIEW:** Not applicable.

**FINANCIAL:**

Unit 46221 – Albert G Lane Technical High School  
 Fund 124 – School Special Income Fund  
 FY22 – Not to exceed \$120,000



**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).

**22-0126-EX3**

**AUTHORIZE THE RENEWAL OF THE PERSPECTIVES CHARTER SCHOOL AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Perspectives Charter School Agreement (the "Charter School Agreement") with conditions for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR/** Perspectives Charter School  
**CHARTER SCHOOL:** 1530 S. State Street, 2nd Floor  
Chicago, IL 60605  
Phone: (312) 604-2123  
Contact Persons: Hall Adams, Board Chair and  
Deborah Stevens, CEO

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 97-0122-EX4) was for a term commencing July 1, 1997 and ending June 30, 2002 and authorized the operation of a charter school serving no more than 150 students in grades 6 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2002 and ending June 30, 2007, serving no more than 300 students (authorized by Board Report 01-1128-EX2). The charter and Charter School Agreement were further renewed for a term commencing July 1, 2007 and ending June 30, 2012, serving no more than 1,900 students (authorized by Board Report 07-0523-EX6). The charter and Charter School Agreement were then renewed for a term commencing July 1, 2012 and ending June 30, 2017, serving no more than 2,600 students (authorized by Board Report 12-0328-EX12).

The charter and Charter School Agreement were then renewed for a term commencing July 1, 2017 and ending June 30, 2022, serving no more than 2,600 students (authorized by Board Report 16-1207-EX11).

The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 17-0828-EX13: Authorized the delay in the relocation of the Leadership Academy and Tech HS to the independent facility at 8522 S. Lafayette Ave. until the fall of 2018.
- Board Report 18-0425-EX8: Authorized the delay in the relocation of the Leadership Academy and Tech HS to the independent facility at 8522 S. Lafayette Ave. until the fall of 2020
- Board Report 19-0424-EX4: Authorized an increase in the at capacity enrollment at the Math & Science Academy Campus by 80 students to 660 students, thereby increasing the overall at capacity enrollment of the charter school from 2,600 students to 2,680 students beginning in the fall of 2019.

**CHARTER RENEWAL PROPOSAL:** Perspectives Schools submitted a renewal proposal on July 30, 2021 to continue the operation of Perspectives Charter School. The charter schools shall continue to be located according to the chart below and shall continue to serve grades 6 through 12 with a maximum enrollment of 2680 students:

Campus Name	Year Opened	Address	At Capacity Grades	2021-2022 Enrollment	At Capacity Enrollment
Rodney D. Joslin	1997	1930 S. Archer Avenue	6-12	324	400
Leadership Academy	2006	8522 S. Lafayette Avenue	6-12	583	1080
High School of Technology	2007	8522 S. Lafayette Avenue	9-12	324	540
Math and Science Academy	2008	3663 S. Wabash Avenue	6-12	403	660

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Perspectives Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Perspectives Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Perspectives Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Perspectives Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2022 and ending June 30, 2025.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Perspectives Charter School.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX3.**

22-0126-EX4

**AUTHORIZE THE RENEWAL OF THE EXCEL ACADEMY SOUTHWEST AGREEMENT WITH  
CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Excel Academy Southwest Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator's governing board within 120 days of the date of this Board Report. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Camelot Alt Ed-Illinois, LLC, an IL limited liability company  
150 Rouse Boulevard  
Suite 210  
Philadelphia, PA 19211  
Phone: (215) 526-4796  
Contact: Kevin Sweetland, Regional Director

**CONTRACT SCHOOL:** Excel Academy Southwest  
7050 S. Washtenaw Avenue  
Chicago, IL 60621  
Phone:  
Contact: Jake Benke, Executive Director

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Contract School Agreement (authorized by Board Report 14-0625-EX4) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a contract school serving no more than 375 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b.

The charter and Contract School Agreement were then renewed for a term commencing July 1, 2019 and ending June 30, 2022 (authorized by Board Report 19-0123-EX12). The Contract School Agreement was subsequently amended as follows:

- Board Report 19-0424-EX8: Authorized the consolidation of the two locations for Excel Academy Southwest at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Ave. into one location at 7050 S. Washtenaw beginning in the fall of 2019.

**CONTRACT RENEWAL PROPOSAL:** Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 30, 2021 to continue the operation of Excel Academy Southwest as a contract school. The contract school shall continue to be located at 7050 S. Washtenaw Avenue and shall continue to serve grades 8 through 12 with a maximum enrollment of 375 students:

The agreement will incorporate an accountability plan in which the Contract School is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CONTRACT SCHOOL EVALUATION:** After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Excel Academy Southwest's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6th, 2022 for all contract and charter schools going through renewals to receive public comments, including Excel Academy Southwest. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Excel Academy Southwest be authorized to continue operating as a contract school.

**RENEWAL TERM:** The term of Excel Academy Southwest's agreement is being extended for a three (3) year term commencing July 1, 2022 and ending June 30, 2025.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the contract School by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX4.**

**22-0126-EX5**

**AUTHORIZE THE RENEWAL OF THE EXCEL ACADEMY OF SOUTH SHORE AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Excel Academy of South Shore Agreement (the "Contract School Agreement") with conditions for an additional three-year period. A new Contract School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Contract School Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Camelot Alt Ed-Illinois, LLC, an IL limited liability company  
150 Rouse Boulevard  
Suite 210  
Philadelphia, PA 19211  
Phone: (215) 526-4796  
Contact: Kevin Sweetland, Regional Director

**CONTRACT SCHOOL:** Excel Academy of South Shore  
7530 S. South Shore Drive  
Phone: (512) 858-9900  
Contact: Anthony Haley Jr., Executive Director

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Contract School Agreement (authorized by Board Report 14- 0528-EX14) was for a term commencing July 1, 2014 and ending June 30, 2019 and authorized the operation of a contract school serving no more than 250 students in grades 9 through 12. The school was designated as a contract school pursuant to 105 ILCS 5/34-2.4b. The Contract School Agreement was subsequently amended as follows:

- Board Report 14-0924-EX3: Approved a temporary change in location from 6145 S. Ingleside Avenue to the CPS facility at 7530 S. South Shore Drive for the 2014-2015 school year.
- Board Report 15-0527-EX28: Approved an extension for the contract school to continue temporarily occupying the CPS facility at 7530 S. South Shore Drive for the 2015-2016 school year. Also required an interim ADA Programmatic Access Plan and a long-term ADA plan be provided by the school operator if the school wished to remain in the facility.
- Board Report 16-0427-EX18: Approved a change in name from Excel Academy of Woodlawn to Excel Academy of South Shore. Also approved the permanent location of the contract school at the CPS facility at 7530 S. South Shore Drive beginning in the 2016-2017 school year.

The charter and Contract School Agreement were then renewed for a term commencing July 1, 2019 and ending June 30, 2022 (authorized by Board Report 19-0123-EX11).

**CONTRACT RENEWAL PROPOSAL:** Camelot Alt Ed-Illinois, LLC submitted a renewal proposal on July 30, 2021 to continue the operation of Excel Academy of South Shore. The contract school shall continue to be located at 7530 S. South Shore Drive and shall continue to serve grades 9 through 12 with a maximum enrollment of 250 students:

The agreement will incorporate an accountability plan in which the Contract School is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CONTRACT SCHOOL EVALUATION:** After receiving the contract renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Excel Academy of South Shore's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6th, 2022 for all contract and charter schools going through renewals to receive public comments, including Excel Academy of South Shore. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Excel Academy of South Shore be authorized to continue operating as a contract school.

**RENEWAL TERM:** The term of Excel Academy South Shore's agreement is being extended for a three (3) year term commencing July 1, 2022 and ending June 30, 2025.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the Contract School by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Contract School Agreement with Camelot Alt Ed-Illinois, LLC.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written Contract School Agreement. Authorize the President and Secretary to execute the written Contract School Agreement. Authorize the Chief Operations Officer to execute any ancillary documents related to food services in connection with the operation of the school.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**PERSONNEL IMPLICATIONS:** As a contract school operator, Camelot Alt Ed-Illinois, LLC will continue to employ its own principal, teachers and staff.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX5.**

22-0126-EX6

**AUTHORIZE THE RENEWAL OF THE CATALYST MARIA CHARTER SCHOOL AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Catalyst Maria Charter School Agreement (the "Charter School Agreement") with conditions for an additional three-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Catalyst Schools, an IL not-for-profit corporation  
 6727 S. California Avenue  
 Chicago, Illinois 60629  
 Phone: 773-295-7001  
 Contact Persons: Colleen Reardon, Board Chair and  
 Gordon Hannon, CEO

**CHARTER SCHOOL:** Catalyst Maria Charter School  
 6727 S. California Avenue  
 Chicago, Illinois 60629  
 Phone: 773-534-1753  
 Contact Person: Gordon Hannon, CEO

**OVERSIGHT:** Office of Innovation and Incubation  
 42 West Madison Street, 3<sup>rd</sup> Floor  
 Chicago, Illinois 60602  
 Phone: 773-553-1530  
 Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 11-1214-EX7) was for a term commencing July 1, 2012 and ending June 30, 2017 and authorized the operation of a charter school serving no more than 1100 students in grades K through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2022 (authorized by Board Report 16-1207-EX4).

**CHARTER RENEWAL PROPOSAL:** Catalyst Schools submitted a renewal proposal on July 29, 2021 to continue the operation of Catalyst Maria Charter School. The charter school shall continue to be located at 6727 South California and shall continue to serve grades K through 12 with a maximum enrollment of 1100 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Catalyst Maria Charter School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Catalyst Maria Charter School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Catalyst Maria Charter School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Catalyst Maria Charter School's charter and agreement is being extended for a three (3) year term commencing July 1, 2022 and ending June 30, 2025.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Catalyst Schools.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX6.**

**22-0126-EX7**

**AUTHORIZE THE RENEWAL OF THE LEGAL PREP CHARTER ACADEMY AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Legal Prep Charter Academy Agreement (the "Charter School Agreement") with conditions for an additional two-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR:** Legal Prep Charter Academies Inc., an IL not-for-profit corporation  
4319 W. Washington Boulevard  
Chicago, Illinois 60624  
Phone: 773-922-7802  
Contact Persons: Sheila Maloney, Board Chair and  
Samuel Finkelstein, CEO

**CHARTER SCHOOL:** Legal Prep Charter Academy  
4319 W. Washington Boulevard  
Chicago, Illinois 60624  
Phone: 773-922-7802  
Contact Person: Samuel Finkelstein, CEO

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 11-0126-EX12) was for a term commencing July 1, 2012 and ending June 30, 2017 and authorized the operation of a charter school serving no more than 850 students in grades 9 through 12. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 12-0328-EX6: Identified the independent facility at 4319 W. Washington Boulevard as the location for Legal Prep Charter Academy beginning in the fall of 2012

The charter and Charter School agreement were subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2022 (authorized by Board Report 16-1207-EX9).

**CHARTER RENEWAL PROPOSAL:** Legal Prep Charter Academies, Inc. submitted a renewal proposal on July 28, 2021 to continue the operation of Legal Prep Charter Academy. The charter school shall continue to be located at 4319 W. Washington Boulevard and shall continue to serve grades 9 through 12 with a maximum enrollment of 850 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Legal Prep Charter Academy's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Legal Prep Charter Academy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Legal Prep Charter Academy be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Legal Prep Charter Academy's charter and agreement is being extended for a two (2) year term commencing July 1, 2022 and ending June 30, 2024.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Legal Prep Charter Academy.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX7.**

**22-0126-EX8**

**AUTHORIZE THE RENEWAL OF THE MONTESSORI SCHOOL OF ENGLEWOOD AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of The Montessori School of Englewood Charter Agreement (the "Charter School Agreement") with conditions for an additional two-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.



**SCHOOL OPERATOR:** The Montessori Network, an IL not-for-profit corporation  
5248 N. Wayne Avenue  
Chicago, Illinois 60640  
Phone: 773-808-1921  
Contact Persons: Thomas Hale, Board President and  
Rita Nolan, Executive Director

**CHARTER SCHOOL:** The Montessori School of Englewood Charter  
6936 S. Hermitage Avenue  
Chicago, Illinois 60636  
Phone: 773-808-1921  
Contact Person: Rita Nolan, Executive Director

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 11-0223-EX72) was for a term commencing July 1, 2012 and ending June 30, 2017 and authorized the operation of a charter school serving no more than 240 students in grades K through 6. The original board report included a provision to amend the charter to add grades 7 and 8 and increase enrollment to no more than 540 students in the event the school operator identified a facility site with a larger capacity. The charter and Charter School Agreement were subsequently amended as follows:

- Board Report 13-0522-EX102: Authorized the relocation of the charter school to the CPS facility at 6550 S. Seeley Avenue beginning in the fall of 2013.
- Board Report 14-0528-EX6: Corrected the grades served and the maximum enrollment in the May 2013 Board Report (13-0522-EX102) to reflect the grades served at the charter school as K-6 with a maximum enrollment of 240 students.
- Board Report 16-0427-EX15: Authorized the relocation of the charter school to the CPS facility at 6936 S. Hermitage Avenue beginning in the fall of 2016 in order for the charter school to have the capacity to serve grades K-8 with a corresponding maximum enrollment of 540 students, as identified in the original proposal (Board Report 11-0223-EX2).

The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2022 (authorized by Board Report 16-1207-EX10).

**CHARTER RENEWAL PROPOSAL:** The Montessori Network submitted a renewal proposal on July 30, 2021 to continue the operation of The Montessori School of Englewood Charter. The charter school shall continue to be located at 6936 S. Hermitage Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 540 students.

If The Montessori Network is authorized to operate a pre-kindergarten program in the same building as the charter school, the children enrolled in the pre-kindergarten will not be included in the enrollment of the charter school and the pre-kindergarten program will not be governed by the Charter School Agreement. To the extent the Board provides funding for the pre-kindergarten program, that program will be subject to a separate agreement with and separate funding authorized by the Office of Early Childhood Education. A material breach of any contract between the Board and The Montessori Network for the operation of a pre-kindergarten program or the charter school may be treated as a breach of the other contract.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Montessori School's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Montessori School. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Montessori School be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Montessori School's charter and agreement is being extended for a two (2) year term commencing July 1, 2022 and ending June 30, 2024.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with The Montessori Network.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX8.**

**22-0126-EX9**

**AUTHORIZE THE RENEWAL OF THE POLARIS SCHOOL AGREEMENT WITH CONDITIONS**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

Authorize renewal of the Polaris Charter Academy Agreement (the "Charter Academy Agreement") with conditions for an additional five-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the Charter Academy's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. The Renewal and any related contracts must be executed by the current contract's expiration date in order for First Quarter funding to be released for the new contract term. Information pertinent to this renewal is stated below.

**SCHOOL OPERATOR/** Polaris Charter Academy, and IL not-for-profit corporation

**CHARTER SCHOOL:** 620 N. Sawyer Avenue  
Chicago, IL 60624  
Phone: 773-534-0820  
Contact Persons: Joel Pomerenk, Board Chair and  
Michelle Navarre, Principal

**OVERSIGHT:** Office of Innovation and Incubation  
42 West Madison Street, 3<sup>rd</sup> Floor  
Chicago, Illinois 60602  
Phone: 773-553-1530  
Contact Person: Sean Precious, Executive Director

**ORIGINAL AGREEMENT:** The original Charter School Agreement (authorized by Board Report 06-1115-EX13) was for a term commencing July 1, 2007 and ending June 30, 2012 and authorized the operation of a charter school serving no more than 480 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2012 and ending June 30, 2017 (authorized by Board Report 12-0328-EX13). The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2017 and ending June 30, 2022 (authorized by Board Report 16-1207-EX12).

**CHARTER RENEWAL PROPOSAL:** Polaris Charter Academy submitted a renewal proposal on August 27, 2021 to continue the operation of Polaris Charter Academy. The charter school shall continue to be located at 620 N. Sawyer Avenue and shall continue to serve grades K through 8 with a maximum enrollment of 480 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

**CHARTER EVALUATION:** After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Polaris Charter Academy's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on January 6, 2022 for all contract and charter schools going through renewals to receive public comments, including Polaris Charter Academy. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, Polaris Charter Academy be authorized to continue operating as a charter school.

**RENEWAL TERM:** The term of Polaris Charter Academy's charter and agreement is being extended for a five (5) year term commencing July 1, 2022 and ending June 30, 2027.

**ADDITIONAL TERMS AND CONDITIONS:** Additional terms and conditions will be communicated to the Charter Academy by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter Academy Agreement with Polaris Charter Academy.

**AUTHORIZATION:** Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the Charter Academy, in the written Charter Academy Agreement and amendment. Authorize the President and Secretary to execute the written Charter Academy Agreement and amendment. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter Academy Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter Academy Agreement required by the Illinois State Board of Education.

**LSC REVIEW:** Approval of Local School Council is not applicable to this report.

**FINANCIAL:** The financial implications will be addressed during the development of the 2022-23 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY22 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

**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 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.

**Board Member Truss abstained on Board Report 22-0126-EX9.**

**22-0126-OP1**

**APPROVE RENEWAL LEASE AGREEMENT WITH  
MONTESSORI NETWORK, INC.**

**FOR SOLE OCCUPANCY OF THE JOHNS SCHOOL BUILDING AT 6936 S. HERMITAGE AVENUE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a renewal lease agreement with the Montessori Network Inc., for the Johns School building located at 6936 S. Hermitage Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

**TENANT:** Montessori Network, Inc.  
5248 N. Wayne Avenue  
Contact: Rita Nolan, Executive Director  
Phone: 773-808-1921/ molan@tmsoe.org

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** Tenant shall be the sole occupant of the former Johns building, located at 6936 S. Hermitage Avenue as set forth in the lease agreement, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

**USE:** Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

**ORIGINAL LEASE AGREEMENT:** The original lease agreement (authorized by Board Report 16-0622-OP2) commenced on July 1, 2016 and ended on June 30, 2017. The lease was subsequently renewed for a five (5) year term (authorized by Board Report 16-0622-OP2) commencing on July 1, 2017, and ending on June 30, 2022.

**RENEWAL TERM:** The term of the lease renewal shall be two (2) years, commencing on July 1, 2022, and ending on June 30, 2024. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

**RENT:** One dollar (\$1.00) per year.

**OPERATING AND UTILITIES EXPENSES:** Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer to execute any and all ancillary documents related to the lease agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Rent payable to the General Fund.

**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).

**Board Member Truss abstained on Board Report 22-0126-OP1.**

**22-0126-OP2**

**APPROVE RENEWAL LEASE AGREEMENT WITH  
POLARIS CHARTER ACADEMY  
FOR SOLE OCCUPANCY OF THE MORSE SCHOOL BUILDING AT 620 N. SAWYER AVENUE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a renewal lease agreement with the Polaris Charter Academy for the former Morse building located at 620 N. Sawyer Avenue, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

**TENANT:** Polaris Charter Academy  
620 N. Sawyer Avenue  
Contact: Michelle Navarre, Head of School  
Phone: 773-534-0820

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** Tenant shall be the sole occupant of the former Morse building, located at 620 N. Sawyer Avenue as set forth in the lease agreement, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

**USE:** Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

**ORIGINAL LEASE AGREEMENT:** The original lease term (authorized by Board Report 09-1123-OP5) commenced on July 1, 2007 and ended on June 30, 2012. The lease was subsequently renewed, (authorized by Board Report 12-0425-OP7) commenced on July 1, 2012 and ended on June 30, 2017. The lease was again renewed for a five (5) year term (authorized by Board Report 16-1207-OP10) commencing on July 1, 2017, and ending on June 30, 2022.

**RENEWAL TERM:** The term of the lease renewal shall be five (5) years, commencing on July 1, 2022, and ending on June 30, 2027. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

**RENT:** One dollar (\$1.00) per year.

**OPERATING AND UTILITIES EXPENSES:** Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Interim Chief Operations Officer to execute any and all ancillary documents related to the lease agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Rent payable to the General Fund.

**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).

**Board Member Truss abstained on Board Report 22-0126-OP2.**

**22-0126-OP3**

**APPROVE RENEWAL LEASE AGREEMENT WITH  
PERSPECTIVES CHARTER SCHOOL FOR THE SOLE OCCUPANCY OF THE  
RAYMOND SCHOOL BUILDING, 3663 S. WABASH AVENUE**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into a renewal lease agreement with the Perspectives Charter School for the former Raymond School building located at 3663 S. Wabash, Chicago, Illinois for use as a charter school. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 90 days of the date of this Board Report.

**TENANT:** Perspectives Charter School – Math and Science Academy  
3663 S. Wabash Avenue  
Contact: Deborah Stevens, Chief Executive Officer  
Phone: 312-604-2200/ dstevens@pcsedu.org

**LANDLORD:** Board of Education of the City of Chicago

**PREMISES:** Tenant shall be the sole occupant of the former Raymond building, located at 3663 S. Wabash as set forth in the lease agreement, unless otherwise permitted by Landlord. The renewal of Tenant's current Charter School Agreement is scheduled to be authorized by the Board on the date hereof.

**USE:** Tenant shall use the Premises to operate a charter school and related educational and community programs and for no other purpose.

**ORIGINAL LEASE AGREEMENT:** The original lease agreement (authorized by Board Report 09-1123-OP4) commenced on February 8, 2010 and ended on June 30, 2012. The lease was subsequently renewed (authorized by Board Report 12-0425-OP6) commenced on July 1, 2012 and ended on June 30, 2017. The lease was again renewed for a five (5) year term (authorized by Board Report 16-1207-OP8) commencing on July 1, 2017, and ending on June 30, 2022.

**RENEWAL TERM:** The term of the lease renewal shall be three (3) years, commencing on July 1, 2022, and ending on June 30, 2025. If Tenant's Charter School Agreement is terminated, the lease shall also terminate.

**RENT:** One dollar (\$1.00) per year.

**OPERATING AND UTILITIES EXPENSES:** Tenant shall procure all operating services from Landlord, unless otherwise permitted by Landlord. Tenant shall reimburse Landlord for operating services provided by Landlord at Landlord's then-current rates and costs and in accordance with Landlord's then-current procedures. The charter shall be assessed to reflect this option.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Interim Chief Operations Officer to execute any and all ancillary documents related to the lease agreement.

**AFFIRMATIVE ACTION:** Exempt.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**FINANCIAL:** Rent payable to the General Fund.

**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).

**Board Member Truss abstained on Board Report 22-0126-OP3.**

**22-0126-PR1**

**AMEND BOARD REPORT 21-0728-PR2**

**AUTHORIZE A NEW AGREEMENT WITH ELECTRICAL JOINT APPRENTICESHIP AND TRAINING TRUST FOR EDUCATIONAL SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Electrical Joint Apprenticeship and Training Trust to provide educational services to the Office of College and Career Success 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 July 6, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on July 6, 2021 found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until July 28, 2021. This process complies with the independent consultant's recommendations for single 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.

This January 2022 amendment is necessary to authorize the General Counsel to include mutual indemnification in the written agreement via the Authorization section of this Board Report.

Contract Administrator : Gonzalez, Cristina / 773-553-2280

**VENDOR:**

- 1) Vendor # 17910  
ELECTRICAL JOINT APPRENTICESHIP  
AND TRAINING TRUST  
6201 WEST 115TH STREET  
ALSIP, IL 60803  
Gene Kent  
708 389-1340

Ownership: Not-For-Profit Corporation

**USER INFORMATION :**

Project 13725 - Early College and Career  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Patterson, Rhonda Lynette  
773-553-2108

PM Contact: 10816 - Chief Education Office  
42 West Madison Street  
Chicago, IL 60602  
Swinney, Maurice  
773-553-1216

**TERM:**

The term of this agreement shall commence on August 22, 2021 and shall end July 31, 2022. This agreement shall have three (3) 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 will provide educational services that include teaching services (one instructor) at Chicago Builds at Dunbar High School and related curriculum and support materials for the CTE electricity program. Vendor will provide summer enrichment and work-based learning opportunities to interested students, mentor and train additional electricity instructors in the Chicago Builds program, and provide placements to qualified Chicago Builds students into the IBEW Trainee Program.

**DELIVERABLES:**

Vendor will provide educational services that include teaching services (one instructor), related curriculum and support materials. The contracted electricity teacher must be eligible to receive and have in place their ISBE educator licensure to teach the electricity courses prior to teaching. The teacher must also successfully pass all background and TB tests, and drug screenings for CPS. The teacher will be responsible for the day to day classroom instruction, classroom management, student assessment, grades, attendance, and all other matters related to high school students as outlined in the CTU contract. The teacher of the electricity program will be required to work all days as outlined in the current CTU contract. Curriculum support and professional development will inform all CTE electricity programs in CPS. Students who qualify will be able to participate in work-based learning opportunities including guest speakers, site visits, job shadows and other career development experiences as well as summer enrichment programs. Vendor will also mentor and train additional CTE Electricity Instructor(s) for the Chicago Builds program.

**OUTCOMES:**

Vendor's services will result in increased certifications as well as higher graduation, college enrollment and persistence rates, and expanded career opportunities, especially through admittance into the IBEW apprenticeship program for students enrolled in the CTE Chicago Builds electricity program.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the one year term are set forth below:  
\$160,000, FY22

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including indemnification of the Vendor. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of College and Career Success 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), this contract is exempt as this agreement is for a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 369, Early College and Career Education Citywide, Unit 13727

\$160,000, FY22

Not to exceed \$160,000 for the one (1) year term.

**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).

**22-0126-PR2**

**AUTHORIZE A NEW AGREEMENT WITH BATTELLE FOR KIDS FOR ROSTER VERIFICATION  
SYSTEMS SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Battelle for Kids to provide Roster Verification Systems services to the Office of School Quality Measurement at an estimated annual cost of \$90,058 for the one (1) year term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on December 7, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 7, 2021, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 26, 2022 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 : Simpkins, Morgan A. / 773-553-2280



**VENDOR:**

- 1) Vendor # 67307  
BATTELLE FOR KIDS INCORPORATED  
4525 Trueman Blvd  
Hilliard, OH 43026  
Stephanie Dannemann  
614 481-3141

Ownership: Not For Profit

**USER INFORMATION :**

Project  
Manager: 10811 - Office of School Quality Measurement  
  
42 W Madison Street  
  
Chicago, IL 60602  
  
Broom, Jeffrey Clarkson  
  
773-553-5062

**TERM:**

The term of this agreement shall commence on February 1, 2022 and shall end January 31, 2023. This agreement shall have one (1) option to renew for a period of twelve (12) months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide a license to use BFK-Link solution with associated implementation services to ensure the Board is provided with accurate data for students' growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught as well as students for whom they are administered REACH Performance Tasks, meanwhile capturing student mobility and instructional attribution.

Vendor will continue to update and utilize previously administered business rules for the linkage process, including associated training and user support. Vendor will continue to implement the teacher-student linkage system district-wide using the BFK-Link solution while providing training and help desk support to principals and teachers before and during the linkage process. Finally, Vendor will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, Vendor will continue to provide ongoing strategic counsel and project management overseeing the implementation to this process.

**DELIVERABLES:**

Work Stream 1: BFK-Link Software-Deploy, host and maintain CPS-branded web portal for users to access the BFK-Link solution-Request, load and profile roster data in the BFK-Link solution-Provide access to the BFK-Link for all instructional staff-Resolve data linkage issues-Extract and deliver data output file with the outcomes of BFK-Link.

Work Stream 2: Training and User Support-Provide consulting services to support rollout-online and in-person training and user support-Offsite user support via phone and e-mail-Develop webinars, online and videos and reference materials.

**OUTCOMES:**

Vendor's services will result in the ability for Chicago Public Schools to accurately link teachers to the students they teach and to whom they administered REACH Performance Tasks. This is a requirement to produce accurate growth measures for teacher evaluation.

**COMPENSATION:**

Vendor shall be paid as follows: Estimated annual costs for the one (1) year term are set forth below: \$90,058, FY22.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for the following expenses: None

**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 the Director of School Quality Measurement 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), this contract is exempt as this agreement is with a Not for Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Office of School Quality Measurement, Unit 10811  
\$90,058 FY22  
Not to exceed \$90,058 for the one (1) year term.

**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).

**22-0126-PR3**

**AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE  
BEHAVIORAL SCIENCES FOR RESEARCH FOR COMMUNITY SCHOOLS INITIATIVE FY22  
COHORT EVALUATION SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences to provide research for community schools initiative FY22 cohort evaluation services to the Department of Student Support and Engagement 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 December 7, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 7, 2021, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 26, 2022 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 : Gonzalez, Cristina / 773-553-2280

**VENDOR:**

- 1) Vendor # 68697  
American Institutes for Research in the  
Behavioral Sciences  
1400 CRYSTAL DRIVE 10TH FLR  
ARLINGTON, VA 22202-3289

Neil Naftzger  
202 403-6152

Ownership: Not-for-Profit

**USER INFORMATION :**

Project  
Manager: 11371 - Student Support and Engagement  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Berg, Autumn L.  
  
773-553-1000

PM Contact:  
  
10816 - Chief Education Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Swinney, Maurice  
  
773-553-1216

**TERM:**

The term of this agreement shall commence on February 1, 2022 and shall end August 31, 2026. This agreement shall have one (1) option to renew for a period of four (4) years.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The American Institutes for Research (AIR) will be conducting the external evaluation for the CPS Community Schools Initiative (CSI) Nita M. Lowey 21stCCLC Community Learning Centers grants. The CSI evaluation design relies upon a mixed method approach to assess (a) how well programs are implementing the community school strategy and delivering quality programming and (b) assessing program impact on positive youth development, achievement, and behaviors. In undertaking the evaluation, the evaluation team at American Institutes for Research (AIR) and the Diehl Consulting Group will rely on two key tools developed in previous grant cycles: (1) the Continuous Quality Improvement Process (CQIP) and related tools and (2) a set of key performance indicators. The CQIP and related tools were created in order to codify what constitutes quality implementation of community schooling in Chicago, providing a means for programs to self- assess and craft an action plan to improve the quality of strategy implementation.

The key performance indicators assess whether CSI schools are making strides in improving implementation and gauge if youth enrolled in programming are improving on key school- related outcomes. The key CSI performance indicators have been broken down into three primary categories:(1) implementation metrics (2) program attendance metrics and (3) outcome metrics.

**DELIVERABLES:**

Year 1 and 2: AIR will place an emphasis on using evaluation data to understand how well programming is being implemented at each school and using this information to provide feedback to each site to support program implementation.

Year 3 and 4: AIR will focus more on how participation in programming may be supporting the development of positive youth development outcomes not measured through school-day related assessments and data (e.g., changes in self-esteem, interests, self-regulation, etc.).

Year 5: AIR will conduct a rigorous assessment of how sustained participation in programming over multiple years serves to impact academic achievement, youth perceptions of school, and school-related behaviors (e.g., achievement, school-day attendance, and youth perceptions reported on the 5 Essentials survey).

**OUTCOMES:**

Monthly Meetings. AIR (Principal Investigator and Qualitative Lead) will meet virtually with the CPS CSI team, at least once a month for the duration of the project. AIR will use Zoom to provide status updates on progress, anticipated challenges, and solutions to those challenges. Each month, AIR will discuss accomplishments, upcoming activities and deliverables, preliminary findings, and challenges. These meetings also will ensure continuous feedback loops and allow AIR to share findings with CPS CSI staff early and process these findings together.

Annual Reports. Results from each year of the evaluation will be summarized in annual reports that present a broader perspective on the evaluation. Each annual report will include findings related to implementation efforts, results from surveys, and performance on key performance indicators adopted for the initiative. In addition, the evaluation team will share any recommendations for improvement relating to implementation fidelity or initiative outcomes.

Presentation of Findings. At the end of Years 2 and 5, AIR will provide an in-person presentation of findings, including a set of field-friendly materials for broader dissemination within CPS. AIR will work with CPS CSI staff to make determinations on the types of materials that would be most useful, but these will likely include a public-facing slide deck summarizing the evaluation approach and findings and executive summaries for the Year 1-2 and Year 5 reports.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the four (4) year and seven (7) month term are set forth below:

\$195,993, FY22

\$196,460, FY23

\$206,129, FY24

\$206,732, FY25

\$206,663, FY26

**REIMBURSABLE EXPENSES:**

None.

**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 the Chief of College and Career Success 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), this contract is exempt as this agreement is with a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324 - Citywide Student Support and Engagement, Unit 10875

\$195,993 FY22

\$196,460 FY23

\$206,129 FY24

\$206,732 FY25

\$206,663 FY26

Not to exceed \$1,011,977 for the four (4) year and seven (7) month 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).

22-0126-PR4

**AMEND BOARD REPORT 19-0424-PR3**  
**AUTHORIZE A NEW AGREEMENT WITH BUREAU VERITAS TECHNICAL ASSESSMENTS LLC**  
**[FORMERLY CLAMPETT INDUSTRIES LLC DBA EMG] FOR BIENNIAL FACILITY ASSESSMENTS**  
**SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Bureau Veritas Technical Assessments LLC [formerly Clampett Industries LLC dba EMG] to provide biennial facility assessment services to every facility in the Board's portfolio at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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.

This January 2022 amendment is necessary to increase the Maximum Spend Authority by \$1,000,000 from \$5,000,000 to \$6,000,000. No payment in excess of the previously authorized amount shall be made prior to the execution of the written amendment. The authority granted herein shall automatically rescind in the event the written amendment is not executed within ninety (90) days of the date of this Board Report. In addition, a subcontractor for the M/WBE Program plan, Johnson Lasky Kindelin Architects, Inc., has been removed from this Board report.

Specification Number : 18-350057

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 64882  
 BUREAU VERITAS TECHNICAL  
 ASSESSMENTS LLC  
 10461 MILL RUN CIRCLE STE 1100  
 OWINGS MILLS, MD 21117  
 Matthew Munter  
 800 733-0660

Ownership: EMG Subsidiary Corporation  
 (100%)

**USER INFORMATION :**

Contact: ~~11860 - Facility Operations & Maintenance~~  
~~42 West Madison Street~~  
~~Chicago, IL 60602~~  
~~De Runtz, Ms. Mary~~  
~~773-553-2960~~

Project 11860 - Facility Operations & Maintenance  
 Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Venguanette  
773-553-2960

**TERM:**

The term of this agreement shall commence on May 1, 2019 and shall end on April 30, 2022. This agreement shall have two (2) options to renew for periods of two (2) years each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will perform a detailed assessment of every facility in the Board's portfolio within a two (2) year period, including special assessments and possibly assessing charter school facilities within the CPS system. Vendor is required to validate data collected from the previous assessment while capturing and assessing any missing, new, or remodeled portions of the following elements: exterior, mechanical, electrical, plumbing, fire protection, interior, site, facility performance standards, accessibility, and building square footage.

**DELIVERABLES:**

Vendor will deliver a detailed assessment of every Board facility within a two-year period. This represents a minimum of approximately five hundred twenty-three (523) separate assessments that will need to be performed within that period. Vendor will develop a Quality Assurance and Control (QA/QC) process to ensure the accuracy of all data submitted to the Board.

**OUTCOMES:**

Vendor's services will result in a thorough biennial facility assessment of every facility in the Board's portfolio. The assessments will allow the Board to meet the state legislation requirement that every Board-owned facility is assessed every two (2) years. The results of these assessments will inform and prioritize the annual capital improvement budgets for the District.

**COMPENSATION:**

Vendor shall be paid as described in their written agreement. Estimated annual costs for the three (3) year term are set forth below:

FY19 \$400,000

FY20 \$1,600,000

FY21 \$1,600,000

FY22 ~~\$1,400,000~~ \$2,400,000

Not to exceed ~~\$5,000,000~~ \$6,000,000 for the three (3) year term.

**REIMBURSABLE EXPENSES:**

None.

**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 Operating Officer 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), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%

McKissack & McKissack Midwest, Inc.

205 N. Michigan Ave. #1930

Chicago, IL 60601

Ownership: Deryl McKissack

Avid Consulting, Inc.

3411 Lake St.

Evanston, IL 60203

Ownership: Vidyadhar Mohnalkar

Total WBE: 7%

Johnson-Lasky Kindelin Architects, Inc.

230 W. Huron, Suite 510

Chicago, IL 60654

Ownership: Marguerite Kindelin

HUS Architecture, Inc.

3636 S. Iron St.

Chicago, IL 60609

Ownership: Chyanne Husar

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds

Unit: 12150, Capital Planning

FY19 \$400,000

FY20 \$1,600,000

FY21 \$1,600,000

FY22 ~~\$1,400,000~~ \$2,400,000

Not to Exceed ~~\$5,000,000~~ \$6,000,000 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).

**22-0126-PR5**

**AMEND BOARD REPORT 19-1211-PR4**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE JOB ORDER CONTRACTING (JOC) SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and new master agreements with various vendors to provide Job Order Contracting (JOC) Services at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This January 2022 amendment is necessary to increase the Board Authority from \$75,000,000 to \$150,000,000. The increase in board authority is needed based on the following: Given the size of the current capital programs aggressive completion timeline (DOJ/BOE ADA Polling Places Program) as well as the significant supply chain issue for timely delivery of equipment and material for capital projects, Procurement has authorized the utilization of the JOC for a large number of capital projects. The increase in board authority will allow the FY22 capital program to proceed as currently scheduled. No payment shall be made to any pre-qualification vendor exceeding the original maximum compensation amount prior to the execution of their written amendment. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 120 days of the date of this Board Report.

Contract Administrator : Nash, Wayne C. / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Ms. Venguanette  
773-553-2960

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2020 and ending December 31, 2022. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**SCOPE OF SERVICES:**

Contractors shall provide all management, work, material, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, as set forth in the Project Work Orders. The Contractors may be used to perform any work on Board Facilities but are intended primarily for renovation projects of the Board's Capital Improvement Program.

**COMPENSATION:**

Contractors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors, based on projects awarded, for the three (3) year pre-qualification term are set forth below:

FY20	\$12,500,000	
FY21	\$25,000,000	
FY22	<del>\$25,000,000</del>	<u>\$85,000,000</u>
FY23	<del>\$12,500,000</del>	<u>\$27,500,000</u>

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

**USE OF POOL:**

The Department of Capital Planning & Construction will award projects in the form of individual project work orders issued pursuant to the master agreement. As individual projects are identified, the Department of Capital Planning & Construction will invite one or more pre-qualified contractors to attend a joint scope meeting for the purpose of reviewing the scope of work and obtaining price proposals. The value of each price proposal will be based on the tasks selected from the Construction Unit Price Catalog (CUPC) required to complete the final scope of work multiplied by the appropriate quantity. The Board in its discretion may consider any relevant factors that are in the best interests of the Board in awarding projects, including without limitation the following: (a) capacity of pre-qualified JOC Contractors; (b) complexity of the project; (c) urgency of the project; (d) experience of pre-qualified JOC Contractors; and (e) price proposals.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate the master agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contract (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 20 vendors with 6 MBEs and 2 3 WBEs. The User Group has committed to achieve the Business Diversity goals through utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds: Unit Number 12150  
Department of Facilities: Unit 11880

FY20	\$12,500,000	
FY21	\$25,000,000	
FY22	<del>\$25,000,000</del>	<u>\$85,000,000</u>
FY23	<del>\$12,500,000</del>	<u>\$27,500,000</u>

Not to exceed ~~\$75,000,000~~ \$150,000,000 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).



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|--|---|
| <p>1) Vendor # 23048<br/>AGAE Contractors, Inc.<br/>4549 NORTH MILWAUKEE AVE.<br/>CHICAGO, IL 60630<br/>Frank Kutschke<br/>773 777-2240</p> <p>Ownership: Julie Peirce - 100%</p>                                  | <p>5) Vendor # 17255<br/>CPMH CONSTRUCTION, INC.<br/>3129 S. SHIELDS<br/>CHICAGO, IL 60616<br/>Conrad Perez<br/>312 929-2345</p> <p>Ownership: Conrad Perez - 51% Michael Hope - 49%</p>  |
| <p>2) Vendor # 11380<br/>B.E.T.O.N. CONSTRUCTION COMPANY<br/>1415 W 37TH ST<br/>CHICAGO, IL 60609<br/>Violetta Gutowska<br/>773 823-1145</p> <p>Ownership: Violetta Gutowska - 100%</p>                            | <p>6) Vendor # 18216<br/>CREA CONSTRUCTION, INC.<br/>433 W. Harrison<br/>CHICAGO, IL 60680-3161<br/>Rea Johnson<br/>312 371-3827</p> <p>Ownership: Rea Johnson - 100%</p>   |
| <p>3) Vendor # 31784<br/>BLINDERMAN CONSTRUCTION CO., INC.<br/>224 N DESPLAINES ST<br/>CHICAGO, IL 60661<br/>Steve Blinderman<br/>312 982-2602</p> <p>Ownership: Steve Blinderman - 50% David Blinderman - 50%</p> | <p>7) Vendor # 76326<br/>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES LLC<br/>5515 N. EAST RIVER RD.<br/>CHICAGO, IL 60656<br/>Leo Wright<br/>773 444-3474</p> <p>Ownership: FHP TR Trust - 66% James V. Blair - 19% James J. Habschmidt - 5% Scapelli Family Trust - 4% Charles W. Freiheit, Jr. - 4% Roland Schneider - 2%</p> |
| <p>4) Vendor # 40927<br/>CCC HOLDINGS, INC.<br/>9101 S BALTIMORE AVENUE<br/>CHICAGO, IL 60617<br/>JR Kibbon<br/>773 721-2500</p> <p>Ownership: Jennifer Cullen - 100%</p>  | <p>8) Vendor # 20152<br/>THE GEORGE SOLLITT CONSTRUCTION COMPANY<br/>185 Hansen Court<br/>WOOD DALE, IL 60191<br/>James Zielinski<br/>630 860-7333</p> <p>Ownership: Employee Stock - 100%</p>  |

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| <p>9)</p> <p>Vendor # 40926<br/>GRIGGS MITCHELL &amp; ALMA OF IL, LLC dba<br/>GMA CONSTRUCTION GROUP<br/>3520 S. MORGAN ST STE 222-4<br/>CHICAGO, IL 60609<br/>Patrick Fitzgerald<br/>312 690-4205</p> <p>Ownership: Cornelious Griggs - 100%</p>   | <p>13)</p> <p>Vendor # 49940<br/>PMJ ENTERPRISES, INC.<br/>4122 W GRAND AVE<br/>CHICAGO, IL 60651<br/>Jose Espiritu<br/>773 360-5532</p> <p>Ownership: Jose Espiritu 100%</p>                         |
| <p>10)</p> <p>Vendor # 23996<br/>K.R. MILLER CONTRACTORS, INC.<br/>1624 COLONIAL PARKWAY<br/>INVERNESS, IL 60067<br/>Keith Miller<br/>312 432-1070</p> <p>Ownership: Keith Miller - 100%</p>  | <p>14)</p> <p>Vendor # 24765<br/>SPEEDY GONZALEZ LANDSCAPING, INC.<br/>10624 S TORRENCE AVE.<br/>CHICAGO, IL 60617-0000<br/>Jose Gonzalez<br/>773 734-7780</p> <p>Ownership: Jose Gonzalez - 100%</p> |
| <p>11)</p> <p>Vendor # 99843<br/>MC DONAGH DEMOLITION INC.<br/>7243 W. TOUHY AVE<br/>CHICAGO, IL 60631<br/>Paul Dadian<br/>773 276-7707</p> <p>Ownership: Geraldine McDonagh - 61%<br/>Coleman McDonagh - 3% Coleman<br/>McDonagh(minor) - 6% Caoimhe McDonagh -<br/>6% Ciara McDonagh - 6% Cian McDonagh -<br/>6% Ava McDonagh - 6% Roisin McDonagh -<br/>6%</p> | <p>15)</p> <p>Vendor # 15399<br/>TYLER LANE CONSTRUCTION, INC.<br/>8700 W. BRYN MAWR, STE 620N<br/>CHICAGO, IL 60631<br/>Vince Vacala<br/>773 588-4500</p> <p>Ownership: Lawrence Vacala - 100%</p>   |
| <p>12)</p> <p>Vendor # 31792<br/>O.C.A. CONSTRUCTION, INC.<br/>8434 CORCORAN RD<br/>WILLOW SPRINGS, IL 60480<br/>Kelly Heneghan<br/>708 839-5605</p> <p>Ownership: Kelly Heneghan 51% John<br/>O'Connor 49%</p>   | <p>16)</p> <p>Vendor # 41437<br/>UJAMAA CONSTRUCTION, INC.<br/>7744 S. STONY ISLAND AVE.<br/>CHICAGO, IL 60649<br/>Stephen Bonezek<br/>773 602-1100</p> <p>Ownership: Jimmy Akintondo - 100%</p>      |

- 17) Vendor # 40357  
KRM ALL JOINT VENTURE LLC  
1624 COLONIAL PARKWAY  
PALATINE, IL 60067  
Keith Miller  
312 432-1070  
  
Ownership: Keith Miller - 55% Luis Puig - 45%
- 18) Vendor # 40359  
PASCHEN ASHLAUR JOINT VENDTURE II  
5515 N. EAST RIVER RD  
CHICAGO, IL 60656  
Leo Wright  
773 444-3474  
  
Ownership: F.H. Paschen Owners - 80% Zollie Carradine - 20%
- 19) Vendor # 40360  
SOLLITT OAKELY JOINT VENTURE  
790 N. CENTRAL AVENUE  
WOOD DALE, IL 60191  
James Zielinski  
630 860-7333  
  
Ownership: George Sollitt Ownership 70% Oakley Construction Ownship - 30%
- 20) Vendor # 69819  
LEOPARDO COMPANIES INC.  
5200 PRAIRIE STONE PARKWAY  
HOFFMAN ESTATES, IL 60192  
Pete Oldendorf  
847 783-3000  
  
Ownership: Jim Leopardo - 100%

**22-0126-PR6**

**AMEND BOARD REPORT 21-0728-PR9**

**AUTHORIZE THE PRE-QUALIFICATION OF AND THE FIRST AND SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR ARCHITECT/ENGINEER OF RECORD SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of and the first and second renewal agreements with Various Vendors to provide Architect/Engineer of Record Services to the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these options are currently being negotiated. No payment shall be made to a Vendor during the option period prior to execution of its written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2022 amendment is necessary to add one Vendor, Moreno Architects LTD. (Vendor #20797) (#108 on the list), to perform architectural/engineering services to the pool. A written option document is currently being negotiated. No payment shall be made to any contractor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report.

Specification Number : 18-350031

Contract Administrator : Nash, Wayne C. / 773-553-2280

**USER INFORMATION :**

Contact: 11860 - Facility Operations & Maintenance  
42 West Madison Street  
Chicago, IL 60602  
Hansen, Ivan  
773-553-2960

Project 12150 - Capital/Operations - City Wide  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Smith, Eben  
773-553-2900

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 18-0926-PR11 in the amount of \$75,000,000 were for a term commencing September 27, 2018 and ending August 31, 2021, with the Board having three (3) options to renew for one (1) year terms each. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of each agreement is being renewed for two (2) years commencing September 1, 2021 and ending August 31, 2023. The term of the added Vendor, Moreno Architects LTD, shall commence upon date of execution and end August 31, 2023.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

The Architects/Engineers shall continue to provide the basic services set forth herein to the standards required in the Master Agreement for each assigned project, and any other architectural/engineering services which are normally or customarily furnished and reasonably necessary for each project, including but not limited to the following:

Pre-Design Phase, Schematic Design, Design Development, Construction Documents, Bidding, Construction Administration, Architectural Program, Study Documents, Zoning Review, Cost Estimate, etc. as identified in the Master Agreement. The category of services for which each Contractor is pre-qualified is identified in the attached list.

**DELIVERABLES:**

Vendors shall continue to provide deliverables including, but not limited to the following:

Architectural Services (including Accessibility Services), Landscape Architectural Services, Civil Engineering Services, Structural Engineering Services, Mechanical Engineering Services, Electrical Engineering Services, Plumbing Engineering Services, Fire Protection Engineering Services, as identified in the Master Agreement.

**OUTCOMES:**

Vendor's services will continue to result in design and construction projects as needed to support the Capital Improvement Program.

**USE OF POOL:** The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: Architects/Engineers of record are assigned work based upon their experience with the requirements of the projects to be assigned.

**COMPENSATION:**

Vendors shall be paid as follows: Percentage of construction costs as shown in the fee matrix as identified in the Master Agreement fee schedule. All expenditures made to the pre-qualified Vendors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

\$20,800,000 FY22  
\$25,000,000 FY23  
\$4,200,000 FY24

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Executive Director of Capital Planning and Construction to execute all ancillary documents required to administer or effectuate this option 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 Business Diversity goals for this pool are 30% MBE and 15% WBE. This vendor pool is comprised of ~~107~~ 108 vendors with ~~47~~ 48 MBE's, and 22 WBE's. The user group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Capital Funds

Unit: 12150 - Capital Operations/Citywide

\$20,800,000 FY22

\$25,000,000 FY23

\$4,200,000 FY24

Not to exceed \$50,000,000 for the two (2) 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).

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| <p>1)</p> <p>Vendor # 98132<br/>A. Epstein and Sons International, Inc.<br/>600 WEST FULTON STREET<br/>CHICAGO, IL 60661<br/>Noel Abbott<br/>312 429-8048</p> <p>Ownership: North Start Trust Company (As Trustees of the A. Epstein and Sons International, Inc) Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil</p> <p>2)</p> <p>Vendor # 20364<br/>A1A DESIGN GROUP CORPORATION<br/>59 W. 15TH ST, UNIT A<br/>CHICAGO, IL 60605<br/>APHRODITE ANGELACOS<br/>312 808-0315</p> <p>OWNERSHIP: Aphrodite Angelakos=100% Discipline: Structural</p> <p>3)</p> <p>Vendor # 19950<br/>AAA ENGINEERING, LTD<br/>4323 W. IRVING PARK ROAD<br/>CHICAGO, IL 60641<br/>RACHAEL BORENSTEIN<br/>773 657-3300</p> <p>OWNERSHIP: RACHEL BORENSTEIN-100% Discipline: Mechanical, Electrical, Plumbing; Fire Protection</p> | <p>4)</p> <p>Vendor # 13480<br/>ACCURATE GROUP, INC.<br/>101 SCHELTER RD., STE B200<br/>LINCOLNSHIRE, IL 60069<br/>JAY HOMEDI<br/>847 613-1100</p> <p>OWNERSHIP: JAY HOMEDI = 49%<br/>SYED HUSSAINI=51% Discipline: Structural; Civil</p> <p>5)</p> <p>Vendor # 19951<br/>ALPHA COMMISSIONING ENGINEERS, INC.<br/>300 KNIGHTSBRIDGE PARKWAY #117<br/>LINCOLNSHIRE, IL 60069<br/>Rogeh Alnajjar<br/>224 353-9000</p> <p>Ownership: Rogeh Alnajjar=100% Discipline: Mechanical, Electrical, Plumbing</p> <p>6)</p> <p>Vendor # 39081<br/>ALTUSWORKS, INC.<br/>4224 N. MILWAUKEE AVE<br/>CHICAGO, IL 60641<br/>ELLEN F. STONER<br/>773 545-1870</p> <p>OWNERSHIP: ELLEN F. STONER = 100% Discipline: Architectural</p> <p>7)</p> <p>Vendor # 25791<br/>ARCHITRAVE, LTD.<br/>1128 WEST CHICAGO AVE<br/>CHICAGO, IL 60642<br/>RUBEN GIL<br/>312 642-2600</p> <p>OWNERSHIP: Ruben Gil = 100% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
|--|---|

- 8) Vendor # 69635  
B&A ENGINEERS, LTD.  
303 E. Wacker Drive  
CHICAGO, IL 60601  
Paul Ghassan  
312 669-0609
- Ownership: E. Dickson=51%, R. Whitehurst=44% Discipline: Mechanical, Electrical, Plumbing; Fire Protection
- 9) Vendor # 19945  
BAILEY EDWARD DESIGN, INC.  
35 EAST WACKER DRIVE  
CHICAGO, IL 60601  
ELLEN DICKSON  
312 440-2300
- OWNERSHIP: ELLEN DICKSON = 51%  
ROBIN WHITEHURST = 44% OMAR  
BAILEY = 3% Ken Locke = 2%  
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 10) Vendor # 21846  
BAUER LATOZA STUDIO LTD.  
332 S. Michigan Ave #702  
CHICAGO, IL 60604  
ANDREA TERRY  
312 567-1000
- OWNERSHIP: EDWARD TORREZ = 51%  
ANDREA TERRY = 34% TIM VACHA = 10%  
BARBARA HASHIMOTO = 5%  
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 11) Vendor # 19946  
BECKLEY ENGINEERING LLC  
343 DANIELLE ROAD  
MATTESON, IL 60443  
OLABODE M, BECKLEY  
708 250-8977
- OWNERSHIP: OLABODE BECKLEY=100%  
Discipline: Structural; Civil
- 12) Vendor # 94641  
BKL ARCHITECTURE LLC  
225 NORTH COLUMBUS DR. STE 100  
CHICAGO, IL 60601  
LYNNE SORKIN  
312 469-8138
- OWNERSHIP: THOMAS KERWIN=50%  
JAMES LOEWENBERG = 25% JOEL  
CARLINS = 25% Discipline:  
Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 13) Vendor # 66018  
BLDD ARCHITECTS INC  
850 W. Jackson Blvd #625  
Chicago, IL 60607  
GEORGE GAUTHIER  
844 784-4440
- OWNERSHIP: S. OLIVER = 17.86% S. JOHNSON = 17.86% B. MAXEY = 10.71%  
S. LIKINS = 10.71% J. WHITLOCK = 10.71% T. CYRULIK = 10.71% M. RITZ = 10.71% R. CARSON DURHAM = 10.71%  
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect

- 14) Vendor # 19947  
BOEMAN DESIGN, LLC  
2607 W LELAND AVE  
CHICAGO, IL 60625  
SUSAN BOEMAN  
773 942-6437
- OWNERSHIP: SUSAN BOEMAN=51%  
THOMAS BOEMAN = 49% Discipline:  
Architectural; Mechanical, Electrical, Plumbing;  
Fire Protection; Structural; Civil; Landscape 18)  
Architect
- 15) Vendor # 20236  
BROOK ARCHITECTURE INCORPORATED  
2325 SOUTH MICHIGAN AVE., STE 300  
CHICAGO, IL 60616  
Ramona Westbrook  
312 528-0890
- Ownership: Ramona Westbrook=100%  
Discipline: Architectural; Mechanical, Electrical(9)  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 16) Vendor # 19984  
C/Z ARCHITECTURE LLC  
attn Michael Zanco  
Algonquin, IL 60602  
MICHAEL ZANCO  
312 690-3085
- Ownership: M. Zanco=50%, J. Cafferty=50%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil; 20)  
Landscape Architect
- 17) Vendor # 19948  
CANOPY / ARCHITECTURE + DESIGN, LLC  
180 W. WASHINGTON ST. STE. 200  
CHICAGO, IL 60602  
JAIME TORRES  
312 763-8005
- Ownership: Jaime Torres=100%  
Discipline: Architectural
- Vendor # 63283  
CIVIL & ENVIRONMENTAL CONSULTANTS,  
INC  
333 BALDWIN ROAD  
PITTSBURGH, PA 15205  
Harry Soose  
412 249-3122
- Ownership: Employee Owned-451 individuals  
Discipline: Civil; Landscape Architect
- Vendor # 25799  
CORDOGAN CLARK & ASSOCIATES, INC.  
716 N. WELLS ST., STE. 200  
CHICAGO, IL 60654  
JOHN CLARK  
312 943-7300
- OWNERSHIP: JOHN CLARK = 50% JOHN  
CORDOGAN=50% Discipline:  
Architectural; Mechanical, Electrical, Plumbing;  
Fire Protection; Structural; Civil; Landscape  
Architect
- Vendor # 19982  
CSA PARTNERS LTD.  
897 SPRUCE STREET  
WINNETKA, IL 60093  
CYRUS SUBAWALLA  
312 578-0550
- OWNERSHIP: CYRUS SUBAWALLA=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil



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| <p>21)</p> <p>Vendor # 96547<br/>Cannon Design, Inc.<br/>225 N. MICHIGAN AVE., STE 1100<br/>CHICAGO, IL 60601<br/>Thomas Clune<br/>312 960-8253</p> <p>Ownership: Over 100 Shareholders<br/>Discipline: Architectural; Mechanical, Electrical,<br/>Plumbing; Fire Protection; Structural; Civil;<br/>Landscape Architect</p>            | <p>25)</p> <p>Vendor # 19956<br/>DELTA ENGINEERING GROUP, LLC<br/>111 W JACKSON BLVD.<br/>CHICAGO, IL 60604<br/>Syed Shuja<br/>312 291-6564</p> <p>Ownership: Syed Shuja Kazii=65%, Syed M.<br/>Kazi=35% Discipline: Mechanical,<br/>Electrical, Plumbing; Fire Protection; Structural;<br/>Civil;</p>  |
| <p>22)</p> <p>Vendor # 14522<br/>DAVID MASON &amp; ASSOCIATES OF ILLINOIS,<br/>LTD.<br/>464 NORTH MILWAUKEE<br/>CHICAGO, IL 60654<br/>THOMAS P. KRACUN<br/>312 884-5100</p> <p>OWNERSHIP: DAVID W. MASON=100%<br/>Discipline: Architectural; Structural; Civil</p>  | <p>26)</p> <p>Vendor # 17356<br/>DESIGN BUILD REALTY GROUP, LLC DBA<br/>COYNE ARCHITECTS<br/>2417 W. HOMER ST.<br/>CHICAGO, IL 60647<br/>PATRICK COYNE<br/>773 772-1780</p> <p>OWNERSHIP: Patrick Coyne=100%<br/>Discipline: Architectural; Mechanical, Electrical,<br/>Plumbing; Fire Protection; Structural; Civil;<br/>Landscape Architect</p> |
| <p>23)</p> <p>Vendor # 95510<br/>DBH &amp; ASSOCIATES ARCHITECTS INC.<br/>164 DIVISION ST.<br/>ELGIN, IL 60120<br/>Demeke Berhanu-Haile<br/>847 269-9368</p> <p>Ownership: Demeke Berhanu-Haile=100%<br/>Discipline: Architectural; Mechanical, Electrical,<br/>Plumbing; Fire Protection; Structural; Civil</p>                        | <p>27)</p> <p>Vendor # 20834<br/>DESIGNBRIDGE, LTD.<br/>1415 WEST GRAND AVENUE<br/>CHICAGO, IL 60642<br/>Gabriel Ignacio<br/>312 421-5885</p> <p>Ownership: Gabriel Ignacio=30%, Maria<br/>Dziekiewicz=70% Discipline:<br/>Architectural; Mechanical, Electrical, Plumbing;<br/>Fire Protection; Structural; Civil; Landscape<br/>Architect</p>   |
| <p>24)</p> <p>Vendor # 20747<br/>DBH-20/10 JOINT VENTURE LTD<br/>164 DIVISION ST. STE 201<br/>ELGIN, IL 60120<br/>Jeffrey C. Chamberlin<br/>847 269-9368</p> <p>Ownership: Jeffrey C. Chamberlin=75%, James<br/>Barrett=25% Discipline: Architectural;<br/>Mechanical, Electrical, Plumbing; Fire<br/>Protection; Structural; Civil</p> |   |

- 28) Vendor # 25758  
DOYLE & ASSOCIATES--ARCHITECTS &  
INTERIOR DESIGNERS  
711 SOUTH DEARBORN, STE 403  
CHICAGO, IL 60605  
DEBORAH DOYLE  
312 922-5520  
  
Ownership: Deborah Doyle=100%  
Discipline: Architectural
- 29) Vendor # 19959  
DYNAMIX ENGINEERING LTD  
855 GRANDVIEW AVE  
COLUMBUS, OH 43215  
Eugene Griffin  
614 443-1178  
  
Ownership: E. Griffin=51%, G.  
Montgomery=24.5%, T. Mace=24.5%  
Discipline: Mechanical, Electrical, Plumbing;  
Fire Protection
- 30) Vendor # 98119  
ELIZABETH C. PURDY  
53 WEST JACKSON  
CHICAGO, IL 60604  
Elizabeth C. Purdy  
312 408-1631  
  
Ownership: Elizabeth Purdy=100%  
Discipline: Architectural
- 31) Vendor # 19969  
ENGAGE CIVIL INCORPORATED  
1 NORTH STATE STREET  
CHICAGO, IL 60602  
Kelsey A. Taylor  
872 216-9819  
  
Ownership: Kelsey Taylor=100%  
Discipline: Civil
- 32) Vendor # 19973  
ENGINEERING RESOURCE ASSOCIATES,  
INC.  
3S701 WEST AVENUE  
WARRENVILLE, IL 60555  
John Mayer  
630 393-3060  
  
Ownership: Jon Green=31%, John Mayer =  
30%, Jacob Wolf=19%, Marty Michaliski=18%  
Discipline: Structural; Civil
- 33) Vendor # 12361  
ENVIRONMENTAL DESIGN  
INTERNATIONAL, INC.  
33 WEST MONROE, STE 1825  
CHICAGO, IL 60603-53264  
Graig Neville  
312 345-1400  
  
Ownership: Leslie Sawyer=92.78%, Betty  
Sawyer Estate=2.71%, Joaeph  
Gillespie=4.51% Discipline: Civil
- 34) Vendor # 19967  
EVA DESIGN AND ENGINEERING, LLC.  
420 W. HURON STREET  
CHICAGO, IL 60654  
Arvin Villanueva  
312 2911846  
  
Ownership: Arvin Villanueva=100%  
Discipline: Civil
- 35) Vendor # 20201  
FGM ARCHITECTS INC.  
300 SOUTH WACKER DRIVE SUITE 1100  
CHICAGO, IL 60606  
James G. Woods  
630 574-8300  
  
Ownership: Employee Owned Company=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect

- 36) Vendor # 96165  
FORMA ARCHITECTURE LTD.  
814 N. EAST AVE.  
OAK PARK, IL 60302  
Luis A. Bolivar  
630 290-7089  
  
Ownership: Luis Bolivar=100%  
Discipline: Architectural
- 37) Vendor # 25735  
FOX & FOX ARCHITECTS LLC  
8 S. MICHIGAN AVE., STE. 310  
CHICAGO, IL 60603  
John Jay Fox  
312 377-5074  
  
Ownership: John J. Fox=100%  
Discipline: Architectural
- 38) Vendor # 25804  
FUJIKAWA JOHNSON GOBEL ARCHITECTS,  
INC.  
111 E. WACKER, SUITE 3015  
CHICAGO, IL 60601  
Tomoo Fujikawa  
312 565-2727  
  
Ownership: Tomoo Fujikawa=81%, Gregory  
Gobel=19% Discipline: Architectural;  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil; Landscape  
Architect
- 39) Vendor # 19985  
GASPEREC ELBERTS CONSULTING, LLC  
9501 W DEVON  
ROSEMONT, IL 60018  
Megan Elberts  
847 868-1833  
  
Ownership: Megan Elberts=51.2%, Lisa  
Gasperec=29% Discipline: Civil
- 40) Vendor # 67620  
GHAFARI ASSOCIATES, L.L.C.  
17101 MICHIGAN AVE  
DEARBORN, MI 48126  
Steven Santucci  
312 984-2300  
  
Ownership: Ghafari Management=95.96%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 41) Vendor # 27991  
GLOBETROTTERS ENGINEERING  
CORPORATION  
300 S WACKER DRIVE  
CHICAGO, IL 60606  
Michael J. McMurray  
312 922-6400  
  
Ownership: Ajay Shah = 53.33%, Trust  
A=46.67% Discipline: Architectural;  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil
- 42) Vendor # 97600  
GLOGER ENGINEERS LTD  
6512 NORTH MOZART #2E  
CHICAGO, IL 60645  
Jorge Gloger  
773 338-0312  
  
Ownership: Gloger Engineers=100%  
Discipline: Civil

- 43) Vendor # 67948  
GOLDEN STAR, INCORPORATED DBA  
ADVANCE CONSULTING GROUP  
INTERNATIONAL  
300 WEST ADAM STREET, SUITE 420  
CHICAGO, IL 60606  
Eyad Elqaq  
312 357-1840  
  
Ownership: Eyad Elqaq=45%, Ehab Elqaq =  
45% Discipline: Mechanical, Electrical,  
Plumbing; Fire Protection
- 44) Vendor # 25860  
HARDING PARTNERS, INC.  
224 S. MICHIGAN AVE., STE. 245  
CHICAGO, IL 60604  
Paul A. Harding  
312 944-2600  
  
Ownership: Paul Harding=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 45) Vendor # 19988  
HERITAGE ARCHITECTURE STUDIO, LLC  
1015 W. Hillgrove Ave Floor 2  
La Grange, IL 60525  
Heidi Y. Granke  
630 359-4554  
  
Ownership: Heidi Y. Granke=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection
- 46) Vendor # 19989  
HEY AND ASSOCIATES, INC.  
26575 W COMMERCE DRIVE  
VOLO, IL 60073  
Thomas L. Polzin  
847 740-0888  
  
Ownership: T. Polzin=33.3%, V. Mosca=33.3%,  
J. Wickenkamp=33.3% Discipline: Civil;  
Landscape Architect
- 47) Vendor # 19986  
HITCHCOCK DESIGN INC. DBA HITCHCOCK  
DESIGN GROUP  
22 E Chicago Ave, 200A  
NAPERVILLE, IL 60567-5126  
Craig Farnsworth  
312 634-2100  
  
Ownership: Richard Hitchcock=24%, Bill  
Inman=12.2%, Geoffrey Roehl=12.2%, Randy  
r=Royer=12.2%, Trent Rush=12.2%  
Discipline: Landscape Architect
- 48) Vendor # 25461  
HOLABIRD & ROOT LLP  
140 SOUTH DEARBORN  
CHICAGO, IL 60603  
Eric Risenger  
312 357-1771  
  
Ownership: Eric Risinger=20%, J. Miller = 20%,  
R. Walker = 20%, D. Vovos=20%, G. Cook =  
20% Discipline: Architectural; Structural;  
Landscape Architect

- 49) Vendor # 19977  
HORNER & S HIFRIN, INC.  
401 S. 18TH STREET  
ST. LOUIS, MO 63103  
Casey Koniarski  
312 332-4334
- Ownership: Publicly Traded Discipline:  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil
- 50) Vendor # 19976  
HUSARCHITECTURE INC.  
3636 S. IRON ST  
CHICAGO, IL 60609  
Chyanne Husar  
312 224-8048
- Ownership: Chyanne Husar=100%  
Discipline: Architectural
- 51) Vendor # 20476  
HYDRO-THERMO-POWER, INC.  
225 N. MICHIGAN AVE #2306  
CHICAGO, IL 60601  
Douglas Kren  
312 641-6164
- Ownership: Raisa Fridman=100%  
Discipline: Mechanical, Electrical, Plumbing;  
Fire Protection
- 52) Vendor # 19978  
IBC ENGINEERING SERVICES, INC.  
N8 W22195 JOHNSON DRIVE  
WAUKESHA, WI 53186  
Fienna Zvenyach  
262 549-1190
- Ownership: Fienna Zvenyach=67%, Lev  
Zvenyach=33% Discipline: Mechanical,  
Electrical, Plumbing; Fire Protection
- 53) Vendor # 25692  
ILEKIS ASSOCIATES, P.C.  
223 W JACKSON BLVD  
CHICAGO, IL 60606  
Alphonse Ileakis  
312 419-1017
- Ownership: Alphonse Ileakis = 100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 54) Vendor # 18721  
IMEG CORP  
225 West Washington Street  
CHICAGO, IL 60606  
Bob Winter  
312 931-3701
- Ownership: Peter Harlan=49%, Estate of Joan  
Jackson = 51% Discipline: Architectural;  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil; Landscape  
Architect
- 55) Vendor # 13813  
IOANNIS DAVIS ARCHITECTURE, P.C.  
102 HOWARD AVE  
HILLSIDE, IL 60162  
Ioannis Davis  
708 203-5751
- Ownership: Ioannis Davis=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural

- 56) Vendor # 69642  
JACKSON HARLAN, LLC  
728 CARPENTER  
OAK PARK, IL 60304  
Peter Harland  
312 909-9309
- Ownership: Peter Harland=49%, Estate of Joan Jackson = 51% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 57) Vendor # 29764  
JOHNSON LASKY KINDELIN ARCHITECTS, INC  
230 WEST HURON STREET  
CHICAGO, IL 60654  
Marguerite Kindelin  
312 357-1221
- Ownership: Marguerite Kindelin=51%, Walker Johnson=24.5%, Larry M. Lasky=24.5% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 58) Vendor # 20669  
JP ARCHITECTS, LTD.  
7250 WEST COLLEGE DRIVE 2NE  
PALOS HEIGHTS, IL 60463  
Jose R. Pareja  
708 907-3651
- Ownership: Jose Pareja=100% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 59) Vendor # 20737  
JULI ORDOWER LANDSCAPE ARCHITECTURE LLC  
2343 N. JANSSEN AVE., #3  
CHICAGO, IL 60614  
Juli Ordower  
312 399-2355
- Ownership: Juli Ordower=100% Discipline: Landscape Architect
- 60) Vendor # 20366  
KALETECH LLC  
600 N. COMMONS DRIVE  
AURORA, IL 60504  
Chetan Kale  
630 853-2533
- Ownership: Chetan Kale=51%, Kanchan Apte=49% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 61) Vendor # 29407  
KALTSOUNI MEHDI, INC.  
4044 N. LINCOLN AVE.  
CHICAGO, IL 60618  
John Mehdi  
312 987-9800
- Ownership: Maria Kaltsouni=51%, John Mehdi=49% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil

- 62) Vendor # 29580  
KATHLEEN O'DONNELL, PC DBA  
TRIPARTITE, INC  
4720 N. VIRGINIA AVE.  
CHICAGO, IL 60625  
Kathleen O'Donnell  
773 681-0894
- Ownership: Kathlen O'Donnell=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 63) Vendor # 20014  
KNIGHT E/A, INC.  
221 N. LASALLE STREET., STE 300  
CHICAGO, IL 60601-1211  
Kevin E. Lentz  
312 577-3300
- Ownership: Knight Partners, LLC =100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 64) Vendor # 96147  
KOO LLC  
55 W. WACKER DR STE 600C  
CHICAGO, IL 60601  
Jackie Koo  
312 235-0920
- Ownership: Jackie Koo=90%, Dan  
Rappel=10% Discipline: Architectural;  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil; Landscape  
Architect
- 65) Vendor # 19991  
LAKESHORE ENGINEERING, LLC  
1235 SOUTH PRAIRIE AVENUE  
CHICAGO, IL 60605  
Sainath Reddivani  
312 479-7611
- Ownership: Sainath Reddivani=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Fire Protection; Structural; Civil;  
Landscape Architect
- 66) Vendor # 25727  
LCM ARCHITECTS, L.L.C.  
819 S. WABASH, SUITE 509  
CHICAGO, IL 60605  
Richard Lehner  
312 913-1717
- Ownership: R. Lehner=25%, J. Catlin=15%, D.  
Mohmke=25%, D. Amderson=25%  
Discipline: Architectural
- 67) Vendor # 25822  
LEGAT ARCHITECTS, INC.  
651 WEST WASHINGTON BLVD. STE 1  
CHICAGO, IL 60661  
Patrick Brosnan  
312 258-9595
- Ownership: J. Sronkoski=32.26%, T.  
Haug=14.29%, C. Frankiewicz=15.74%, P.  
Bronsnan=14.07% Discipline:  
Architectural; Mechanical, Electrical, Plumbing;  
Fire Protection; Structural; Civil; Landscape  
Architect

- 68) Vendor # 19990  
LOTHAN VAN HOOK DESTEFANO  
ARCHITECTURE LLC  
57 WEST GRAND AVE  
CHICAGO, IL 60654  
Mary Ann Van Hook  
312 527-1500
- Ownership: Mary Ann Van Hook=47.5%, A. Lothan=47.5%, Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 71) Vendor # 29741  
MELVIN COHEN AND ASSOCIATES, INC  
223 WEST JACKSON BLVD  
CHICAGO, IL 60606  
Ronald B. Cohen  
312 663-3700
- Ownership: Melvin Cohen=80%, Ron Cohen=10%, Jeff Cohen=10% Discipline: Mechanical, Electrical, Plumbing; Fire Protection
- 69) Vendor # 20067  
M.E.P. INFRASTRUCTURE SOLUTIONS, INC.  
36 SOUTH WABASH AVE.  
CHICAGO, IL 60603  
Santos A. Torres  
312 279-1185
- Ownership: S. Torres=80%, G. Howaed=10%, MEP Infrastructure=10% Discipline: Mechanical, Electrical, Plumbing; Fire Protection
- 72) Vendor # 69629  
MILHOUSE ENGINEERING AND CONSTRUCTION INC.  
60 EAST VAN BUREN STREET, STE 1501  
CHICAGO, IL 60605  
Lindsay Zanders  
312 987-0061
- Ownership: W. Milhouse=82%, J. Zurad=15% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 70) Vendor # 69628  
MCGUIRE IGLESKI & ASSOCIATES, INC  
1330 SHERMAN AVE  
EVANSTON, IL 60201  
Mark Igleski  
847 328-5679
- Ownership: Anne McGuire=51%, Mark Igleski=49% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 73) Vendor # 98912  
MODE ARCHITECTS, P.C.  
213 WEST INSTITUTE PLACE, STE 712  
CHICAGO, IL 60610  
J. James Mo  
312 475-9918
- Ownership: J. James Mo=100% Discipline: Architectural
- 74) Vendor # 19949  
CIVIC PROJECTS ARCHITECTURE LLC  
835 NORTH HARVEY  
OAK PARK, IL 60637  
Monica Chadha  
312 217-1570
- Ownership: Monica Chadha=100% Discipline: Architectural



- 75) Vendor # 96481  
MOODY NOLAN, INC  
209 S. LASALLE ST., STE 820  
CHICAGO, IL 60604  
Renauld D. Mitchell  
614 461-4664
- Ownership: Curtis Moody = 44.4%, Other = 55.6% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 76) Vendor # 31199  
MULLER & MULLER, LTD  
700 N. SANGAMON  
CHICAGO, IL 60642  
Cynthia Muller  
312 313-7700
- Ownership: Cynthia Muller = 84%, Mark Stromberg = 12%, Other = 4% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 77) Vendor # 76373  
NEST BUILDERS, INC.  
303 WEST ERIE, STE 510  
CHICAGO, IL 60654  
VICTOR AVILA  
312 915-0557
- Ownership: VICTOR AVILA = 51% SACHIN 81) ANAND = 49% Discipline: Mechanical, Electrical, Plumbing; Fire Protection
- 78) Vendor # 23034  
NIA ARCHITECTS INCORPORATED  
850 WEST JACKSON BLVD  
CHICAGO, IL 60607  
Anthony Akindele  
312 431-9515
- Ownership: Anthony Akindele=100% Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 79) Vendor # 20104  
PAMELA SELF LANDSCAPE ARCHITECTURE, LTD.  
ONE ANNE COURT  
HAWTHORN WOODS, IL 60047  
Pamela Self  
847 438-4922
- Ownership: Pamela Self=100% Discipline: Landscape Architect
- Vendor # 69632  
PERRY & ASSOCIATES, LLC  
221 NORTH LASALLE ST., STE 3100  
CHICAGO, IL 60601  
Christopher Perry  
312 364-9112
- Ownership: Christopher Perry=100% Discipline: Architectural; Structural
- Vendor # 24876  
RADA ARCHITECTS, LTD.  
233 N MICHIGAN AVE  
CHICAGO, IL 60601  
Rada Doytcheva  
312 856-1970
- Ownership: Rada Doytcheva = 100% Discipline: Architectural

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| 82) | <p>Vendor # 20357<br/>           RAO ENGINEERING CONSULTANTS, LLC<br/>           1986 WHITMORE DRIVE<br/>           ROMEOVILLE, IL 60446<br/>           Raed Hamid<br/>           773 505-8137</p> <p>Ownership: Raed Hamid=100%<br/>           Discipline: Mechanical, Electrical, Plumbing;<br/>           Fire Protection</p>  | 86) | <p>Vendor # 36913<br/>           SIGMA ENGINEERING, INC.<br/>           27 E. MONROE ST., STE 700<br/>           CHICAGO, IL 60603<br/>           Osman Meah<br/>           312 375-6650</p> <p>Ownership: Osman Meah=100%<br/>           Discipline: Mechanical, Electrical, Plumbing;<br/>           Fire Protection</p>   |
| 83) | <p>Vendor # 20348<br/>           RTM ENGINEERING CONSULTANTS, LLC<br/>           650 E ALGONQUIN ROAD<br/>           SCHAUMBURG, IL 60173<br/>           Doug Brewer<br/>           847 756-4180</p> <p>Ownership: Tarun Mirchandani=89.08%<br/>           Discipline: Mechanical, Electrical, Plumbing;<br/>           Fire Protection; Civil; Landscape Architect</p> | 87) | <p>Vendor # 31861<br/>           SINGH &amp; ASSOCIATES INC.<br/>           230 W. MONROE ST<br/>           CHICAGO, IL 60606<br/>           Harvind K. Singh<br/>           312 629-0240</p> <p>Ownership: S. Singh=70%, H. Singh=13.6%, I.<br/>           Rikhira=13.6%      Discipline: Mechanical,<br/>           Electrical, Plumbing; Fire Protection; Civil</p> |
| 84) | <p>Vendor # 25841<br/>           RUBINOS &amp; MESIA ENGINEERS, INC.<br/>           200 S. MICHIGAN AVE., #1500<br/>           CHICAGO, IL 60604<br/>           Farhad Rezai<br/>           312 870-6614</p> <p>Ownership: D. Shah - 51%, F. Rezai=29%, M.<br/>           Farahany=20%      Discipline: Structural;<br/>           Civil</p>                            | 88) | <p>Vendor # 25845<br/>           SITE DESIGN GROUP, LTD.<br/>           888 S MICHIGAN AVENUE<br/>           CHICAGO, IL 60605<br/>           Robert Sit<br/>           312 427-7240</p> <p>Ownership: Ernest Wong=90%, Robert Sit =<br/>           10%      Discipline: Landscape Architect</p>   |
| 85) | <p>Vendor # 20825<br/>           SENG ARCHITECTS INC.<br/>           166 W. WASHINGTON ST STE 600<br/>           CHICAGO, IL 60602<br/>           Firman Senga<br/>           312 235-6802</p> <p>Ownership: Firma Senga=100%<br/>           Discipline: Architectural</p>  | 89) | <p>Vendor # 20374<br/>           SMITHGROUP, INC.<br/>           35 EAST WACKER DRIVE, STE 900<br/>           CHICAGO, IL 60601<br/>           Paul J. Wiese<br/>           312 641-6756</p> <p>Ownership: Smith Group, Inc=100%<br/>           Discipline: Civil; Landscape Architect</p>   |

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| <p>90)</p> <p>Vendor # 25646<br/>SMNG A LTD.<br/>943 W. Superior St.<br/>Chicago, IL 60642<br/>Tod Niemiec<br/>312 829-3355</p> <p>Ownership: Todd Niemiec=98%, Jack Murchie = 2%<br/>Discipline: Architectural</p>  | <p>94)</p> <p>Vendor # 25849<br/>STL ARCHITECTS, INC.<br/>808 NORTH DEARBORN<br/>CHICAGO, IL 60610<br/>Luis Collado<br/>312 644-9850</p> <p>Ownership: Luis Collado = 50%, J. de la Fuente=50%<br/>Discipline: Architectural</p>  |
| <p>91)</p> <p>Vendor # 68974<br/>SOLOMON, CORDWELL, BUENZ &amp; ASSOCIATES, INC.<br/>625 NORTH MICHIGAN AVE<br/>CHICAGO, IL 60611<br/>Gary Kohn<br/>312 896-1176</p> <p>Ownership: J. Lahey -16.4%, C. Pemberton=10.7%, G. Kohn=10.7%<br/>Discipline: Architectural</p>                                      | <p>95)</p> <p>Vendor # 20359<br/>STUDIO AH, LLC DBA HPZS<br/>213 W INSTITUTE PLACE<br/>CHICAGO, IL 60610<br/>April Hughes<br/>312 944-9600</p> <p>Ownership: April Hughes=100%<br/>Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> |
| <p>92)</p> <p>Vendor # 29533<br/>SPAAN TECH, INC.<br/>311 SOUTH WACKER DRIVE., STE 2400<br/>CHICAGO, IL 60606<br/>Smita Shah<br/>312 277-8800</p> <p>Ownership: Smita Shah=100%<br/>Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect</p> | <p>96)</p> <p>Vendor # 25754<br/>SWWB. LTD.<br/>4640 N FRANCISCO AVE<br/>CHICAGO, IL 60625<br/>Chris Bednarowicz<br/>312 236-0528</p> <p>Ownership: C. Bednarowicz=100%<br/>Discipline: Architectural</p>   |
| <p>93)</p> <p>Vendor # 23341<br/>STEPHEN RANKIN ASSOCIATES P.C.<br/>223 WEST JACKSON BLVD. STE 830<br/>CHICAGO, IL 60606<br/>Brian Hiram<br/>312 899-0002</p> <p>Ownership: S. Rankin =80%, B. Hiram = 20%<br/>Discipline: Architectural</p>   | <p>97)</p> <p>Vendor # 25790<br/>THE ARCHITECTS ENTERPRISE, LTD.<br/>10 SOUTH RIVERSIDE PLAZA STE 875<br/>CHICAGO, IL 60606<br/>Yves Jeanty<br/>312 424-0330</p> <p>Ownership: Yves Jeanty=100%<br/>Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Landscape Architect</p>   |

- 98) Vendor # 19952  
THE RODERICK GROUP, INC.  
1327 W. WASHINGTON BLVD  
CHICAGO, IL 60607  
Rashod Johnson  
312 795-1400  
  
Ownership: Rashod Johnson=81%, Ron Kaminski=19% Discipline: Civil
- 99) Vendor # 44017  
TILTON, KELLY + BELL, L.L.C.  
55 WEST MONROE ST., STE 1975  
CHICAGO, IL 60603  
Martha A. Bell  
312 447-3100  
  
Ownership: M. Bell=51%, M. Kelly=49%  
Discipline: Architectural; Landscape Architect
- 100) Vendor # 22476  
UPLAND DESIGN LTD.  
24042 W. LOCKPORT STREET  
PLAINFIELD, IL 60544  
Michelle A. Kelly  
815 254-0091  
  
Ownership: Michelle Kelly=60%, Heath Wright=40% Discipline: Landscape Architect
- 101) Vendor # 25855  
URBAN WORKS, LTD.  
125 SOUTH CLARK ST. STE 2070  
CHICAGO, IL 60603  
Patricia Saldana Narke  
312 202-1200  
  
Ownership: Patricia Saldana=60%, Robert Narke=30%, Meffan Lix = 10%  
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 102) Vendor # 99822  
WAECHTER ARCHITECTS, PC  
4536 N RAVENSWOOD AVE  
CHICAGO, IL 60640  
Michael Waechter  
773 728-3920  
  
Ownership: Michael Waechter=100%  
Discipline: Architectural; Mechanical, Electrical, Plumbing; Fire Protection; Structural; Civil; Landscape Architect
- 103) Vendor # 22344  
WALLIN-GOMEZ ARCHITECTS, LTD.  
711 SOUTH DEARBORN STREET  
CHICAGO, IL 60605-1827  
Agustin Gomez  
312 427-4702  
  
Ownership: A. Gomez-Leal= 51%, D. Wallin=49% Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect
- 104) Vendor # 20369  
WHEELER KEARNS ARCHITECTS INC.  
343 S. DEARBORN ST. STE 200  
CHICAGO, IL 60604  
Larry Kearns  
312 939-7787  
  
Ownership: D. Wheeler=22%, L. Kearns=22%, T. Baer=14%, M. Weber=14%, J. Heinert=14%, Joy Meek=14% Discipline: Architectural; Mechanical, Electrical, Plumbing; Structural; Civil; Landscape Architect

- 105) Vendor # 34010  
WIGHT & COMPANY  
211 N. CLINTON STREET, 300N  
CHICAGO, IL 60661  
Patrick E. Cermak  
312 261-5700  
  
Ownership: Mark T. Wight=100%  
Discipline: Architectural; Mechanical, Electrical,  
Plumbing; Structural; Civil; Landscape Architect
- 106) Vendor # 96163  
WOODHOUSE TINUCCI ARCHITECTS LLC  
230 WEST SUPERIOR ST., 6TH FLR.  
CHICAGO, IL 60654  
David Woodhouse  
312 943-3120  
  
Ownership: D. Woodhouse=50%, A.  
Tinucci=50% Discipline: Architectural;  
Mechanical, Electrical, Plumbing; Fire  
Protection; Structural; Civil; Landscape  
Architect
- 107) Vendor # 63090  
WYNN DALCO ENTERPRISES, LLC  
515 FACTORY RD  
ADDISON, IL 60101  
Jeffrey Ehrhart  
312 256-9090  
  
Ownership: David Andalco=100%  
Discipline: Structural
- 108) Vendor # 20797  
MORENO ARCHITECTS LTD.  
223 W OHIO STREET  
CHICAGO, IL 60654  
Juan Moreno  
312 895-4438  
Ownership: Juan Moreno 100%

**22-0126-PR7**

**AMEND BOARD REPORT 21-0728-PR23**  
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR GROUNDSKEEPING  
PRODUCTS AND SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with Various Vendors to provide Groundskeeping Products and Services to the Department of Facilities and all Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are available for signature. No services shall be provided by a Vendor and no payment shall be made to a Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2022 amendment is necessary to increase the not to exceed amount from \$5,813,995.64 to \$50,000,000. After further analysis of historical spend, this increase is necessary in order to have enough authority for all potential snow events this winter. The authority granted herein shall automatically rescind in the event such Vendor's written amended agreement is not executed within 90 days of the date of this Board Report.

Specification Number : 21-038

Contract Administrator : Cardenis, Miss Christy L. / 773-553-2280

**USER INFORMATION :**

Project 11880 - Facility Opers & Maint - City Wide  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Rehberg, Caleb M.  
 773-553-2960

**TERM:**

The term of each agreement shall commence on October 1, 2021 and shall end September 30, 2023.  
 Each agreement shall have three (3) options to renew for periods of one (1) year each.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors shall provide the necessary labor, materials, and equipment to adequately provide Landscaping, Snow Removal, Ice Melt Purchase and Delivery, Maintenance of Special Properties, and Green Infrastructure Services.

**DELIVERABLES:**

Vendors will be responsible for providing the following (applicable where awarded):

- \*Landscaping Services
- \*Maintenance Schedule for Sites Served
- \*Service Tickets
- \*Ice Melt
- \*Invoices
- \*Before and After Pictures of Special Property Services
- \*Copies of all check charts and logs

**OUTCOMES:**

Vendor's services will result in Board Facilities having properly cared for grounds year-round.

**COMPENSATION:**

Vendors shall be paid in accordance with the prices based on the awarded category contained within their agreement. Total compensation in the aggregate shall not exceed ~~\$5,813,995.64~~ \$50,000,000.  
 Estimated annual costs for the two (2) year term are set forth below:

~~\$2,180,248.36~~ \$24,500,000 FY22  
~~\$2,906,997.82~~ \$24,500,000 FY23  
~~\$726,749.46~~ \$1,000,000 FY24

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 40% MBE and 10 %WBE. This vendor pool is comprised of 5 vendors with 2 MBEs, 1 WBE, 1 Not-for-profit. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230 Department of Facilities, Unit 11880

~~\$2,180,248.36~~ \$24,500,000 FY22  
~~\$2,906,997.82~~ \$24,500,000 FY23  
~~\$726,749.46~~ \$1,000,000 FY24

Total compensation to all vendors in the aggregate shall not exceed ~~\$5,813,995.64~~ \$50,000,000 for the two (2) 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).

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| <p>1)</p> <p>Vendor # 97430<br/>A SAFE HAVEN FOUNDATION<br/>2750 WEST ROOSEVELT RD.<br/>CHICAGO, IL 60608<br/>Kris Sokel<br/>773 435-8300</p> <p>Ownership: Not for Profit Awarded Categories:<br/>Green Infrastructure</p>   | <p>4)</p> <p>Vendor # 97431<br/>WILEY'S LAWN CARE, LLC<br/>710 EAST 47TH STREET, 305W<br/>CHICAGO, IL 60653<br/>Libra Wiley<br/>773 451-0321</p> <p>Ownership: Libra Wiley - 51%, Clifford Wiley - 49%. Awarded Categories: Landscaping Zone 12 and 17</p>                         |
| <p>2)</p> <p>Vendor # 29091<br/>CHRISTY WEBBER &amp; COMPANY DBA<br/>CHRISTY WEBBER LANDSCAPES<br/>2900 WEST FERDINAND AVE.<br/>CHICAGO, IL 60612<br/>Christy Webber<br/>773 533-0477</p> <p>Ownership: Christy Webber - 100% Awarded Categories: Landscaping Zones - 1-4, 6-11, 13-16, and 18. Special Properties - Both Closed and Vacant Lots. Sidewalk (Salt Only) Zones - 4, 6-11, 17-18</p> | <p>5)</p> <p>Vendor # 12191<br/>Tovar Snow Professionals LLC<br/>195 Penny Ave<br/>East Dundee, IL 60118<br/>Steve Golyzniak<br/>847 695-0080</p> <p>Ownership: Aero TSP, LLC - 100% Awarded Categories - Salt Supply, Snow Plow (with and w/o salt), Parking Lots (Salt Only)</p> |
| <p>3)</p> <p>Vendor # 18329<br/>DIAZ GROUP LLC<br/>2143 W. 51ST PL<br/>CHICAGO, IL 60609<br/>Enrique Cahue<br/>773 725-8644</p> <p>Ownership: Ruben Diaz - 25%, Ruben Diaz Jr. - 25%, Rafael Diaz - 25%, Antonio Diaz - 25%. Awarded Categories - Landscaping Zone 5, Sidewalk Snow Removal (with and w/o salt), Sidewalk (Salt only) Zones 1-3, 5, 12-16</p>                                     |  |

22-0126-PR8

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AND PRE-QUALIFICATION STATUS OF  
VARIOUS VENDORS FOR SPECIALTY PROFESSIONAL CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second renewal agreement with and pre-qualification status of Various Vendors to provide Specialty Professional Consulting Services to the Department of Capital Planning and Construction 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 a Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a vendor in the event its written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350047

Contract Administrator : Nash, Wayne C. / 773-553-2280

**USER INFORMATION :**

Project 11860 - Facility Operations & Maintenance  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Dye, Venguanette  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 19-0227-PR9) in the amount of \$30,000,000 is for a term commencing March 1, 2019 and ending February 28, 2021 with the Board having three (3) options to renew for one (1) year terms. This agreement was renewed (authorized by Board Report 21-0127-PR5) in the amount of \$5,000,000 for a term commencing March 1, 2021 and ending February 28, 2022. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing March 1, 2022 and ending February 28, 2023.

**OPTION PERIODS REMAINING:**

There is one (1) option period(s) for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendors shall continue to provide consulting services related to specialty design, engineering, and other professional technical services for the Board's Capital Improvement Plan. These services are separate from the prime design professional services (i.e. A/EOR Services), which have been procured under a separate solicitation. Specifically, the pool will include the following service categories: structural engineering/building envelope, elevator, acoustical, audio/visual, lighting, swimming pool, LEED/sustainability/energy, commissioning, kitchen/food service, theater, and historic preservation.

**DELIVERABLES:**

Vendors will continue to provide scope development, design development, reports, photographs, test results, construction administration (as necessary) associated with the specific Scope of Work in the assigned projects.

**OUTCOMES:**

Vendors' services will continue to result in timely and necessary specialized design and other technical work for executing and/or supporting several aspects of capital construction projects and other capital/facility related initiatives including those that are schedule-critical, life/safety and emergency in nature.

**COMPENSATION:**

Vendors shall be paid based upon projects awarded as agreed to in their written master agreements. The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10. Estimated aggregate annual costs for all vendors for this option period are set forth below:

\$1,666,667 FY22

\$3,333,333 FY23

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option 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 Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool consists of 23 vendors with 8 MBEs and 9 WBEs. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds

Unit 12150

\$1,666,667 FY22

\$3,333,333 FY23

Not to exceed \$5,000,000 for the one (1) 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).

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| <p>1)</p> <p>Vendor # 39081</p> <p>ALTUSWORKS, INC.<br/>4224 N. MILWAUKEE AVE<br/>CHICAGO, IL 60641</p> <p>Ellen Stoner</p> <p>773 545-1870</p> <p>Service Category: Historic Preservation,<br/>Building Envelope<br/>Ownership: Ellen Stoner (100%)</p> | <p>4)</p> <p>Vendor # 19945</p> <p>BAILEY EDWARD DESIGN, INC.<br/>35 EAST WACKER DRIVE<br/>CHICAGO, IL 60601</p> <p>Ellen Dickson</p> <p>312 440-2300</p> <p>Service Category: Historic Preservation<br/>Ownership: Ellen Dickson (51%), Robin<br/>Whiteburst (44%)</p>   |
| <p>2)</p> <p>Vendor # 20364</p> <p>A1A DESIGN GROUP CORPORATION<br/>59 W. 15TH ST, UNIT A<br/>CHICAGO, IL 60605</p> <p>Aphrodite Angelakos</p> <p>312 808-0315</p> <p>Service Category: Building Envelope<br/>Ownership: Aphrodite Angelakos (100%)</p>  | <p>5)</p> <p>Vendor # 21846</p> <p>BAUER LATOZA STUDIO LTD.<br/>332 S. Michigan Ave #702<br/>CHICAGO, IL 60604</p> <p>Andrea Terry</p> <p>312 567-1000</p> <p>Service Category: Historic Preservation<br/>Ownership: Edward Torrez (51%), Andrea<br/>Terry (34%), Tim Vacha (10%), Barbara<br/>Hashimolo (5%)</p> |
| <p>3)</p> <p>Vendor # 34957</p> <p>AURORA LIGHTING DESIGN, INC.<br/>141 W JACKSON BLVD SUITE 2105<br/>CHICAGO, IL 60604</p> <p>Leslie M. North</p> <p>312 858-7772</p> <p>Service Category: Lighting<br/>Ownership: Leslie M. North (100%)</p>           | <p>6)</p> <p>Vendor # 35056</p> <p>BRUSH ARCHITECTS, LLC<br/>4200 N FRANCISCO AVE<br/>CHICAGO, IL 60618</p> <p>Mary Brush</p> <p>312 925-3070</p> <p>Service Category: Historic Preservation,<br/>Building Envelope<br/>Ownership: Mary Brush (100%)</p>  |

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| <p>7)</p> <p>Vendor # 96547</p> <p>Cannon Design, Inc.<br/>225 N. MICHIGAN AVE., STE 1100<br/>CHICAGO, IL 60601</p> <p>Thomas Clune</p> <p>312 960-8253</p> <p>Service Category: Audio/Visual, Lighting,<br/>Commissioning, LEED<br/>Ownership: The Cannon Corporation (100%)</p> | <p>10)</p> <p>Vendor # 10802</p> <p>DESIGN CONSULTING ENGINEERS, INC.<br/>3841 W. DEVON<br/>CHICAGO, IL 60659</p> <p>Mannan Abdul</p> <p>773 681-0541</p> <p>Service Category: Structural/Building Envelope<br/>Ownership: Mannan Abdul (100%)</p>                                     |
| <p>8)</p> <p>Vendor # 19948</p> <p>CANOPY / ARCHITECTURE + DESIGN, LLC<br/>180 W. WASHINGTON ST. STE. 200<br/>CHICAGO, IL 60602</p> <p>Jaime Torres</p> <p>312 763-8005</p> <p>Service Category: Historic Preservation, LEED<br/>Ownership: Jaime Torres (100%)</p>               | <p>11)</p> <p>Vendor # 29907</p> <p>DLR GROUP INC. an Illinois corporation<br/>333 WEST WACKER DRIVE<br/>CHICAGO, IL 60606</p> <p>Ruairi Barnwell</p> <p>312 382-9980</p> <p>Service Category: LEED, Commissioning<br/>Ownership: Publicly Traded (More than 100<br/>shareholders)</p> |
| <p>9)</p> <p>Vendor # 35063</p> <p>CYCLONE GROUP, P.C. DBA CYCLONE<br/>ENERGY GROUP<br/>815 S. WABASH AVE<br/>CHICAGO, IL 60605</p> <p>Benjamin Skelton</p> <p>312 945-8443</p> <p>Service Category: LEED, Commissioning<br/>Ownership: Benjamin Skelton (100%)</p>               | <p>12)</p> <p>Vendor # 19904</p> <p>DONNELLY &amp; ASSOCIATES, INC.<br/>920 BURNHAM COURT<br/>GLENVIEW, IL 60025</p> <p>Joseph P. Donnelly</p> <p>847 902-7917</p> <p>Service Category: Elevator<br/>Ownership: John L. Donnelly (50%), Joseph P.<br/>Donnelly (50%)</p>               |

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| <p>13)</p> <p>Vendor # 382041</p> <p>FULL VIDEO PRODUCTION SERVICES, INC.<br/>2226 E 71st<br/>Chicago, IL 60649</p> <p>Ra'oof Saleem II</p> <p>773 5801453</p> <p>Service Category: Audio/Visual, Theatre<br/>Ownership: Ra'oof Saleem II (100%)</p>  | <p>16)</p> <p>Vendor # 19976</p> <p>HUSARCHITECTURE INC.<br/>3636 S. IRON ST<br/>CHICAGO, IL 60609</p> <p>Chyanne Husar</p> <p>312 224-8048</p> <p>Service Category: Building Envelope, LEED<br/>Ownership: Chyanne Husar (100%)</p>   |
| <p>14)</p> <p>Vendor # 27991</p> <p>GLOBETROTTERS ENGINEERING CORPORATION<br/>300 S WACKER DRIVE<br/>CHICAGO, IL 60606</p> <p>Michael J. Murray</p> <p>312 922-6400</p> <p>Service Category: Structural/Building Envelope, Commissioning, LEED, Lighting, Elevator<br/>Ownership: Ajay Shah (53.33%), Trust A c/u Shah 2011 Gift Trust (46.67%)</p> | <p>17)</p> <p>Vendor # 19978</p> <p>IBC ENGINEERING SERVICES, INC.<br/>N8 W22195 JOHNSON DRIVE<br/>WAUKESHA, WI 53186</p> <p>Fieena Zvenyach</p> <p>262 549-1190</p> <p>Service Category: Lighting, Commissioning, LEED<br/>Ownership: Fieena Zvenyach (67%), Lev Zvenyach (33%)</p> |
| <p>15)</p> <p>Vendor # 19988</p> <p>HERITAGE ARCHITECTURE STUDIO, LLC<br/>1015 W. Hillgrove Ave Floor 2<br/>La Grange, IL 60525</p> <p>Heidi Y. Granke</p> <p>630 359-4554</p> <p>Service Category: Historic Preservation<br/>Ownership: Heidi Y. Granke (100%)</p>   | <p>18)</p> <p>Vendor # 27286</p> <p>MECO ELECTRIC CO., INC.<br/>3717 W. BELMONT AVE.<br/>CHICAGO, IL 60618</p> <p>Paul Michaelson</p> <p>773 463-7800</p> <p>Service Category: Lighting<br/>Ownership: Paul Michaelson (100%)</p>  |

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| <p>19)</p> <p>Vendor # 76373</p> <p>NEST BUILDERS, INC.<br/>303 WEST ERIE, STE 510<br/>CHICAGO, IL 60654</p> <p>Victor Avila</p> <p>312 915-0557</p> <p>Service Category: Commissioning<br/>Ownership: Victor Avila (51%), Sachin Anand (49%)</p>     | <p>22)</p> <p>Vendor # 29533</p> <p>SPAAN TECH, INC.<br/>311 SOUTH WACKER DRIVE., STE 2400<br/>CHICAGO, IL 60606</p> <p>Smita Shah</p> <p>312 277-8800</p> <p>Service Category: Lighting, Commissioning, LEED, Historic Preservation<br/>Ownership: Smita Shah (100%)</p>                                       |
| <p>20)</p> <p>Vendor # 40027</p> <p>PRIMERA ENGINEERS, LTD.<br/>550 West Jackson Boulevard<br/>CHICAGO, IL 60661</p> <p>Ken Panucci</p> <p>312 606-0910</p> <p>Service Category: Commissioning, LEED<br/>Ownership: Primera Holdings, Inc. (100%)</p> | <p>23)</p> <p>Vendor # 25858</p> <p>WISS, JANNEY, ELSTNER ASSOCIATES, INC.<br/>330 PFINGSTEN ROAD<br/>NORTHBROOK, IL 60062</p> <p>Brian R. Greve</p> <p>847 272-7400</p> <p>Service Category: Building Envelope, Historic Preservation<br/>Ownership: Employee Owned (100%; no employee with more than 10%)</p> |
| <p>21)</p> <p>Vendor # 36913</p> <p>SIGMA ENGINEERING, INC.<br/>27 E. MONROE ST., STE 700<br/>CHICAGO, IL 60603</p> <p>Osman A. Meah</p> <p>312 375-6650</p> <p>Service Category: Commissioning<br/>Ownership: Osman A. Meah (100%)</p>               |   |

22-0126-PR9

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION  
CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$28,566,558.52 the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$2,700,488.27 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

**LSC REVIEW:** Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

**FINANCIAL:** Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (January Change Order Logs); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**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).

GROUPED/PACKAGED	SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	January 2022 CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE (PA)	FISCAL YEAR	AA AFFIRM.	H ACTION	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
	Washington HS	CPMH	3811561	JOC	\$174,981.00	6/23/2021	10/22/2021	2021	0	93%	0	7%	Renovate drivers ED and parking lot at C.	8
	Bogin	CPMH	3811562	JOC	\$268,796.00	6/23/2021	10/22/2021	2021	0	93%	0	7%	Renovate drivers ED and parking lot.	8
	City Wide	Tyler Lane	3836909	JOC	\$142,673.61	9/28/2021		2022	0	6%	0	0%	Remove and replace two existing freight elevators in their entirety including all associated electrical and safety systems. Decommission two existing freight elevators. Structural floor repairs. Increase height of two loading dock door openings.	8
	CPS Warehouse	George Sollitt	3848521	GC	\$2,232,713.00	11/5/2021	2/24/2023	2022	19	2%	0	7%	Provide limited roof repairs.	
	Farragut	PMI Enterprises	3842454	JOC	\$170,000.00	12/9/2021		2022	0	93%	0	7%	Renovate 3 classrooms into 2 makerspaces and 1 science classroom. This is part of the STEM academic improvement.	4
	Armour	Friedler	3843061	GC	\$1,298,800.00	11/2/2021	12/31/2021	2022	21	14%	0	6%	Make improvements as needed to support use of spaces as Pre-K classrooms.	7
	Shoop	Al-Bry	3845738	GC	\$263,000.00	11/3/2021	4/1/2022	2022	0	0%	0	80%	Various interior and exterior improvements to the entrance area and toilet rooms to facilitate ADA accessibility.	7
	Sherman	AGAE	3848496	GC	\$483,000.00	11/9/2021	8/31/2021	2022	0	30%	0	12%	Renovate the existing St. Cornelius facility to serve as an early childhood/Pre K center.	6
	St. Cornelius	KRM	3851479	GC	\$16,146,700.00	11/29/2021	8/13/2022	2022	6	24%	1	7%	exterior improvements two concrete ramps, and accessible parking lot improvements for boys and girls and all gender let to facilitate ADA accessibility and polling place. Provide a playground replacement and associated exterior upgrades	7
	Fuller, Kozminski, Reavis	KRM	3859578, 3860572, 3859761	GC	\$2467,000.00	12/13/2021	5/31/2022	2022	0	19%	0	33%	Renovations to one boys one girls, and an all-gender bathroom for ADA compliance, plus a new ADA Entrance Ramp and sidewalk.	6
	Hurley	AGAE	3855777	GC	\$560,000.00	12/8/2021	8/16/2022	2022	0	33%	0	8%	Renovate existing space within the school to provide a new or updated science lab.	6
	Goode, Solorio, South Shore	AGAE	3847475	GC	\$2,212,000.00	11/5/2021	8/19/2022	2022	5	26%	0	7%	NPL rolled into ADA Project: Provide a playground replacement and associated exterior upgrades	7
	Crown, Perez, Plisen	AGAE	3847482	GC	\$2,025,000.00	11/9/2021	5/31/2022	2022	2	30%	0	8%	Removing and replacing the existing ceiling and lights in select rooms to address improper lights installation	6
	Hefferan	Leopardo	3851485	JOC	\$121,894.91	11/9/2021	12/31/2021	2022	0	35%	0	0%		5
Total					\$28,566,558.52									

## Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided



Capital Improvement Program

January 2022

These change order approval cycles range from  
11/01/2021 to 11/30/2021

Page 1

Report run on: 12/14/2021

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Agustin Lara Elementary Academy 2020 LARA MCR (2020-23791-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3693400	\$3,107,303.00	14	\$131,055.32	\$3,238,358.32	4.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
04/12/2021	11/09/2021	3693400	Contractor to provide labor and material to extend existing flue above 3' of parapet, provide guy wires and support at base of the stack for added weight, remove existing vent booster fan and associated electrical sources, provide adaptor fittings and perform inspection and start-up services.			Owner Directed	\$21,169.00	
04/12/2021	11/24/2021		Contractor to provide labor and material to replace failed pump, match the make and model and performance of the existing pump.			Discovered Conditions	\$9,429.00	
Project Total This Period:							\$30,598.00	
Albert G Lane Technical High School 2018 Lane Tech ICR (2018-46221-ICR)								
MURPHY & JONES CO., INC								
			3548221	\$753,923.05	3	\$7,711.24	\$761,634.29	1.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
09/21/2021	11/01/2021	3548221	Contractor to provide labor and material to remove existing wall conduit, relocate to accommodate new layout, replace all cabling and verify full operation of all connections.			Discovered Conditions	\$1,893.14	
09/21/2021	11/23/2021		Contractor to provide labor and material to furnish power and data connections to the ceiling mounted projector in classroom 253.			Discovered Conditions	\$1,544.85	
09/21/2021	11/23/2021		Contractor to provide credit for the installation of new riser stack from 2nd floor to basement. Contractor to provide labor and material to install new suspended gypsum board ceiling system, furnish and install new bell &			Discovered Conditions	\$4,273.25	

The following change orders have been approved and are being reported to the Board in arrears.



## January 2022



Capital Improvement Program

These change order approval cycles range from  
11/01/2021 to 11/30/2021

Page 2

Report run on: 12/14/2021

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
gosssett recirculating pump, increase size of plumbing vent from to 3" diameter.								
Project Total This Period: \$7,711.24								
Alessandro Voita Elementary School 2021 VOLTA SIT (2021-25681-SIT)								
ALL-BRY CONSTRUCTION COMPANY								
			3768644	\$374,000	1	\$55,064.11	\$429,064	14.7%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/20/2021	11/11/2021	3642318	Contractor to provide labor and material for demolition of asphalt over concrete and installing new asphalt.	Owner Directed	\$11,097.04			
Project Total This Period: \$11,097.04								
Alice L Barnard Computer Math & Science Ctr ES 2021 BARNARD NPL (2021-22131-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3775633	\$441,295.00	4	-\$18,350.66	\$422,944.34	-4.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/05/2021	11/07/2021	3775633	Contractor to provide labor/material for trash enclosure gates and center two bollards removals.	School Request	\$2,019.88			
09/14/2021	11/11/2021		Contractor to provide credit for polling place interior and exterior work elimination from the Barnard playground project.	Owner Directed	-\$28,662.62			
Project Total This Period: -\$26,642.74								

The following change orders have been approved and are being reported to the Board in arrears.

Page 3  
Report run on: 12/14/2021

These change order approval cycles range from 11/01/2021 to 11/30/2021

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Ambrose Plamondon Elementary School 2021 PLAMONDON ROF (2021-24981-ROF)								
		K.R. MILLER CONTRACTORS, INC.						
			3778145	\$2,488,700.00	4	\$33,342.00	\$2,522,042.00	1.34%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	09/08/2021	11/09/2021	3778145	Contractor to provide labor and material for framing members and steel modifications due to the existing condition of the masonry behind the cornices.			Discovered Conditions	\$16,034.00
				Project Total This Period:		\$16,034.00		
Anna R. Langford Community Academy 2021 LANGFORD PKC (2021-22841-PKC)								
		MURPHY & JONES CO., INC						
			3779647	\$378,049.00	1	\$964.60	\$379,013.60	0.26%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	09/06/2021	11/24/2021	3779647	Contractor to provide labor/material to adjust & balance exhaust diffusers required to meet specified air flow.			Discovered Conditions	\$964.60
				Project Total This Period:		\$964.60		

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Barbara Vick Early Childhood & Family Center 2021 VICK PKC (2021-26731-PKC)								
PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	17	\$145,786.23	\$2,731,786.23	5.64%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>			<u>Change Amount</u>	
09/15/2021	11/02/2021	3772677	Contractor to provide labor and material to replace existing playground canopy.	Discovered Conditions			\$11,030.98	
09/09/2021	11/02/2021		Contractor to provide labor and material for providing one layer of additional wood blocking around the entire roof perimeter.	Discovered Conditions			\$3,029.22	
09/15/2021	11/15/2021		Contractor to provide labor and material for closing out above ceiling space with a vertical soffit.	Discovered Conditions			\$4,726.70	
				Project Total This Period:		\$18,786.90		
Belmont-Cragin Elementary School 2021 BELMONT-CRAGIN ADA (2021-26771-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804274	\$864,000.00	10	\$44,695.77	\$898,695.77	5.23%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>			<u>Change Amount</u>	
09/16/2021	11/23/2021	3804274	Architect to provide detail on the portion of north wall demolished. Contractor to provide actual/accurate costs since work has been completed.	Discovered Conditions			\$867.42	
				Project Total This Period:		\$967.42		

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Benjamin E Mays Elementary Academy 2021 MAYS PKC (2021-26321-PKC) MURPHY & JONES CO., INC								
			3779649	\$297,700.00	3	\$5,114.07	\$302,814.07	1.72%
			Oracle PO No. 3779649	Change Order Description		Reason Code	Change Amount	
08/27/2021		11/24/2021		Contractor to provide material and labor to attach white board retro-finish panel over existing tack board to remain on the teaching wall. One each in Classroom 101 and 102.		Owner Directed	\$2,136.00	
Project Total This Period: \$2,136.00								
Brian Piccolo Elementary Specialty School 2021 PICCLO PKC (2021-24781-PKC) K.R. MILLER CONTRACTORS, INC.								
			3793735	\$505,000.00	6	\$21,927.82	\$526,927.82	4.34%
			Oracle PO No. 3793735	Change Order Description		Reason Code	Change Amount	
07/15/2021		11/29/2021		Contractor to provide material and labor to add additional layer of drywall to existing wall for a consistent wall thickness (optionally consider reducing the stud thickness on new south wall to match existing wall), and remove toilet and remounted.		Discovered Conditions	\$3,167.28	
09/22/2021		11/29/2021		Contractor to provide material and labor to service fire alarm., inspected the fire alarm system and reinstall a fuse that was removed by another contractor School Request In the building			\$1,128.90	
09/30/2021		11/29/2021		Contractor to provide material and labor to prepare floor for tile installation, chip and replace concrete at drain and clean out, raise sub floor, and pitch floors to drain.		Discovered Conditions	\$4,145.10	
Project Total This Period: \$8,441.28								

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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**Burnham Elementary Inclusive Academy**  
**2021 BURNHAM WIN (2021-22431-WIN)**

K.R. MILLER CONTRACTORS, INC.

			3776506	\$2,370,000.00	5	\$1,179.83	\$2,371,179.83	0.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
08/27/2021	11/08/2021	3776506	Contractor to provide labor and material to perform labor and cleaning tasks as necessary, provide portable air conditioners / spot coolers for school to use as necessary to ensure school readiness.	Owner Directed	\$11,153.97			
07/29/2021	11/08/2021		Contractor to provide labor and material to repaint Room 111 to match existing color.	School Request	\$960.02			
08/27/2021	11/08/2021		Contractor to provide labor and material to ensure a smooth/level floor installation at the Library.	Discovered Conditions	\$1,755.36			
08/27/2021	11/08/2021		Contractor to provide labor and material to paint west wall blue to match east wall in Science Classroom 103 and paint green accent wall blue in Room 115.	School Request	\$1,004.88			
07/29/2021	11/11/2021		Contractor to provide credit for new tree and tree grate installation scope that has been removed from this CPS Project.	Omission - AOR	-\$13,694.40			

Project Total This Period:

\$1,179.83

**Carl Schurz High School**  
**2021 SCHURZ HS SCI (2021-46281-SCI)**

K.R. MILLER CONTRACTORS, INC.

			3785502	\$1,225,298.00	7	\$138,694.48	\$1,363,992.48	11.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/23/2021	11/08/2021	3785502	Contractor to provide labor and material to install different kind of circuit breaker in lieu of existing circuit breaker in panel and confirm the physical	Discovered Conditions	\$1,984.29			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period:								
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/11/2021	11/24/2021	3809922	Contractor to provide labor and material to build soffit / bulkhead to enclose discovered plumbing pipe above where new door, frame and hardware are to be located.	\$762,946.00	4	\$15,565.40	\$778,511.40	2.04%
\$4,444.58								
Project Total This Period:								
Charles W Earle Elementary School								
2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
03/23/2021	11/02/2021	3696611	Contractor to provide labor and material for removal of existing upper and lower millwork, plumbing, installation of new millwork, sinks, countertops, and flooring at vestibule entrances, bathroom ceramic tile and under existing millwork if necessary in rooms 101 & 109, installation and removal of marker and tack boards and re-installation with new materials.	\$10,158,000.00	34	\$557,661.25	\$10,715,661.25	5.49%
\$77,675.33								
Project Total This Period:								
10/19/2021								
Discovered Conditions								
\$1,097.51								

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Project Total This Period: \$78,772.84								

Chicago Academy High School  
2021 CHICAGO ACADEMY HS SCI (2021-46481-SCI)  
K.R. MILLER CONTRACTORS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
09/27/2021	11/09/2021	3782007	Contractor to provide labor and material to delete soffit installation and install new acoustical ceiling.	Omission - AOR	\$4,488.21

Project Total This Period: \$4,488.21

Christian Fenger Academy High School  
2021 FENGER HS SCI (2021-46111-SCI)  
A.G.A.E Contractors, Inc

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
10/21/2021	11/23/2021	3793727	Contractor shall provide labor/material to provide dumpster for school use to dispose unwanted item.	School Request	\$371.00
10/10/2021	11/23/2021		Contractor shall provide labor/material to provide drip pan as mocked up and provide drain system so that water is directed to the ground in a controlled fashion, and provide pictures once work is completed for our record	Discovered Conditions	\$3,097.00
07/06/2021	11/23/2021		Contractor to provide labor and material to adjust doors closer, secure mat and remove door stoppers.	Owner Directed	\$0.00
07/27/2021	11/23/2021		Contractor to provide labor and material for the air conditioners to be installed with solid panels to accommodate for the installation of one shade for two windows	Discovered Conditions	\$6,429.31

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
10/21/2021	11/23/2021			Contractor to provide labor and material for installation of grilles, centered in the toe-kick of each cabinet which has any portion of a radiator behind it.			Discovered Conditions	\$2,698.00
Clara Barton Elementary School 2021 BARTON ADA (2021-2218)-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3803621	\$749,000.00	4	\$41,816.71	\$790,816.71	5.58%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
07/08/2021	11/19/2021	3803621	Contractor to provide labor and material for ceiling tile replacement in both room 113 and room 115.	Owner Directed	\$2,917.44			
Cyrus H McCormick Elementary School 2021 MCCORMICK PKG (2021-2443)-PKG)								
K.R. MILLER CONTRACTORS, INC.								
			3785759	\$460,000.00	7	\$20,360.72	\$480,360.72	4.43%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
08/10/2021	11/19/2021	3785759	Contractor to provide labor and material for extending plumbing wall in Room 111 approximately 3 feet further west to avoid the existing plumbing stack and build soffit enclosures for plumbing piping in Rooms 218 and 219.	Discovered Conditions	\$5,110.00			
Project Total This Period:								
\$12,695.31								
Project Total This Period:								
\$2,917.44								
Project Total This Period:								
\$5,110.00								

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Daniel C Beard Elementary School 2020 BEARD TUS (2020-30051-TUS)								
THE GEORGE SOLLITT CONSTRUCTION COMPANY								
			3739481	\$14,171,487.00	46	\$709,971.30	\$14,881,468.30	5.01%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
03/29/2021		11/01/2021	3739481	Contractor to revise orientation of view blocking louvers from vertical to horizontal at no cost.			Owner Directed	\$0.00
08/05/2021		11/07/2021		Contractor to provide labor and material to replace cafeteria storage room door 206 with a clear opening to accommodate owner procured furniture.			Owner Directed	\$4,565.18
				Project Total This Period:			\$4,565.18	
Disney II Magnet School 2021 DISNEY II ES PKG (2021-26921-PKG)								
OLD VETERAN CONSTRUCTION, INC								
			3785752	\$114,024.00	1	\$1,142.00	\$115,166.00	1.00%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/06/2021		11/19/2021	3785752	Contractor to provide labor and material for exposed area of wall to be finished/prepared before installing new markerboards and provide gypsum board or plaster skim coat to match surface of existing finished wall.			Discovered Conditions	\$1,142.00
				Project Total This Period:			\$1,142.00	

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Dvorak Technology Academy								
2021 DVORAK PKC (2021-26051-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800947	\$296,600.00	6	\$21,906.51	\$318,506.51	7.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
07/01/2021	11/23/2021	3800947	Contractor to provide labor and material to provide new marker board and 3 new tack boards in Room 110, patch and repair areas behind removed existing area.	Discovered Conditions	\$3,323.10			
07/15/2021	11/23/2021		Contractor to provide labor and material to remove existing wali base, patch, repair, and clean existing floor and wall in rooms 101 and 103 and prepare wall for new base.	Discovered Conditions	\$1,874.68			
07/15/2021	11/23/2021		Contractor to provide labor and material to replace toilet based on CPS standard selections to be placed in kind of existing toilet	Discovered Conditions	\$1,087.43			
				Project Total This Period:	\$6,285.21			
Edward A Bouchet Math & Science Academy ES								
2021 BOUCHET PKC (2021-22371-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813624	\$1,108,000.00	11	\$30,077.22	\$1,138,077.22	2.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/15/2021	11/24/2021	3813624	Contractor to provide labor and material to remove and replace exiting broken drinking fountain in building.	Discovered Conditions	\$2,955.15			
09/22/2021	11/24/2021		Contractor to provide labor and material to furnish and install a sheet metal door closer cover.	Discovered Conditions	\$872.04			
				Project Total This Period:	\$3,827.19			

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Edward Everett Elementary School  
2021 EVERETT ADA (2021-23141-ADA)  
PMJ ENTERPRISES, INC.

			3804251	\$940,479.00	10	\$60,534.98	\$1,001,013.98	6.44%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
05/26/2021	11/01/2021	3804251	Contractor to provide labor and material to reduce the landing depths at the north and south ramps to minimize the ramp slope as much as allowable, in response to requested changes.	Discovered Conditions	\$10,835.83			
08/19/2021	11/01/2021		Contractor to provide labor and material to provide locked access panel over existing pipes within gypsum board wall.	Discovered Conditions	\$1,171.63			
08/13/2021	11/01/2021		Contractor to provide labor and material for existing concrete pavement to be sawcut and removed in the area of work, compact remaining subbase to a minimum of 90% compaction and then add stone as needed and compact it, and then pour the concrete walk.	Discovered Conditions	\$4,326.84			
08/03/2021	11/01/2021		Contractor to provide labor and material to provide new floor infill. Infill is to follow specification of cast underlayment which is already part of the project manual.	Discovered Conditions	\$18,509.87			
08/20/2021	11/01/2021		Contractor to provide labor and material to provide locked access panels that are needed in the new gypsum board ceilings.	Discovered Conditions	\$4,108.92			
08/03/2021	11/09/2021		Contractor to provide labor and material to provide new 5" vent through roof within girls toilet room B-32.	Discovered Conditions	\$3,537.69			
08/20/2021	11/09/2021		Contractor to provide labor and material to verify if the existing thermostat is connected to active equipment and then relocate the thermostat on new wall as required.	Discovered Conditions	\$988.50			

Project Total This Period: \$43,479.28

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## Change Order Log

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<b>Edward Tilden Career Community Academy HS 2021 TILDEN HS SCI (2021-53121-SOI)</b>			<b>CCC Holdings DBA Chicago Commercial Construction</b>					
			3780862	\$762,671.00	4	\$65,788.62	\$818,359.62	8.74%
			<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	
			08/23/2021	11/11/2021	Contractor to provide labor and material for added floor patching/leveling in Rooms 405 & 409, provide ardex self-levelling underlayment system and credit for skim coat.	Discovered Conditions	\$17,163.24	
			<b>Project Total This Period:</b>					
							\$17,163.24	
<b>Edward White Elementary Career Academy 2021 WHITE NPL (2021-25431-NPL)</b>			<b>ALL-BRY CONSTRUCTION COMPANY</b>					
			3776635	\$486,000.00	5	\$15,382.29	\$501,382.29	3.17%
			<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>	
			09/28/2021	11/11/2021	Cost change for PIP rubber surfacing due to supply issues.	Discovered Conditions	\$2,442.77	
			<b>Project Total This Period:</b>					
							\$2,442.77	

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Emil G Hirsch Metropolitan High School

2021 HIRSCH HS ADA (2021-47031-ADA)

FRIEDLER CONSTRUCTION COMPANY

3813690	\$985,901.00	1	\$1,562.40	\$987,463.40	0.16%
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Change Amount

Change Order Description

Oracle PO No.

Date Approved

Date of Change

3813690

09/28/2021

11/09/2021

Contractor to provide labor and material for revised bulletin boards in science room 222.

Owner Directed

\$1,562.40

Project Total This Period:

\$1,562.40

Everett McKinley Dirksen Elementary School

2020 DIRKSEN PKC (2020-22874-PKC)

F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC

3775145	\$1,437,000.00	3	\$17,112.26	\$1,454,112.26	1.19%
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Change Amount

Change Order Description

Oracle PO No.

Date Approved

Date of Change

3775145

08/31/2021

11/02/2021

Contractor to provide labor and material for enabling mechanical and electrical work for demolishing old unit and providing for new electrical/low voltage.

Owner Directed

\$8,641.14

Project Total This Period:

\$8,641.14

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

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Evergreen Academy Middle School 2021 EVERGREEN ADA (2021-26461-ADA)								
PMJ ENTERPRISES, INC.								
			3804256	\$358,170.00	1	-\$594.65	\$357,575.35	-0.17%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	11/08/2021	11/24/2021	3804256	Contractor to provide credit for hardware called for within hardware set that was not installed.			Error - Architect	-\$594.65
Project Total This Period: -								
- \$594.65								
Fernwood Elementary School 2021 FERNWOOD ADA (2021-23201-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799145	\$632,000.00	10	-\$3,710.78	\$628,289.22	-0.59%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/12/2021	11/23/2021	3799145	Contractor to omit removal of the encountered foundation, and the new footing and provide all labor and material to connect the new concrete stairs to this foundation per the attached sketch.			Discovered Conditions	\$1,208.40
	09/07/2021	11/23/2021		Contractor to provide all labor and materials required to repair and repaint the exterior face and top of all existing retaining walls at the front of the school which has a painted stucco coating. Contractor to clean the walls, patch all deteriorated areas with new material to match existing texture, and paint all surfaces with exterior paint conforming with CPS specs. Color to be selected by architect and approved by CPS prior to application.			School Request	\$10,090.14
	09/10/2021	11/23/2021		Contractor to provide credit for all labor and materials related to the interior ramp at the north end of the ground floor corridor. Work omitted includes saw			Owner Directed	-\$40,011.00

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
07/12/2021	11/23/2021			cutting existing terrazzo/concrete floor for new concrete curb, new concrete curb and ramp with painted steel railings, door and frame removal and wall infill at storage room and modifications of existing handrailing at entry steps. Contractor to provide labor and material for investigating tying the new vent into existing plumbing in the abandoned chase at the north east corner of the all-gender room, checking with managing environmental consultants on environmental implication of cutting into this chase, provide necessary vent piping and connections, and provide credit for eliminating the plumbing that was routed into the lobby.			School Request	\$1,787.46
Project Total This Period:								\$26,925.00

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Francis W Parker Elementary Community Academy  
2021 PARKER PKC (2021-31181-PKC)  
MURPHY & JONES CO., INC

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/21/2021	11/24/2021	3779635	Contractor to provide labor and material for structural slab repair	Discovered Conditions	\$2,035.20
07/14/2021	11/24/2021	3779635	Contractor to provide labor and material to remove and replace 4 (2 hot and 2 cold) isolation valves at corridors that are currently not operating properly and leaking as directed by Design Manager.	Discovered Conditions	\$2,518.66
<b>Project Total This Period:</b>					<b>\$4,553.76</b>

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

[illegible]

George B Swift Elementary Specialty School 2021 SWIFT PKC (2021-25571-PKC)					
PMJ ENTERPRISES, INC.					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/02/2021	11/19/2021	3785525	Contractor to provide labor and material for removing and replace the entire floor in pre-k classroom.	School Request	\$8,404.30
<b>Project Total This Period:</b>					<b>\$8,404.30</b>

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
George M Pullman Elementary School								
2021 PULLMAN ADA (2021-25041-ADA)								
CCC Holdings DBA Chicago Commercial Construction								
			3799136	\$979,597.00	17	\$112,235.53	\$1,091,832.53	11.46%
			3799136					
Date of Change	Date Approved	Oracle PO No.	Change Order Description					
09/29/2021	11/02/2021	3799136	Contractor to provide labor and material for installing and painting ADA Ramp Handrails on 2nd Shift.					
08/20/2021	11/24/2021		Contractor to provide labor/material for moving services for boxes of instructional materials, supplies and furnishings to 1st, 2nd and 3rd Floor respective rooms with no elevator for use.					
			Reason Code					
			Change Amount					
10/04/2021	11/02/2021		Contractor to provide labor/material for removing and storing Dukan Intercom equipment and cabling to allow new casework to be installed and re-installing equipment and cabling after casework has been installed.					
10/04/2021	11/02/2021		Contractor to provide labor and material to cut/cap and remove existing cracked portion of 3" vent pipe up and provide new vent pipe where existing cracked portion was removed.					
10/18/2021	11/09/2021		Contractor to provide labor/material to change aliphone door station series from IX to KB which includes credit for cost difference between aliphone series components.					
10/04/2021	11/24/2021		Contractor to provide labor/material for options 1 and 2 of reconfigured cubby casework to avoid electrical equipment obstructions.					
11/03/2021	11/24/2021		Contractor to provide labor and material to remove existing vent pipe up to ceiling and replace per code and provide required plumbing and carpentry work to allow venting to occur and finish the wall.					
Project Total This Period:							\$45,534.65	

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
George Washington Carver Primary School 2021 CARVER G DEM (2021-22821-DEM)								
		MCDONAGH DEMOLITION INC	3783012	\$692,800.00	1	\$41,723.16	\$734,523.16	6.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/30/2021	11/17/2021	3783012	Contractor to provide labor and material to remove the shut off, by pass the line that was directed to be capped as it was feeding the other campus buildings due to the Chicago Department of Water Management's direction to tap and cap the wrong supply main.	Discovered Conditions	\$41,723.16			
						Project Total This Period:		
						\$41,723.16		
Gerald Delgado Kanoon Elementary Magnet School 2021 KANOON MCR (2021-29071-MCR)								
		ALL-BRY CONSTRUCTION COMPANY	3772870	\$2,115,000.00	14	\$47,008.93	\$2,162,008.93	2.22%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/26/2021	11/24/2021	3772870	Contractor to provide credit for metal decking allowance, clerestory lintel allowance and concrete repair allowance based on the bid allowances.	Allowance Credit	-\$44,528.00			
						Project Total This Period:		
						-\$44,528.00		

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8	9

Grover Cleveland Elementary School 2021 CLEVELAND ADA (2021-22741-ADA)					
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PQ No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3804244	\$600,000.00	8	\$20,278.41
					\$520,278.41
					3.38%
		3804244	Contractor to provide labor/material for relocation of existing raceway to provide space for new operator. Relocation must retain security function of door contacts.	Discovered Conditions	\$1,264.87
09/30/2021	11/19/2021				
			Contractor to provide labor and material for drywall partition under protrusion at appropriate stair locations for cane detection and provide credit for the metal railings.	Owner Directed	\$8.06
07/21/2021	11/19/2021				
			Contractor to provide labor and material for proposed chase walls at the sinks within the boys and girls rooms are to be concrete masonry unit wall with a ceramic tile finish instead of structural glazed tile and provide credit for chase wall that cannot be constructed due to material shortages.	Discovered Conditions	\$5,247.42
07/28/2021	11/24/2021				

**Project Total This Period:** **\$6,520.37**

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/21/2021	11/24/2021	3793724	Contractor to provide labor and material to install 24" x 2" grilles, centered in the toe-kick of each cabinet which has any portion of a radiator behind it and purchased 72" x 2" grilles to be repurposed as needed and credit provided.	Error - Architect	\$1,456.00
		3793724	\$974,851.00	7	\$17,420.94
					\$992,271.94
					1.79%

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period: \$1,456.00								
Hannah G Solomon Elementary School 2021 SOLOMON ICR (2021-25431-ICR) MURPHY & JONES CO., INC								
			3785658	\$648,408.00	3	\$1,204.06	\$649,612.06	0.19%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>					
09/20/2021	11/06/2021	3785658	Contractor to provide labor and material to remove the camel floor tile, provide and instal 3/32" thick armstrong excelon imperial cottage tan in room 105 at all locations the camel tile had been previously installed. Strip and wax floor as needed to provide a consistent final finish.					
			Discovered Conditions					\$5,610.58
10/19/2021	11/18/2021		Contractor to provide credit for polling place work that was never initiated and the bulletin for polling place work was voided.					
			Allowance Credit					-\$16,800.00
Project Total This Period: -\$11,189.42								
Harriet E Sayre Elementary Language Academy 2021 SAYRE ICR (2021-29271-ICR) F. H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813373	\$1,227,000.00	11	\$63,213.47	\$1,290,213.47	5.15%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>					
		3813373						
08/20/2021	11/02/2021		Contractor to provide labor and material for a new furred out plumbing chase wall in the Girls WC 107 and Unisex WC 115.					
			Discovered Conditions					\$16,037.16
09/27/2021	11/02/2021		Contractor to provide labor and material for an access panel that is required to be installed for domestic water valves, provide a 1' x 1' panel at demoeed lavatory station, shift Wall mounted changing table (provided by CPS) east towards the new ADA toilet to avoid the conflict with the new 1'x1' access panel required for the discovered water valves, provide the new tile patch is					
			Discovered Conditions					\$13,150.55

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8	9

**Project Total This Period:** \$60,974.66

Henry Clay Elementary School 2021 CLAY BRM (2021-22731-BRM)					
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC					
	3915066	\$620,000.00	3	\$7,983.10	\$627,983.10
					1.29%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/14/2021	11/11/2021	3915066	Contractor to provide credit to project for toilet accessories material only that will be provided by CPS. And provide an itemized list in the credit proposal.	Owner Directed	-\$534.00

**Project Total This Period: -\$534.00**

Horace Mann Elementary School 2021 MANN FAS (2021-24331-FAS)					
CORNERSTONE CONTRACTING INC.					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3813369	\$1,147,000.00	11	\$64,929.24
					\$1,211,929.24
					5.66%
09/28/2021	11/02/2021	3813369	Contractor to provide labor and material for Glass transoms and sidelights in new door frames at bathrooms 107, 109 and 129 to be obscured/etched fire lite plus.	Error - Architect	\$2,014.00
09/16/2021	11/23/2021		Contractor to provide credit for markerboard material and installation that does not need to be completed.	Discovered Conditions	-\$1,050.00
09/02/2021	11/23/2021		Contractor to provide labor and material to replace the existing plumbing risers with new insulated copper piping of the same size; make all final connections for a complete installation. Remove the clay tile chase wall and provide a new metal stud and gypsum/cement board chase wall in the same	Discovered Conditions	\$11,568.00

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
11/08/2021		11/24/2021		location. Contractor to provide labor and material for installing a mirror at the All-Gender bathroom. 18 inch wide by 36 inch high; GAMC welded-frame series with 1/4" laminated mirror glass or equal (match CPS standard mirror specification). Mirror to be mounted above the sink.			Error - Architect	\$1,600.00
Project Total This Period:								
\$14,132.00								
<b>Horace Mann Elementary School 2021 MANN NCP (2021-24331-NCP)</b>								
<b>FRIEDLER CONSTRUCTION COMPANY</b>								
			3786593	\$1,126,930.28	2	\$12,227.00	\$1,139,157.28	1.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/21/2021	11/23/2021	3786593	Contractor to provide labor and material for the full removal of the catch basin, plugging the outlet sewer from the building, and the material required to restore the disrupted area to hot mix asphalt pavement.	Discovered Conditions	\$5,012.00			
06/21/2021	11/23/2021		Contractor to provide labor and material for installing bicycle racks at eight parking spaces.	Permit Code Change	\$7,215.00			
Project Total This Period:								
\$12,227.00								
<b>Isabelle O'Keefe Elementary School 2021 OKEEFE BRM (2021-24751-BRM)</b>								
<b>K.R. MILLER CONTRACTORS, INC.</b>								
			3783946	\$329,700.00	5	\$11,311.00	\$341,011.00	3.61%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/04/2021	11/19/2021	3783946	Contractor to provide labor and material for removing frame and transom at	Omission - AOR	\$3,243.00			

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
boy's bathroom, opening to be finished similar to girl's room opening.								
Project Total This Period: \$3,243.00								
Isabelle O'Keeffe Elementary School 2021 O'KEEFE NCP (2021-24751-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3781235	\$1,252,212.00	3	\$19,288.00	\$1,271,500.00	1.54%
			Oracle PO No.	Change Order Description			Reason Code	Change Amount
			3781235					
10/08/2021		11/09/2021		Contractor to provide labor and material for removal and replacement of existing concrete to meet elevation of proposed curb and asphalt.			Discovered Conditions	\$5,494.00
Project Total This Period: \$5,494.00								
James Madison Elementary School 2021 MADISON ADA (2021-24301-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799676	\$650,000.00	7	\$55,597.09	\$705,597.09	8.55%
			Oracle PO No.	Change Order Description			Reason Code	Change Amount
			3799676					
10/19/2021		11/02/2021		Contractor to provide labor and material for rodding of existing drain piping in girls toilet room			Discovered Conditions	\$968.32
10/07/2021		11/19/2021		Contractor is to remove the Skyline Honey locust tree from the scope of work and add the 6 Chicago Lustre arrowwood viburnum shrubs at no-cost change.			Owner Directed	\$0.00
Project Total This Period: \$968.32								

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8	9

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/20/2021	11/19/2021	3804270	Contractor to provide labor and material to replace fitting at existing vent line. Material and size to match existing.	Discovered Conditions	\$1,085.44
09/13/2021	11/19/2021	3804270	Contractor to provide labor and material for installing bottle fillers on the new units in the pre-k classrooms. (total of 2 locations).	Owner Directed	\$3,311.44

Project Total This Period: \$4,396.88

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
06/04/2021	11/01/2021	3809952	Contractor to consider color changes to solid surface counter top, and accent wall in classrooms at no extra cost.	Owner Directed	\$0.00

**Project Total This Period:** \$0.00

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
James Weldon Johnson Elementary School 2021 JOHNSON ROF (2021-26231-ROF)								
		K.R. MILLER CONTRACTORS, INC.	3782150	\$1,347,000.00	3	\$48,230.00	\$1,395,230.00	3.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/18/2021	11/09/2021	3782150	Contractor to provide labor and material to remove existing wax floor finish to allow specified gymnasium paint to be applied.				Discovered Conditions	\$6,004.00
				Project Total This Period:		\$6,004.00		
Jane A Neil Elementary School 2021 NEIL NPL (2021-24651-NPL)								
		ALL-BRY CONSTRUCTION COMPANY	3772679	\$314,500.00	2	\$8,066.88	\$322,566.88	2.56%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
09/01/2021	11/11/2021	3772679	Due to unforeseen circumstances in the current shipping and manufacturing climate, the cost of the binder for the poured in place binder has increased beyond what could be anticipated at bidding for which the Contractor has requested additional cost.				Discovered Conditions	\$2,433.76
				Project Total This Period:		\$2,433.76		

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

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<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>
		3804267	\$513,000.00	8	\$25,736.72	\$538,736.72
		3804267				5.02%
08/16/2021	11/19/2021		Contractor to provide labor and material to replace with new to match existing if drain pipe is corroded and leaking.		Discovered Conditions	\$1,330.30
09/15/2021	11/19/2021		Contractor to provide labor and material to install a partition wall in the boys room to block the line-of-sight into the room from the doorway in order to provide more privacy.		School Request	\$736.70
09/13/2021	11/19/2021		Contractor to provide labor and material for installing new piping as required at deteriorated waste stack.		Discovered Conditions	\$960.36
07/26/2021	11/19/2021		Contractor to provide labor and material for ACM pipe insulation in basement between the boys and girls restrooms to replace bathroom shut-off valves.		Discovered Conditions	\$17,825.01

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>John Harvard Elementary School of Excellence</b> <b>2021 HARVARD ROF (2021-23581-ROF)</b> <b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3775276	\$2,615,187.00	2	\$371,529.14	\$2,986,716.14	14.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
11/01/2021	11/19/2021	3646392	Contractor to provide labor and material to completely demolish existing masonry parapets to roof deck and rebuild with new masonry to accommodate a new roofing system at the main school building due to existing conditions of extensive masonry deterioration at parapet walls. Work is required at east, north south and gym parapet walls.	Discovered Conditions	\$356,338.47			
				Project Total This Period:		\$20,852.37		
				Project Total This Period:		\$356,338.47		

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
11/08/2021	11/23/2021	3800951	Contractor to provide labor and material for installing CPS standard window blinds / shades.	Owner Directed	\$3,869.00
11/08/2021	11/23/2021	3800951	Contractor to provide labor and material to remove and replace drywall, prep, prime and paint new to match existing.	Discovered Conditions	\$4,299.27
07/27/2021	11/23/2021	3800951	Contractor to provide labor and material to create a pipe chase of 3-5/8" metal stud with 5/8" gypsum board. The face of the solid surface counter shall be set approximately 1 inch from face of the existing partition adjacent to it, remove any vertical trim below the counter adjacent to casework to allow	Discovered Conditions	\$3,398.39

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
08/09/2021		11/23/2021						
				fitting of new casework. Contractor to provide labor and material for plumbing chase wall in room 106 and 107 consisting of 3-5/8" metal stud with 5/8" moisture resistant gypsum board wall with the new chase knee wall having same solid surface material as the counter.			Discovered Conditions	\$6,988.53

Project Total This Period: \$18,556.19

John Spry Elementary Community School  
2021 SPRY ES PKC (2021-28451-PKC)

K.R. MILLER CONTRACTORS, INC.

			3785757	\$814,000.00	5	\$45,823.23	\$859,823.23	5.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
06/08/2021	11/18/2021	3785757	Contractor to provide labor and material for new subfloor to cover extent of main office and Principal's office space taking into account existing to remain millwork and its respective scope of work. contractor to provide fifty packing boxes for office items.	Discovered Conditions	\$18,860.36			

Project Total This Period: \$18,860.36

John T Pirie Fine Arts & Academic Center ES  
2021 PIRIE ADA (2021-24971-ADA)

F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES, LLC

			3799681	\$420,000.00	2	\$10,492.28	\$430,492.28	2.50%
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/30/2021	11/23/2021	3799681	Contractor to provide labor and material for installation of new warm air hand dryers at ADA height per project specifications.	Owner Directed	\$9,580.75			

The following change orders have been approved and are being reported to the Board in arrears.







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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period: \$5,401.99								
Joseph Brennemann Elementary School 2021 BRENNEMANN NPL (2021-25991-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3776730	\$433,300.00	3	\$34,684.26	\$467,984.26	8.00%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/20/2021	11/16/2021	3828198	Contractor to provide labor and material for performing removal, handling and disposal of the sand material and provide supporting documentation such as daily reports, waste disposal facility records, etc. with no additional costs associated with handling and disposal of the residual oil as that is covered in the contract specification.	Discovered Conditions	\$34,684.26			
Project Total This Period: \$34,684.26								
Joseph Lovett Elementary School 2018 Lovett ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3760738	\$13,374,142	8	\$1,797,550.44	\$840,313.60	13.4%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/16/2021	11/02/2021	3814410	Contractor to provide labor and material for installing proposed new concrete infill wall between stair cheek wall and retaining wall and extending sidewalk to stair cheek wall and beneath new infill wall.	Owner Directed	\$3,777.07			
07/08/2021	11/02/2021		Contractor to provide labor and material for removal of ceiling and wall plaster as needed to assess conditions and remove wall plaster down to picture rail.	Discovered Conditions	\$16,598.95			
11/01/2021	11/12/2021		Contractor to provide labor and material for replacing curtains with fireproofed blackout curtains sized to fit windows.	Discovered Conditions	\$9,931.14			

The following change orders have been approved and are being reported to the Board in arrears.



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School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
11/01/2021		11/15/2021		Contractor to provide labor and material for interior work required for spandrel beam repairs at south elevation impacting rooms 102, 106, 206 & 208 and for shoring required for Rooms 206 & 208.				\$305,043.24
11/01/2021		11/15/2021		Contractor to provide labor and material for interior work required for spandrel beam repairs at north elevation impacting rooms 107, 109, 115, 205, 207, 209 & 215 and for shoring required for Rooms 209 & 215.				\$312,553.98
Project Total This Period:								\$647,904.38
Joseph Lovett Elementary School 2021 LOVETT NPL (2021-24241-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3775279	\$320,500.00	4	\$20,261.89	\$340,761.89	6.32%
				Change Order Description			Reason Code	Change Amount
			Oracle PO No. 3775279	Contractor to provide labor and material to sawcut and demolish asphalt only and replace it with new asphalt along with removal of one square of concrete sidewalk for elevation change at fence & gate area .				\$14,751.48
06/01/2021		11/12/2021		Escalation Increases -- reimbursing the supplier for the rubber playground surface due to the unprecedented escalation in material costs during the summer of 2021. The reimbursement will only be for the difference between the original price and the purchase price.				\$5,510.41
09/30/2021		11/19/2021						
Project Total This Period:								\$20,261.89

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## Change Order Log

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Josephine C Locke Elementary School 2021 LOCKE J TUS (2021-24231-TUS)								
			3778689	\$3,455,109.00	5	\$49,377.00	\$3,504,486.00	1.43%
TYLER LANE CONSTRUCTION, INC.								
			3778689					
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
09/15/2021		11/23/2021	3778689	Proposed storm sewer may tie to existing storm sewer by ensuring no dry weather flow (sanitary sewer) will be connected to storm sewer outfall as its upstream of a half trap and tied into the turf field underdrains.			Discovered Conditions	\$0.00
07/22/2021		11/23/2021		Contractor to provide labor and material to remove and replace concrete sidewalk. Increase height of signage to 80" minimum to bottom edge. Increase height of signage to 80" minimum to bottom edge. add manufacturer's apron to drinking fountain to provide a lower edge at 27" adjust closer to reduce operating pressure to be within compliant operating force requirements.			Owner Directed	\$6,118.00
10/01/2021		11/23/2021		Contractor to provide labor and material to remove additional unsuitable soil and provide additional stone to comply with contract requirements during excavation.			Discovered Conditions	\$7,492.00
Project Total This Period: \$13,810.00								
Leif Ericson Elementary Scholastic Academy 2021 ERICSON ROF (2021-29051-ROF)								
			3766714	\$3,948,000.00	21	\$256,413.83	\$4,204,413.83	6.49%
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3766714					
Date of Change		Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
09/08/2021		11/07/2021	3766714	Contractor to provide labor and material for painting main entrance foyer ceiling.			School Request	\$1,744.02
05/14/2021		11/07/2021		Contractor to provide labor and material for removing and disposing asbestos 1x1 Ceiling tile and grid from 2nd floor center hallway and main stairwell that			E&O - MEC	\$28,834.96

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07/20/2021		11/07/2021		was not shown on drawings. Contractor to provide labor and material for additional pipe insulation at the existing water lines and existing mechanical lines on 1st floor. Contractor to provide labor and material to remove ACM VCT in various location including auditorium, kitchen, janitorial rooms and the loose and damaged asbestos-containing floor tile and mastic in the auditorium and in the south stage corridor to be abated via non-frable methods and replaced.			Discovered Conditions	\$23,664.18	
09/08/2021		11/17/2021					Discovered Conditions	\$12,443.79	
Project Total This Period:								\$64,686.96	
Lillian R. Nicholson STEM Academy 2021 NICHOLSON PKC (2021-22181-PKC)									
			MURPHY & JONES CO., INC						
			3780708	\$287,709.00	5	\$14,232.62	\$301,941.62	4.95%	
			3780708						
<u>Date of Change</u>	<u>Date Approved</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>			
07/21/2021	11/23/2021	Contractor to provide labor and material for electrical installation & necessary repairs to room 100 & 101.			Discovered Conditions	\$6,222.20			
08/05/2021	11/23/2021	Contractor to provide labor and material to remove and replace the existing roof exhaust fan motor which is not operable in kind.			Discovered Conditions	\$970.96			
07/14/2021	11/23/2021	Contractor to provide labor and material to install isolation valves for the new bathrooms.			Discovered Conditions	\$1,899.52			
07/27/2021	11/23/2021	Contractor to provide labor and material to chip out existing concrete floor to intercept existing steam line stubs, allowing for fitter access to cut, repair and cap two gas lines.			Discovered Conditions	\$5,139.94			
Project Total This Period:						\$14,232.62			

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Louis A Agassiz Elementary School 2021 AGASSIZ ADA (2021-22031-ADA) K.R. MILLER CONTRACTORS, INC.								
			3799160	\$770,000.00	3	\$15,347.59	\$785,347.59	1.99%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/30/2021	11/23/2021	3799160	Contractor to provide labor and material to install new ADA compliant, electric warm air hand dryers in the toilet rooms (only the toilet rooms that were upgraded in the FY21 ADA project).	Owner Directed	\$7,346.31			
				Project Total This Period:		\$7,346.31		
Louis Nettelhorst Elementary School 2021 NETTELHORST STK (2021-24661-STK) ALL-BRY CONSTRUCTION COMPANY								
			3775137	\$350,000.00	3	\$26,196.20	\$376,196.20	7.48%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
10/12/2021	11/07/2021	3775137	Contractor to provide labor and material to remove the cementitious liner with the chimney down to the designed height of 3 courses above the parapet wall.	Discovered Conditions	\$39,958.04			
10/05/2021	11/07/2021	3836884	Contractor to provide labor and material for repairing additional deteriorated masonry.	Discovered Conditions	\$16,000.00			
				Project Total This Period:		\$55,958.04		
Louis Pasteur Elementary School								

The following change orders have been approved and are being reported to the Board in arrears.

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
2021 PASTEUR ICR (2021-24851-ICR)								
SIMPSON CONSTRUCTION CO.								
			3796105	\$2,818,600.00	17	\$166,411.80	\$2,985,011.80	5.90%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
08/28/2021		11/01/2021	3796105	Contractor to provide labor and material for concrete equipment pad extension to serve a second hot water heater at the boiler house, provide min. 4" thickness, match existing width (or provide as required to serve the new equipment), and provide length as required to serve the new equipment.			Omission - AOR	\$1,908.00
09/07/2021		11/01/2021		Contractor to provide labor and material for the approved fluid-applied flooring assembly with anti-crack membrane at the serving areas currently shown in the documents to receive quarry tile flooring. Contractor shall cover-up the wall to form the wall base at these areas as they are doing at the Kitchen areas and provide a credit back to the project for the deleted quarry tile work			Discovered Conditions	\$50,646.01
08/03/2021		11/02/2021		Contractor to provide labor and material to revise and make adjustments to the subfloor construction at staff lounge 121, office 121B and library 123.			Discovered Conditions	\$5,060.29
				Contractor to provide labor and material to revise and make adjustments to the subfloor construction in serverly 116, lunchroom 118, serverly 120, kitchen/kitchen prep 122 - 124. This also includes storage 122A, mop closet 122C, kitchen office 122B, toilet 122C.			Discovered Conditions	\$5,060.29
07/15/2021		11/02/2021		Contractor to provide labor and material to adjust the subfloor at rooms 121- 123, remove/abate less subfloor to allow for existing sleepers with cinder fill to remain and provide a credit amount for less demo/abatement and for the deleted cast underlayment topping slab.			Discovered Conditions	\$5,060.29
10/14/2021		11/11/2021		Contractor to provide labor and material for one CPS ITS-- approved wall mounted data port high up on the wall in the Library, adjacent to the wireless access point and near the newly relocated concentrator box.			Owner Directed	\$1,271.96
10/14/2021		11/11/2021		Contractor to provide labor and material for additional painting at existing wood door frames located at the room side of the new openings 116, 118A, 118B, 121, 122, 123 and provide semi-gloss paint in kind.			Discovered Conditions	\$3,996.20
10/19/2021		11/11/2021		Contractor to provide labor and material for removable casework panel enclosure to conceal a grease interceptor which shall match the laminate that is already part of the counter assembly and span the area between two supports that flank the interceptor equipment.			School Request	\$1,947.22
10/18/2021		11/15/2021		Contractor to provide labor and material for a new room identification sign for Media Center 123 to match the overall size background color, text color and style.			School Request	\$262.76

The following change orders have been approved and are being reported to the Board in arrears.

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10/14/2021		11/15/2021		Contractor to provide labor and material for additional gypsum board wall repair and resilient wall base to meet existing height and color. Contractor to provide labor and material for priming and painting at wall repair areas to match the existing recently painted wall color/sheen, etc.			Discovered Conditions	\$1,992.02
10/05/2021		11/15/2021		Contractor to provide labor and material to adjust ACT ceiling and light fixture locations at the kitchen area above and around the main cooking line and provide relocation of electrical power to support the lighting at their new locations. Contractor shall also provide an additional 120v power receptacle, within approved raceway, adjacent to door 118B at the lunchroom wall			Discovered Conditions	\$8,124.18
Project Total This Period:								\$80,268.93

Lyman A Budlong Elementary School  
2021 BUDLONG STR (2021-22391-STR)  
SANDSMITH VENTURE

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
06/10/2021	11/15/2021	3759134 3813677	Contractor to provide labor and material for rebuilding full parapet (with coping removal and reset).	Discovered Conditions	\$46,638.57
Project Total This Period:					\$46,638.57

The following change orders have been approved and are being reported to the Board in arrears.



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<b>Marcus Moziah Garvey Elementary School</b> <b>2020 GARVEY ROF (2020-24951-ROF)</b> <b>PATH CONSTRUCTION COMPANY, INC.</b>								
			3698670	\$4,325,919.00	51	\$73,324.00	\$4,399,243.00	1.69%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	09/15/2021	11/09/2021	3698670	Contractor to provide labor and material to reconnect relocated EF #9 as directed by the Engineer Of Record in the field.			Discovered Conditions	\$1,486,70
	08/09/2021	11/11/2021	3816053	Contractor to provide credit for precast concrete panel scope included in bulletin S3 which will be removed from the project. Credit should include demolition, material, material delivery, labor and equipment.			Owner Directed	-\$144,478.53
							<b>Project Total This Period:</b>	<b>-\$142,991.83</b>
<b>Mary Lyon Elementary School</b> <b>2021 LYON PKC (2021-24281-PKC)</b> <b>OLD VETERAN CONSTRUCTION, INC</b>								
			3784166	\$160,471.00	1	\$5,464.00	\$165,935.00	3.40%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/07/2021	11/19/2021	3784166	Contractor to provide labor and material to remove carpeting and replace flooring with VCT and replace existing tackboards with new tackboards.			Discovered Conditions	\$5,464.00
							<b>Project Total This Period:</b>	<b>\$5,464.00</b>

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**Project Total This Period: \$65,033.65**

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Project Total This Period: <span>-\$2,179.50</span>								
Ninos Heroes Elementary Academic Center 2021 NINOS HEROES ADA (2021-31101-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799149	\$462,000.00	3	\$19,922.84	\$481,922.84	4.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
07/13/2021	11/23/2021	3799149	Contractor to provide labor and material to remove and replace the top existing stair with sidewalk section.	Discovered Conditions		\$1,644.70		
10/26/2021	11/23/2021		Contractor to provide labor and material for rodding and televising waste line of 2nd floor boys & girls bathroom due to clogged waste line with wads of paper towels	Discovered Conditions		\$1,222.17		
10/15/2021	11/23/2021		Contractor to provide labor and material for replacing the ceiling tile in the multi-purpose room the weekend before school started this year.	Owner Directed		\$17,055.97		
Project Total This Period:							\$19,922.84	
Noble - Chicago Bulls College Prep 2021 NOBLE - BULLS HS LTG (2021-66572-LTG) COURTESY ELECTRIC, INC								
			3815565	\$1,462,000.00	1	\$1,722.56	\$1,463,722.56	0.12%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>		<u>Change Amount</u>		
10/06/2021	11/11/2021	3815565	Contractor to provide labor and material for custom panel boards and rewiring beyond the base scope of work based upon the field observed discovered conditions.	Discovered Conditions		\$1,722.56		
Project Total This Period:							\$1,722.56	

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North-Grand High School								
2021 NORTH-GRAND HS ICR (2021-46431-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813372	\$1,808,000.00	10	\$22,876.99	\$1,830,876.99	1.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
10/04/2021	11/24/2021	3813372	Contractor to provide credit for acoustical panels not being used in the dance room 261.		Discovered Conditions	-\$122.00		
Project Total This Period:								
-\$122.00								
Northside Learning Center High School								
2020 NORTHSIDE LEARNING HS CAR (2020-49021-CAR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815926	\$983,000.00	10	\$57,502.80	\$1,040,502.80	5.85%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>		
10/18/2021	11/15/2021	3815926	Contractor to provide labor and material for installing cold water line extension to the dish machine rinse sink.		Omission - AOR	\$1,484.00		
08/26/2021	11/15/2021		Contractor to provide labor and material for installing one additional floor drain connected directly to the grease trap by taking into account the base bid Omission - AOR excavation and slab replacement already covered in the documents.		Omission - AOR	\$10,176.00		
09/29/2021	11/15/2021		Contractor to provide labor and material for the main acoustical ceiling height in the classroom to match the existing ceiling height, provide a step up in ceiling height to 9'-6", adjust lighting, coordinate with food locations, ansul cabinet clearances and shall also confirm clear height requirements for area below the wall mounted items to accommodate the reach refrigerator and freezer units.		Discovered Conditions	\$1,224.30		

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Northwest Middle School 2021 NORTHWEST STK (2021-41121-STK) ALL-BRY CONSTRUCTION COMPANY								
			3775141	\$205,000.00	3	\$34,655.94	\$239,655.94	16.91%
	Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
	09/14/2021	11/02/2021	3828189	Contractor to provide labor and material for installing additional induction fan at boiler room dampers.			Permit Code Change	\$25,603.77
				Project Total This Period:				
				\$12,884.30				
Norwood Park Elementary School 2021 NORWOOD PARK ROF (2021-24711-ROF) TYLER LANE CONSTRUCTION, INC.								
			3768646	\$2,331,837.00	8	\$62,045.00	\$2,393,882.00	2.66%
	Date of Change	Date Approved	Oracle PO No.	Change Order Description			Reason Code	Change Amount
	07/26/2021	11/02/2021	3768646	Contractor to provide labor and material to use cold applied roofing in lieu of hot applied roofing at no additional cost.			Owner Directed	\$0.00
				Project Total This Period:				
				\$0.00				

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Oliver Wendell Holmes Elementary School 2021 HOLMES PKC (2021-23831-PKC) MURPHY & JONES CO., INC								
			3779639	\$263,696.00	2	\$11,277.70	\$264,973.70	4.45%
			Oracle PO No. 3779639	Change Order Description			Reason Code	Change Amount
09/07/2021		11/23/2021		Contractor to provide labor and material to remove and replace existing countertops with plastic laminate and solid surface countertops at locations indicated			School Request	\$9,375.00
09/20/2021		11/23/2021		Contractor to provide labor and material for additional painting of toilet room 109 and 112.			School Request	\$1,902.70
Project Total This Period:								\$11,277.70
Orville T Bright Elementary School 2021 BRIGHT ROF (2021-22331-ROF) K.R. MILLER CONTRACTORS, INC.								
			3772240	\$1,700,000.00	1	\$580.65	\$1,700,580.65	0.03%
			Oracle PO No. 3772240	Change Order Description			Reason Code	Change Amount
09/30/2021		11/24/2021		Contractor to provide labor and material to perform work necessary to free clog reported at 2nd floor drinking fountain which must be cleared for new 1st floor drinking fountain to function.			Discovered Conditions	\$580.65
Project Total This Period:								\$580.65

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<b>Park Manor Elementary School</b>								
<b>2021 PARK MANOR PKC (2021-24841-PKG)</b>								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3813625	\$504,000.00	3	\$4,655.37	\$508,655.37	0.92%
Date of Change		Date Approved	Oracle PO No.	Change Order Description		Reason Code	Change Amount	
09/14/2021		11/23/2021	3813625	Contractor to provide labor and material for cased wood opening to be prepped for doors, hinges to be morticed in both sides (six total hinges) and frame to be prepared for acceptance of new doors- including but not limited to Omission - AOR			\$2,509.55	
08/21/2021		11/23/2021		Installation of stops, adjusting existing cased opening, mortice hinges, drill and install hardware to lock one door stationary. Contractor to provide labor and material for installing 2 layers of VHI wallboard gypsum for closure panel at east side of north bulkhead, provide 4" C stud armature suspended from ceiling and braced to wall as framing and patch and firecaulk all penetrations and paint to finish.		Discovered Conditions	\$1,656.78	
							<b>Project Total This Period:</b>	<b>\$4,166.33</b>
<b>Paul Laurence Dunbar Career Academy High School</b>								
<b>2021 DUNBAR HS SCI (2021-53921-SCI)</b>								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3775142	\$1,207,000.00	1	\$1,326.00	\$1,208,326.00	0.11%
Date of Change		Date Approved	Oracle PO No.	Change Order Description		Reason Code	Change Amount	
06/21/2021		11/23/2021	3775142	Contractor to provide labor and material for installing new doors and frames to match the existing sizes from field verified door size list.		Discovered Conditions	\$1,326.00	
							<b>Project Total This Period:</b>	<b>\$1,326.00</b>

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Percy L Julian High School	2021 JULIAN HS ICR (2021-46401-ICR)	CCC Holdings DBA Chicago Commercial Construction	3813130	\$3,958,403.00	5	\$109,544.25	\$4,077,947.25	2.76%
			3813130	Change Order Description		Reason Code	Change Amount	
			3813130	Contractor to provide labor and material for installing 100A company switch and 200A company switch feeder which was not included within project documents.		Discovered Conditions	\$40,806.80	
	09/22/2021	11/23/2021		Contractor to provide labor and material to increase the Countryman microphone count to 6 total, shure MX microphone count to 3 total, shure SM microphone count to 2 total, add 8 Shure microphone batteries and provide changes to slink and dedicated patching.		School Request	\$4,712.38	

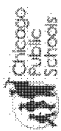
Project Total This Period: \$45,519.18

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
09/02/2021	11/18/2021	3803620	Contractor to provide labor and material for installing new markerboards as designed with 48x48 in Classroom 109. Contractor to provide labor and material for 2 new 48x96 markerboards to be ordered for future replacement - 1" lower than the existing, 48x48 tackboard to be ordered Classroom 110. Contractor to provide labor and material for replacing the existing fixtures with new exterior LED light fixtures per current CPS standards.	Discovered Conditions	\$2,899.35
09/21/2021	11/18/2021	3803620	Contractor to provide labor and material for installing new markerboards as designed with 48x48 in Classroom 109. Contractor to provide labor and material for 2 new 48x96 markerboards to be ordered for future replacement - 1" lower than the existing, 48x48 tackboard to be ordered Classroom 110. Contractor to provide labor and material for replacing the existing fixtures with new exterior LED light fixtures per current CPS standards.	Discovered Conditions	\$1,337.72

Project Total This Period:	\$4,237.07
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The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Philip Rogers Elementary School 2021 ROGERS ICR (2021-25141-ICR) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799173	\$1,207,700.00	1	-\$270.13	\$1,207,429.87	-0.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/30/2021	11/23/2021	3799173	Contractor to provide credit for installing sink work at rear stage room due to removal from the scope.	Discovered Conditions	-\$270.13			
					Project Total This Period:	-\$270.13		
Polaris Charter Academy 2021 POLARIS ROF (2021-67081-ROF) ALL-BRY CONSTRUCTION COMPANY								
			3772674	\$2,695,000.00	19	\$397,876.79	\$3,092,876.79	14.76%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/21/2021	11/02/2021	3772674	Contractor to provide labor and material to check windows for imminent safety hazards.	Owner Directed	\$1,070.38			
08/05/2021	11/12/2021		Contractor to provide credit for the balance of scope not completed due to not installing thermostats in 7 rooms.	Discovered Conditions	-\$1,469.93			
09/03/2021	11/02/2021	3828157	Contractor to provide labor and material to demolish/tooth-out existing west elevation parapet down to roof line and rebuild/tooth-in parapet in accordance with Architect of Record sketches.	Discovered Conditions	\$108,431.68			
10/06/2021	11/07/2021		Contractor to provide credit for not installing/providing OSHA compliant roof hatch post	Discovered Conditions	-\$2,250.00			
11/10/2021	11/10/2021		Contractor to provide labor and material to rebuild parapet walls within identified east/west roof areas. Remove, salvage and reinstall existing terra	Discovered Conditions	\$111,585.26			

The following change orders have been approved and are being reported to the Board in arrears.





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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
cotta coping units in bed of mortar and provide stainless through wall flashing, 2 stainless steel pins per unit.								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
11/01/2021	11/07/2021	3834685	Contractor to provide labor and material to grind and repoint brick masonry (after demobilization on project) due to north wall of gymnasium existing masonry conditions	Discovered Conditions	\$4,877.65			
11/01/2021	11/09/2021		A bulletin will be issued to use funds from the allowance. The perimeter of the building is the most relevant regarding coping types. The coping types along the perimeter shall be consistent, any dividing walls can be of various types as they're not in direct view.	Allowance Credit	\$53,696.00			
11/02/2021	11/12/2021		Contractor to provide labor and material to repair gymnasium floor - remove wood flooring and subfloor, install subfloor and wood floor, sand and refinish wood floor - CPS to share cost with Contractor.	Owner Directed	\$6,810.50			
Project Total This Period:					\$282,761.54			
Richard Yates Elementary School 2021 YATES ADA (2021-25911-ADA) F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount			
09/01/2021	11/23/2021	3804275	Contractor to provide labor and material to remove and discard damaged urinal. Provide and install new urinal in new west restroom 005.	Discovered Conditions	\$510.92			
08/03/2021	11/23/2021		Contractor to provide labor and material to boys/girls toilet fixtures - install additional water closet, lavatory and fittings/connections.	Omission - AOR	\$2,588.52			
10/08/2021	11/23/2021		Contractor to provide labor/material for providing existing spot elevations at asphalt parking lot near new designated main accessible entrance and path to new ADA parking spot.	Discovered Conditions	\$1,597.06			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
09/30/2021		11/23/2021					Contractor to provide labor/material to relocate existing surface mounted wire mold and exit sign conflicts to make space for new door closer.	Discovered Conditions \$1,649,363.36

Project Total This Period: \$6,345.86

**\$6,345.86**

Robert A Black Magnet Elementary School  
2021 BLACK ADA (2021-29381-ADA)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>
09/03/2021	11/19/2021	3799662	\$500,000.00	7	\$31,068.77	\$531,068.77
		3799662	Contractor to provide labor and material to rebuild plumbing chase wall with 4-inch concrete masonry unit wall to match existing wall construction and provide specified wall finish as indicated in contract documents. Contractor to provide labor and material to remove existing carpeting and install VCT flooring in parent room (adjacent to area of work) per Principal's request.		Omission - AOR	\$8,416.76
10/19/2021	11/19/2021				School Request	\$1,288.37

Project Total This Period:	\$9,705.13
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**\$9,705.13**

Robert Fulton Elementary School  
2021 FULTON ROF (2021-23281-ROF)

**FRIEDLER CONSTRUCTION COMPANY**

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
05/23/2021	11/01/2021	3772675	Contractor to provide labor and material to relocate existing plumbing vents away from parapet located on roofs A, B, D, E, F, raise plumbing vent on roof D.	4	\$4,537,135.00
					\$4,586,780.98
					1.09%
					\$6,572.00

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
06/23/2021		11/09/2021		Contractor to provide labor and material to demolish existing raised roof area on the C1 roof, demolish existing interior skylight sash and glazing, construct new ceiling infill with 5/8" gypsum board on metal stud framing at 16" center to center flush with perimeter ceiling surface elevations. Provide new spun aluminum exhaust air hood, delete raised roof area scope on the C2 roof and provide new 4" perimeter pre-finished edge fascia with concealed cleat.			Discovered Conditions	\$17,687.01
06/23/2021		11/09/2021		Contractor to provide labor and material to cut patch, prime and paint existing ceiling gypsum board for electrical conduit lighting in the annex building and roof drain work in the annex and provide access hatches as required for maintenance.			Discovered Conditions	\$6,709.07
08/04/2021		11/09/2021		Contractor to provide labor and material to re-wire existing 4 hoods for proper operation, existing 1 exhaust fan for proper operation, provide new curbs and provide new roofing system for existing annex entry canopies.			Omission - AOR	\$18,677.90
Project Total This Period:								\$49,645.98

Robert Healy Elementary School  
2021 HEALY MEP (2021-23651-MEP)

PATH CONSTRUCTION COMPANY, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
05/07/2021	11/11/2021	3777585	Contractor to provide labor and material to cut and remove (4) 12" angles that are currently welded to existing steel cross supports and remove (4) 6"x12" sections of roof down to and included the metal decking	Discovered Conditions	\$2,225.90
08/16/2021	11/11/2021	3777585	Contractor to eliminate air flow monitoring station at AHU s-2 and S-3.	Discovered Conditions	\$0.00
10/28/2021	11/23/2021	3777585	Contractor to provide labor and material for cleaning and waxing school floor as existing facilities group did not have the manpower to complete the necessary waxing for the opening of school.	Discovered Conditions	\$44,136.25
09/03/2021	11/23/2021	3777585	Contractor to eliminate installing the sink. The sink will not be reinstalled as per the plans.	Discovered Conditions	\$0.00
Project Total This Period:					\$46,362.15

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
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Roger C Sullivan High School  
2019 Sullivan HS MCR (2019-46301-MCR)  
TYLER LANE CONSTRUCTION, INC.

			3699320	\$20,154,074.00	73	\$2,607,264.41	\$22,761,338.41	12.94%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/08/2021	11/09/2021	3699320	Contractor to provide labor and material to replace the electrical panel in room 228 due to the melting of top 14 breakers.	Discovered Conditions	\$3,758.76			
09/24/2021	11/15/2021		Contractor to provide labor and material for swapping five windows from the former weight room to be installed in the 2nd floor gymnasium to provide gymnasium with ventilation per CPS request.	Owner Directed	\$5,961.15			
09/10/2021	11/15/2021		Contractor to provide labor and material to remove the additional chemicals in the laboratories.	Owner Directed	\$8,628.18			
09/28/2021	11/15/2021		Capture the difference in costs of Cafeteria ceiling tile installation by the Contractor between scope of work that was originally proposed (2' x 2' drop ceiling) versus what it was later changed to by the Architect of Record (1' x 1' spline ceiling).	Discovered Conditions	\$37,145.72			

Project Total This Period: \$56,493.81

Rudyard Kipling Elementary School  
2021 KIPLING ADA (2021-24081-ADA)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC

			3799148	\$530,000.00	8	\$12,232.20	\$542,232.20	2.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/15/2021	11/15/2021	3799148	Contractor to provide labor and material to adjust location of two water closets and toilet partition layout.	Discovered Conditions	\$2,450.72			
10/13/2021	11/16/2021		Contractor to provide labor and material for additional 3 signage that were	Omission - AOR	\$169.00			

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8	9

changed during submittal review.

**Project Total This Period:** **\$2,619.72**

Stephen F Gale Elementary Community Academy  
2021 GALE ADA (2021-31081 ADA)

TYLER LANE CONSTRUCTION, INC.

3801368

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
09/28/2021	11/15/2021	3801388	Contractor to provide labor and material to revise all-gender toilet doors to have a privacy lockset function with occupancy indicator on both sides of the door. Hardware finish to match with originally specified lockset.	Owner Directed	\$1,632.00
09/27/2021	11/15/2021		Contractor to provide labor and material for removal and reinstallation of plumbing fixtures in Boys and Girls toilet rooms in order to install specified ceramic wall tile and provide temporary toilet partitions and their subsequent removal in order to install specified wall tile in boys and girls toilet rooms.	Owner Directed	\$11,656.00

**Project Total This Period: \$13,288.00**

Stephen K Hayt Elementary School  
2021 HAYT STR (2021-23621-STR)

**SANDSMITH VENTURE**

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
11/03/2021	11/15/2021	3647094	Contractor to provide labor and material for windows to be resealed and additional tuck pointing to be performed between the windows - Cut out existing caulking, prepare joint and re-caulk 3rd floor northeast elevation.	Discovered Conditions	\$7,177.73

The following change orders have been approved and are being reported to the Board in arrears.

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8

grind and tuckpoint additional brick masonry in same area.

Project Total This Period: \$7,177.73

Stephen T Mather High School  
2021 MATHER HS ICR (2021-46241-ICR)  
SIMPSON CONSTRUCTION CO.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
10/27/2021	11/11/2021	3814411	Contractor to provide labor and material to extend the intake for RTU-1: Extend nominal 28x12 outside air intake from unit to a point 15'-0" east of exhaust fan, terminate with wire mesh screen 45 degree downward, provide non-penetrating roof duct supports and slope ductwork towards opening.	Omission - AOR	\$2,885.37
		3814411	\$1,505,800.00	6	\$38,370.86
					\$1,644,170.86
					2.39%

Project Total This Period: \$2,885.37

Theophilus Schmid Elementary School  
2021 SCHMID ADA (2021-25391-ADA)

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
07/22/2021	11/15/2021	3799150	Contractor to provide labor and material to relocate devices to south face of new wall between existing main office 104 and new all-gender toilet 111.	Discovered Conditions	\$702.50
07/02/2021	11/15/2021	3799150	Contractor to provide labor and material to install a new precast manhole at the proposed new location.	Discovered Conditions	\$1,303.80

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period:								
							\$2,006.30	

Thomas Chalmers Specialty Elementary School  
2021 CHALMERS BRM (2021-22671-BRM)  
PMJ ENTERPRISES, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
07/29/2021	11/23/2021	3799175	Contractor to provide labor and material to make new connection/modification to the existing piping and route in slab to the new plumbing chase location, route the piping up from below the floor slab into the toilet room ceiling space and provide isolation/check/balancing valves as required above ceiling in an accessible location before routing the piping down in the plumbing chase to the fixture	Discovered Conditions	\$31,636.52
					\$31,636.52

Project Total This Period: \$31,636.52

Wells Community Academy High School  
2020 WELLS HS ICR (2020-51071-ICR)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC  
\$1,465,000

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
06/28/2021	11/24/2021	3746316	Contractor to provide labor and material for installing additional hardware and wiring required to complete HDMI connection from new stage to projection room in auditorium. Install (1) HDMI over converter, use existing converter and extend it from Jbox in the basement to location by the stage.	Discovered Conditions	\$5,226.00
					\$5,226.00

Project Total This Period: \$5,226.00

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Wendell Smith Elementary School								
2021 SMITH ADA (2021-23641-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC								
			3799144	\$493,000.00	10	\$29,638.55	\$522,638.55	6.01%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/15/2021		11/11/2021	3799144	Contractor to provide labor and material for rebuilding wall impacted by removal of pipe with grouted concrete masonry unit wall.			Discovered Conditions	\$1,566.81
08/10/2021		11/11/2021		Contractor to provide labor and material to adjust the wall configuration and toilet partitions in order to maintain 5' ADA clearance at the backside of the existing electrical panels, fur out wall to match level of electrical panel, utilize 1/2" cement board instead of 5/8" cement board on east/west walls and modify toilet partition dimensions.			Discovered Conditions	\$1,258.22
07/21/2021		11/11/2021		Contractor to provide labor and material to install new type C wall and remove mortar at wall in order to accommodate new all finishes in girls restroom and provide new type C wall in boys restroom,.			Discovered Conditions	\$4,891.67
Project Total This Period:							\$7,516.70	
William H Brown Elementary School								
2021 BROWN W PKG (2021-22351-PKG)								
K.R. MILLER CONTRACTORS, INC.								
			3800938	\$117,000.00	1	\$3,715.28	\$120,715.28	3.18%
<u>Date of Change</u>		<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
07/30/2021		11/09/2021	3800938	Contractor to provide labor and material to install knee chase wall at new casework and drinking fountain topped with solid surface (SS-01).			Discovered Conditions	\$3,715.28

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period: \$3,715.28								

William H Seward Communication Arts Academy ES  
2021 SEWARD PKC (2021-25301-PKC)  
LEOPARDO COMPANIES INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
07/25/2021	11/23/2021	3812636	Contractor to provide labor and material to patch area of removed wall accessories at no cost by using left over material.	Discovered Conditions	\$0.00
		3812636			\$219,507.41
					\$219,507.41
					0.00%

Project Total This Period: \$0.00

William J Onahan Elementary School  
2021 ONAHAN ADA (2021-24761-ADA)  
TYLER LANE CONSTRUCTION, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
10/18/2021	11/23/2021	3799682	Contractor to provide labor and material to replace existing flush valve at all-gender toilet room water close due to non-functioning flush valve.	Discovered Conditions	\$2,023.00
09/28/2021	11/23/2021		Contractor to provide labor and material to replace all-gender toilet existing door lockset to provide a privacy lockset function with occupancy indicator on both sides of the door	Owner Directed	\$1,447.00
11/04/2021	11/23/2021	3847586	Contractor to provide labor and material to install concrete footing, walls and slab to support platform lift and upper and lower stair landings per revised detail and provide temporary shoring as necessary to complete demo of existing stairs.	Omission - AOR	\$28,857.00

The following change orders have been approved and are being reported to the Board in arrears.



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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Project Total This Period: \$32,327.00								
William Jones College Preparatory High School 2021 JONES HS SGI (2021-47021-SGI)								
		F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	3775143	\$681,900.00	1	\$840.00	\$682,740.00	0.12%
			Oracle PO No. 3775143	Change Order Description		Reason Code		Change Amount
06/21/2021			11/24/2021	Contractor to provide labor and material to increase the door opening heights at (2) doors and frames which should also include added hinges for these openings.		Discovered Conditions		\$840.00
Project Total This Period: \$840.00								
William P Nixon Elementary School 2021 NIXON MEP (2021-24681-MEP)								
		THE GEORGE SOLLITT CONSTRUCTION COMPANY	3775274	\$6,717,716.00	11	\$235,315.00	\$6,953,031.00	3.50%
			Oracle PO No. 3775274	Change Order Description		Reason Code		Change Amount
07/31/2021			11/23/2021	Contractor to provide labor and material for replacement of damaged sewer piping exiting northeast corner of building, if damaged piping continues into building provide repairs and cutting and patching of floor as required, provide hydro jetting at required to remove debris. Replace blocked pipe with same size and material as existing, patch and repair floor to match existing and provide cleanout per recommendation. Demolish existing manhole lid to provide hydro jetting and replace with new manhole lid and replace vent 4, 6 and 7 blocked pipe with new pipe of same size and material as existing. Provide pipe repair and new T connection to area drain at courtyard area,		Discovered Conditions		\$54,377.00
The following change orders have been approved and are being reported to the Board in arrears.								

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## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
1	2	3	4	5	6	7	8	9

provide paving patching following repairs and provide pipe repair at courtyard area below new chiller pad.

**Project Total This Period:** **\$54,377.00**

William Penn Elementary School  
2021 PENN PKC (2021-24911-PKC)

K.R. MILLER CONTRACTORS, INC.

Date of Change	Date Approved	Oracle PO No.	Change Order Description	Reason Code	Change Amount
		3800977	\$265,600.00	2	\$4,555.63
		3800977			1.72%
10/26/2021	11/18/2021	3800977	Contractor to provide labor and material for investigating strong sewer odor from new sink installed in room 107 classroom on a T&M basis.	Owner Directed	\$315.53
09/24/2021	11/18/2021		Contractor to provide labor and material for removing existing window treatment to be returned to the owner for possible reuse, prepare area for new CPS standard/specified window treatment.	Owner Directed	\$4,240.00

**Project Total This Period: \$4,555.63**

Wilma Rudolph Elementary Learning Center  
2020 RUDOLPH MCR (2020-30121-MCR)

K.R. MILLER CONTRACTORS, INC.

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
10/25/2021	11/07/2021	3776511	Contractor to provide labor and material for patching the parking lot with not exceeding 7000 square feet, per Chicago Building Code requirements for detention and provide markings for parking stalls.	Owner Directed	\$9,010.00
		3734158	\$3,594,700.00	28	\$451,621.16
					12.56%

The following change orders have been approved and are being reported to the Board in arrears.

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Report run on: 12/14/2021

These change order approval cycles range from 11/01/2021 to 11/30/2021

## Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
<b>Wolfgang A Mozart Elementary School 2020 MOZART ICR (2020-246114CR)</b>								
<b>F.H. PASCHEN, S.N. NIELSEN &amp; ASSOCIATES., LLC</b>								
			3815928	\$802,000.00	5	\$44,058.38	\$846,058.38	5.49%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/23/2021	11/11/2021	3815928	Contractor to provide labor and material to perform the abatement on walls & ceiling for Room 104. Ceiling and walls to be scraped, patched, painted and can be the same shade of white as Rooms 105 & 106. Walls to be painted with one accent wall which are to be approved by Principal. Provide ADA compliant room I.D. sign to match rooms 105 & 106, confirm room name with Principal.	School Request	\$12,803.92			
08/28/2021	11/24/2021		Bulletin issued to document type of floor to be installed for dance studio, room 105. The vinyl flooring for the dance studio, room 105 is Harlequin Fiesta.	School Request	\$0.00			
<b>Project Total This Period:</b>							<b>\$9,010.00</b>	<b>\$12,803.92</b>

**Total Change Orders for This Period: \$2,700,488.27**

The following change orders have been approved and are being reported to the Board in arrears.

22-0126-PR10

**AUTHORIZE A NO COST EXTENSION OF THE AGREEMENT WITH HEARTLAND PAYMENT SYSTEMS, LLC, AS SUCCESSOR-IN-INTEREST TO HEARTLAND PAYMENT SYSTEMS, INC. TO PROVIDE MEAL MANAGEMENT POINT OF SERVICE (POS) SYSTEM TO THE DEPARTMENT OF NUTRITIONAL SUPPORT**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a no cost extension of the agreement with Heartland Payment Systems, LLC, as successor-in-interest to Heartland Payment Systems, Inc. to provide Meal Management Point of Service (POS) System to the Department of Nutritional Support Services at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Heartland Payment Systems, LLC, as successor-in-interest to Heartland Payment Systems, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below..

Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on November 2, 2021 and approved by the Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on November 2, 2021, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 26, 2022 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter."

Contract Administrator : Nash, Wayne C. / 773-553-2280

**VENDOR:**

- 1) Vendor # 18911  
GLOBAL PAYMENT INC DBA HEARTLAND  
PAYMENT SYSTEMS LLC DBA  
HEARTLAND SCHOOL SOLUTIONS  
1620 W. FOUNTAINHEAD PARKWAY,  
SUITE 501  
TEMPE, AZ 85282  
Terry Roberts  
480 289-2929  
Ownership: Multiple Shareholders all less  
than 10% ownership

**USER INFORMATION :**

Project 12010 - Nutrition Support Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Cooper, Ms. Crystal T  
773-553-2830

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0424-PR12) in the amount of \$14,000,000.00 was for a five year term commencing on June 5, 2013 and ending June 4, 2018 with the Board having 3 options to renew for periods of 1 year each. A renewal agreement (authorized by Board Report 17-1206-PR9) for all three years was approved commencing on June 5, 2018 and ending June 4, 2021. The Chief Procurement Office approved a no cost extension for one year commencing from June 5, 2021 and ending June 4, 2022. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for one (1) year commencing on June 5, 2022 and ending June 4, 2023.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The vendor shall continue to provide meal management software, hardware, training and support for all Chicago Public Schools, charter schools, departments, and area offices on all modules listed below.

**DELIVERABLES:**

The vendor shall continue to provide at a minimum the following modules; specific requirements for each section are detailed further in this scope of service.

Priority 1 Modules

- a. Section 1: Point of Service (POS)
- b. Section 2: Free and Reduced Application Management, Online and Scanning
- c. Section 3: Online Payment/Account Management and Parent Portal Site Integration
- d. Section 4: Menu Planning/Nutrition Analysis
- e. Section 5: Central /Back Office Reporting and Claim Reimbursement Management

Priority 2 Modules

- a. Section 6: Temp/Pool Staff Management
- b. Section 7: Inventory Management
- c. Section 8: Production Logs.
- d. Section 9: Sending and Receiving Schools Food Management
- e. Section 10: Catering Management
- f. Section 11: E-Controls/Asset Management

The vendor will provide hardware for the project in year 1 and year 2, and will provide software licenses and support services for the term of the contract on an annual basis.

**OUTCOMES:**

Vendor's services will result in providing a Meal Management - Point of Service (POS) System for the district. The system will provide accurate meal transaction records of school meals served, in compliance with USDA rules and regulations, as well as keeping track of all food inventory at school sites, helping in the process of tracking and collecting funds for unpaid student meals and providing valuable performance-based reporting on food service, participation rates, labor, etc., thus increasing department efficiency overall. The system will also help identify students with food allergies at the time of meal service, will allow parents/guardians to submit online Free and Reduced-Price Meal Applications and deposit money online for their students' future meals, as well as parent access to view healthy menus and nutrition information.

**COMPENSATION:**

This is a no cost extension. Vendor shall be paid as follows: Upon invoicing and satisfactory completion of tasks detailed in the contract scope, based upon the price assigned each deliverable. In addition, the vendor shall be also paid an annual fee for software license and support services. The total compensation payable to Heartland Payment Systems, Inc. shall not exceed the sum of \$6,000,000 from the three (3) year renewal period authorized under Board Report 17-1206-PR9.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services projects, (M/WBE Program), due to the nature of this contract dealing with proprietary software, this agreement is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

This is a no cost extension. Funds noted below were authorized under Board Report 17-1206-PR9.

Parent unit: 12000 (Nutrition Support Services)  
Charge to Nutrition Support Services \$6,000,000  
FY19 \$2,000,000.00  
FY20 \$2,000,000.00  
FY21 \$2,000,000.00

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).

**22-0126-PR11**

**AUTHORIZE RATIFICATION OF NEW AGREEMENTS WITH T-MOBILE, INC, COMCAST CORPORATION AND RCN CABLE TV OF CHICAGO, INC. UNDER CHICAGO CONNECTED FOR INTERNET CONNECTIVITY AND RELATED SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize ratification of new agreements with T-Mobile, Inc. Comcast Corporation and RCN Cable TV Of Chicago, Inc., under Chicago Connected for Internet Connectivity and Related Services to the Department of Information & Technology Services 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 December 7, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 7, 2021, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 26, 2022 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 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 : Forero, Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 39935  
COMCAST CORPORATION  
1255 W. NORTH AVENUE  
CHICAGO, IL 60622  
MARIA AZADA  
773 394-8687  
Ownership: 100% Comcast Holdings Company
- 2) Vendor # 97515  
RCN CABLE TV OF CHICAGO, INC.  
2640 W. BRADLEY PL  
CHICAGO, IL 60618  
TOM McKAY  
312 955-2273  
Ownership: 100% Radiate Holding LLC
- 3) Vendor # 61212  
T-MOBILE USA, INC.  
1400 OPUS PL STE 600  
DOWNS GROVE, IL 605155707  
MAGGIE SAUDER  
312 4040520  
Ownership: 52.1% Deutsche Telecom Soft Bank Group 8.5%, Publicly Traded

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Wagner, Edward Joseph  
773-553-1300

**TERM:**

The term of these agreements shall commence on July 1, 2021 and shall end August 31, 2024. 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:**

This agreement will provide free internet to students so they can have access to instruction during the pandemic and beyond. The program was initially intended to be funded by philanthropic organizations for the first two years and by CPS for the final two years. Due to the award of Emergency Connectivity Fund (ECF) dollars in this fiscal year, the intention is for the District to fund years 2 and 4 through CPS so we can take advantage of the federal grant.

**DELIVERABLES:**

Up to 60,000 students will receive internet connectivity. Via the three vendors, student families will receive internet connectivity hardware, products and services, that are required for remote learning.

**OUTCOMES:**

Vendor's services will result in the district providing internet connectivity to approximately 40,000 families which impacts approximately 60,000 students. There would be a large disruption to services if the District cannot establish contracts and appropriate Board authority to pay for these services.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year and two (2) month term are set forth below:

\$10,000,000, FY22

\$10,000,000, FY24

**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 Information Officer 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), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds

\$10,000,000, FY22

\$10,000,000, FY24

Not to exceed \$20,000,000 for the three (3) year and two (2) month 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).



22-0126-PR12

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH GENESYS WORKS CHICAGO FOR  
TECHNICAL SUPPORT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Genesys Works Chicago to provide low cost technical support services to schools using CPS graduate interns at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Genesys Works Chicago during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Forero, Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 22440  
GENESYS WORKS CHICAGO  
180 N. WABASH, STE 600  
CHICAGO, IL 60601  
Margaret Stuckey  
312 493-3776

Ownership: Non-Profit

**USER INFORMATION :**

Project 12510 - Information & Technology Services  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Price, Debra  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 20-0226-PR7) in the amount of \$1,000,000 is for a term commencing April 1, 2020 and ending March 31, 2022, with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for 1 year commencing April 1, 2022 and ending March 31, 2023.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will place trained college interns in a supplementary technology support role in schools. The program provides a solution and low cost alternative to provide technology support in schools throughout the district. The vendor will provide full-time technical presence on-site, as well as provide professional opportunities for local college students who are all CPS alumni.

**DELIVERABLES:**

Vendor will provide CPS with trained college interns to work in schools and provide supplementary technology support services.

**OUTCOMES:**

Vendor's services will result in a low cost alternative for schools needing additional technology support. It will also provide professional opportunities for local college students who are all CPS alumni.

**COMPENSATION:**

Estimated annual costs for this option period are set forth below:

\$270,000, FY23

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this vendor is a not-for-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Funds: Various Funds

FY23 \$270,000

Not to exceed \$270,000 for the one (1) 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).

**22-0126-PR13**

**AMEND BOARD REPORT 21-0428-PR8**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE CUSTOM PRINT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the pre-qualification status of various vendors to provide custom print services to District offices and Schools and authorize entering into a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. A written master agreement for each Vendor is currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written master agreement. The pre-qualification status approved herein for each Vendor shall automatically rescind in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This January 2022 amendment is necessary to add one (1) Vendor #30 Jostens, Inc. to the list of pre-qualified vendors pursuant to a supplemental Request for Qualifications (21-288). A written agreement is currently being negotiated. No services shall be provided by and no payment shall be made to the new Vendor prior to the execution of their master services agreement. We are also removing Vendor #7 FedEx Office and Print Services, Inc. who did not agree to sign our master services agreement. The authority granted herein shall automatically rescind for the new Vendor in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

Specification Number : 20-350034, 21-288

Contract Administrator : Banks, Amy / 773-553-2280

**USER INFORMATION :**

Project 12210 - Procurement and Contracts Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Hernandez, Patricia  
773-553-2280

**TERM:**

The term of this pre-qualification period and each master agreement is three (3) years, commencing on May 1, 2021 and ending on April 30, 2024. The term of this pre-qualification period and master agreement for the vendor being added pursuant to the supplemental Request for Qualifications (21-288) is commencing on the date of execution and end on April 30, 2024. The Board shall have the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The vendors shall provide custom printing services for District Offices and Schools in the categories for which they have been pre-approved. The categories are listed below.

**DELIVERABLES:**

The vendors will provide custom print services in the categories for which each is pre-qualified. The categories for which vendors may be pre-qualified are the following:

1. Vinyl Banners
2. Booklets
3. Calendars
4. Elementary and High School Diplomas
5. Pamphlets
6. Personalized Cashier's Receipt Pads
7. Posters
8. Report Cards
9. Schools Certificates
10. Wall Decals
11. Yearbooks
12. Miscellaneous Printing

**OUTCOMES:**

Vendors' services will result in cost effective custom printing services.

**COMPENSATION:**

The aggregate compensation payable to all Vendors during the pre-qualification period shall not exceed the amounts below. The payments to all pre-qualified Vendors shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

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

\$500,000, FY21  
\$3,000,000, FY22  
\$3,000,000, FY23  
\$2,500,000, FY24

**USE OF THE POOL:** Central Office and all schools are authorized to receive services from the pre-qualified pool as follows: Vendors shall respond to statements of work (SOW) for custom print services and projects be awarded to the lowest, responsive bidder.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the master agreements.

**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 are 35% MBE and 15% WBE. This vendor pool is comprised of 29 vendors with 10 MBEs and 6 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: Various Funds, All Units

\$500,000, FY21

\$3,000,000, FY22

\$3,000,000, FY23

\$2,500,000, FY24

Not to exceed \$9,000,000 for the (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).

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- 1) Vendor # 67308  
ACTIVE OFFICE SOLUTION LLC  
3839 WEST DEVON AVE.  
CHICAGO, IL 60659  
Charlie Jung  
773 539-3333  
  
Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Charlie Jung - 100%
- 2) Vendor # 19892  
ARC DOCUMENT SOLUTIONS, LLC DBA  
RIDGWAY'S IL, LLC  
640 NORTH LASALLE ST  
CHICAGO, IL 60654  
Frank Loughan  
216 551-4406  
  
Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: ARC DOCUMENT SOLUTIONS, 7)  
INC. - 100%
- 3) Vendor # 28929  
BEL TECHNOLOGY SOLUTIONS, LLC  
211 S Clark  
Chicago, IL 60690  
Belvie Foster  
773 638-1235  
  
Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Belvie J Foster - 100%
- 4) Vendor # 34453  
BEST IMAGING SOLUTIONS, INC.  
55 E MONROE ST  
CHICAGO, IL 60603  
Mark Luncsford  
312 357-9050  
  
Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership:
- 5) Vendor # 28601  
CONSOLIDATED PRINTING COMPANY INC.  
1715 ELMHURST ROAD  
ELK GROVE VILLAGE, IL 60007  
Marilyn K Jones  
773 631-2800  
  
Categories: 1,2,3,4,5,7,8,9,10,12 Ownership:  
Marilyn K Jones - 100%
- 6) Vendor # 39605  
FIDELITY PRINT COMMUNICATIONS, LLC  
2829 S. 18TH AVENUE  
BROADVIEW, IL 60155  
Bernard Williams  
708 343-6833  
  
Categories: 1,2,3,4,5,7,8,9,10,11,12  
Ownership: Earl A Williams - 100%
- Vendor # 37352  
FedEx Office and Print Services, Inc.  
7900 LEGACY DRIVE  
PLANO, TX 75024  
Michael Week  
312 489-3599  
Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: FedEx Corporate Services, Inc. -  
100%
- 8) Vendor # 55080  
Full Line Printing Incorporated  
361 WEST CHICAGO AVE  
CHICAGO, IL 60654  
Jeffrey Juhasz  
312 642-8080  
  
Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Jeffrey Juhasz - 67%, Stephen  
Juhasz - 33%

- 9) Vendor # 44218  
GEM ACQUISITION COMPANY, INC. DBA  
GEM BUSINESS FORMS  
5942 S CENTRAL Ave.  
CHICAGO, IL 60638  
Katherine Owens  
773 735-3300
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Katharine I. Owens - 85%,  
Christopher Owens - 7.5%, Courtney Owens - 13)  
7.5%
- 10) Vendor # 426157  
GRACE ENTERPRISES, INC. DBA GRACE  
PRINTING & MAILING  
2050 W DEVON AVE  
CHICAGO, IL 60659  
Titus Eapen  
847 423-2100
- Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: Kunjukunju Eapen - 50%, Titus 14)  
Eapen - 10%, Anish Eapen - 10%, Kochu Jose  
- 10%, Mathew Joseph - 10%, Ajith Eapen -  
10%
- 11) Vendor # 17837  
HERFF JONES, LLC  
4719 WEST 62ND ST  
INDIANAPOLIS, IN 46268  
Ann Urbaniec  
800 553-3737
- Categories: 1,2,3,4,5,7,8,9,10,11,12 15)  
Ownership: Hercules Achievement, Inc. is the  
sole member of Herff Jones, LLC. Hercules  
Achievement, Inc. owns 100% of Herff Jones,  
LLC
- 12) Vendor # 68338  
IT'S A SIGN, INC.  
6140 Roosevelt Road  
OAK PARK, IL 60304  
Kim Rasmussen  
708 848-7446
- Categories: 1,2,3,5,7,9,10,12 Ownership: Kim  
Rasmussen - 51%, Tim Rasmussen - 49%
- Vendor # 40473  
K & M Printing Company, Inc. dba Spotlight  
Graphics  
1410 NORTH MEACHAM ROAD  
SCHAUMBURG, IL 60173  
Keith Stobart  
847 884-1100
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Estate of Kenneth J. Stobart - 50%,  
Richard D. Stobart - 50%
- Vendor # 41056  
LIBERTY LITHOGRAPHERS, INC. DBA  
LIBERTY CREATIVE SOLUTIONS, INC.  
18625 WEST CREEK DRIVE  
TINLEY PARK, IL 60477  
Angela Hipelius  
708 633-7452
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Angela Hipelius - 51%, William  
Kiehl - 47%, Jeff Hofer - 2%
- Vendor # 79068  
LOWITZ AND SONS, INCORPORATED  
811 WEST EVERGREEN  
CHICAGO, IL 60642  
Jeff Lowitz  
312 337-2390 x 31
- Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: Jeffrey Lowitz - 100%

- 16) Vendor # 37295  
M & G GRAPHICS, INC.  
3500 W. 38THH STREET  
CHICAGO, IL 60632  
Angela Weiss  
773 247-1596
- Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: Josephine Meyer - 30%, Anegla Weiss - 29%, Robert Meyer - 41%
- 17) Vendor # 31391  
MOTR GRAFX, LLC  
7430 N. Lehigh Ave.  
Niles, IL 60714  
Lissette Herin  
847 600-5656
- Categories: 1,2,3,5,7,10,12 Ownership: Delia M. Saboya - 40%, Lissette Herin - 40%, Paul C. Litardo - 20%
- 18) Vendor # 41067  
NATIONAL REPROGRAPHICS INC. DBA  
BLUEDGE  
575 EIGHTH AVE RM 801  
NEW YORK, NY 10018  
Frank Plum  
609 923-2577
- Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: Nan Magid - 18.7%, Ellen Feuer - 13.4%, Lisa Feuer - 11.5%, Lori Hason - 11.5%, Karen Resnic - 11.3%, Douglas Magid - 11.3%
- 19) Vendor # 43854  
NPN 360, Inc. DBA NPN 360  
2801 LAKESIDE DR. SUITE 110  
BANNOCKBURN, IL 60015  
Bob Berland  
847 609-5604
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Arthur Collins - 50%, Jeff Greenbury - 50%
- 20) Vendor # 14360  
OFFICE DEPOT, LLC  
515 KEHOE BLVD.  
CAROL STREAM, IL 60188  
Kristin Kee  
800 651-4624
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: The ODP Corporation - 100%
- 21) Vendor # 63311  
PHOTOS BY GREG, INC dba Davis Digital Services  
411 HARRISON STREET  
OAK PARK, IL 60304  
Gregory Davis  
708 628-3732
- Categories: 1,2,3,4,5,7,8,9,10,12 Ownership: Gregory Davis - 50%, Carolyn Davis - 50%
- Vendor # 64934  
R.R. DONNELLEY & SONS COMPANY  
35 W. Wacker Drive  
Chicago, IL 60601  
Josh Levey  
312 256-1907
- Categories: 1,2,3,4,5,6,7,8,9,10,11,12  
Ownership: RR Donnelley is a publicly traded company and all share holder information is listed publicly on our website and with the SEC.

- 23) Vendor # 40675  
ROTH PRINT MANAGEMENT, CO. DBA RPM  
DESIGN + PRODUCTION  
400W667 ABERDEEN LANE  
CAMPTON HILLS, IL 60175  
Cindy DeMeritt  
630 513-6388
- Categories: 1,2,3,5,6,7,8,10,12 Ownership:  
Cindy DeMeritt - 100%
- 24) Vendor # 41062  
SEBIS DIRECT INC.  
6516 W 74TH STREET  
BEDFORD OARK, IL 60638  
David Brady  
312 243-9300
- Categories: 2,4,5,8,9,12 Ownership: Wes  
Sanders - 100%
- 25) Vendor # 41063  
SUNRISE HITEK GROUP LLC  
5915 N NORTHWEST HIGHWAY  
CHICAGO, IL 60631  
Patti Elliott  
773 792-8880
- Categories: 1,2,3,4,5,7,8,9,10,12 Ownership:  
Jimmy Sun - 100%, Fran Sun - 10%
- 26) Vendor # 40674  
THE ENVELOPE CONNECTION, INC. DBA  
PRINT-LOGIX  
2901 N. PULASKI RD  
CHICAGO, IL 60641  
Jasmine Rasso  
773 283-5994
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Jasmine Rasso - 100%
- 27) Vendor # 41071  
UNIQUE IMAGE, INC.  
19365 BUSINESS CENTER DRIVE UNIT 4  
NORTHRIDGE N, CA 91324  
Wafa Kanan  
818 727-7785
- Categories: 1,2,5,7,8,9,11,12 Ownership:  
Wafa Kanan - 100%
- 28) Vendor # 41072  
VERSA PRINTING, INC.  
2631 BRENNER DRIVE  
DALLAS, TX 75220  
Sergio Godinez  
972 243-5353
- Categories: 1,2,3,4,5,6,7,8,9,10,12  
Ownership: Gonzalo Godinez Sr. - 50%, Sergio  
Godinez - 25%, Alfredo Aviles - 25%
- 29) Vendor # 24809  
WALSWORTH PUBLISHING COMPANY, INC.  
306 N KANSAS AVENUE  
MARCELINE, MO 64658  
Randall Fay  
660 376-3543
- Categories: 2,3,11 Ownership: Don O.  
Walsworth - 50.36%, Don Walsworth, Jr. -  
48.40%, Audrey Walsworth - 1.24%
- 30) Vendor # 23375  
JOSTENS, INC.  
7760 FRANCE AVE S, SUITE 400  
MINNEAPLOIS, MN 55435  
Lindsey Fleck  
952 830-3300  
Categories: 11, Ownership: Champ Acquisition  
Corporation c/o Platinum Equity Advisors, LLC.  
- 100%



22-0126-PR14

**AMEND BOARD REPORT 21-0825-PR7  
 AUTHORIZE FIRST AND SECOND RENEWAL AND AMEND THE MASTER AGREEMENTS WITH  
 VARIOUS VENDORS TO PROVIDE SCHOOL, BAND, AND SECURITY UNIFORMS, GYM APPAREL  
 AND SPIRIT WEAR**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first and second renewal, and amend the master agreements with various vendors to provide school, band, and security uniforms, gym apparel and spirit wear at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option and amending the agreement to increase the maximum compensation amount to \$800,000 for the term ending September 30, 2021 are currently being negotiated. No payment shall be made as to a Vendor during the option period prior to execution of such Vendor's written option document. The authority granted herein shall automatically rescind as to a Vendor in the event such Vendor's written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2022 amendment is necessary to add two (2) new Vendors (#7 BSN Sports, LLC and #8 Pro Biz Products LLC) to the list of pre-qualified Vendors pursuant to a supplemental Request for Qualifications (21-366). Written master agreements for the new Vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any new Vendor prior to the execution of their written master agreement. The authority granted herein shall automatically rescind for each new Vendor in the event such Vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report. Vendor #6 has been updated to match their legal name, Lauren Trenea Woodson DBA Scoops Promotional and Marketing.

Specification Number : 18-350027, 18-350041, 21-366

Contract Administrator : Hernandez, Patricia / 773-553-2280

**USER INFORMATION :**

Project 12210 - Procurement and Contracts Office  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Mayfield, Charles Edward  
 773-553-2280

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 18-0926-PR17) in the amount of \$7,300,000 are for a term commencing October 1, 2018 and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Board added two new vendors pursuant to a Supplemental Request for Qualification as authorized by Board Report 19-0227-PR11, for a term commencing upon execution and ending September 30, 2020, with the Board having three (3) options to renew for one (1) year terms. The Agreements were renewed (authorized by Board Report 20-0826-PR7) in the amount of \$700,000 for a term commencing October 1, 2020 and ending September 30, 2021. The agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing October 1, 2021 and ending September 30, 2022. The term of the agreements for the two vendors being added pursuant to the supplemental Request for Qualifications (21-366) is commencing on the date of execution and ending on September 30, 2022.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendors will continue to supply school, band, and security uniforms, gym apparel and spirit wear and customize all items through printing or embroidery as required. School and band uniforms, spirit wear and gym apparel are intended for students from kindergarten through grade 12 (K-12).

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the one (1) year pre-qualification term are set forth below:

FY22 - \$1,000,000

FY23 - \$100,000

Not to exceed \$1,100,000 in the aggregate for all vendors.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the option master agreements. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the option master agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of six vendors with 3 MBEs, and 1 WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds and Units

FY22 - \$1,000,000

FY23 - \$100,000

Not to exceed \$1,100,000 in the aggregate for the one (1) year term.

Future year funding is contingent upon Board 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).

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|---|---|
| <p>1) Vendor # 33592<br/>RIDDELL, INC.<br/>7501 PERFORMANCE LANE<br/>N RIDGEVILLE, OH 44039<br/>James Brady<br/>440 353-8643</p> <p>Ownership: Riddell Sports Group, Inc - 100%</p> | <p>5) Vendor # 62275<br/>IMPRESSIVE PROMOTIONAL PRODUCTS, LLC<br/>645 NORTH ROCHESTER RD.<br/>CLAWSON, MI 48017<br/>Shoeb Ali<br/>248 589-3595</p> <p>Ownership: Shoeb Ali and Munira Ali Sole Member-LLC - 100%</p>  |
| <p>2) Vendor # 35165<br/>SILK SCREEN EXPRESS, INC.<br/>7611 WEST 185TH STREET<br/>TINLEY PARK, IL 60477<br/>Dawn Coleman<br/>800 366-5071</p> <p>Ownership: Dawn Coleman - 100%</p> | <p>6) Vendor # 32040<br/>LAUREN TRENA WOODSON DBA SCOOPS PROMOTIONAL AND MARKETING<br/>422 SOUTH 47TH STREET<br/>PHILADELPHIA, PA 19143<br/>L. Trena Woodson<br/>215 474-1057</p> <p>Ownership: L. Trena Woodson - 100%<br/>Note: Vendor #6 has been updated to match their legal name.</p> |
| <p>3) Vendor # 96802<br/>STITCH ME LLC<br/>329 W. 18TH STREET 308<br/>CHICAGO, IL 60616<br/>Brenda Nelson<br/>312 498-7428</p> <p>Ownership: Brenda Nelson - 100%</p>               | <p>7) <u>Vendor # 22464</u><br/><u>BSN SPORTS, LLC</u><br/><u>PO Box 7726</u><br/><u>Dallas, TX 75209-0726</u><br/><u>Chris Bloomfield</u><br/><u>800 5277510</u><br/><u>Ownership: Varsity Brands Holding Company - 100%</u></p>   |
| <p>4) Vendor # 38477<br/>THE BAND MANS COMPANY<br/>1304 ENTERPRISE DRIVE<br/>ROMEOVILLE, IL 60446<br/>Paul Phillips<br/>630 759-6969</p> <p>Ownership: Ed Bates - 100%</p>          | <p>8) <u>Vendor # 16986</u><br/><u>PRO BIZ PRODUCTS LLC</u><br/><u>211 SOUTH FRONTAGE ROAD</u><br/><u>BURR RIDGE, IL 60527</u><br/><u>Richard Smith</u><br/><u>630 537-9400</u><br/><u>Ownership: Richard Smith - 51% and David Lewandowski - 49%</u></p>                                   |

22-0126-PR15

**AUTHORIZE A NEW AGREEMENT WITH ASKREPLY, INC., DBA B2GNOW FOR COMPLIANCE  
REPORTING SYSTEM AND SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with AskReply, Inc., DBA B2GNow to provide software licenses for a Compliance Reporting System and Services to the Office of Business Diversity 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 Committee on December 7, 2021 and approved by the Interim Chief Procurement Officer. Prior to approval as a Single Source, the item was published on the Procurement website on December 7, 2021, found here: [cps.edu/procurement](https://cps.edu/procurement). The item will remain on the Procurement website until the January 26, 2022 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 : Forero, Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 97404  
ASKREPLY, INC. DBA B2GNOW  
725 W McDowell Rd  
PHOENIX, AZ 85007

Tracy Begalke  
602 325-9277

Ownership: Polaris Growth Fund - 60%;  
Justin Talbot-Stern - 25% and Frank Begalke  
- 15%

**USER INFORMATION :**

Project  
Manager: 12210 - Procurement and Contracts Office  
  
42 West Madison Street  
  
Chicago, IL 60602  
  
Mayfield, Charles Edward  
  
773-553-2280

**TERM:**

The term of this agreement shall commence on February 1, 2022 and shall end January 31, 2024. 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:**

The vendor provides software licenses that streamline and automate data-gathering, tracking, reporting, supplier management and administrative processes. The software monitors and reports the District's diversity spend, improves communication with certified firm's prime contracts and tracks effectiveness of internal outreach efforts.

**DELIVERABLES:**

The vendor will provide software licenses that assist with diversity reporting and tracking. The software will keep track of payments made under contracts and assist in data gathering required to know if goals have been met.

**OUTCOMES:**

Vendor's services will result in tracking payments completed to minority and women owned business enterprises (M/WBES) that correspond to their respective contracts. In addition we will manually track payments, contract information and complete data exports to keep information up-to-date.

**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the two (2) year term are set forth below:

\$50,000, FY22

\$50,000, FY23

**REIMBURSABLE EXPENSES:**

None

**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 Procurement Officer 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), this contract is exempt as this agreement is for licensing.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Fund 115, Various

\$50,000, FY22

\$50,000, FY23

Not to exceed \$100,000 for the two (2) 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).

**22-0126-PR16**

**AUTHORIZE A NEW AGREEMENT WITH MESIROW INSURANCE SERVICES, INC FOR INSURANCE BROKERAGE AND CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Mesirow Insurance Services, Inc to provide insurance brokerage and risk management services to the Risk Management department at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Mesirow Insurance Services, Inc 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.

Specification Number : 21-327

Contract Administrator : Banks, Amy / 773-553-2280

**VENDOR:**

- 1) Vendor # 84715  
MESIROW INSURANCE SERVICES, INC  
353 NORTH CLARK ST.  
CHICAGO, IL 60654  
Linda Price  
312 595-7260  
Ownership: Alliant Insurance Services, Inc. -  
100%

**USER INFORMATION :**

Project  
Manager: 12460 - Risk Management  
42 West Madison Street  
Chicago, IL 60602  
Lorden, Ellen C  
773-553-2560

**TERM:**

The term of this agreement shall commence on March 1, 2022 and shall end February 28, 2025. 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:**

Mesirow Insurance Services, Inc. will provide insurance brokerage services, including placement of the following: excess property and casualty (liability), boiler and machinery, special events, fiduciary, student catastrophic, and cyber insurance programs, and any additional coverage as requested. Mesirow will analyze Board operations and claims' loss experience, develop insurance specifications, prepare marketing submissions, seek quotes from viable insurance markets, negotiate modifications, as well as bind and place insurance programs. Mesirow will support Risk Management with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance, loss control consulting upon request, actuarial services upon request, and other insurance broker services as needed.

**DELIVERABLES:**

Mesirow Insurance Services, Inc will

1. Prepare strategic analysis prior to entering the insurance market annually.
2. Submit underwriting proposals within timeframe to meet Board deadlines.
3. Bind and place insurance coverage upon Board approval.
4. Identify entities that may benefit from the placement of each program, as well as any commissions, contingencies, wholesale commissions, reinsurance, etc.
5. Validate invoices and premium adjustments with negotiated insurance wording.
6. Review binders, policies and endorsements to verify compliance with specifications as well as accuracy.
7. Issue endorsements and insurance certificates as required.
8. Provide annual stewardship report.
9. Provide access to Succeed System at no additional cost.
10. Prepare actuarial reports upon request.
11. Establish written claims reporting procedures.
12. Provide annual report for Charter School insurance analysis.
13. Provide loss control services, upon request, for an additional cost.

**OUTCOMES:**

Vendor's services will result in the most comprehensive, cost-effective insurance program available.

**COMPENSATION:**

Mesirow Insurance Services, Inc. shall be paid annual brokerage administrative fees for the (3) year term which includes a broker fee, consulting fee, and loss control services, upon request. Upon request, Loss Control services and other consulting services which will not exceed \$698,750 for the three year term.

**REIMBURSABLE EXPENSES:**

None

**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 the Chief Financial Officer 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 are 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. The vendor has scheduled the following firms:

Total MBE: 30%  
CS Insurance Services, Inc.  
150 N. Michigan Ave. #2400  
Chicago, IL 60601  
Ownership: Charles Smith

Insurers Review Services, Inc.  
225 N. Michigan Ave. #902  
Chicago, IL 60601  
Ownership: Alvin Robinson

Total WBE: 7%  
Eagleone Case Management Services, Inc.  
760 Village Center Dr., Ste. 250  
Burr Ridge, IL 60527  
Ownership: Elizabeth Rodriguez-Spreck

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210  
Risk Management - Unit 12460  
FY23 - \$213,250  
FY24 - \$213,250  
FY25 - \$216,250  
Not to exceed \$698,750 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).

**22-0126-PR17**

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH DENTONS US LLP FOR INVESTIGATIVE SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the second and final renewal agreement with Dentons US LLP to provide investigative services to the Office of Inspector General at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Forero, Bryan / 773-553-2280

**VENDOR:**

- 1) Vendor # 30627  
DENTONS US LLP  
233 S. WACKER DRIVE STE 5900  
CHICAGO, IL 60606

William Walsh  
312 876-8000

Ownership: No shareholder owns more than  
10%

**USER INFORMATION :**

Project 10320 - Inspector General  
Manager: 567 West Lake Street  
Chicago, IL 60661  
Ptasinski, Joseph  
773-534-9400

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #20-0226-PR11) in the amount of \$550,000 is for a term commencing March 1, 2020 and ending February 28, 2021, with the Board having two (2) options to renew for one (1) year terms. The original agreement was amended by the First Amendment dated October 5, 2020 (authorized by Board Report 20-0923-RS1). The agreement was renewed (authorized by Board Report 21-0224-PR5) for a term commencing March 1, 2021 and ending February 28, 2022. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-3.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing March 1, 2022 and ending February 28, 2023.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

At the request of the Board's Office of Inspector General, Vendor shall continue to review and assess investigation files pertaining to allegations of sexual misconduct committed by CPS employees. Vendor will prepare progress reports and a final summary report identifying areas of concern for further review and/or remedial action. In addition, the OIG may direct Vendor to perform additional investigative work for cases requiring further investigation.

The core objective of the case review is to assess the effectiveness and appropriateness of the prior investigations (including compliance with Title IX). Vendor will proactively review cases to identify critical cases which involve victims in need of further support services, potential risks for future misconduct, or which require further investigation or prosecution. If, at any time, Vendor identifies a situation where the current physical or sexual safety of a student or minor may be in question, Vendor will immediately notify the OIG.

Any additional investigative work will be performed by the Vendor on an as-needed basis, as determined by the OIG. This work may include acquiring evidence, performing legal analysis, conducting interviews and/or any other tasks necessary to ensure that the case is sufficiently investigated and resolved.

**DELIVERABLES:**

Vendor will continue to first prioritize case files from highest to lowest risk. Vendor will review case files according to established review protocol and prepare monthly progress reports summarizing its findings and identifying areas of concern for further review and/or remedial action. Vendor will complete review of case and provide a summary report containing analysis and identifying critical cases. Vendor will provide investigative plans for all cases where OIG has determined additional investigative work required. Vendor will then conduct investigative work as requested by the OIG to ensure cases are sufficiently investigated and resolved. Vendor will prepare investigative report summarizing its investigative work when required.

**OUTCOMES:**

Vendor's services will result in a thorough and independent review of all identified CPS sexual abuse investigations of sexual misconduct committed by CPS employees from 2000 through 2018. Upon completion of Vendor's case review and reports, CPS will gain insight into effectiveness and appropriateness of the prior investigations. Vendor's reinvestigation of cases, if needed, will ensure that all necessary corrective actions are taken.



**COMPENSATION:**

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term as set forth in the agreement.

FY22 \$250,000

FY23 \$78,000

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Inspector General to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE because the contract is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Inspector General's Office, Unit 10320

FY22 \$250,000

FY23 \$78,000

Not to exceed \$328,000 for the one (1) 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).

**Vice President Revuluri moved and Board Member Truss seconded the motion to adopt Board Reports 22-0126-RS1, 22-0126-RS2, 22-0126-EX1 through 22-0126-EX9, 22-0126-OP1 through 22-0126-OP3, and 22-0126-PR1 through 22-0126-PR17.**

**The Secretary called the roll, with the noted abstentions, and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-RS1, 22-0126-RS2, 22-0126-EX1 through 22-0126-EX9, 22-0126-OP1 through 22-0126-OP3, and 22-0126-PR1 through 22-0126-PR17, with the noted abstentions, adopted.**

22-0126-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR DECEMBER 2021  
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, "Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22"), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency ("emergency authority"). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer ("CFO") submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through December 31, 2021, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT  
(Cumulatively through December 31, 2021)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$150 Million Emergency Authorization
<b>Technology</b>	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$112,650	
	Data interfaces in Aspen		\$99,900	
	Computers /Tablets	102,568	\$61,515,461	
<b>Total Technology</b>			<b>\$112,224,402</b>	<b>\$134,291</b>

<b>Educational Materials</b>	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$8,600	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$159,939	\$159,939
	Remote learning supervision		\$131,202	
	Educational technology software		\$434,943	\$434,943
<b>Total Education Materials</b>			<b>\$12,976,663</b>	<b>\$594,882</b>

<b>Compensation</b>	July 31, 2021 - Carry forward balance		\$32,894,818	
	Custodians		\$829,224	
<b>Total Compensation</b>			<b>\$ 33,724,042</b>	

<b>Emergency Supplies</b>	July 31, 2021 - Carry forward balance		\$48,186,587	
	Disinfecting supplies	10	\$580	
	Masks/Face Coverings	23,805,067	\$6,901,575	\$164,750
	Other PPE	75,072	\$3,261	
	Air Purifiers	109	\$25,105	\$15,082
	Signs	1	\$37,502	\$13,122
	Medical Equipment		\$5,767	
<b>Total Emergency Supplies</b>			<b>\$55,160,377</b>	<b>\$192,954</b>

<b>Emergency Cleaning</b>	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$633,532	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
<b>Total Emergency Cleaning</b>			<b>\$3,032,025</b>	

<b>Nutrition</b>	July 31, 2021 - Carry forward balance		\$ 11,661,724	
<b>Total Nutrition</b>			<b>\$11,661,724</b>	

<b>Other</b>	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing		\$34,869,000	\$34,600,000
	Printing health screening materials		\$30,000	
	Care room attendants		\$10,000,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$455,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Moving of furniture for virtual academy		\$2,400	
	Student transportation		\$100,000	\$100,000
	Vaccination marketing		\$175,000	
	Vaccination sites incentives		\$7,123	
	Vaccine awareness day sites		\$8,500	

	COVID-19 vaccination clinic services		\$2,442,000	\$2,442,000
	Student transportation driver incentives payout		\$240,000	\$240,000
	Student transportation work stoppage payments		\$2,003,670	\$2,003,670
	Small vaccination card holder		\$204	
<b>Total Other</b>			<b>\$73,620,817</b>	<b>\$39,712,282</b>

<b>Good Faith Payments</b>	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
	Student transportation		\$8,549,107	
<b>Total Good Faith Payments*</b>			<b>\$64,918,905</b>	

<b>Student Re-Engagement</b>	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program	59	\$2,348,955	
<b>Total Student Re-Engagement</b>			<b>\$2,893,011</b>	

<b>Grand Total</b>			<b>\$370,211,966</b>	<b>\$40,634,409</b>
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\*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

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Contracts Approved via COVID-19 Emergency Authority as of December 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
Pending	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	<a href="#">20-0624-RS1</a>	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program	New Contract	\$500,000.00	12/30/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A

Contracts Approved via COVID-19 Emergency Authority as of December 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	<a href="#">21-0428-RS2</a>	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
49048	Blumark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	<a href="#">21-0428-RS2</a>	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40383	Bulleseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40441	Bunce, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	<a href="#">20-0923-RS1</a>	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	<a href="#">20-0325-RS1</a>	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	06/30/2022	<a href="#">21-0428-RS2</a>	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3

## Contracts Approved via COVID-19 Emergency Authority as of December 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTF	Start Date	End Date	Link to Contract	Original Board Report
67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	<a href="#">20-0624-RS1</a>	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,465.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0722-PR8
		Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	<a href="#">21-0728-PR27</a>	21-0728-PR27
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	<a href="#">21-0428-RS2</a>	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	<a href="#">20-0923-RS1</a>	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	06/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
Pending	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10



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Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTF	Start Date	End Date	Link to Contract	Original Board Report
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,638.45	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
49337	First Student, Inc. 3	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	<a href="#">21-0728-PR27</a>	N/A
49337	First Student, Inc. 4	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$125,000,000.00	08/30/2021	09/30/2021	<a href="#">21-0728-RS1</a>	N/A
41947	Fisher Scientific Company, LLC	Comprehensive Covid-19 Testing Services Agreement	New Contract	\$60,000,000.00	08/20/2021	07/31/2022	<a href="#">21-0728-RS1</a>	N/A
Pending	Five Star Flash	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
68933	Gillouy Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0428-RS2</a>	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment		09/01/2020	08/31/2022	<a href="#">21-0728-RS1</a>	19-0626-PR7
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5



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98398	I.C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
98398	I.C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-1216-RS1</a>	20-0624-PR3
30857	Kaizen Health, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$5,250,000.00	12/15/2021	06/30/2022	<a href="#">21-0728-RS2</a>	N/A
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
40175	Lallo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
31554	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	<a href="#">21-0428-RS2</a>	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5

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98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	<a href="#">20-0923-RS1</a>	N/A
279747	N2Y, LLC	Software and Services Agreement	Amendment	\$434,943.00	12/15/2021	12/14/2022	<a href="#">21-0728-RS7</a>	20-0923-RS1
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	<a href="#">21-0728-RS1</a>	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	<a href="#">20-0923-RS1</a>	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	<a href="#">20-0624-RS1</a>	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	<a href="#">20-1216-RS1</a>	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
81000	Project Syncere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	<a href="#">20-0325-RS1</a>	N/A

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64934	R.R. Donnelly & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	<a href="#">20-0325-RS1</a>	N/A
64934	R.R. Donnelly & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	<a href="#">20-0624-RS1</a>	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	<a href="#">20-0325-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	<a href="#">20-1216-RS1</a>	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
18747	Reliant Transportation, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	<a href="#">21-0728-PR27</a>	21-0728-PR27
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	<a href="#">21-0728-RS1</a>	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
31491	River City Community Development Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	<a href="#">20-0325-RS1</a>	N/A
16228	Saga Innovations, INC	High Dosage Tutoring	New Contract	\$900,000.00	12/27/2021	06/30/2023	<a href="#">21-0728-RS7</a>	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
40334	ScholarSelect LLC dba Smartselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0624-RS1</a>	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

Contracts Approved via COVID-19 Emergency Authority as of December 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,728,472.81	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	19-0327-PR10
		First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	19-0327-PR10
25745	SCR Medical Transportation, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	<a href="#">21-0728-PR27</a>	21-0728-PR27
		Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
28652	Sembrando El Futuro	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
34171	SGA Youth & Family Services, NFP	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	Skoolaide, Inc. dba Ascend	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
99256	Spark Program, Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
45043	Storehouse Ministries	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
19249	Story2, LLC	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
98400	Sunrise Baptist Church	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	<a href="#">21-0127-RS1</a>	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0127-RS1</a>	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8



Contracts Approved via COVID-19 Emergency Authority as of December 31, 2021								
Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTe	Start Date	End Date	Link to Contract	Original Board Report
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	<a href="#">20-0923-RS1</a>	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	<a href="#">20-0923-RS1</a>	17-0828-PR8
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	<a href="#">20-0624-RS1</a>	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0624-RS1</a>	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	<a href="#">21-0127-RS1</a>	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	<a href="#">21-0428-RS2</a>	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	<a href="#">20-1216-RS1</a>	20-0308-CPOR-7404
98222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	<a href="#">21-0428-RS2</a>	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	<a href="#">20-0923-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	<a href="#">21-0127-RS1</a>	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	<a href="#">20-0923-RS1</a>	N/A

22-0126-PR18

**INTERIM CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR NOVEMBER 2021  
PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR NOVEMBER 2021  
PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Interim Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Interim Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation (“delegated authority”). The report is to be made to the Board by the last day of each month and must detail the prior month’s delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On December 31, 2021, the Interim Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from November 1, 2021 to November 30, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) and 7-13(j) - November 2021 Contracts						
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date
13737	Sports Administration and Facilities Management-City Wide	37381	Sportup, Inc.	Delegation of Authority	\$18,000.00	10/01/2022
11860	Facility Opers & Maint- City Wide	41053	DANIELS SHARPSMART, INC. DBA DANIELS HEALTH	Delegation of Authority	\$0.11/04/2021	06/30/2022
11870	Student Transportation	97595	5 Star Flash, Inc.	Delegation of Authority	\$1,500.00	10/01/2021
10816	Chief Education Office	N/A	UIC Great Cities Institute	Delegation of Authority	\$31,980.04/27/2021	04/26/2022
11371	Student Support and Engagement	67127	After-School All Stars	Delegation of Authority	\$0.00	10/01/2020
25061	Ravenswood Elementary School	N/A	Friends of Ravenswood	Donations Over \$50k	\$97,754.21	11/18/2021
23801	William G Hibbard Elementary School	N/A	Barbara Weiner	Donations Under \$50k	\$505.00	11/29/2021
47021	William Jones College Preparatory High School	N/A	MacArthur Foundation	Donations Under \$50k	\$3,000.00	10/27/2021
47021	William Jones College Preparatory High School	N/A	Pamela Brandt	Donations Under \$50k	\$500.00	10/30/2021
26831	Durkin Park Elementary School	N/A	Black Ice, LLC	Donations Under \$50k	\$580.07	11/19/2021
26831	Durkin Park Elementary School	N/A	Kroger	Donations Under \$50k	\$10.75	9/21/2021
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$6,750.00	11/16/2021
46111	Christian Fenger Academy High School	N/A	Dr. Lisa C Pesavento	Donations Under \$50k	\$500.00	11/1/2021
24441	Emmett Louis Tili Math and Science Academy	N/A	Westat	Donations Under \$50k	\$800.00	11/22/2021
41091	Logandale Middle School	N/A	Bernan Nissan of Chicago	Donations Under \$50k	\$1,500.00	11/19/2021
22261	James G Blaine Elementary School	N/A	Rachel Hammen	Donations Under \$50k	\$50.00	9/10/2021
47091	Chicago High School for Agricultural Sciences	N/A	Compeer Financial	Donations Under \$50k	\$2,500.00	11/19/2021
49031	Southside Occupational Academy High School	N/A	Always Giving Back Foundation	Donations Under \$50k	\$250.00	11/18/2021
22261	James G Blaine Elementary School	N/A	Emily Anderson	Donations Under \$50k	\$250.00	9/13/2021
22261	James G Blaine Elementary School	N/A	Zachary Egli	Donations Under \$50k	\$225.00	8/27/2021
22261	James G Blaine Elementary School	N/A	Dana Linney	Donations Under \$50k	\$250.00	9/10/2021
24471	James B McPherson Elementary School	N/A	GreenCity Project, LLC	Donations Under \$50k	\$150.00	6/17/2021
46291	Charles P Steinmetz College Preparatory HS	N/A	Friends of McPherson	Donations Under \$50k	\$50.00	7/1/2021
29161	LaSalle Elementary Language Academy	N/A	Levi Restaurants/Compass Group USA Division	Donations Under \$50k	\$1,860.00	11/1/2021
22261	James G Blaine Elementary School	N/A	Michele Smith	Donations Under \$50k	\$800.00	11/4/2021
22261	John J Audubon Elementary School	N/A	Alberto Ruiz	Donations Under \$50k	\$50.00	9/10/2021
22091	James G Blaine Elementary School	N/A	Katherine Crouch	Donations Under \$50k	\$1,602.00	11/17/2021
22261	James G Blaine Elementary School	N/A	Rajneesh Motay	Donations Under \$50k	\$50.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Patrick Trieweller	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Thaduec Bill	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Kyle Mecher	Donations Under \$50k	\$50.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Renata Braun	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Krystyna Chloddecki	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Rachel Mantz	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Adriana Chloddecki	Donations Under \$50k	\$25.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Cynthia Papernik	Donations Under \$50k	\$50.00	9/10/2021
22261	James G Blaine Elementary School	N/A	Brian Davis	Donations Under \$50k	\$25.00	9/9/2021
46551	Back of the Yards IB HS	N/A	College Board	Donations Under \$50k	\$250.00	11/16/2021
23651	Robert Healy Elementary School	N/A	Carlos Oliva	Donations Under \$50k	\$500.00	11/16/2021
24471	James B McPherson Elementary School	N/A	Alejandra Martinez	Donations Under \$50k	\$522.00	7/1/2021
29111	Ala Philip Randolph Elementary School	N/A	Ride Illinois	Donations Under \$50k	\$250.00	7/21/2021
46301	Roger C Sullivan High School	N/A	University of Chicago	Donations Under \$50k	\$1,000.00	11/12/2021
46181	Thomas Kelly High School	N/A	Halted Spirits Inc.	Donations Under \$50k	\$300.00	11/15/2021
55091	David G Faragut Career Academy High School	N/A	University of Chicago	Donations Under \$50k	\$1,000.00	11/15/2021
46361	Kenwood Academy High School	N/A	Double Good	Donations Under \$50k	\$8,312.50	10/17/2021
46181	Thomas Kelly High School	N/A	All-American Publishing	Donations Under \$50k	\$185.25	11/10/2021
25881	Wildwood IB World Magnet School	N/A	Friends of Wildwood PTO	Donations Under \$50k	\$20,539.00	7/1/2021
26371	Dr. Martin L. King Jr Academy of Social Justice	N/A	Grace K. & Wesley S. Alpert Foundation	Donations Under \$50k	\$20,000.00	10/20/2021
22621	George Washington Carver Primary School	N/A	Whitely Child Parent Center	Donations Under \$50k	\$1,000.00	9/1/2021
24471	James B McPherson Elementary School	N/A	Friends of McPherson	Donations Under \$50k	\$4,152.83	7/1/2021
25631	Enrico Tont Elementary School	N/A	Juan Carlos Flores	Donations Under \$50k	\$500.00	10/28/2021
30011	Nancy B Jefferson Alternative HS	N/A	Parent Donations	Donations Under \$50k	\$210.00	10/18/2021
26201	John T. McCutcheon Elementary School	N/A	228 Roman Catholic Diocese of Joliet	Donations Under \$50k	\$410.00	9/29/2021
41051	Michele Clark Academic Prep Magnet High School	N/A	Katherine Doyle Siebert	Donations Under \$50k	\$500.00	10/29/2021
29331	Walter L Neuberry Math & Science Academy ES	N/A	Valet Parking Authority Inc.	Donations Under \$50k	\$250.00	10/26/2021
46431	North-Grand High School	N/A	College Board	Donations Under \$50k	\$250.00	7/1/2021
46221	Albert G Lane Technical High School	N/A	Graphic Communications Guild	Donations Under \$50k	\$1,000.00	10/26/2021
25871	A.N. Pritzker School	N/A	Babette Moeller	Donations Under \$50k	\$200.00	9/28/2021
25791	Daniel Weitzer Elementary School	N/A	University of Minnesota	Donations Under \$50k	\$40,000.00	10/20/2021
46181	Thomas Kelly High School	N/A	Carolyn Brown	Donations Under \$50k	\$400.00	11/1/2021

Board Rule 7-13(i) and 7-13(j) - November 2021 Contracts						
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date
46181	Thomas Kelly High School	N/A	Antonio Garcia	Donations Under \$50k	\$100.00	11/1/2021
23151	laughlin Falconer Elementary School	N/A	Marago Wanaski	Donations Under \$50k	\$532.26	10/29/2021
22641	Louisa May Alcott College Preparatory ES	N/A	Friends of Alcott	Donations Under \$50k	\$7,950.00	10/15/2021
46691	Englewood STEM HS	N/A	Configuration Chicago, Inc.	Donations Under \$50k	\$1,000.00	10/26/2021
29071	Gerald Delgado Kenyon Elementary / Magnet School	N/A	Educational Networks	Donations Under \$50k	\$600.00	10/27/2021
25071	Adlai E Stevenson Elementary School	N/A	Illinois State Council	Donations Under \$50k	\$1,500.00	10/13/2021
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$2,972.00	10/26/2021
53071	George Westinghouse College Prep	N/A	Snap Raise	Donations Under \$50k	\$9,379.00	10/26/2021
23461	Robert L. Grimes Elementary School	N/A	Knights of Columbus Charities	Donations Under \$50k	\$1,000.00	4/28/2021
23391	Alexander Graham Elementary School	N/A	Mildred A. Dicoia	Donations Under \$50k	\$100.00	10/20/2021
22261	James G Blaine Elementary School	N/A	Douglas Shields	Donations Under \$50k	\$50.00	9/7/2021
22261	James G Blaine Elementary School	N/A	Fareen Kazi	Donations Under \$50k	\$25.00	9/6/2021
22261	James G Blaine Elementary School	N/A	Jocelyn Carter	Donations Under \$50k	\$25.00	9/5/2021
22261	James G Blaine Elementary School	N/A	Stephen DeFubertis	Donations Under \$50k	\$25.00	9/5/2021
22261	James G Blaine Elementary School	N/A	Chloe Milstein	Donations Under \$50k	\$25.00	9/2/2021
22261	James G Blaine Elementary School	N/A	Wendy Benson	Donations Under \$50k	\$50.00	9/2/2021
22261	James G Blaine Elementary School	N/A	Stephen Slate	Donations Under \$50k	\$25.00	9/2/2021
22261	James G Blaine Elementary School	N/A	Christopher Rizzo	Donations Under \$50k	\$25.00	8/30/2021
22261	James G Blaine Elementary School	N/A	Elizabeth Khorana	Donations Under \$50k	\$25.00	8/27/2021
22261	James G Blaine Elementary School	N/A	John Rogan	Donations Under \$50k	\$25.00	8/27/2021
46311	William Howard Taft High School	N/A	David & Lucia Barth	Donations Under \$50k	\$300.00	9/29/2021
26781	Talman Elementary School	37399	Children First Fund	Gifts Under \$50k	\$1,000.00	11/2/2021
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$172.31	11/1/2021
46481	Chicago Academy High School	N/A	Carlos Rivera	Gifts Under \$50k	\$350.00	11/18/2021
26781	Talman Elementary School	37399	Children First Fund	Gifts Under \$50k	\$1,000.00	11/22/2021
46221	Albert G Larre Technical High School	N/A	Jennifer Debnier	Gifts Under \$50k	\$1,100.00	11/15/2021
47021	William Jones College Preparatory High School	N/A	Walmart Inc.	Gifts Under \$50k	\$30,000.00	9/9/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
25631	Enrico Tonti Elementary School	N/A	Heicy Mendez Grimaldo	Gifts Under \$50k	\$500.00	7/1/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
11551	Teacher Leader Development and Innovation	37399	Children First Fund	Gifts Under \$50k	\$100.00	7/1/2021
46281	Carl Schurz High School	N/A	Donor's Choose	Grant Refund	\$196.20	10/26/2021
13727	Early College and Career - City Wide	N/A	CTEI	Grant Refund	\$42,659.00	5/25/2020
13727	Early College and Career - City Wide	N/A	CTEI	Grant Refund	\$15,138.00	7/1/2019
13727	Early College and Career - City Wide	N/A	Agriculture - 3 Circles	Grant Refund	\$55,950.00	7/1/2019
10845	Magnet, Gifted and IB Programs	N/A	Advanced Placement	Grant Refund	\$44,638.00	7/31/2019
63081	EPIC Academy Charter High School	N/A	Advanced Placement	Grant Refund	\$48,324.00	7/31/2019
12610	Budget & Management Office	18607	Illinois State Board of Education	Grants Over \$50k	\$17,480,375.00	7/1/2021
11385	Early Childhood Development - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$2,949,008.00	7/1/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$5,474,626.00	7/1/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$3,178,034.00	7/1/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$156,618.00	7/1/2021
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$1,071,880.00	7/1/2021
55161	Daniel Hale Williams Prep School of Medicine	N/A	The Illinois Department of Commerce and Economic Opportunity	Grants Over \$50k	\$200,000.00	5/1/2021
10845	Magnet, Gifted and IB Programs	N/A	United States Department of Education	Grants Over \$50k	\$1,444,734.00	10/1/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$94,414.00	7/1/2021
10830	Teaching & Learning Office - City Wide	N/A	Secretary of State- Illinois State Library,	Grants Over \$50k	\$500,000.00	10/1/2021
10890	Arts	N/A	City of Chicago	Grants Over \$50k	\$500,000.00	1/1/2021
12610	Budget & Management Office	18607	Illinois State Board of Education	Grants Over \$50k	\$17,422,806.00	3/13/2020
12610	Budget & Management Office	18607	Illinois State Board of Education	Grants Over \$50k	\$10,701,927.00	3/13/2020
12610	Budget & Management Office	18607	Illinois State Board of Education	Grants Over \$50k	\$53,509,637.00	3/13/2020
12610	Budget & Management Office	18607	Illinois State Board of Education	Grants Over \$50k	\$10,701,927.00	3/13/2020
10898	Social and Emotional Learning - City Wide	37159	DePaul University	Grants Over \$50k	\$117,408.00	7/1/2021
11010	Talent Office	N/A	United States Department of Education	Grants Over \$50k	\$5,446,428.00	10/1/2021
47021	William Jones College Preparatory High School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$250.00	11/9/2021
47021	William Jones College Preparatory High School	N/A	Schwab Charitable Donation	Grants Under \$50k	\$1,000.00	8/9/2021
47021	William Jones College Preparatory High School	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$250.00	8/23/2021
49031	Southside Occupational Academy High School	19558	Big Green	Grants Under \$50k	\$2,000.00	11/9/2021



Board Rule 7-13(i) and 7-13(j) - November 2021 Contracts						
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date
41051	Michelle Clark Academic Prep Magnet High School	N/A	Beats Care	Grants Under \$50k	\$5,000.00	7/15/2021
22721	Federic Chopin Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	10/7/2021
10945	Magnet Gifted and IB Programs	18607	Illinois State Board of Education	Grants Under \$50k	\$50,000.00	7/1/2021
29111	Aaa Philip Randolph Elementary School	N/A	Dollar General Literacy Foundation	Grants Under \$50k	\$2,500.00	9/16/2021
29131	Hawthorne Elementary Scholastic Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$40.00	11/19/2021
29161	LaSalle Elementary Language Academy	N/A	The Blackbaud Giving Fund	Grants Under \$50k	\$500.00	10/21/2021
12050	Nutrition Support Services - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$5,814.00	7/1/2021
26631	Oscar DePriest Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	10/7/2021
22171	Newton Bateman Elementary School	40559	Project Lead the Way	Grants Under \$50k	\$15,000.00	11/19/2021
22251	South Shore Fine Arts Academy	19558	Big Green	Grants Under \$50k	\$2,000.00	9/17/2021
23462	Alexander Fleming Jr - Grimes	19558	Big Green	Grants Under \$50k	\$2,000.00	10/7/2021
28151	Orr Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$6,000.00	10/7/2021
28151	Orr Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$1,100.00	10/13/2021
28151	Orr Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	10/13/2021
46101	Orr Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$16,000.00	10/20/2021
55011	Eric Solerio Academy High School	40559	Project Lead the Way	Grants Under \$50k	\$2,100.00	11/5/2021
13727	Early College and Career - City Wide	18607	Illinois State Board of Education	Grants Under \$50k	\$6,727.00	7/1/2021
47091	Chicago High School for Agricultural Sciences	N/A	Agricultural Food and Natural Resources Fair	Grants Under \$50k	\$10,029.37	7/1/2021
22701	Salmon P Chase Elementary School	40559	Project Lead the Way	Grants Under \$50k	\$10,000.00	7/13/2021
22701	Salmon P Chase Elementary School	40559	Project Lead the Way	Grants Under \$50k	\$15,000.00	7/13/2021
23851	Julia Ward Howe Elementary School of Excellence	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$16,000.00	10/20/2021
24821	John Palmer Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	10/19/2021
49131	Collins Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$1,000.00	10/29/2021
49131	Collins Academy High School	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$6,000.00	10/29/2021
55151	Infinity Math Science and Technology High School	N/A	FIRST	Grants Under \$50k	\$1,194.61	11/2/2021
22321	Alexander Graham Bell Elementary School	40559	Sulzer Family Foundation	Grants Under \$50k	\$2,000.00	11/2/2021
23421	Ariel Elementary Community Academy	16696	Project Lead the Way	Grants Under \$50k	\$15,000.00	7/29/2021
31261	Jose De Diego Elementary Community Academy	N/A	Teach Plus	Grants Under \$50k	\$2,000.00	9/6/2021
13737	Sports Administration and Facilities Management-City Wide	N/A	Chicago Bears	Grants Under \$50k	\$32,000.00	3/1/2021
23031	Charles W Earle Elementary School	40559	Project Lead the Way	Grants Under \$50k	\$25,000.00	11/2/2021
26091	Morton School of Excellence	N/A	Academy for Urban School Leadership	Grants Under \$50k	\$16,000.00	10/21/2021
23031	Charles W Earle Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	10/26/2021
22751	DeWitt Clinton Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	10/27/2021
25471	Adlai E Stevenson Elementary School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	7/1/2020
24991	Laura S Ward Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	9/17/2021
23281	Robert Fulton Elementary School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	9/1/2021
29111	John H Vanderpoel Elementary Magnet School	N/A	Ruth Oliver Second Grant	Grants Under \$50k	\$7,500.00	3/2/2021
53041	Charles Allen Prosser Career Academy High School	19558	Big Green	Grants Under \$50k	\$2,000.00	10/25/2021
26621	Charles H Wacker Elementary School	16696	Teach Plus	Grants Under \$50k	\$2,000.00	7/17/2020
25631	Enrico Tonti Elementary School	19558	Big Green	Grants Under \$50k	\$2,000.00	9/24/2021
22861	Horace Greeley Elementary School	N/A	Chicago Cubs Charities	Grants Under \$50k	\$25,000.00	7/1/2021
11360	Early Childhood Development	N/A	IGA between City of Chicago DFS and CPS for Early Learning Investment Program	Intergovernmental Agreement	\$2,000,000.00	01/01/2021
11575	Diverse Learner Related Services Providers-City Wide	16226	RCM Technologies USA Inc dba RCM Health Care Services	No Cost Amendment	\$0.00	07/01/2021
12310	Information & Technology Services	44646	Dell Marketing L.P.	No Cost Amendment	\$0.00	07/01/2021
10370	College and Career Success Office	68697	American Institutes for Research in the Behavioral Sciences	No Cost Amendment	\$0.00	10/01/2021
41091	Avondale-Logandale Elementary School	N/A	Big Brothers Big Sisters	Real Estate	N/A	11/15/21
29081	Franklin Elementary Fire Arts Center	N/A	Catherine Cook School	Real Estate	N/A	9/1/21
29081	Franklin Elementary Fire Arts Center	N/A	PlayMakers Laboratory Theatre	Real Estate	N/A	11/20/21
29131	Hawthorne Elementary Scholastic Academy	N/A	Chicago Theater Works	Real Estate	N/A	11/30/21
29131	Hawthorne Elementary Scholastic Academy	N/A	STEAM Dojo	Real Estate	N/A	10/30/21
29131	Hawthorne Elementary Scholastic Academy	N/A	Storewell Sports Chicago	Real Estate	N/A	10/30/21
29131	Hawthorne Elementary Scholastic Academy	N/A	Chicago Theater Works	Real Estate	N/A	10/30/21
29131	Hawthorne Elementary Scholastic Academy	N/A	STEAM Dojo	Real Estate	N/A	11/29/21
47021	Jones - William Jones College Preparatory High School	N/A	Chicago City Soccer Club	Real Estate	N/A	11/29/21
47021	Jones - William Jones College Preparatory High School	N/A	City Aquatics Iguanas Inc	Real Estate	N/A	11/16/21
29161	LaSalle Elementary Language Academy	N/A	Chi-Town Sports	Real Estate	N/A	11/13/21
29161	LaSalle Elementary Language Academy	N/A	Chi-Town Sports	Real Estate	N/A	11/24/21

Board Rule 7-13(i) and 7-13(d) - November 2021 Contracts						
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date End Date
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	Hoops Education LLC	Real Estate		N/A 11/10/21 11/17/21
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	Hoops Education LLC	Real Estate		N/A 11/8/21 2/28/22
29231	Newberry - Walter L Newberry Math & Science Academy Elementary School	N/A	Hoops Education LLC	Real Estate		N/A 11/4/21 3/3/22
24731	Ogden Elementary School	N/A	The Magnificent Mile Association	Real Estate		N/A 11/20/21 11/20/21
46271	Roosevelt - Theodore Roosevelt High School	N/A	City Aquatics Iguanas Inc	Real Estate		N/A 11/15/21 12/17/21
47101	Young - Whitney M Young Magnet High School	N/A	Chi-Town Sports	Real Estate		N/A 11/13/21 11/13/21
23921	Jahn	N/A	Patrick & Jessica Markham	Real Estate		N/A 11/12/21 12/24/21
24661	Nettelhorst	N/A	Patrick & Jessica Markham	Real Estate		N/A 11/12/21 12/24/21
n/a	Harper (closed)	N/A	Teamwork Englewood	Real Estate		N/A 10/23/21 6/17/22
53121	Tilden	N/A	City Year	Real Estate		N/A 8/1/21 7/3/22
29131	Hawthorne	N/A	Youth Soccer International	Real Estate		N/A 8/30/21 11/20/21
22681	Chappell - Eliza Chappell Elementary School	30497	NORTHERN ILLINOIS UNIVERSITY	Real Estate	\$8,190.00	6/1/22 6/3/22
46861	Kenwood Academy High School	35424	Hyatt Regency Chicago	Real Estate	\$32,240.00	11/20/21 N/A
53071	Westinghouse - George Westinghouse College Prep HS	35424	HYATT CORPORATION DBA HYATT REGENCY CHICAGO	Real Estate	\$24,000.00	6/10/22 N/A
46251	Morgan Park High School	12338	JRL Enterprises DBA Martirique Banquets	Real Estate	\$14,400.00	2/25/22 N/A
46361	Kenwood Academy High School	41347	Intercontinental Chicago Magnificent Mile	Real Estate	\$15,000.00	6/4/22 N/A
49081	Vaughn - Jacqueline B Vaughn Occupational High School	12687	Board of Trustees of Community Colleges District No. 508	Real Estate	\$1,003.00	12/9/21 N/A
10210	Law	N/A	3346-58 West 26th St., LLC	Settlement	\$16,034.00	N/A 12/7/2021
10210	Law	N/A	5700 N. Ashland Ave.	Settlement	\$5,121.00	N/A 12/13/2021
10210	Law	N/A	Ralph Robbins	Settlement	\$6,287.00	N/A 11/17/2021
10210	Law	N/A	Bachas, Anastasi	Settlement	\$11,717.95	N/A 11/4/2021
10210	Law	N/A	Carther, Jeanne	Settlement	\$6,639.82	N/A 12/7/2021
10210	Law	N/A	Finney, Anthony C.	Settlement	\$12,323.00	N/A 12/9/2021
10210	Law	N/A	Harris, Denise	Settlement	\$9,324.55	N/A 12/10/2021
10210	Law	N/A	Milan, Mary	Settlement	\$13,293.99	N/A 12/8/2021
10210	Law	N/A	Mitchell, LaNedra	Settlement	\$14,132.69	N/A 11/2/2021
10210	Law	N/A	Morris, Antoinetta	Settlement	\$25,000.00	N/A 11/19/2021
10210	Law	N/A	Outlaw, Ramona	Settlement	\$12,550.35	N/A 12/2/2021
10210	Law	N/A	Richardson, Mark	Settlement	\$4,400.00	N/A 11/4/2021
10210	Law	N/A	Taylor, Larry	Settlement	\$11,063.80	N/A 12/9/2021
10210	Law	N/A	Trice, Rhonda	Settlement	\$29,234.05	N/A 12/3/2021
10210	Law	N/A	Vatankhahi, Hamideh	Settlement	\$5,967.90	N/A 10/29/2021
10210	Law	N/A	Weston-Dodd, Kimberly	Settlement	\$17,126.50	N/A 11/23/2021
10210	Law	N/A	Whitt, Frances	Settlement	\$10,918.41	N/A 11/23/2021
10210	Law	N/A	Gianakos, Alexandra	Settlement	\$15,000.00	N/A 12/03/2021
10210	Law	N/A	Hinkle, Niven	Settlement	\$30,000.00	N/A 11/15/2021
10210	Law	N/A	Ryan, Renee	Settlement	\$5,000.00	N/A 12/01/2021
10210	Law	N/A	J.P., parent of J.P., student	Settlement	\$5,000.00	N/A 11/05/2021
10210	Law	N/A	M.C., parent of C.O., student	Settlement	\$23,500.00	N/A 11/03/2021

## 22-0126-EX10

## REPORT ON PRINCIPAL CONTRACTS (NEW)

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for CPS Principal Eligibility.

NAME	FROM	TO	CONTRACT TERM
Ellen Kennedy	Interim Principal RICHARDS HS	Contract Principal RICHARDS HS Network 16 P.N.133946	Commencing: 11-22-2021 Ending: 11-21-2025 Budget Year: SY2022
Demetrius Mundy	Interim Principal DIXON	Contract Principal DIXON Network 12 P.N.120655	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Kimberly Owens	AP OWEN	Contract Principal OWEN Network 10 P.N.136762	Commencing: 01-01-2022 Ending: 12-31-2026 Budget Year: SY2022

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

## 22-0126-EX11

## REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

## THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the renewal by Local School Councils of the individuals listed below in the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Department of Principal Quality has verified that the following individuals have met the requirements for Eligibility. The **RENEWAL** contracts commence and terminate on the date specified in the contracts.

NAME	FROM	TO	CONTRACT TERM
Joenile Albert-Reese	Contract Principal PRITZKER	Contract Principal PRITZKER Network 06 P.N.128514	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022

Crystal Dorsey	Contract Principal HIGGINS	Contract Principal HIGGINS Network 13 P.N.131528	Commencing: 09-10-2022 Ending: 09-09-2026 Budget Year: SY2022
Patricia Harper Reynolds	Contract Principal WALSH	Contract Principal WALSH Network 07 P.N.112782	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Anita Hernandez	Contract Principal SCHUBERT	Contract Principal SCHUBERT Network 03 P.N.118975	Commencing: 07-01-2022 Ending: 06-30-2026 Budget Year: SY2022
Christine Munns	Contract Principal SAUGANASH	Contract Principal SAUGANASH Network 01 P.N.111694	Commencing: 09-01-2021 Ending: 08-31-2025 Budget Year: SY2022
John Nichols	Contract Principal GRAHAM ES	Contract Principal GRAHAM ES Network 06 P.N.117005	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
El Roy Estes	Contract Principal COOK	Contract Principal COOK Network 11 P.N.120497	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Aaron Rucker	Contract Principal RYDER	Contract Principal RYDER Network 11 P.N.113273	Commencing: 02-04-2021 Ending: 02-03-2025 Budget Year: SY2021
Tracey Stelly	Contract Principal LAVIZZO	Contract Principal LAVIZZO Network 13 P.N.127316	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Cynthia Treadwell	Contract Principal ALDRIDGE	Contract Principal ALDRIDGE Network 13 P.N.122757	Commencing: 07-01-2021 Ending: 06-30-2025 Budget Year: SY2022
Tawana Wilks-Williams	Contract Principal FARADAY	Contract Principal FARADAY Network 05 P.N.121111	Commencing: 08-16-2022 Ending: 08-15-2026 Budget Year: SY2022

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contracts with the individuals named above.

**FINANCIAL:** The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

**PERSONNEL IMPLICATIONS:** The position(s) to be affected by approval of this action are contained in the school budget(s) referenced above.

22-0126-AR1

**REPORT ON BOARD REPORT RESCISSIONS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to March 23, 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:**
  1. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  2. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  3. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:  
Services: Funding Construction of Early Childhood Facility  
User Group: Facility Operations & Maintenance  
Status: In negotiations
  4. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  5. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  6. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  7. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park.  
Services: Lease of Land for Construction of the New Belmont Cragin School  
User Group: Real Estate  
Status: In negotiations
  8. 21-0127-EX2: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  9. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  10. 21-0428-PR4: Authorize the First Renewal Agreement with Discovery Education, Inc. for STEM Magnet School Services  
User Group: Teaching and Learning  
Status: In negotiations

11. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services  
Services: Educational Technology Products and Services  
User Group: Teaching and Learning  
Status: 52 of 65 Fully Executed; ; the remainder are in negotiations
  
12. 21-0428-PR9: Authorize the Second and Final Renewal Agreement with Blackboard Inc for a District-Wide Communications Solution  
Services: Communications Solution  
User Group: Information & Technology Services  
Status: In negotiations
  
13. 21-0623-PR6: Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services  
User Group: Sports Administration and Facilities Management  
Status: 1 of 3 vendors fully executed; the remainder are in negotiations
  
14. 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  
Status: 14 of 24 vendors fully executed; the remainder are in negotiations
  
15. 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  
Status: 11 of 14 vendors fully executed; the remainder are in negotiations
  
16. 21-0623-PR13: Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment  
User Group: Facility Opers & Maint - City Wide  
Status: In negotiations
  
17. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: 42 of 70 fully executed; the remainder are in negotiations
  
18. 21-0825-PR5: Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services  
User Group: Department of Personalized Learning  
Status: In negotiation
  
19. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services  
User Group: Information and Technology Services  
Status: 1 of 2 fully executed; the remainder are in negotiations
  
20. 21-1027-PR1: Amend Board Report 21-0825-PR2 Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services  
User Group: College and Career Success Office  
Status: In negotiations
  
21. 21-1027-PR8: Amend Board Report 20-1118-PR5 Authorize the Second Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.)  
User Group: Talent Office  
Status: In negotiations
  
22. 21-1027-PR10: Authorize the First Renewal Agreement with EyeMed Vision Care, LLC ("EyeMed") and Its Third Party Administrator First American Administrators, Inc. Insurance Policy Issued by Fidelity Security Life Insurance Company for Vision Services  
User Group: Talent office  
Status: In negotiations
  
23. 21-1027-PR12: Authorize the Third and Final Renewal Agreement with Health Care Service Corporation (HCSC), a Mutual Legal Reserve Company for HMO and PPO Healthcare Administrative Services Medical and Ancillary Medical Services and Authorize Funding of Health Savings Accounts and Agreement with Webster Bank, N.A. (HSA Bank, a Division of Webster Bank, N.A.)  
User Group: Talent office  
Status: In negotiations

- II. Extend the rescission date contained in the following Board Report to February 23, 2022. This agreement was inadvertently omitted from the December 15, 2021 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 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:

1. 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

- 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.

**President del Valle thereupon declared Board Reports 22-0126-FN1, 22-0126-PR18, 22-0126-EX10, 22-0126-EX11, and 22-0126-AR1 accepted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with additional items from the General Counsel that do require a vote.**

**22-0126-AR2**

**APPOINT ASSISTANT DEPUTY GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Viviana Martinez)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Appoint the following named individual to the position listed below effective January 27, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Viviana Martinez	New Employee	External Title: Assistant Deputy General Counsel Functional Title: Assistant Deputy General Counsel Department of Law Position No. 243837 Grade: S11 Flat rate Annual Salary: \$135,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY22 School budget.

**22-0126-AR3**

**TRANSFER AND RATIFY APPOINTMENT OF ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Frank J. Barbaric)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and ratify appointment of the following named individual to the position listed below effective January 16, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Frank J. Barbaric	External Title: District Representative Functional Title: District Representative Diverse Learners Quality Instruction Position No. 543056 Grade: S08 Flat rate Annual Salary: \$94,554.00	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245144 Grade: S09 Flat rate Annual Salary: \$100,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY22 School budget.

**22-0126-AR4****FINAL**

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL  
DEPARTMENT OF LAW  
(Anne Zaluga)**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:**

Transfer and appoint the following named individual to the position listed below effective January 31, 2022.

**DESCRIPTION:**

<b>NAME:</b>	<b>FROM:</b>	<b>TO:</b>
Anne Zaluga	External Title: Application Data Team Lead Functional Title: Application Data Team Lead City Wide Early Childhood Position No. 548776 Grade: S07 Flat rate Annual Salary: \$81,946.80	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245125 Grade: S09 Flat rate Annual Salary: \$89,000.00

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY22 School budget.

**22-0126-AR5**

**AUTHORIZE NEW RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS  
ON AN HOURLY OR FLAT FEE BASIS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

New retention of various outside counsel law firms for Fiscal Year 2022.

**DESCRIPTION:** The General Counsel has retained various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.



**FINANCIAL:** Charge \$720,000.00 to Law Department - Professional Services:  
 Budget Classification Fiscal Year 2022.....10210-115

**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).

**ATTACHMENT A**

**OUTSIDE COUNSEL LAW FIRMS**

<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1. LegalPeople	\$700,000.00
2. Lowder, Lee Ann	\$10,000.00
3. Yahnig, Esther	\$10,000.00
<b>TOTAL NTE AUTHORITY:</b>	<b>\$720,000.00</b>

**22-0126-AR6**

**AMEND BOARD REPORT 21-1215-AR4**  
**AMEND BOARD REPORT 21-1117-AR5**  
**AMEND BOARD REPORT 21-1027-AR2**  
**AMEND BOARD REPORT 21-0922-AR2**  
**AMEND BOARD REPORT 21-0623-AR5**

**AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS  
 ON AN HOURLY OR FLAT FEE BASIS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Continued retention of various outside counsel law firms for Fiscal Year 2022.

This December 2021 amendment consolidates all of the amendments previously made for Fiscal Year 2022 and amends #13 Half (Robert) a Temporary Legal Services Agency and #23 Nielsen, Zehe & Antas, P.C.

This January 2022 amends #5 Burke, Warren, Mackay & Serritella, P.C.

**DESCRIPTION:** The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth Attachment A. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

**LSC REVIEW:** LSC approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** None.

**FINANCIAL:** Charge ~~\$5,185,000.00~~ \$5,050,000.00 to Law Department - Professional Services:  
 Budget Classification Fiscal Year 2022.....10210-115

**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).

**ATTACHMENT A****OUTSIDE COUNSEL LAW FIRMS**

<b>Firm/Practitioner</b>	<b>Not to exceed Authority</b>
1. Akerman LLP	\$50,000.00
2. Ancel Glink, P.C.	\$30,000.00
3. Borkan & Scahill	\$200,000.00
4. Brothers & Thompson, P.C.	\$50,000.00
5. <u>Burke, Warren, Mackay &amp; Seritella, P.C</u> [Note: Amended in Board Report 21-1027-AR2 by \$75,000.00]	<u>\$270,000.00</u> <del>\$435,000.00</del>
6. Clauss ADR, Inc.	\$50,000.00
7. Cournane, Brendan	\$200,000.00
8. Del Galdo Law Group, LLC [Note: Amended in Board Report 21-1117-AR5 by \$250,000.00]	\$500,000.00
9. Engler Baasten & Sraga LLC	\$50,000.00
10. Fitzpatrick, Margaret	\$10,000.00
11. Franczek, P.C. [Note: Amended in Board Report 21-0922-AR2 by \$300,000.00]	\$800,000.00
12. Gordon, Rees, Scully, Mansukhani [Note: Amended in Board Report 21-1027-AR2 by \$50,000.00]	\$75,000.00
13. Half (Robert) a Temporary Legal Services Agency [Note: Amended in Board Report 21-0922-AR2 by \$100,000.00; <u>Amended in Board Report 21-1215-AR4 by \$600,000</u> ]	\$850,000.00

14.	Hinshaw Culbertson	\$200,000.00
15.	Hogan, Linda	\$50,000.00
16.	Holt (Colette) & Associates	\$310,000.00
17.	Horton, Andrea	\$10,000.00
18.	Husch Blackwell LLP	\$25,000.00
19.	Ice, Miller LLP	\$75,000.00
20.	Jackson Lewis P.C.	\$50,000.00
21.	Laner, Muchin, LTD.	\$100,000.00
22.	Mayer, Brown	\$145,000.00
23.	Nielsen, Zehe & Antas, P.C. [Note: Amended in Board Report 21-1215-AR4 by \$75,000.00]	\$225,000.00
24.	Patel & Associates, LLC	\$60,000.00
25.	Quintairos, Prieto, Wood & Boyer, P.A. [Note: Amended in Board Report 21-0922-AR7 by \$150,000]	\$250,000.00
26.	Reiter Burns, LLP	\$30,000.00
27.	Robinson, Stewart, Montgomery & Doppke LLC	\$25,000.00
28.	Salvatore, Prescott, Porter & Porter, PLLC [Note: Amended in Board Report 21-1027-AR2 by \$40,000.00]	\$65,000.00
29.	Schiff Hardin, LLP	\$50,000.00
30.	Sotos Law Firm, P.C.	\$30,000.00
31.	Taft Stettinius & Hollister, LLP	\$300,000.00
32.	Thompson Coburn LLP	\$50,000.00
TOTAL NTE AUTHORITY:		<u>\$5,185,000.00</u> <del>\$5,050,000.00</del>

**22-0126-AR7**

**WORKERS' COMPENSATION PAYMENT FOR LUMP SUM SETTLEMENT FOR  
MICHAEL DELMONICO - CASE NO. 09 WC 19751**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Michael Delmonico, Case No. 09 WC 19751 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$410,001.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2022.....\$410,001.00

**PERSONNEL IMPLICATIONS:** None

**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).

**22-0126-AR8**

**WORKERS' COMPENSATION PAYMENT FOR LUMP SUM SETTLEMENT FOR  
LAURA STAWECKI - CASE NO. 19 WC 033217**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation claim of Laura Staweck, Case No. 19 WC 033217 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$105,214.40**

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2022.....\$105,214.40

**PERSONNEL IMPLICATIONS:** None

**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).

**22-0126-AR9**

**WORKERS' COMPENSATION AND PERSONAL INJURY  
PAYMENT FOR LUMP SUM SETTLEMENT FOR  
JOSE TORRES-TORRES - CASE NOS. 17 WC 036068 AND 19 L 013142**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorize settlement of the Workers' Compensation and Personal Injury claims of Jose Torres-Torres, Case Nos. 17 WC 036068 and 19 L 013142 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$300,000.00**.

**DESCRIPTION:** In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

**LSC REVIEW:** Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** Charge to Workers' Compensation Fund - General Fixed Charges  
Account #12470-210-57605-119004-000000 FY 2022.....\$300,000.00

**PERSONNEL IMPLICATIONS:** None

**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).**

**22-0126-AR10**

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT  
FOR PTAB NOS. 15-40159 and 15-40160, 401 N. WABASH AVE.  
TRUMP INTERNATIONAL HOTEL & TOWER**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by Trump International Hotel & Tower regarding property at 401 N. Wabash Ave., Chicago, Illinois. This settlement results in a total refund of \$221,802.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2021 or thereafter. This settlement does not involve a direct payout of Board funds.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interest.

**LSC REVIEW:** Not applicable.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

**FINANCIAL:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2021 or thereafter --- \$221,802.00 plus interest.

**PERSONNEL IMPLICATIONS:** None.

**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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

**22-0126-AR11**

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT  
FOR PTAB NOS. 17-40014, 18-48043, 19-51274, 20-47499, 17-38703, 18-48505, 19-50720,  
20-45331, 17-38935, 18-48509, 19-50719, 20-45393, 17-42747, 18-48516, 19-50717, 20-45395  
MULTIYEAR SETTLEMENT 2017 THROUGH 2023 GOLD COAST CO-OPS**

**THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:**

Authorized settlement of appeals by PTAB NOS. 17-40014, 18-48043, 19-51274, 20-47499, 17-38703, 18-48505, 19-50720, 20-45331, 17-38935, 18-48509, 19-50719, 20-45393, 17-42747, 18-48516, 19-50717, 20-45395 Multiyear Settlement 2017 through 2023 Gold Coast Co-Ops, Chicago, Illinois. This settlement results in a total refund of \$2,001,190.00 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2021 or thereafter. This settlement does not involve a direct payout of Board funds.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interest.

**LSC REVIEW:** Not applicable.

**AFFIRMATIVE  
ACTION STATUS:** Not applicable.

**FINANCIAL:** There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2021 or thereafter ---- \$2,001,190.00 plus interest.

**PERSONNEL IMPLICATIONS:** None.

**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 restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 party 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

**Board Member Todd-Breland moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0126-AR2 through 22-0126-AR11.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-AR2 through 22-0126-AR11 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with items from the Chief Executive Officer, and these items do require a vote.**

**22-0126-EX12**

**RATIFY AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND THE CHICAGO TEACHERS UNION, LOCAL 1 ON SCHOOL-BASED COVID-19 MITIGATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Board approve and ratify a tentative mid-term agreement between the Board of Education of the City of Chicago and the Chicago Teachers Union, Local No. 1 which is effective from January 12, 2022 to August 26, 2022.

**DESCRIPTION:** On January 10, 2022, the Chief Executive Officer provided a proposal to the Chicago Teachers Union, Local 1 that was ratified by its membership on January 12, 2022, with respect to school-based Covid-19 mitigation protocols. The agreement addresses (1) the resumption of In-person instruction after an employee walk-out, (2) masking requirements, (3) health screening options; (4) conditions, and processes for school-by-school remote learning, (5) enhanced student and staff testing opportunities for Covid-19, and (6) incentives for employees in substitute employee classifications. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's office.

**LSC REVIEW:** Not applicable.

**FINANCIAL:** Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, the expenditures are deemed to be contingent liabilities only, subject to appropriations in the FY22 and FY23 Budgets.

**22-0126-EX13**

**WARNING RESOLUTION – DEMETRICE JOHNSON, TENURED TEACHER,  
HENRY CLAY ELEMENTARY SCHOOL**

**TO THE CHICAGO BOARD OF EDUCATION**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:**

That the Chicago Board of Education adopts a Warning Resolution for Demetrice Johnson and that a copy of this Board Report and Warning Resolution be served upon Demetrice Johnson.

**DESCRIPTION:** Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Demetrice Johnson, Tenured Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Demetrice Johnson, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

**LSC REVIEW:** LSC review is not applicable to this report.

**AFFIRMATIVE  
ACTION REVIEW:** None.

**FINANCIAL:** This action is of no cost to the Board.

**PERSONNEL  
IMPLICATIONS:** None.

**Vice President Revuluri moved and Board Member Sotelo seconded the motion to adopt Board Reports 22-0126-EX12 and 22-0126-EX13.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-EX12 and 22-0126-EX13 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with additional items from the Board, and these items do require a vote.**

**22-0126-RS4**

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO  
REGARDING THE DISMISSAL OF MYRA TIMMS, TENURED TEACHER,  
ASSIGNED TO SPENCER TECHNOLOGY ACADEMY**

**WHEREAS**, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

**WHEREAS**, after the conclusion of the dismissal hearing afforded to Myra Timms, the Hearing Officer made written findings of fact and conclusions of law, and recommended the dismissal of Ms. Timms; and

**WHEREAS**, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

**WHEREAS**, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss' recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and adds additional findings, it concludes that the record establishes sufficient cause for dismissal of Ms. Timms.

**NOW THEREFORE**, be it resolved by the Board of Education of the City of Chicago, as follows:

**Section 1:** After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings as detailed in an Opinion and Order adopted under separate cover, on the basis of which the Board concludes that sufficient basis is established to dismiss Ms. Timms.

**Section 2:** Myra Timms is hereby dismissed from her employment with the Board of Education of the City of Chicago.

**Section 3:** This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 26, 2022.



**The Secretary presented the following Statement for the Public Record:**

**I would like to note for the record that this Resolution also adopts a separate Opinion and Order.**

**22-0126-RS5**

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION  
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on January 21, 2022, the Chief Executive Officer submitted written recommendations, including the reason for the recommendations, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Anthony Cash	City Wide Nutrition Support Services	January 26, 2022
Lawrence Kaifesh	Marine Leadership Academy at Ames High Schools	January 26, 2022
Jesus Castaneda Robles	Spry Community Links High School	January 26, 2022
Brian Hampton	Marine Leadership Academy at Ames High Schools	January 26, 2022
Eboni McDade	Ellen H. Richards Career Academy High School	January 26, 2022
Nichole Moore	City Wide School Transportation	January 26, 2022
Lynne Potter	Mount Greenwood Elementary School	January 26, 2022
Rodney Simms	John F. Kennedy High School	January 26, 2022

WHEREAS, the Chief Executive Officer followed the established procedures prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendations;

WHEREAS, the Chief Executive Officer or his designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or his designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or his designee shall notify the above-named educational support personnel of their dismissal.

**Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0126-RS4 and 22-0126-RS5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-RS4 and 22-0126-RS5 adopted.**

**Vice President Revuluri presented the following Motion:**

**22-0126-MO3**

**MOTION RE: MAINTAIN AS CONFIDENTIAL  
REDACTED PORTIONS OF CLOSED SESSION MINUTES  
FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2019**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes previously opened for public inspection for the period of July 1995 through December 2019. These minutes with noted redactions were opened to the public by the Board at various times from January 2012 to July 2021. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection. Upon adoption of this Motion, all existing closed session minutes from July 1995 through December 2019 will be available for public inspection with the continuing redactions noted.

**Board Member Todd-Breland seconded the motion to adopt Motion 22-0126-MO3.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Motion 22-0126-MO3 adopted.**

**Board Member Todd-Breland presented the following Motion:**

**22-0126-MO4**

**MOTION RE: OPEN FOR PUBLIC INSPECTION  
ALL CLOSED SESSION MINUTES FOR THE PERIOD  
BEGINNING JANUARY 2020 THROUGH JUNE 2020**

**MOTION ADOPTED** that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2020 through June 2020. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2020 through June 2020, with noted redactions, will be available for public inspection.

**Board Member Truss seconded the motion to adopt Motion 22-0126-MO4.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Motion 22-0126-MO4 adopted.**

**Board Member Truss presented the following Motion:**

**22-0126-MO5**

**MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 3, 2021 AND  
MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM  
JULY 2020 THROUGH DECEMBER 2021**

**MOTION ADOPTED** that the Board adopt the minutes of the closed session meeting of December 3, 2021. Board Members have reviewed these minutes along with previously-approved minutes of closed sessions from July 2020 through November 2021 in accordance with Section 2.06(d) of the Open Meetings Act. Following this review, Board Members have determined that the need for confidentiality exists as to all closed session minutes from July 2020 through December 2021 and therefore these minutes will not be available for public inspection.

**Board Member Sotelo seconded the motion to adopt Motion 22-0126-MO5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Motion 22-0126-MO5 adopted.**

**Board Member Sotelo presented the following Motion:**

**22-0126-MO6**

**MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS  
FOR THE PERIOD BEGINNING JANUARY 2020 THROUGH JUNE 2020**

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session meetings from January 2020 until June 2020 occurred more than 18 months ago and the Board Secretary maintains Board-approved confidential minutes of all such closed sessions.

**MOTION ADOPTED** that the audio recordings of the Board's closed session meetings from January 2020 until June 2020, as itemized on the attached Appendix A, be authorized for destruction in accordance with the Open Meetings Act.

**Appendix A**

January 22, 2020  
February 26, 2020  
June 15, 2020

**Vice President Revuluri seconded the motion to adopt Motion 22-0126-MO6.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Motion 22-0126-MO6 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, I will continue with items from the Interim Chief Operating Officer, and these items do require a vote.**

**22-0126-OP4**

**AUTHORIZATION TO PURCHASE 5000 W. FLOURNOY STREET  
(EXPANSION OF MICHELLE CLARK ACADEMIC PREP MAGNET HIGH SCHOOL)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the purchase of the property at 5000 W. Flournoy Street Chicago, IL ("Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

**SELLERS:**

Hart Road Associates  
411 Lake Zurich Road  
Barrington, Illinois 60010

The Pepper Companies, Inc.  
643 North Orleans Street  
Chicago, Illinois 60610

**PROPERTY:** The Property is a 104,000 square foot (2.37 acres) vacant site at the northwest corner of Flournoy Street and Laverne Avenue. Property is immediately east of Michelle Clark Academic Prep Magnet High School Site. Property is available for sale.

**PURPOSE:** The Property will be used for athletic facilities for Michelle Clark High School.

**PURCHASER:** City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago.

**PURCHASE PRICE:** \$1,900,000. 1% refundable earnest money deposit to be held in Escrow at CT&T.

**CLOSING DATE:** March, 2022 at Chicago Title & Trust.

**POSSESSION:** Seller to deliver full possession at closing. No tenants.

**ACCESS:** The Board shall have access to the Property prior to closing for environmental and geotechnical testing and assessments, planning and design purposes.

**BROKERAGE COMMISSION:** Brokerage commission to be paid by Seller to CTK Chicago Partners, Geoffrey W. Dowling contact and broker for Sellers; 847-274-4943, gdowling@ctkcp.com

**APPRAISED FAIR MARKET VALUE:** Zimmerman Real Estate Group \$1,900,000

**INSURANCE INDEMNIFICATION:** Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Access Agreements.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Access Agreements. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and all other documents required to consummate or effectuate this transaction, including Access Agreements.

**FINANCIAL:** Charge to Facilities \$1,900,000 plus survey and closing costs (Est. \$10,000)

Budget Classification: 11910 451 56205 009538 000000, FY22

**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).

**AUTHORIZATION TO PURCHASE 5000 W. FLOURNOY STREET  
(EXPANSION OF MICHELLE CLARK ACADEMIC PREP MAGNET HIGH SCHOOL)**

**INTERESTS TO BE ACQUIRED:**

FEE SIMPLE TITLE.

**LEGAL DESCRIPTION:**

THE SOUTH 146 FEET OF THE NORTH 297 FEET OF LOT 176 AND THE SOUTH 145 FEET OF THE NORTH 297 FEET OF LOTS 177 & 178 (EXCEPT THAT PART OF LOT 178 LYING WEST OF A LINE 935 FEET EAST OF THE EAST LINE OF LARAMIE AVENUE) IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTH PART OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

AND

THE SOUTH 50 FEET OF THE NORTH 151.00 FEET OF LOT 176 AND THE SOUTH 50 FEET OF THE NORTH 152 FEET OF LOTS 177 & 178 (EXCEPT THAT PART OF LOT 178 LYING WEST OF A LINE 935 FEET EAST OF THE EAST LINE OF LARAMIE AVENUE) IN SCHOOL TRUSTEE'S SUBDIVISION OF THE NORTH PART OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

**PROPERTY INDEX NUMBERS:**

16-16-400-021-0000 and 16-16-400-025-0000

**COMMON ADDRESS:**

5000 W. FLOURNOY STREET, CHICAGO, ILLINOIS 60644

(Final Legal Description Maybe Revised to Conform to Survey and Title Report)

**22-0126-OP5**

**AUTHORIZE ENTERING INTO LEASE AGREEMENT WITH  
AJM MAYFAIR PLAZA LLC, AGM MAYFAIR PLAZA LLC AND EJB MAYFAIR PLAZA LLC, AS  
TENANTS IN COMMON, FOR 4840 N. PULASKI ROAD  
FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize entering into a new lease agreement with AJM Mayfair Plaza LLC, AGM Mayfair Plaza LLC and EJB Mayfair Plaza LLC, as tenants in common, for space located at 4840 N. Pulaski Road, Chicago, Illinois, for use as a Pre-K/Early Childhood Center. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

**LANDLORD:** AJM Mayfair Plaza LLC, AGM Mayfair Plaza LLC and  
EJB Mayfair Plaza LLC, as tenants in common,  
c/o CapRock Management LLC, its agent  
65 E. Wacker Place, Suite 820  
Chicago, Illinois 60601  
Contact: Tom Eilers  
Phone: 847-910-2017  
Email: tom@caprockre.com

**TENANT:** Board of Education of the City of Chicago

**LEASED PREMISES:** 4840 N. Pulaski Road, Chicago, Illinois, 60601; consisting of approximately 6,107 rentable square feet ("RSF"). Additionally, Tenant has use of five (5) designated reserved parking spaces at no additional cost. This space is located in a retail shopping center.

**USE:** The Premises will be used for the operation of classroom space, educational purposes, administrative offices, and incidental purposes.

**TERM:** The lease agreement shall commence upon execution and shall be for a lease term of ten (10) years commencing on the latter of the completion of the tenant improvements or August 1, 2022 (the "Rent Commencement Date"). Landlord shall allow the Board rent free access to the Premises for the period between delivery of possession and the Rent Commencement Date to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

**EARLY TERMINATION RIGHT:** Tenant shall have the right to terminate the Lease upon the 7<sup>th</sup> year anniversary of the Lease (the last day of the eighty-fourth (84<sup>th</sup> month of the initial Lease Term) upon giving Landlord at least twelve (12) months prior written notice. If Tenant elects to terminate the Lease early, Tenant shall pay Landlord a termination fee equal to the sum of Landlord's unamortized brokerage commissions and Tenant Improvement Allowance, plus six (6) months' Rent.

**RENT:** This is a triple net lease. Tenant shall pay a base rent of \$20.00 per RSF per year. Base Rent will increase every year during the initial term and any renewals at a rate of 2.00%. The annual base rent is below and shall be payable in equal monthly installments.

Lease Year	Annual	Monthly
1	\$122,140.00	\$10,178.33
2	\$124,582.80	\$10,381.90
3	\$127,074.46	\$10,589.54
4	\$129,615.95	\$10,801.33
5	\$132,208.26	\$11,017.36
6	\$134,852.43	\$11,237.70
7	\$137,549.48	\$11,462.46
8	\$140,300.47	\$11,691.71
9	\$143,106.48	\$11,925.54
10	\$145,968.61	\$12,164.05

**ADDITIONAL RENT:** Tenant shall pay Landlord as additional rent its proportionate share of actual annual real estate taxes, common area maintenance and insurance expenses. For the first year of the lease term the additional rent is estimated to be \$15.13 per square foot. The estimated additional rent for the initial 10-year term is \$1,162,200 and shall be payable in equal monthly installments.

**OPERATING, MAINTENANCE EXPENSES AND UTILITIES:** Tenant shall pay for its own utilities from the date of possession. Landlord shall be responsible for maintenance, repairs, and replacement of the structural components of the building (roof, exterior walls, structural supports of the building and building systems, including HVAC and MEP) and for all common areas of the property, including snow removal and landscaping. Landlord shall also maintain the parking lot under the lease as part of its maintenance responsibilities and, at its own cost, is responsible for resealing, striping, and repairing (filling of potholes, resurfacing, etc.). Tenant shall be responsible for utilities and all repairs and maintenance to the Premises, including HVAC.

**TENANT IMPROVEMENT ALLOWANCE:** Provided tenant is not in default, Landlord shall reimburse Tenant for a portion of the cost of Tenant's improvements equal to \$50.00 per square foot; the total Tenant Improvement Allowance is \$305,350. Reimbursement shall be contingent upon receipt of lien waivers from tenant.

**INSURANCE/INDEMNIFICATION:** Any and all insurance/indemnification language shall be negotiated by the General Counsel.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement. Authorize the President and Secretary to execute the lease agreement. Authorize the Chief Operating Officer and Director of Real Estate to execute any and all ancillary documents related to the lease agreement.

**AFFIRMATIVE ACTION:** Exempt

**LSC REVIEW:** Not applicable

**FINANCIAL:** The estimated total amount to be paid by the Board for the Leased Premises for the term is \$2,499,598.95. Charge to Real Estate Department.

**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).

**Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Reports 22-0126-OP4 and 22-0126-OP5.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-OP4 and 22-0126-OP5 adopted.**

**President del Valle proceeded to entertain a Motion to go into Closed Session.**

**Board Member Sotelo presented the following Motion:**

**22-0126-MO7**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED,** that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

**Vice President Revuluri seconded the motion to adopt Motion 22-0126-MO7.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6**

**Nays: None**

**President del Valle thereupon declared Motion 22-0126-MO7 adopted.**

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on January 26, 2022, beginning at 5:07 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602.
- (2) **PRESENT:** Mr. Revuluri, Ms. Todd-Breland, Mr. Truss\*, Mr. Sotelo, and President del Valle - 5

**\*ABSENT:** Ms. Meléndez - 1

**\*Note:** Mr. Truss left Closed Session at 5:47 p.m.

**Staff Present:** Pedro Martinez, Joseph Moriarty\*\*, Ruchi Verma, Kathryn Ellis and Estela Beltran\*\*

**\*\*Notes:** Joseph Moriarty joined meeting via Google Meet and Estela Beltran left Closed Session at 5:47pm

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

**Members present after Closed Session:** Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 4

**Members absent after Closed Session:** Ms. Meléndez and Mr. Truss – 2

The Secretary presented the following Statement for the Public Record:

I will continue with Executive Session items from the CEO. These items do require a vote. EX14, EX15, EX16, EX17, and EX18 as noted in the Public Agenda were all entitled Transfer and Appoint Chief. So the Actions before the Board are:

**EX14** Transfer and Appoint Chief Education Officer Effective January 26, 2022 (Bogdana Chkoumbova)

**EX15** Transfer and Appoint Chief of Staff to the Chief Executive Officer Effective January 26, 2022 (Crystal Cooper)

**EX16** Transfer and Appoint Chief Communications Officer Effective January 26, 2022 (Melissa Stratton)

**EX17** Transfer and Appoint Chief of Family and Community Engagement Effective January 26, 2022 (Adrian Segura)

**EX18** Transfer and Appoint Chief Facilities Officer Effective January 26, 2022 (Ivan Hansen)



22-0126-EX14

**TRANSFER AND APPOINT CHIEF EDUCATION OFFICER  
EFFECTIVE JANUARY 26, 2022  
(BOGDANA CHKOUMBOVA)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Transfer and Appoint Bogdana Chkoumbova to the position of Chief Education Officer, effective January 26, 2022 as set forth in the description below.

**DESCRIPTION:**

<b><u>NAME</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Bogdana Chkoumbova	External Title: Chief Schools Officer Functional Title: Chief Position No. 519424 Basic Salary: \$210,000 Pay Band: S14	External Title: Chief Education Officer Functional Title: Chief Position No. 519384 Basic Salary: \$240,000 Pay Band: S15 Budget Classification: 10816.115.51100.221001.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0126-EX15

**TRANSFER AND APPOINT CHIEF OF STAFF TO THE CHIEF EXECUTIVE OFFICER  
EFFECTIVE JANUARY 26, 2022  
(CRYSTAL COOPER)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Transfer and Appoint Crystal Cooper to the position of Chief of Staff to the Chief Executive Officer, effective January 26, 2022 as set forth in the description below.

**DESCRIPTION:**

<b><u>NAME</u></b>	<b><u>FROM</u></b>	<b><u>TO</u></b>
Crystal Cooper	External Title: Acting Chief of Staff to the Chief Executive Officer Functional Title: Chief Position No. 478992 Basic Salary: \$175,000 Pay Band: S13	External Title: Chief of Staff to the Chief Executive Officer Functional Title: Chief Position No. 478992 Basic Salary: \$175,000 Pay Band: S13 Budget Classification: 10710.115.52100.2300010.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY22 department budget.

## 22-0126-EX16

**TRANSFER AND APPOINT CHIEF COMMUNICATIONS OFFICER  
EFFECTIVE JANUARY 26, 2022  
(MELISSA STRATTON)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Transfer and Appoint Melissa Stratton to the position of Chief Communications Officer, effective January 26, 2022 as set forth in the description below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Melissa Stratton	External Title: Interim Chief Communications Officer Functional Title: Chief Position No. 521294 Basic Salary: \$175,000 Pay Band: S13	External Title: Chief Communications Officer Functional Title: Chief Position No. 521294 Basic Salary: \$180,250 Pay Band: S13 Budget Classification: 10510.115.52100.221205.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular appropriation. The position approved by this action shall be included in the FY22 department budget.

## 22-0126-EX17

**TRANSFER AND APPOINT CHIEF OF FAMILY AND COMMUNITY ENGAGEMENT  
EFFECTIVE JANUARY 26, 2022  
(ADRIAN SEGURA)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Transfer and Appoint Adrian Segura to the position of Chief of Family and Community Engagement, effective January 26, 2022 as set forth in the description below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Adrian Segura	External Title: Acting Chief of Family and Community Engagement Functional Title: Chief Position No. 605158 Basic Salary: \$163,000 Pay Band: S13	External Title: Chief of Family and Community Engagement Functional Title: Chief Position No. 605158 Basic Salary: \$163,000 Pay Band: S13 Budget Classification: 14060.115.52100.2300010.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY22 department budget.

22-0126-EX18

**TRANSFER AND APPOINT CHIEF FACILITIES OFFICER  
EFFECTIVE JANUARY 26, 2022  
(IVAN HANSEN)**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

- 1) The Board Transfer and Appoint Ivan Hansen to the position of Chief Facilities Officer, effective January 26, 2022 as set forth in the description below.

**DESCRIPTION:**

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ivan Hansen	External Title: Executive Director of Capital Planning & Construction Functional Title: Chief Position No. 379126 Basic Salary: \$163,843 Pay Band: S12	External Title: Chief Facilities Officer Functional Title: Chief Position No. 379126 Basic Salary: \$180,000 Pay Band: S13 Budget Classification: 14060.115.52100.2300010.000000

**FINANCIAL:** The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY22 department budget.

**Board Member Todd-Breland moved and Board Member Sotelo seconded the motion to adopt Board Reports 22-0126-EX14 through 22-1026-EX18.**

**The Secretary called the roll and the vote was as follows:**

**Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 4**

**Nays: None**

**President del Valle thereupon declared Board Reports 22-0126-EX14 through 22-1026-EX18 adopted.**

**The Secretary presented the following Statement for the Public Record:**

**Mr. President, there are no further items on the Executive Session agenda.**

**OMNIBUS**

**At the Regular Board Meeting held on January 26, 2022, the foregoing motions, reports and other actions set forth from number 22-0126-MO1 through 22-0126-EX18 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.**

**Board Member Truss abstained on Board Reports 22-0126-EX3 through 22-0126-EX9 (Renewals for Charter and Contract Schools) and 22-0126-OP1 through 22-0126-OP3 (Renewal Lease Agreements).**

**ADJOURNMENT**

**President del Valle moved to adjourn the meeting, and Board Member Todd-Breland moved and Vice President Revuluri seconded, it was so ordered by a voice vote, all members present voting therefore.**

**President del Valle thereupon declared the Board Meeting adjourned.**

**January 26, 2022**

**I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 26, 2022 held as a hybrid of in-person for Board Members, Senior Cabinet Members and Honorary Student Board Member and electronically via Zoom and Live Stream at [cpsboe.org](https://cpsboe.org).**

**Estela G. Beltran  
Secretary**

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