



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

July 25, 2016

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, July 27, 2016. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

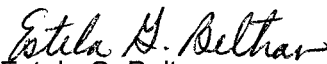
For the July 27, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, July 25th at 10:30 a.m. and will close on Tuesday, July 26th at 5:00 p.m., or until all slots filled. Advance registration during this period is available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the May 25, 2016 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures





CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

July 27, 2016

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

MOTION RE: ELECTION OF BOARD PRESIDENT

MOTION RE: ELECTION OF BOARD VICE-PRESIDENT

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

16-0727-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

16-0727-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

16-0727-CO1 Communication Re: Location of Board Meeting of August 24, 2016 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 16-0727-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 16-0727-EX2 **Amend Board Report 16-0525-EX2 Authorize Extending the Agreements with Various Providers for High Quality Early Childhood Services Funded by the Illinois Early Childhood Block Grant**
- 16-0727-EX3 **Establish a New Area Vocational Center to be Known as Chicago Builds at Dunbar Vocational Career Academy High School**
- 16-0727-EX4 **Authorize Second Renewal Agreements with Lead Partners for School Improvement and Support Services**
- 16-0727-EX5 **Ratify the Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence**
- 16-0727-EX6 **Approve Payment to the Academy for Urban School Leadership for Professional Development Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 16-0727-PR1 **Authorize a New Software License Agreement with Faria Systems for International Baccalaureate ManageBac Software**
- 16-0727-PR2 **Authorize a New Agreement with Illinois Institute of Technology for Testing Administration**
- 16-0727-PR3 **Amend Board Report 15-1028-PR14 Authorize New Agreements with Various Vendors for Integrated Pest Management Services**
- 16-0727-PR4 **Authorize the First Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services**
- 16-0727-PR5 **Authorize the First Renewal Agreement with CBRE, Inc. for Real Estate Brokerage Services**
- 16-0727-PR6 **Authorize Second and Final Renewal Agreements for Pre-Qualification Status with Various Contractors to Provide Mechanical, Electrical, and Plumbing (MEP) Engineering Services**
- 16-0727-PR7 **Authorize a New Agreement with Jacobs Project Management Co. for Capital Program Management Services**
- 16-0727-PR8 **Authorize a New Agreement with SimplexGrinnell, LP for Fire Alarm Testing and Repair Services**
- 16-0727-PR9 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 16-0727-PR10 **Ratify Second Renewal Agreement with AutoClear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

- 16-0727-PR11** Authorize New Agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc. for Para-Transit and Alternate Modes of Student Transportation Services
- 16-0727-PR12** Authorize the Second Renewal Agreement with AGC Networks, Inc. for Private Branch Exchange ("PBX") Systems, Software and Related Call Center Components Hardware, Software and Technical Support Maintenance Services
- 16-0727-PR13** Authorize New Agreements with Office Depot and CDW-G for the Purchase of Audio Visual and Interactive Whiteboard Equipment
- 16-0727-PR14** Authorize a New Agreement with Payflex Systems USA, Inc. for COBRA Administration Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 16-0727-EX7** Report on Principal Contracts (New)
- 16-0727-EX8** Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

- 16-0727-AR1** Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

**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. 07-0124-PO2 ("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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
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)

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 MEMBERS

PARENT MEMBER

Shannon Gutkowski
Tricia Fitzgerald

COMMUNITY MEMBER

Gwen Kosyla
David C. Fisher
Norma A. Lopez-Reyna

ADVOCATE MEMBER

Jane Lundin
Deborah A. Carter
James B. Conant
Christian Diaz
Dwayne M. Johnson
Michael Muhammad

REPLACING

Sharon Spencer
Marguerite West

REPLACING

Position Vacant
Position Vacant
Position Vacant

REPLACING

Anne George
Position Vacant
Position Vacant
Position Vacant
Position Vacant
Position Vacant

SCHOOL

Barbara Vick E. C. C.
Barbara Vick E. C. C.

SCHOOL

Barbara Vick E. C. C.
Nancy Jefferson Alt. H. S.
Nancy Jefferson Alt. H. S.

SCHOOL

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Estela G. Beltran
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Board of Education

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Susan J. Narrajos
ASSISTANT SECRETARY

16-0727-CO1

July 27, 2016

COMMUNICATION RE: LOCATION OF BOARD MEETING OF AUGUST 24, 2016

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Dominique Jordan Turner
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, August 24, 2016 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the August 24, 2016 Board Meeting, advance registration to speak and observe will be available beginning Monday, August 22nd at 10:30 a.m. and will close on Tuesday, August 23rd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Sincerely,


Estela G. Beltran
Secretary

16-0727-EX1

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 June. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Edgebrook School to William Howard Taft High School

20160158540

Rationale: Returning funds to Taft per school's request.

Transfer From:

23071	Edgebrook School
115	General Education Fund
54125	Services - Professional/Administrative
150005	Extra Curricular Activities - Boys/Girls
000575	Student Based Budgeting

Transfer To:

46311	William Howard Taft High School
115	General Education Fund
54125	Services - Professional/Administrative
150005	Extra Curricular Activities - Boys/Girls
000575	Student Based Budgeting

Amount: \$1,000

2. Transfer from Talent Office to Talent Office

20160158689

Rationale: Registration fees for Job fair held in March 2016.

Transfer From:

11010	Talent Office
115	General Education Fund
53405	Commodities - Supplies
264207	Teacher Sourcing & Recruitment
000000	Default Value

Transfer To:

11010	Talent Office
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
264207	Teacher Sourcing & Recruitment
000000	Default Value

Amount: \$1,000

3. Transfer from Law Office to Law Office

20160158774

Rationale: Car reimbursements for legal team in May and June

Transfer From:

10210	Law Office
115	General Education Fund
54520	Services - Printing
231101	Legal Services
000000	Default Value

Transfer To:

10210	Law Office
115	General Education Fund
54205	Travel Expense
231101	Legal Services
000000	Default Value

Amount: \$1,000

4. Transfer from Cesar E Chavez Multicultural Academic Center to Facility Opers & Maint - City Wide

20160158943

Rationale: Transfer excess funds back to collaborative lines

Transfer From:

25151 Cesar E Chavez Multicultural Academic Center
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Amount: \$1,000

5. Transfer from Horace Mann School to Facility Opers & Maint - City Wide

20160160166

Rationale: Funds from canceled/closed POWO returned to funding source.

Transfer From:

24331 Horace Mann School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Transfer To:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

6. Transfer from Facility Opers & Maint - City Wide to David G Farragut Career Academy High School

20160161209

Rationale: Frontline will be clearing out the tri basin by AC-7 due to back up. Standing water from the tri basin caused a electrical panel to trip. Work Order- CPS-2085332

Transfer From:

11880 Facility Opers & Maint - City Wide
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Transfer To:

53091 David G Farragut Career Academy High School
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254034 O&M Southwest
 000000 Default Value

Amount: \$1,000

7. Transfer from Diverse Learner Service Delivery to Diverse Learner Service Delivery

20160161616

Rationale: Reimbursements for the citywide teachers

Transfer From:

11673 Diverse Learner Service Delivery
 114 Special Education Fund
 54205 Travel Expense

 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Transfer To:

11673 Diverse Learner Service Delivery
 114 Special Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 221234 Professional Develop/Curriculum Develop
 000000 Default Value

Amount: \$1,000

648. Transfer from Pension & Liability Insurance - City Wide to Pension & Liability Insurance - City Wide

20160159780

Rationale: Shifting funds to cover final Heathways payment for Wellness and Disease Management services.

Transfer From:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 54125 Services - Professional/Administrative
 231602 Compensation And Benefits Management
 000000 Default Value

Transfer To:

12470 Pension & Liability Insurance - City Wide
 115 General Education Fund
 57305 Hospitalization & Dental Insurance - Employer
 231602 Compensation And Benefits Management
 000000 Default Value

Amount: \$1,182,394

649. Transfer from Capital/Operations - City Wide to Ernst Prussing

20160158890

Rationale: Funds Transfer From Award# 2016-484-00-13 To Project# 2016-25031-BLR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253536 Emergency Capital Repairs
 600016 2016 Bond Proceeds

Transfer To:

25031 Ernst Prussing
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009559 Boiler/Mechanical
 600016 2016 Bond Proceeds

Amount: \$1,221,342

650. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160161759

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$2,393,768

651. Transfer from Capital/Operations - City Wide to Southwest Elementary School

20160158630

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Southwest Elementary School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$2,597,619

652. Transfer from Capital/Operations - City Wide to Jonathan Y Scammon School

20160159989

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2015-25241-ROF-1 ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009426	All Other
000000	Default Value

Transfer To:

25241	Jonathan Y Scammon School
485	CIT Project
56310	Capitalized Construction
009553	Roofs
000000	Default Value

Amount: \$6,998,502

653. Transfer from Capital/Operations - City Wide to Jose De Diego Community Academy

20160159547

Rationale: Funds Transfer From Award# 2016-485-00-01 To Project# 2016-31261-MCR ; Change Reason : NA

Transfer From:

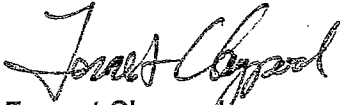
12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009426	All Other
000000	Default Value

Transfer To:

31261	Jose De Diego Community Academy
485	CIT Project
56310	Capitalized Construction
253508	Renovations
000000	Default Value

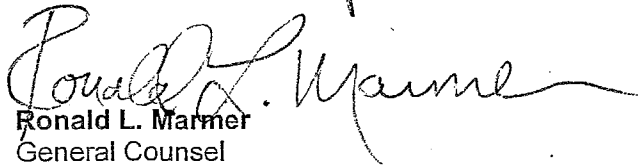
Amount: \$8,057,855

Respectfully submitted:



Forrest Claypool
Chief Executive Office

Approved as to legal form: *gmu*


Ronald L. Marmer
General Counsel

AMEND BOARD REPORT 16-0525-EX2
AUTHORIZE EXTENDING THE AGREEMENTS WITH VARIOUS PROVIDERS FOR HIGH QUALITY
EARLY CHILDHOOD SERVICES FUNDED BY THE ILLINIOS EARLY CHILDHOOD BLOCK GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending agreements with providers listed in Exhibit "A" to provide high quality early childhood services to children ages birth to five and their families at a cost not to exceed the aggregate amount of \$55,000,000 per year. Written extension agreements for services are being negotiated. No services shall be provided by any provider and no payment shall be made to any provider prior to the execution of such provider's written extension agreement. The authority granted herein shall automatically rescind as to each provider in the event their extension agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these extensions is stated below.

This July 2016 amendment is needed to correct eighteen (18) providers' legal names and addresses and to delete 3 providers due to closings and mergers.

PROVIDERS: See Exhibit "A"

USER: Office of Early Childhood Education
42 W. Madison Street, Garden Level
Chicago, IL 60602
Contact: Diego Giraldo (773) 553-2010

ORIGINAL AGREEMENTS:

The original agreements (authorized by Board Report 14-0625-EX9 as amended by Board Report 14-0723-EX6) in the aggregate amount of \$55,000,000 are for a term commencing on July 1, 2014 and ending on June 30, 2016. The original agreements were awarded on a non-competitive basis pursuant to Board Rule 7-2.2(d).

EXTENSION TERM: The term of each agreement is being extended for a term commencing on July 1, 2016 and ending on June 30, 2017.

SCOPE OF SERVICES: Providers will continue to furnish one or more of the following services: early childhood center based educational services in a full day setting for preschool children ages 3 and 4; infant – toddler center based Prevention Initiative services in a full day setting for children ages birth to age 3; or Prevention Initiative Model Services to children ages birth to age 3 and their families. Programs must be developmentally appropriate and meet the needs of each age group and their families. Center based educational programs must include a Research Based Curriculum with activities that foster cognitive, language, physical, social, creative, emotional and personal (self-help) development. Prevention Initiative programs must be designed so that parents will gain knowledge and skills in parenting through implementation of a research based program model which will guide the provision of services and provide for coordination of services.

DELIVERABLES: Providers will continue to deliver appropriate educationally sound and research based preschool and/or infant toddler programs to eligible children enrolled in child care centers and/or case management and/or parent educational services to children and families eligible for the Prevention Initiative programs as described by the Illinois State Board of Education.

OUTCOMES: Providers' services will result in young children developing a strong foundation for learning and being better prepared to enter preschool and/or kindergarten. At-risk children and families will have access to coordinated services and extra preparation prior to kindergarten.

COMPENSATION: Each provider shall be paid quarterly upon invoicing based upon approved budgets and the number of children served during the prior quarter; the sum of payments to all providers during this extension period shall not exceed \$55,000,000 per year. The first payment shall be made within 30 days of contract execution; subsequent payments shall be made during the months of November, March, and June after all financial and program information including budget, certification, enrollment, expenditure documents and reports have been reviewed and approved by the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written extension agreements. Authorize the President and Secretary to execute the extension agreements. Authorize the Chief Early Childhood Education Officer or the Deputy Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate this extension.

AFFIRMATIVE ACTION: This agreement is a non-procurement contract. It is classified as an Education report. Therefore, M/WBE goals are not applicable.

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

FINANCIAL: Charge to: Office of Early Childhood Education Fiscal Year: 2017

Budget Classifications: 11385-362-54105-119027-376660 (\$55,000,000 FY17)
11385-362-54105-119027-376661
11385-362-54105-119027-376663
11385-362-54105-119027-376664

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.

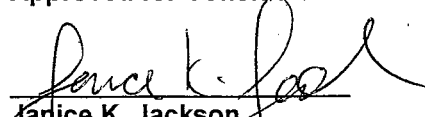
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

Approved for Consideration:


Janice K. Jackson
Chief Education Officer

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form: 

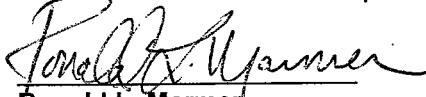

Ronald L. Marmen
General Counsel

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
1	ABC Preschool	89685	3800 N. Austin	60634	Patricia	Bentz	773-685-9033	X			
2	Ada S. McKinley Community Services, Inc.	21166	725 S. Wells Suite 1A	60607	George	Jones Jr.	312-554-0600	X	X		
3	Alain Locke Charter School	04730	3141 W. Jackson Blvd.	60612	Claire T.	Hartfield	312-491-9100	X			
4	Albany Park Community Center, Inc	45712	3403 W. Lawrence, Suite 309 - 1945 W. Wilson	60625 - 40	Harold	Rice	773-583-5111	X			
5	All About Kids Learning Academy, Inc	81328	514 E. 75 th St.	60619	Tess	McKenzie	773-892-2800	X	X		
6	Allison's Infant and Toddler Center	81401	5522 S. Racine	60636	Allison	Caldwell	773-436-3193	X	X		
7	Archer Ave Learning Station, Inc - Montessori Foundations of Chicago, Inc.	94889	3575 S. Archer	60609	Beata	Skorusa	773-254-5437	X			
8	Asian Human Services	22957	4753 N. Broadway Suite 700	60640	Marlene	Hodges	773-293-8450			X	
9	Black Rhino, Inc. "DBA" Building Blocks Learning Academy	89689	1120 West 69th St.	60621	Michelle	Redd	773-488-2222	X			
10	Board of Trustees City Colleges of Chicago- of Community College District No. 508	12687	226 W. Jackson Blvd. 11th Fl.	60606	Artiya	Nash	312-553-2856	X	X		
11	Board of Trustees University of Illinois at Chicago	32571	809 S. Marshfield Ave	60612	Luis	Vargas	312-996-2862	X			X
12	Carole Robertson Center for Learning	45717	2020 W. Roosevelt	60608	Gail	Nelson	312-243-7300	X	X	X	
13	Casa Central Social Services Corporation	26509	1343 N. California	60622	Ellen	Chavez	773-645-2300	X		X	
14	Catholic Bishop of Chicago Archdiocese of Chicago Office of Catholic Schools	19931	835 N. Rush St.	60611	Julie	Ramski	312-534-3868	X			
15	Catholic Charities of the Archdiocese of Chicago	40249	721 N. LaSalle Rm. 205	60610	Michael M.	Bolland	312-655-7000	X	X	X	
16	Centers For New Horizons, Inc.	50642	4150 S. King Drive	60653	Cynthia	Clay	773-373-5700	X	X		
17	Chance After Chance	94898	305-09 N. Cicero	60644	Belinda	Martin	773-386-7778	X			
18	Chicago Child Care Society	31512	5467 S. University	60615	Taya	Griffin-Aaron	773-643-0452	X	X	X	
19	Chicago Commons Association	45713	744 N. Monticello Ave.	60624	Janice	Woods	773-826-4825	X	X		
20	Chicago Lighthouse for People who are Blind or Visually Impaired	33222	1850 W. Roosevelt Rd.	60608	Mary	Zabelski	312-666-1331	X			
21	Chicago Youth Centers	13156	218 S. Wabash Ave, Suite 600	60604	Harry	Wells	312-913-1700	X			

Exhibit A
Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
22	Children's Center for Creative Learning, Inc.	14308	7944 - 58 S. Western	60620	Tonnette R.	Williams	773-471-4927	X	X		
23	Children's Development Corporation	39927	1060 E. 95th Street	60619	Leon I.	Walker	773-721-3200	X			
24	Children's Home & Aid Society of Illinois	25624	125 S. Wacker Suite 1400	60606	Houri	Guecykian	312-424-6861	X	X		
25	Children's Place Association, The	15006	1436 W. Randolph St - 700 N Sacramento Blvd. Suite 300	60607-12	Cathy	Krieger	312-660-3020	X	X	X	
26	ChildServ	45715	8765 W. Higgins Road, Suite 450	60631	James	Jones	773-693-0300			X	
27	Chinese American Service League	45716	2141 S. Tan Court	60616	Brenda	Arksey	312-791-0454	X	X		
28	Christopher House	47278	2507 N. Greenview	60614	Julie	Dakers	773-472-1083	X	X		
29	Concordia Place	41430	3300 N. Whipple	60618	Kiki	Collias	773-463-1600 x112	X	X		
30	Dorsey Developmental Institute	30058	2050 E. 93rd Street	60617	Cathy	Dorsey	773-375-4300	X	X		
31	Early Child Care Services, Inc.	64468	160 N. LaSalle N. 201	60601	Stacey	Oliszewski	312-814-4782	X			
32	Easter Seals Metropolitan Chicago	18567	1939 W. 13th St.	60608	Barbara	Zawacki	312-491-4110	X	X		
33	El Hogar Del Niño	47279	1710-18 S. Loomis St.	60608	Livier	Salazar	312-733-5584	X	X		
34	Erie Neighborhood House	45679	1701 W Superior	60622	Louis	Falk	312-432-2217	X	X		
35	Erikson Institute	73654	451 N. LaSalle St.	60654	Linda	Gilkerson	312-893-7138				X
36	Eyes on the Future, Inc. -Child-Care-Center-	34287	6969 N. Ravenswood	60626	Azieb	Gebrehiwet	773-396-6315	X	X		
37	Fairyland Nursery School, Inc.	41417	4350 N. Milwaukee Ave.	60641	Sharon	Kalinowski	773-725-1246	X	X		
38	Family Focus, Inc.	48890	310 S. Peoria, Suite 301	60607	Kareem	Pender	312-421-5200			X	
39	Frazier Preparatory Academy	06650	4027 W. Grenshaw Avenue	60624	Ms	Palmer-Pratt	773-534-6776	X			
40	Gads Hill Center	27716	1919 W. Cullerton	60608	Barbara	Castellan	312-226-0963 x250	X	X	X	
41	Happy Holiday Nursery & Kindergarten	20010	401 E. 111th Street	60628	Alethia	Travis	773-821-7009	X	X		
42	Healthy Families Chicago	41407	2100 S. Marshall Blvd.	60623	Diane	Scruggs	773-257-0111			X	

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
43	Henry Booth House	34288	2929 S. Wabash Ave, Suite 203	60616	Scott	Perkins	312-949-3609	X	X		
44	Higher Learning Daycare & Education Center	89693	2526 E. 73rd St.	60649	Will	Horton	773-734-1251	X			
45	Holy Family Ministries	89692	790 550 Frontage Rd.	60093	Susan	Work	773-273-6013	X			
46	Home of Life Development Corp.	31519	4647 W. Washington Blvd	60644	Delores	Sheppard	773-626-8655	X			
47	Howard Area Community Center	24412	7648 N. Paulina	60626	Bruce	Pasey	773-262-6622	X	X	X	
48	Illinois Action For Children	91629	4753 N. Broadway Suite 1200	60640	Maria	Whelan	773-769-8011			X	X
49	Imani Children's Academy	61659	11443 S. Halsted	60628	Shirley	Powell	773-660-9667	X			
50	Improved Child Care Management Services Corp.	31520	520 N. Halsted Suite 412	60622	Mildred	Burnside	773-737-0231	X	X		
51	Institute of Positive Education	41418	7825 S. Ellis Ave		Deborah	Bonds	773.651.9599x229	X			
52	It Takes a Village Child Care Services, Inc.	41420	4000 W. Division	60651	Nakisha	Harris	312-675-0056	X	X		
53	Kenyatta's Day Care Center	20187	2334 E. 75th Street	60649	Brenda	Owens	773-221-3777	X			
54	Kiddy Kare Preschool & Kindergarten	23109	4401 S. Kedzie	60632	Todd	Chentnik	708-903-3137	X	X		
55	Korean American Community Services	41421	4300 N. California Ave.	60618	Inchul	Choi	773-583-5501	X	X		
56	Kove-Learning-Academy	44295	3437 W. 71st-St		Angelline	Kutz	773-476-3083	X			
57	Hobby Horse Nursery Schools, Ltd. DBA, Lake Shore Schools	09062	5611 N. Clark	60660	Farah	Essa	773-561-6707	X	X		
58	LEARN Charter School	06770	1132 S. Homan Ave.	60624	Gregory	White	773-826-7502	X			
59	Lee's Cuddles N Care, Inc	89686	6100 W. North Ave.	60639	Andrella	Lee	773-745-8054	X			
60	Legacy Charter	06870	4217 W. 18 th Street	60623	Lisa	Kenner	773-542-1640	X			
61	Little Achievers Learning Center	94899	3801 W Diversey	60647	Sharla	Thompson	773-276-1600	X			
62	Little Angels Family Daycare	61660	6701 S. Emerald	60621	Nashone	Greer	773-488-8777	X			
63	Little Folks Daycare	89691	2527 E. 73rd St.	60649	Rochelle	Hopkins	773-221-0300	X			

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
64	Little Hands Child Creative Center	61671	7146 S. Ashland Ave	60636	Sharon	Dale	773-474-0363	X			
65	Little Kids Village Learning	64462	2656 W. 71st St.	60629	Sherril	Thompson	773-776-4753	X			
66	Loop Learning Center, Inc.	14743	2001 S. Michigan Ave.	60616	Matilda A.	Walker	312-225-8828	X	X		
67	Love Learning Center / Day-Care	20145	228 E. 64th Street	60637	Burehell	Love	773-762-0243	X			
68	Lutheran Social Services of Illinois	35873	1001 E. Touhy Ave. Suite 50 Des Plaines, IL	60018	Denver	Bitner	847-635-4600	X	X		
69	Mae's Early Child Development & Therapeutic Daycare	99629	1431 W. 111th St		Nichole	Cato	773-429-9251	X			
70	Marillac Social Center - Marillac St. Vincent Family Services, Inc. DBA Marillac Social Center and St. Vincent de Paul Center	49913	212 S. Francisco	60612	Maureen	Hallagan	773-584-3232	X	X	X	
71	Mary Crane Center	47285	2974 N. Clybourn	60618	Wanda	Ho	773-938-8161	X	X		
72	Maryville Academy	18663	1150 N. River Road	60016	Amy	Kendall-Lynch	773-205-3605				X
73	Stony Island Community Services/DBA McCann's Daycare Center	14123	8612 S. Stony Island	60617	Yvonne	McCann	773-375-7932	X	X		
74	Metropolitan Family Services	46701	1 N. Dearborn Ste. 1000	60602	Colleen	Jones	312-986-4135	X	X	X	
75	Montessori Network, dba Montessori School of Englewood	64887	7033 S. Honore	60636	Rita	Nolan	773-306-1759	X			
76	Mosaic Early Childhood Academy	81908	5332 W. Addison	60641	Nisha	Bhojani	773-777-7411	X			
77	Mother's Touch Day-Care, Inc. II	26616	2501 W. 71st Street	60629	Ethel	Daniel	773-436-3177	X	X		
78	New Pisgah Day-Care Center - New Pisgah Missionary Baptist Church DBA New Pisgah Day-Care	61665	8130 S. Racine Ave.	60620	Stanley	Smith	708-473-7726	X			
79	NIA, LTD. - The Learning Tree	41423	8128 S. Kedzie Ave.	60652	Joann	Williams	773-778-8802	X	X		
80	North Avenue Day Nursery	45664	2001 W. Pierce	60622	Steven	Koll	773-342-4499	X	X		
81	Northwestern University Settlement Association	31814	1400 W. Augusta Blvd.	60622	Jose	Alatorre	773-278-7471	X			
82	One Hope United Northern Region	95028	215 N. Milwaukee Ave. Lake Villa	60046	Timothy	Snowden	312-949-5580	X	X	X	
83	Onward Neighborhood House	26323	600 N. Leavitt	60612	Mario	Garcia	312-666-6726	X	X	X	

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Chicago Public Schools
Office of Early Childhood Education
Community Partnership Programs

	Agency Name	Vendor #	Address	Zip	Name	Last Name	Phone	PFA	PI-Center	PI-Home	PI-Innovative
84	Options for Youth	99910	5234 S. Blackstone, #H	60615	Pat	Mosena	773-288-1682			X	
85	Ounce of Prevention Fund	30597	33 W. Monroe, Suite 2400	60603	Sarah	Bradley	312-922-3863	X	X		X
86	Pathways to Learning Child Care Centers, Inc.	14681	3450-54 W. 79TH ST	60652	Lisa	Edwards	773-436-9244	X	X		
87	Rachel's Learning Center, Ltd	80743	3430 W. Roosevelt Rd.	60624	Rochelle	Ray	773-533-1834	X	X		
88	Salvation Army	12143	10 W. Algonquin, Des Plaines, IL	60016	Dorothy	Coleman	773-382-4701	X	X		
89	SGA Family and Youth Services - SGA Youth & Family Services, NFP	34171	11 E. Adams, Suite 1500	60603	Martha	Guerrero	312-663-0305			X	
90	Sinai Community Institute	41406	2653 W. Ogden	60608	Cynthia	Williams	773-257-6651			X	
91	South-East Asia Center	34289	1124 W. Ainslie	60640	Peter	Poir	773-989-7433	X	X		
92	St. Vincent-DePaul Child Development Center	42055	2145 N. Halsted	60614	Carrie	Callas	312-943-6776	X	X		
93	Stepping Stones Early Childhood Learning Center - Stepping Stones ECL Inc.	41425	1300 E. 75 th St.	60619	Nelda	Jones	773-493-0000	X	X		
94	Teddy Bear Nursery School, Inc.	13575	2649 W. 51st Street	60632	Edward	Schmitt	773-476-0700	X	X		
95	The Children's Center Inc.	99643	12803 South Halsted		Rosalind	Cotton	773.264.5171	X			
96	Thresholds- Mothers' Project - The Thresholds	30462	4101 N. Ravenswood	60613	David	Esposito	773-572-5298				X
97	Trinity United Church of Christ Child Care Centers	17231	532 W. 95th Street	60628	Janet	Moore	773-966-1518	X	X		
98	True to Life Foundation	97909	1712 E. 87th St.	60617	Velinda	Alexander	773-374-7046			X	
99	Tuesday's Child	44841	4028 W. Irving Park Road	60641	Katherine	Conklin	773-282-5274			X	
100	University of Chicago Charter School	03060	1313 E. 60th Street	60637	Michael	Bradley	773-834-9075	X			
101	V-&J-Day Care Center, Inc.	64669	1 E. 113th St.	60628	Reaver-G.	Barlowe-Bell	773-785-3940	X			
102	Wee Care Nursery School and Kindergarten, Inc.	41427	1845 E. 79 th St.	60649	Sonya	Williams-Morgan	773-221-4442	X			
103	West Austin Development Center	69701	4920 W. Madison	60644	Tamera	Fair	773-378-1396	X			
104	Whiz Kids Nursery Center, Inc.	64466	518 W. 103rd St.	60628	Kimberly	Craft	773-233-9445	X			
105	Women's Treatment Center	41408	140 N. Ashland Ave	60607	Jewell	Oates	312-850-0050			X	
106	YMCA	30499	801 N. Dearborn	60610	Erskine	Cunningham	312-932-1212	X	X		
107	Young Achievers Academy, Inc.	64467	520 E. 79th St.	60619	Zuli	Turner	773-846-9707	X			
108	Young Scholars Developmental Institute	14167	3038 W. 59th Street	60629	Elizabeth	Campbell	773-918-1944	X	X		

**ESTABLISH A NEW AREA VOCATIONAL CENTER TO BE KNOWN AS CHICAGO BUILDS
AT DUNBAR VOCATIONAL CAREER ACADEMY HIGH SCHOOL**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board approve the establishment of a new Area Vocational Center (AVC) focused on the construction trades to be known as Chicago Builds (Chicago Builds) at Dunbar Vocational Career Academy High School (Dunbar) at 3000 South King Drive.

A public Town Hall community meeting was held on March 19, 2016 at Dunbar to discuss the establishment of the AVC.

Chicago Builds is the result of collaboration between Chicago Public Schools, Dunbar administration and its Local School Council (LSC), local Trade Unions, and community members.

DESCRIPTION: Effective July 1, 2016, Chicago Builds will open at Dunbar with an emphasis on construction trades training. Beginning with the 2016-2017 school year, the program will serve approximately 120 students in grades 11-12 with approximately 60 students coming from Dunbar and approximately 60 students from citywide enrollment. A similarly sized cohort will be added each consecutive year. Dunbar student participation will be at Dunbar as part of the regular school day. Citywide student participation will occur at Dunbar at the end of their regular school day.

CURRICULUM: All students at Chicago Builds will enroll in training-level coursework that prepares them for postsecondary success. In addition, Chicago Builds will collaborate with the Office of College and Career Success (OCCS), as well as post-secondary and industry partners to provide every student with exposure to, and the opportunity to earn credentials towards careers in the trades. Chicago Builds will feature multiple career tracks within the trades: carpentry, electricity, HVAC-R (heating, ventilation, air conditioning, & refrigeration), and welding.

ENROLLMENT: For selecting eligible incoming junior and senior students to be served in the 2016-2017 school year, the application process allowed an application window of April 25, 2016 through June 13, 2016. All eligible students will be served unless there are more eligible students than available seats in which case, a lottery will be held giving students with a minimum of a 2.0 unweighted GPA and 80% attendance preference for selection over other eligible students.

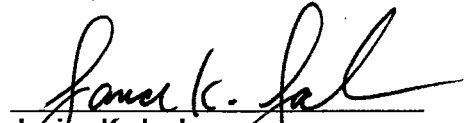
The CEO or designee is authorized to develop procedures and guidelines on subsequent admission and continued participation in Chicago Builds. The CEO or designee may also issue revised or updated procedures and guidelines as necessary for the effective implementation of an AVC.

TRANSPORTATION: Reduced fare cards may be provided to citywide students for daily travel to and from Dunbar.

PERSONNEL IMPLICATIONS: The AVC will be staffed in accordance with Board staffing formulas and job posting procedures for all positions. Unique teacher training, professional development, skills, abilities, proficiencies, experience, and qualifications may apply to some teacher positions and may be required for educational support personnel.

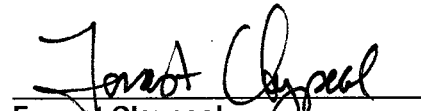
FINANCIAL: The programs offered at the AVC will be staffed via funding from CPS Central Office with supplemental funding from OCCS as permitted from the Perkins grant. Other financial implications will be assessed as part of the FY17 budget process and that subsequent appropriations are subject to Board approval.

Approved for Consideration:



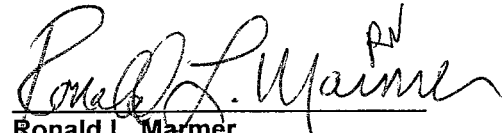
Janice K. Jackson
Chief Education Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald L. Marmer
General Counsel

**AUTHORIZE SECOND RENEWAL AGREEMENTS WITH LEAD PARTNERS FOR SCHOOL
IMPROVEMENT AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second renewal agreements with two Lead Partners, Atlantic Research Partners and Cambridge Education, dba Mott MacDonald to provide school improvement and support services to schools receiving a federal School Improvement Grant (SIG) at a total aggregate cost not to exceed \$650,000 per school awarded SIG per fiscal year. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any Lead Partner prior to the execution of their written renewal agreement. Information pertinent to this option is stated below.

VENDORS:

CPS Vendor Number: 11360
Company Name: ATLANTIC RESEARCH PARTNERS, INC.
Address: 13720 OLD ST. AUGUSTINE RD., SUITE 8-256
City, State, Zip: JACKSONVILLE, FLORIDA 32258
Contact Name: DAVID SUNDSTROM
Phone Number: (904) 662-0620

CPS Vendor Number: 96781
Company Name: CAMBRIDGE EDUCATION (LLC) is a member of the Mott MacDonald Group
Address: 1 UNIVERSITY AVENUE SUITE 100 North Lobby
City, State, Zip: WESTWOOD, MASSACHUSETTS
Contact Name: DOUG HEINEKE
Phone Number: (781) 636-4045

USER INFORMATION:

1110 - Office of Network Support
42 W. Madison Street
Chicago, IL 60601
Elizabeth Kirby
773-553-3440

ORIGINAL TERM:

The original agreements (authorized by Board Report 14-0625-EX7) for a term commencing upon execution and ending June 30, 2015 with the Board having two options to renew for one year terms. The agreements were renewed (authorized by Board Report 15-0624-EX10) for a term commencing July 1, 2015 and ending August 31, 2016. The original agreements were awarded through an Illinois State Board of Education (ISBE) procurement process. ISBE has established and maintains an approved list of qualified vendors to serve as Lead Partners for Local Education Agencies (LEAs) that have been awarded SIG pursuant to Title I, Section 1003(g), of the federal Elementary and Secondary Education Act of 1965. As a condition of receiving SIG, LEAs are legally required to contract with ISBE-approved Lead Partners to provide school improvement and support services to schools receiving SIG funds. In accordance with Board Rule 7-2.2(d), the Board of Education of the City of Chicago is authorized to enter into contracts with ISBE-approved Lead Partners for the provision of school improvement and support services to SIG schools.

OPTION PERIOD:

The agreements are being renewed for a period commencing September 1, 2016 and ending August 31, 2017.

SCOPE OF SERVICES:

The Office of Network Supports oversees all CPS schools receiving SIG. All SIG schools are required to work with a Lead Partner during the term of the grant. Lead Partners will provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. Lead Partners will continue to collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. Lead Partners will maintain a daily presence at the schools and provide services throughout the duration of the grant.

DELIVERABLES:

Lead Partners will continue to provide schools with the following services and supports: (1) high quality, differentiated and job-embedded professional development that builds internal capacity and improves teaching and learning; (2) a coherent and rigorous instructional program that is aligned to the Common Core State Standards and includes curriculum maps, pacing charts and interim assessments; (3) the development and implementation of a strategic school design model that meets the needs of all learners and that is supported by an aligned master schedule; (4) a multi-tiered system of support for students needing academic and social-emotional interventions; (5) a system for monitoring whether students are on track to graduate; and (6) a family and community engagement plan that enlists the support and commitment of all school stakeholders and empowers parents, guardians, community groups and Local School Council members to improve student achievement.

OUTCOMES:

Lead Partners are expected to build schools' internal capacity to increase and sustain student achievement. As a result of the work of Lead Partners, SIG schools should experience an increase in the score and percentage of students meeting or exceeding academic performance expectations as measured by state, district and interim assessments. SIG schools should also report an increase in student enrollment in higher level courses, including, but not limited to, Advanced Placement courses, International Baccalaureate courses and dual enrollment programs. Finally, SIG schools should report an increase in student attendance and a decrease in truancy; a decrease in student misconducts; and a decrease in the dropout rate, an increase in the graduation rate and greater post-graduate success of students.

COMPENSATION:

Lead Partners shall be paid as specified in their renewal agreements for a total not to exceed \$650,000 per school per year.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute the renewal agreements, subject to the approval of the General Counsel as to legal form. Authorize the Executive Director of Grant

Funded Programs to execute all ancillary documents required to administer or effectuate the renewal agreements. Authorize the Executive Director of Grant Funded Programs to execute amendments that are consistent with the terms and conditions of this Board Report and the total not to exceed amount per school, subject to the approval of the General Counsel as to legal form.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority- and Women-Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract-specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this Board Report.

FINANCIAL:

Charge to each school unit

Fund: 367 School Improvement Grant

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.

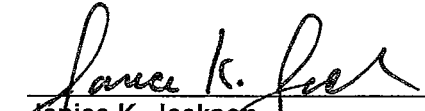
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

16-0727-EX4

Approved for Consideration:



Janice K. Jackson
Chief Education Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form. 



Ronald L. Marmer
General Counsel

**RATIFY THE RENEWAL OF SCHOOL MANAGEMENT CONSULTING AGREEMENT WITH THE
ACADEMY FOR URBAN SCHOOL LEADERSHIP TO PROVIDE SCHOOL TURNAROUND SERVICES
AT WILLIAM T. SHERMAN SCHOOL OF EXCELLENCE**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Ratify the renewal of a School Management Consulting Agreement with the Academy for Urban School Leadership ("AUSL") to continue to provide school turnaround services at William T. Sherman Elementary School of Excellence ("Sherman") at no cost to the district. Sherman was reconstituted based on its persistently poor performance, and has been managed by AUSL since 2007 as a CPS Turnaround School. A written renewal agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed by the Board and AUSL within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: Academy for Urban School Leadership (AUSL)
3400 North Austin Avenue
Chicago, Illinois 60634
Phone (773) 534-3885
Vendor Number: 39861

USER: Chief Network Office
42 W. Madison
Chicago, IL 60602
Phone: (773) 553-1500
Contact Person: Elizabeth Kirby, Chief Network Officer

ORIGINAL AGREEMENT: The original School Management Consulting Agreement (authorized by Board Report 07-0627-EX6) was for a term commencing July 1, 2007 and ending June 30, 2011 and authorized AUSL to provide school turnaround services at Sherman. Board Report 07-0627-EX6 was amended by Board Report 08-1022-EX5 to update the language for the compensation section for AUSL. Board Report 08-1022-EX5 was amended by Board Report 10-1027-EX3 to transfer oversight of the agreement with AUSL to the Office of Autonomous and Management Performance Schools and to add federal contract provisions to the agreement due to Title I ARRA funds being used to provide compensation for FY11. The School Management Consulting agreement with AUSL was subsequently renewed for a one year term, commencing July 1, 2011 and ending June 30, 2012 (authorized by Board Report 11-0427-EX3) and was subsequently renewed for a four term, commencing July 1, 2012 and ending June 30, 2016 (authorized by Board Report 12-0627-EX7).

RENEWAL TERM: The term of this agreement is being renewed for a period to commence July 1, 2016 and shall end June 30, 2021, unless terminated earlier by the Board.

SCOPE OF SERVICES: AUSL will continue to provide school turnaround services at Sherman which shall include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should a vacancy occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to the principal regarding selection of CPS teachers and master teachers to serve at Sherman should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principal with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;

5. Provide principal with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist the principal in providing parental involvement initiatives;
7. Assist the principal and the Local School Council to develop and implement a School Improvement Plan annually;
8. Provide a full-time professional field coach at Sherman who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

DELIVERABLES: AUSL will continue to furnish such additional information and reports to the Office of Network Support as necessary to evaluate AUSL's school turnaround services. The Office of Network Support and AUSL will work together to create a turnaround accountability plan.

OUTCOMES: AUSL's services will result in improved teaching and student learning and shall accelerate student achievement at Sherman. Sherman will continue to be held to the district's academic performance policy, and will also be evaluate annually based on the specific outcomes, school progress goals, and benchmarks identified in the renewal agreement.

COMPENSATION: AUSL services will be provided at no cost to the Board.

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.

FINANCIAL: AUSL services will be provided at no cost to the Board.

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.

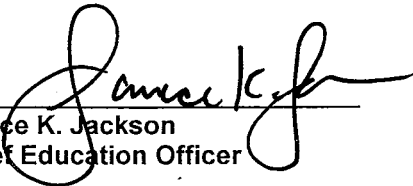
Conflicts - The Agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

Indebtedness -- The Board's Indebtedness Policy adopted June 26, 2006 (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 part of the Agreement.

Contingent Liability -- Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY13 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets. The Agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Janice K. Jackson
Chief Education Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form: *gum*



Ronald L. Marmor
General Counsel

**APPROVE PAYMENT TO THE ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR
PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Approve payment to the Academy for Urban School Leadership ("Vendor") for professional development services provided to the Office of Network Support for the period July 1, 2015 through July 26, 2016 in the amount of \$900,000. These services were provided without prior Board approval and all services have completed. This report is also to authorize negotiation of a new agreement with Vendor and, to avoid disruption of services, payment for continuation of services through September 30, 2016 at a cost not to exceed \$150,000. Authorization for a new agreement with Vendor will be presented to the Board for approval in accordance with Board Rules. Vendor was selected on a non-competitive basis because its teacher training program supports the work of the AUSL schools.

VENDOR:

Vendor # 39861
Academy for Urban School Leadership
3400 North Austin Avenue
Chicago, IL 60634
Donald Feinstein
Phone: (773) 534-0129
Ownership: Non-Profit

USER INFORMATION:

11010 – Talent Office
42 West Madison Street
Chicago, IL 60602
Phone: (773) 553-1500
Project Manager: Lyons, Matthew

SCOPE OF SERVICES:

AUSL, in partnership with the leadership teams at its training academies (Chicago Academy, Chicago Academy High School, Collins High School, National Teachers Academy, Solorio Academy High School, and Tarkington School of Excellence) and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents completed a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates were recruited and selected by AUSL, and were provided approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL. AUSL also provided school management consulting services, which included support in personnel selection, principal development, curriculum decisions, budget allocations and other aspects of high quality school management to the school principals.

DELIVERABLES:

AUSL delivered a professional development program at the training school locations which included:

- Rigorous instructional training for pre-service resident teacher candidates and other in-service teachers.
- Innovative approaches to instructional practice that serve as a resource to the staff members and administration as well as for the District as a whole.

- Creative strategies, incentives, and supports to attract and retain certified, highly qualified, experienced, and award-winning educators.
- An evaluation of the effectiveness of integration of professional development into curricula and instruction, ultimately increasing instructional capacity at the schools.
- A mechanism and infrastructure to facilitate sharing of best practices and innovations.

The decision to hire any of the graduating participants was solely within the discretion of the Board.

OUTCOMES:

AUSL services resulted in a high-quality teacher preparation program that serves as a model for urban teacher development.

At least 80% of residents that completed the program are estimated to be staffed in CPS schools for no less than a period of four years.

The CPS mentor teachers have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

COMPENSATION:

The Professional Development Schools program was allocated funds at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 is made for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serve as a training site with 8 or more starting teacher residents onsite. Vendor shall be paid \$900,000.00 for services rendered for the period July 1, 2015 through July 26, 2016. Vendor shall be paid at the rates specified herein for services satisfactorily performed for the period July 27, 2016 through September 30, 2016; total for this period not to exceed \$150,000.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 353 (Title II)

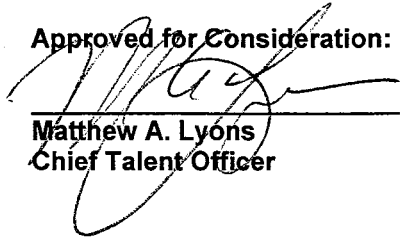
Unit 11010 Talent Office

\$900,000 FY17

\$150,000 FY17

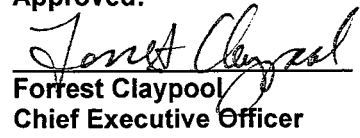
CFDA#: Not applicable

Approved for Consideration:



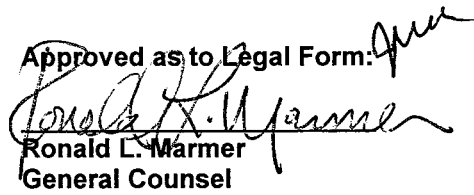
Matthew A. Lyons
Chief Talent Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form: 



Ronald L. Warner
General Counsel

July 27, 2016

**AUTHORIZE A NEW SOFTWARE LICENSE AGREEMENT WITH FARIA SYSTEMS FOR
INTERNATIONAL BACCALAUREATE MANAGEBAC SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new software license agreement with Faria Systems for International Baccalaureate ("IB") ManageBac Software to be used by 52 IB Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. No use of the software shall begin and no payment shall be made to Vendor prior to the execution of their written license 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 : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 96845
FARIA SYSTEMS, INC
548 MARKET ST., #40438
SAN FRANCISCO, CA 94104
Beatrice Conley
866 297-7022
Ownership: Faria Systems-100%

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Gurley, Miss Annette Denise
773-553-1216

Project

Manager:

10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Frazier, Miss Michelle
773-535-5100

TERM:

The term of this software license agreement shall commence on September 1, 2016 and shall end August 31, 2017. The Board shall have two (2) options to renew this agreement 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:

Faria Systems offers the only software, ManageBac, licensed by IBO to use their unit planning templates and link directly to IB's exam registration system. ManageBac provides a comprehensive solution by providing a portal to monitor individual student performance while also providing a space for teachers to collaborate and share IB unit plans that reflect IB assessment criteria.

DELIVERABLES:

ManageBac is a comprehensive planning, assessment, tracking, and reporting tool that is tailored to the unique aspects of IB programmes as needed, particularly as the number of IB students grows. Schools that currently contract with Faria Systems for ManageBac would automatically receive discount pricing and by using this software would increase efficiency in staff time. ManageBac unit planning and collaboration tools provide the best opportunity for CPS IB teachers to plan in accordance with IB unit planning standards, collaborate across schools, and track and report student progress in IB coursework. School leaders, particularly at wall to wall IB schools, are eager to utilize ManageBac software and are devoting dollars from their school budgets to purchase school licenses.

COMPENSATION:

Estimated annual cost for the one (1) year term is set forth below:
\$305,992.00, FY17

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

AFFIRMATIVE ACTION:

No MWBE goals assigned. The online based, proprietary software and scope of work is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115, 332, 353, 225, Funded through School Budgets
Unit 10810
\$305,992.00, FY17

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

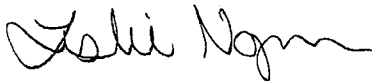
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:




LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH ILLINOIS INSTITUTE OF TECHNOLOGY FOR TESTING
ADMINISTRATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with the Illinois Institute of Technology ("IIT") to provide elementary school testing administration services for the regional gifted centers, classical schools, academic centers, and international gifted programs 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 the 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 : 15-350073

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3424 S STATE ST TC-4TH FLR
CHICAGO, IL 60616
George Langlois
312 567-3035

Not For Profit

USER INFORMATION :

Contact:
11201 - Access and Enrollment

42 West Madison Street

Chicago, IL 60602

Ellis, Ms. Kathryn Mary

773-553-3546

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. 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:

For students applying to take the K-8 entrance examination to gain admission into the regional gifted centers, academic centers, classical schools, and international gifted programs, the Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will: (1) provide a testing

site, (2) hire qualified personnel that are trained in assessment and standardization procedures, (3) administer assessment instruments as recommended by the Office of Access and Enrollment, (4) score kindergarten entrance examinations and provide quality control by rechecking scores, (5) ensure the confidentiality of all test scores and assessment materials, (6) provide CPS with kindergarten score reports via data base, (7) update student test status in designated database system, and (8) provide a phone bank to answer parent questions regarding testing.

DELIVERABLES:

The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will provide the Office of Access and Enrollment with test results via data base. All data will be checked by the institution for accuracy and it will be the assessment center's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service in the Institute of Psychology at the Illinois Institute of Technology will also continue to provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

Vendor's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools gifted programs, while making the process transparent, objective and valid.

COMPENSATION:

Vendor shall be paid as specified in their agreement; estimated total cost for the two year term is \$1,018,136.34.

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 of Access and Enrollment to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115

Office of Access and Enrollment

\$501,911.00, FY17

\$516,225.34, FY18

Total not to exceed \$1,018,136.34 for the two year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



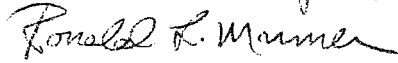
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

AMEND BOARD REPORT 15-1028-PR14
AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR INTEGRATED PEST
MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide integrated pest management services to Department of Facilities 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 for Vendors' services are available for signature. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This July 2016 amendment is necessary to i) reflect the termination of the agreement with Alpha-Omega Pest Control Corp. (#4) and ii) to assign Zone 12 to Pest Pro's Unlimited LLC. A written amendment to the agreement with Pest Pro's Unlimited LLC is required. The authority to reassign Zone 12 shall automatically rescind in the event the amendment with Pest Pro's Unlimited LLC is not executed within 90 days of the date of this amended Board Report.

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

TERM:

The term of each agreement shall commence on February 29, 2016 and shall end February 28, 2019. The agreements 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 each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide integrated pest management services for all of the Board's facilities. The zone(s) awarded to each Vendor are identified on the attached list. Integrated pest management is a comprehensive pest control solution that involves developing individual plans at each Board facility, regular inspections, treatments for various pests, and recommendations for building improvements made to the Board to prevent pests. This approach is recommended by the Environmental Protection Agency (EPA).

DELIVERABLES:

Vendors will provide supervision, labor, materials and equipment necessary to facilitate an integrated pest management program.

OUTCOMES:

Vendor's services will result in pest-free learning environment with least-hazardous procedures at an economical and comprehensive method.

COMPENSATION:

Vendors shall be paid per school as stated in their respective contract. Estimated aggregate costs for all vendors for the three (3) year term are set forth below: \$1,900,000, FY 16, FY17, FY18 and FY19.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 25% total MBE and 5% total WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subjected to the aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities, Parent Unit number 11860

\$1,900,000, FY 16, FY 17, FY 18 and FY 19

Not to exceed \$1,900,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:




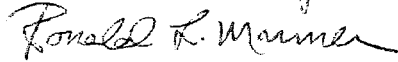
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 



RONALD L. MARMER
General Counsel

1)

Vendor # 16652
CHEM-WISE ECOLOGICAL PEST
MANAGEMENT INC
2821 HARLEM AVENUE
BERWYN, IL 60402
Kevin McClernon
708 777-1910

Zones: 1, 5, 8, 11 Ownership: David Oeters
- 100%

2)

Vendor # 16653
PEST MANAGEMENT SERVICES INC
12761 WESTERN AVENUE
BLUE ISLAND, IL 60406
Daniel Wondaal
708 396-0200

Zones: 4, 7 Ownership: Daniel Wondaal -
100%

3)

Vendor # 16654
PEST PROS UNLIMITED LLC
4526 W HARRISON ST
CHICAGO, IL 60624
Latonya Nelson
773 696-2776

Zones: 2, 3, 12 Ownership: Latonya Nelson -
100%

4)

Vendor # 29371
~~ALPHA-OMEGA PEST CONTROL CORP.~~
~~9948 S. MORGAN ST.~~
~~CHICAGO, IL 60643~~
Booker T. Brown III
773 233-6769

~~Zone: 12 Ownership: Booker T. Brown III -~~
~~100%~~

5)

Vendor # 32619
QUALITY & EXCELLENCE PEST CONTROL
19279 S BURNHAM AVE
LANSING, IL 60438
Cartha McKenzie Jr.
708 730-1745

Zones: 6, 9, 10, 13 Ownership: Leslie Reid -
50% And Cartha Mckenzie Jr - 50%

July 27, 2016

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CANON BUSINESS PROCESS SERVICES, INC. FOR CENTRAL OFFICE MAIL/RECEIVING ROOM MANAGEMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Canon Business Process Services, Inc. to provide central office mail/receiving room management services to the Department of Facilities 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 Canon Business Process Services, Inc. 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.

Specification Number : 13-250021

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

VENDOR:

- 1) Vendor # 46698
CANON BUSINESS PROCESS SERVICES,
INC
460 WEST 34TH STREET
NEW YORK, NY 10001
Eddie Rivera
312 663-6295

Ownership: Canon U.S.A., Inc. - 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0522-PR4) in the amount of \$613,836 is for a term commencing on September 15, 2013 and ending September 14, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 15, 2016 and ending September 14, 2017.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor shall continue to manage the Board's Central Office mail/receiving room and provide all related services.

DELIVERABLES:

Vendor shall continue to provide the Board with tracking/delivery reports upon request, cost analyses on outbound mail upon request, and monthly reporting of all inbound and outbound activities.

OUTCOMES:

Vendor's services will result in the implementation of part or all of the following scope of services: operating the Board's mail/receiving room; performing daily mail pick-ups and deliveries to the post office; fulfilling all United States Postal Services ("USPS") requirements for pre-sorted, sleeve ACT tag, and dispatch mail; preparing mail under the USPS Value-Added Refund Program; providing and maintaining all necessary furniture and equipment for the operation of the mail/receiving room; daily tracking/delivery of all accountable mail; daily processing and cost analysis of all outbound accountable mail; monthly reporting of all inbound and outbound activities; and move items as required by various departments as directed by the Board.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement, total not to exceed \$168,524, exclusive of postage costs (which are paid directly by the Board).

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 Facilities 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, this agreement is exempt from MBE compliance review as the scope of services is not further divisible. Participation is being achieved through a diverse workforce.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Facilities Department, Unit 11880
Not to Exceed \$168,524, FY 17 and FY 18
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former

Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



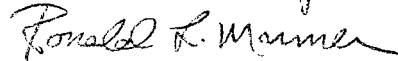
LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: ^{gmm}



RONALD L. MARMER
General Counsel

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CBRE, INC FOR REAL ESTATE
BROKERAGE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CBRE, Inc. to provide real estate brokerage services to the Real Estate Department in connection with the marketing of certain Board properties, at a total cost not to exceed 1.9% of the sale price of each property sold. A written document exercising this option is currently being negotiated. No payment shall be made to CBRE, Inc. 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.

Specification Number : 14-250025

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

VENDOR:

- 1) Vendor # 38210
CBRE, INC
11150 SANTA MONICA BLVD., STE 1600
LOS ANGELES, CA 90025
Mike Nardini
312 935-1030

Ownership: Wholly Subsidiary Of Cbre
Group, Inc.

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0723-PR19) in the amount 1.9% of the sale price of each property sold was for a term commencing August 1, 2014 and ending July 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing August 1, 2016 and ending July 31, 2017.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to develop comprehensive marketing strategies, target potential buyers, prepare marketing materials, advertise in real estate listings and coordinate showings to assist the Board in reaching the largest potential market to sell properties.

DELIVERABLES:

Vendor will continue to provide all marketing materials and develop lists of prospective buyers, which will be updated continuously as additional prospective buyers are identified.

OUTCOMES:

Vendor's services will result in the implementation of a comprehensive marketing strategy for the Board, including targeting potential buyers, preparing marketing materials, advertising in real estate listings and coordinate showings.

COMPENSATION:

Vendor shall be paid a brokerage fee of 1.9% of the purchase price in accordance with the terms of the agreement.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are 30% total MBE and 7% total WBE participation.

TOTAL MBE - 30%

Adnama, Inc.
1523 S. State St
Chicago, IL 60615
Attn: Cornelius Goodwin

Sarah Ware Realty
1507 E. 53rd St.
Chicago, IL 60606
Attn: Sarah Ware

TOTAL WBE - 10%

MBB Enterprises
3352 W. Grand
Chicago, IL 60651
Attn: Jenny Barsh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 412

Department of Real Estate 11910

Fee for service will be based on 1.9% of the sale price for each property sold.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

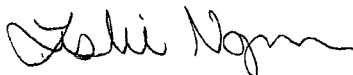
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



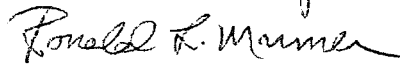
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

July 27, 2016

AUTHORIZE SECOND AND FINAL RENEWAL AGREEMENTS FOR PRE-QUALIFICATION STATUS WITH VARIOUS CONTRACTORS TO PROVIDE MECHANICAL, ELECTRICAL, AND PLUMBING (MEP) ENGINEERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize second and final renewal agreements for the pre-qualification status of contractors to provide mechanical, electrical, and plumbing (MEP) engineering services at a cost set forth in the Compensation Section of this report. A written renewal agreement for each contractor is currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250070

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

USER INFORMATION :

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

ORIGINAL AGREEMENT:

The pre-qualification period and each master agreement (authorized by Board Report 13-1120-PR6) in the amount of \$4,000,000 were for a term commencing on December 1, 2013 and ending on November 30, 2015 with the Board having the right to extend the pre-qualification period and each master agreement for two (2) additional one (1) year periods. The pre-qualification period and master agreements were renewed (authorized by Board Report 15-1028-PR5 as amended by 16-0323-PR4) in the amount of \$2,000,000 for a term commencing December 1, 2015 and ending on November 30, 2016. Contractors were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The pre-qualification period and each master agreement are being renewed for a one (1) year period commencing December 1, 2016 and ending November 30, 2017.

OPTIONS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Contractors will continue to provide mechanical, electrical and plumbing (MEP) assessments to determine existing condition of MEP systems, components, BAS systems and to make recommendations as to the extent of repair and/or replacement. The Department of Facilities estimates needing about 200 assessments per year, including those that cost under \$10,000.

COMPENSATION:

The sum of payments to all pre-qualified contractors for this renewal term shall not exceed \$500,000, inclusive of any reimbursable expenses, and the costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facilities, Nutrition Services, ITS, Safety and Security and schools are authorized to receive services from the pre-qualified pool as follows: If the work is over \$10,000, the CPS user group will develop a scope of work for each work request, solicit cost proposals from the pool and work will be awarded to the lowest, responsible Respondent. If the work is under \$10,000, the work will be assigned based on cost and capacity by the Department of Facilities.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. Aggregated compliance of the pool will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facility Operations and Maintenance, 11880 and 12150
FY17 \$292,000
FY18 \$208,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



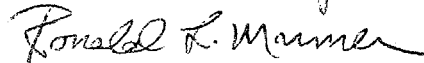
LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gma*



RONALD L. MARMER
General Counsel

- 1) Vendor # 99294
20/20 ENGINEERING GROUP, LLC
1216 TOWER RD.
SCHAUMBURG, IL 60173
Jeffrey C. Chamberlin
847 882-2010

Ownership: Jeffrey C. Chamberlin - 75% And James A. Barrett - 25%
- 2) Vendor # 69635
B + A ENGINEERS, LTD DBA CCJM ENGINEERS, LTD.
TWO NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606
Paul Ghassan
312 669-0609

Ownership: C.C. Johnson And Malhotra, Pc - 100%
- 3) Vendor # 27991
GLOBETROTTERS ENGINEERING CORPORATION
300 S WACKER DRIVE
CHICAGO, IL 60606
Michael J. McMurray
312 922-6400

Ownership: Niranjn S. Shah - 53.33% And Trust A C/U Shah 2011 Gift Trust - 46.67%
- 4) Vendor # 67948
GOLDEN STAR, INC DBA ADVANCE CONSULTING GROUP INTERNATIONAL
300 WEST ADAM STREET, SUITE 420
CHICAGO, IL 60606
Eyad Elqaq
312 357-1840

Ownership: Eyad Elqaq - 50% And Ehab Elqaq - 50%
- 5) Vendor # 20476
HYDRO-THERMO-POWER, INC.
225 N. MICHIGAN AVE. STE 2306
CHICAGO, IL 60601
Raisa B. Fridman
312 641-6164

Ownership: Raisa B. Fridman - 100%
- 6) Vendor # 96656
KJWW CORP
231 S LASALLE
CHICAGO, IL 60604
Bob Winter
312 294-0501

Ownership: Paul Vanduyne - 19.50%, Larry Pithun - 19.50% And More Than 100 Shareholders With Less Than 10% Interest.

- 7) Vendor # 20014
KNIGHT E/A, INC
221 N. LASALLE STREET., STE 300
CHICAGO, IL 60601-1211
Kevin E. Lentz
312 577-3300

Ownership: Kinght Partners Llc - 100%
- 8) Vendor # 69832
MAESTROS VENTURES, LLC
230 WEST MONROE ST
CHICAGO, IL 60606
Michael W. Gonzalez
312 525-2992

Ownership: Michael W. Gonzalez - 100%
- 9) Vendor # 29741
MELVIN COHEN & ASSOCIATES, INC
223 WEST JACKSON BLVD
CHICAGO, IL 60606
Melvin Cohen
312 663-3700

Ownership: Melvin Cohen - 80%, Ronald Cohen - 10% And Jeffrey Cohen - 10%
- 10) Vendor # 69629
MILHOUSE ENGINEERING &
CONSTRUCTION, INC
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605
Wilbur C. Milhouse III
312 987-0061

Ownership: Wilbur C. Milhouse Iii - 100%
- 11) Vendor # 76373
NEST BUILDERS INC DBA DBHMS
303 WEST ERIE, STE 510
CHICAGO, IL 60654
Victor Avila
312 915-0557

Ownership: Victor Avila - 51% And Sachin Anand-49%
- 12) Vendor # 31861
SINGH & ASSOCIATES, INC
230 W. MONROE ST
CHICAGO, IL 60606
Sigh Rikhiraj
312 629-8449

Ownership: S. Singh Rikhiraj - 91.6%, Hardeep K. Singh - 2.8%, Harvind K. Singh - 2.8% And Inder K. Rikhiraj - 2.8%

**AUTHORIZE A NEW AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. FOR CAPITAL
PROGRAM MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Jacobs Project Management Co. to provide capital program management services to the Department of Facilities 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 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 16-350023

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

VENDOR:

- 1) Vendor # 67331
JACOBS PROJECT MANAGEMENT CO.
525 WEST MONROE., STE 200
CHICAGO, IL 60661
James McLean
312 251-3000

Ownership: Jacobs Engineering Group, Inc.
- 100%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

De Runtz, Ms. Mary

773-553-2960

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. 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 support the Facilities Department by providing expertise in short term and long term planning of capital needs, budgeting, facility assessment, design and construction management of capital projects,

close out, scheduling and data controls. Vendor will have the primary duties of managing the efforts based on detailed project scopes, cost and schedule information as approved by the Board and directed by the Facilities department. The Vendor has resources to provide specialized expertise on an as-needed basis and the flexibility and scalability of staff as needed.

DELIVERABLES:

Vendor will provide deliverables necessary for the efficient implementation of the Board's Capital Improvement Program, including, but not limited to: managing facility condition assessments, creating 1, 5, and 10-year capital plans, planning other strategic facility-related initiatives, scoping, budgeting, scheduling and designing individual capital projects, managing architects and engineers of record, managing program controls and producing reports.

OUTCOMES:

Vendor's services will result in efficient and effective operation of the Board's Capital Improvement Program.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total for the two (2) year term not to exceed \$15,800,000, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: parking (not to exceed \$5,000 per year) and mileage (not to exceed \$11,664 per year). The total compensation amount reflected herein is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Facilities 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 with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 35%

Comprehensive Construction Consulting
53 W. Jackson Blvd., Ste. 1201
Chicago, IL 60604
Ownership: Lynn Dixon

Ardmore Associates, LLC
33 N. Dearborn Ave., Ste. 1720
Chicago, IL 60602
Ownership: Cheryl Thomas

SP Murphy Inc.
53 W. Jackson Blvd., Ste. 620
Chicago, IL 60604
Ownership: Sean P. Murphy

Infrastructure Engineering, Inc.
33 W. Monroe St., Ste. 1540
Chicago, IL 60603
Ownership: Michael Sutton

Onyx Architecture
750 N. Franklin St., Ste. 207
Chicago, IL 60654
Ownership: Victor Simpkins

d'Escoto Inc.
420 N. Wabash Ave., Ste. 200
Chicago, IL 60611
Ownership: Federico d'Escoto

DSR Group
1234 S. Michigan Ave., Ste. C
Chicago, IL 60605
Ownership: Benjamin Reyes

Total WBE: 7%

Altus Works
4224 N. Milwaukee Ave.
Chicago, IL 60611
Ownership: Ellen Stoner

Cotter Consulting
100 S. Wacker Dr., Ste. 920
Chicago, IL 60606
Ownership: Anne Edwards-Cotter

Kristine Fallon Associates, Inc.
11 E. Adams St., Ste. 1100
Chicago, IL 60603
Ownership: Kristine Fallon

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Department of Facilities, Unit 12150, 11880
Not to exceed \$15,800,000, FY 17, FY 18, and FY 19
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

Approved for Consideration:




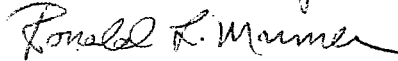
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

AUTHORIZE A NEW AGREEMENT WITH SIMPLEXGRINNELL, LP FOR FIRE ALARM TESTING AND REPAIR SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with SimplexGrinnell LP to provide fire alarm testing and repair services to the Department of Facilities 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 7-2.4 which authorizes the Board to purchase biddable items based on contracts between a federal, state, county, city or sister agency and its vendor. The Chicago Transit Authority issued a bid (Specification #CTA 0027-14) and subsequently entered into a contract with Vendor (Requisition # BP15OP04377). 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 : Hernandez, Miss Patricia / 773-553-2280

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101
Julie Watkins
630 948-1100

Ownership: Simplexgrinnell Time Recorder
Llc -50.78%, Tyco Fire Protection, Llc -
47.08, And Master Protection, Lp - 2.12%

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2018. 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:

Based on an established inspection schedule, repairs and tests will be conducted Monday through Friday during normal hours. The Vendor will inspect the system and identify site conditions that could compromise the performance of the system. If system is not operational or non-compliant, the Vendor will provide a separate proposal which will be submitted detailing necessary repairs.

DELIVERABLES:

Vendor will provide detailed inspection reports upon completion of testing and inspection at each facility.

OUTCOMES:

Vendor's services will result in compliant and safer facilities sites.

COMPENSATION:

Vendor shall be paid based on an hourly rate for labor and unit pricing for material costs, as specified in their contract; total not to exceed \$3,500,000 for the term.

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 Facilities Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Board Rule 7-2.4, the Board is authorized to purchase these biddable items through federal, state, county, city or sister agency contracts. This CTA piggyback original agreement was not subjected to M/WBE goals, but the vendor has scheduled the following firm:

Total MBE: 20%

Computer Services and Consulting, Inc.
16W241 S. Frontage Rd., Ste. 40
Burr Ridge, IL 60527
Ownership: Caroline Sanchez Crozier

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities, Unit 11860
\$3,500,000, FY17, FY18 and FY19
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

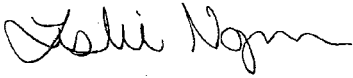
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

Approved for Consideration:




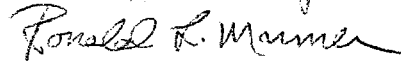
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

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 \$1,469,100.00 to 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 7-3 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 \$125,246.24 as listed in the attached July Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (July Change Order Log); 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).


Approved for Consideration:


Mary De Runtz
Chief of Capital Improvement

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form. 


Ronald L. Marmer
General Counsel

Appendix A
July 2016

16-0727-PR9

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT	
Amundsen School	RELIABLE & ASSOCIATES CONSTRUCTION COMPANY	3116997	BID	\$ 322,300.00	6/1/2016	8/26/2016	2016	AA	H 0 33 3	The purpose of this project is for the installation of CTE programs, potentially Gaming and Web Design. Renovation/conversion of 2 classrooms to provide a computer lab for a CTE (Web Design) training lab, and a standard computer lab renovation to provide a Maker's Space (3D Printing Lab). In addition, the inclusion of accessibility and general building improvements will be required to accommodate the new programs.	7	
Prussing School	FRIEDLER CONSTRUCTION CO.	3117362	BID	\$ 1,146,800.00	6/3/2016	10/31/2016	2016	0	1 61 17	Replace the existing steam boilers with new ones. Replace the feed water pump, tank and refurbish the vacuum pump. Remove the existing breaching, install new flues for the boilers through the roof, clean the radiators, install control valves, replace inoperable steam traps, replace inoperable actuators, install new fresh air intake dampers, return dampers and relieve dampers. Refurbish the air handling units, install new filters in the air handling units, install new fire rated doors in the air handling unit serving the classrooms, replace the air compressor and refrigerated dryer, refurbish the controls by repairing all leaks, flashing the system and replacing the controllers in each air handling unit.	5	
				\$ 1,469,100.00								

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Skinner Pre-K Center									
2016 Skinner West PKC 2016-29282-PKC									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
05/11/16	05/19/16	Contractor to provide labor and material for abatement to remove additional asbestos discovered in pre-K room.	\$58,667.00	3	\$19,145.84	\$77,812.84	32.63%	3004607	\$9,671.50
Hancock High School									
2015 Hancock CSP 2015-46021-CSP									
Wight & Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
05/05/16	05/06/16	Contractor to provide labor and material to replace sub floor underpayment plywood as needed and provide new matching tiles in the area affected.	\$9,604,000.00	99	\$1,413,209.88	\$11,017,209.88	14.71%	2908176	14-1022-PR5 \$2,685.53
03/29/16	05/11/16	Contractor to provide labor and material to install extension collars to all electrical switches and panels located in the newly added drywall finishes installed to meet the fire ratings of LL walls.					Discovered Conditions		\$1,289.83
									Project Total: \$9,671.50
									Project Total: \$3,975.36

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Board Rpt Number
Albert G Lane Technical High School									
2015 Lane Tech MCR	Tyler Lane Construction, Inc.	2015-46221-MCR	\$50,164,330.00	66	\$1,710,715.49	\$51,875,045.49	3.41%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
05/21/16	05/26/16	Contractor to provide labor and material to remove and re-install existing kiln exhaust, remove existing lower window sash in room 140 and install new pre-finished aluminum insulated panel.				School Request		11-0525-PR8	\$1,249.00
05/02/16	05/11/16	Contractor to provide labor and material to remove existing AI phone electrical rough from room 127 and install electrical rough and AI phone into room 127 A.				School Request			\$2,290.00
05/02/16	05/04/16	Contractor to provide labor and material to install additional surface preparation in Room 104 due to leak from steam piping.				Discovered Conditions			\$917.00
05/02/16	05/18/16	Contractor to provide labor and material to remove and reinstall bike racks and replace asphalt at southeast corner of the school.				Owner Directed			\$2,097.00
05/02/16	05/11/16	Contractor to provide labor and material for the abatement associated with the work being completed at science labs 119, 123 & 125.				Safety Issue			\$26,779.00
05/02/16	05/04/16	Contractor to provide labor and material to repair the existing steel at roof area 5A.				Discovered Conditions			\$4,411.00
Dunbar Vocational Career Academy									
2016 Dunbar CAR	Wight & Company	2016-53021-CAR	\$3,409,000.00	1	\$12,052.20	\$3,421,052.20	0.35%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
05/05/16	05/09/16	Contractor to provide labor and material to abate duct insulation containing asbestos containing material.				Discovered Conditions		3084166	\$12,052.20
									Project Total: \$37,743.00
									Project Total: \$12,052.20

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Walter Payton College Preparatory HS
2014 Payton MEP 2014-70020-MEP
F.H. Paschen, S.N. Nielsen & Assoc

Change Date	App Date	Change Order Descriptions	\$286,000.00	4	\$66,173.00	\$352,173.00	23.14%	2860114	11-0525-PR8 \$46,731.00
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Reason Code
Discovered Conditions

Question : Upon review of exposed existing conditions by project stakeholders, direction for items noted in meeting note E-1 needs to be provided in order to move forward with the project. The items are listed below: 1. Acoustical ceiling will not fit- need to revert to gyp board ceiling. 2. Insulation at perimeter is missing- both entrances. 3. Disconnects at west entry need to be relocated for access. 4. Need additional insulation around duct work. 5. Bottom mullions were caulked at sill - no weep holes. 6. Flashing on east canopy was back pitched - need to adjust SS upon reinstall. 7. Need to address detail 3/A4.02 - sheet metal enclosure. 8. East canopy new drain lines can be tied into existing line, eliminating masonry scope and changing steel scope. 9. West canopy new drain lines require review to determine if one drain could be relocated in lieu of adding second roof drain. 10. Determine scope of roof work based on reevaluation. 11. Review need of louver-damper sleeve in lieu of new louver without sleeve. 12. Review need to replace curbs. 13. Review need to replace knee walls between entrance doors and curtain walls. 14. Address existing exterior walls that need insulation. 15. Need to determine if existing wood blocking needs to be replaced with fire treated blocking. 16. Relocate power box above the ceiling for the auto door openers of west entrance.

Answer : The items listed below are numbered to correspond with the numbers above. (1) The ACT ceiling as originally specified will be kept in the project. A perimeter transition piece is being added to allow the ceiling to drop 5" inches to allow for the installation and removal of the ceiling tiles. As part of this work, the sprinkler heads will be lowered, and centered in a ceiling tile and existing unit heaters will be dropped and adjusted to fit into the ceiling grid. (2) Insulation of the existing spandrel panels (and any other areas of the perimeter where insulation is missing) will be added to the project scope. Proposed insulation will be a foil faced mineral fiber board. (3) Electrical disconnects at the west vestibule will be moved to clear the existing wall. (4) Existing ductwork to remain will be insulated. (5) Not Applicable. (6) Not Applicable. (7) Detail 3/A4.02 is being investigated and a sketch will be issued separate from this Bulletin. (8) Existing roof drain piping at the east canopy will be re-used. The new roof drain and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (9) Existing roof drain piping at the west canopy will be re-used. The new roof drain's position on the roof will be changed (moved south) and associated piping will tie into the existing. This eliminates some beam penetrations, piping and all masonry work. (10) Slope of roof at west will be modified per the new roof drain layout. (11) Louver/damper work will proceed as designed. All existing ductwork back to the fan boxes will be removed. (12) Curb work will proceed as designed. All existing curbs to be removed and new (treated lumber) curbs to be installed. (13) The knee wall between the canopy and vestibule will be built per the drawings with the following clarifications: (a) existing studs can remain and be reused; (b) the air barrier is referring to a fluid-applied membrane air barrier as specified in Section 07 27 26; (c) the exterior sheathing is referring to glass-mat faced gypsum sheathing as specified in Section 06 16 43. (14) Additional insulation - refer to item #2. (15) Existing wood blocking at top of existing curtain-wall/entrances is to remain and not a part of the project scope. (16) The power junction box for the door operator at both the east and west vestibules will be relocated / re-oriented to allow for access.

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Total Change Orders for this Period \$125,246.24

RATIFY SECOND RENEWAL AGREEMENT WITH AUTOCLEAR, LLC FOR THE PURCHASE OF PORTABLE X-RAY MACHINES AND RELATED INSTALLATION, MAINTENANCE AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify second renewal agreement with AutoClear, LLC for the purchase of Portable X-Ray Machines and related installation, maintenance and training services for the Office of School Safety and Security, schools, central office and network offices at a total cost for the option period not to exceed \$300,000.00. 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.

Specification Number : 12-250061

Contract Administrator : Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 94637
AUTOCLEAR, LLC
2 GARDNER RD.
FAIRFIELD, NJ 07004
Gregory Schaefer
847 540-7266

Ownership: G.Todd Conway-12%

USER INFORMATION :

Contact:

10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Chou, Mrs. Jadine P.

773-553-3011

Project

Manager:

10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Shableski, Mr. Ronan E

773-553-3011

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR17) in the amount of \$1,280,750.00 was for a term commencing March 8, 2013 and ending March 7, 2015, with the Board having three (3) options to renew for one (1) year terms. The first renewal agreement (authorized by Board Report 14-0625-PR36) in the amount of \$600,000.00 was for a term commencing March 8, 2015 and ending June 30, 2016. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2016 and ending June 30, 2017.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide the following goods: Auto-clear X-Ray Scanner Model HI-SCAN 5333a-90.

OUTCOMES:

This purchase will result in a safer teaching and learning environment for employees and students.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total not to exceed the sum of \$300,000.00 for the option period.

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 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 Contracts, the scope of services for this contract is not further divisible. However, the vendor has scheduled the following WBE participation.

2% WBE

MDI Transportation Systems, Inc.
11230 Katherine's Crossing, Suite 300
Woodridge, IL 60517

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds or Fund 210
Office of School Safety and Security, 10610
\$300,000.00, FY17

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain

investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

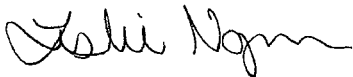
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:



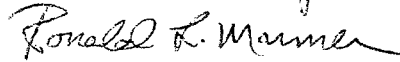
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: ^{gmm}



RONALD L. MARMER
General Counsel

**AUTHORIZE NEW AGREEMENTS WITH SCR MEDICAL TRANSPORTATION, INC AND RELIANT
TRANSPORTATION, INC FOR PARA-TRANSIT AND ALTERNATE MODES OF STUDENT
TRANSPORTATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with SCR Medical Transportation, Inc. and Reliant Transportation, Inc to provide para-transit and alternate modes of student transportation services to the Department of Transportation 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 for Vendors' services 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 agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 16-350029

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

VENDOR:

- 1) Vendor # 25745
SCR MEDICAL TRANSPORTATION,
8801-25 S. GREENWOOD AVENUE
CHICAGO, IL 60619
Stanley C. Rakestraw
773 768-7000

Ownership: Pamela Rakestraw - 50% And
Stanley C. Rakestraw - 50%

- 2) Vendor # 17394
RELIANT TRANSPORTATION INC
5910 N. CENTRAL EXPRESSWAY, STE
1145
DALLAS, TX 75206
Robert Hatchett
832 622-1730

Ownership: Mv Transportation Inc. - 100%

USER INFORMATION :

Contact:
11870 - Student Transportation
42 West Madison Street
Chicago, IL 60602
Mc Guire, Mr. Kevin P.
773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements 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 each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide school transportation services to and from school and other related activities to eligible students during regular and summer school terms. Programs served by Para-Transit and alternate modes of student transportation services include, but are not limited to, students with disabilities, students in temporary living situations and shuttles for any other district activity.

DELIVERABLES:

Transportation of CPS students to school and programs in vans and cars (non-school bus) and lift/ramp-equipped vans. Vendors will also provide vehicle aides on runs at the discretion of CPS.

OUTCOMES:

Vendors' services will result in delivering safe, reliable, comfortable and cost effective transportation and assistance to CPS students.

COMPENSATION:

Vendors shall be paid as stated in their respective agreement:

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

\$12,000,000, FY 17

\$12,000,000, FY 18

\$12,000,000, FY 19

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 Executive Director of Student Transportation Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 40% MBE.

Total MBE - 40%

Big Star Transit LLC
5111 Sauk Trail #5111
Richton Park, IL 60471
Contact: Tanya Biggers
Ownership: Tanya Biggers

SCR Medical Transportation, Inc.
8835 S. Greenwood Ave.
Chicago, IL 60619
Contact: Stanley Rakestraw
Ownership: Stanley Rakestraw

Total Transit Auto Parts
3712 N. Broadway #352
Chicago, IL 60613
Contact: Michael Hernandez
Ownership: Michael Hernandez

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114
Transportation, Unit 11870
\$12,000,000, FY17, FY18, and FY19
Not to exceed \$36,000,000 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).

Approved for Consideration:




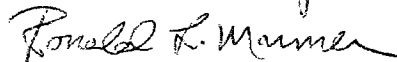
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 



RONALD L. MARMER
General Counsel

AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH AGC NETWORKS, INC FOR PRIVATE BRANCH EXCHANGE ("PBX") SYSTEMS, SOFTWARE AND RELATED CALL CENTER COMPONENTS HARDWARE, SOFTWARE AND TECHNICAL SUPPORT MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreement with AGC Networks, Inc. (AGC), as successor to Transcend United Technologies, LLC, to provide hardware maintenance, software maintenance and technical support services for all Avaya Private Branch Exchange ("PBX") Systems, Call Management System (CMS) and associated Call Center components at the Board's administrative sites 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 : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 64880
AGC NETWORKS, INC
945 BROADWAY STREET NE, STE 100
MINNEAPOLIS, MN 55413
Jim Moon
763 463-1027

Ownership: Agc Networks Ltd - 100%
(Publicly Traded)

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR38) in the amount of \$351,000.00 was for a term commencing on August 20, 2013 and ending August 19, 2015, with the Board having two (2) options to renew for one (1) year each. The agreement was amended on September 9, 2014 to reflect the assumption of the agreement by AGC Networks, Inc. The agreement was renewed (authorized by Board Report 15-0722-PR12) in the amount of \$225,000.00 for a term commencing August 20, 2015 and ending August 19, 2016. The original agreement was awarded on a non-competitive basis: the sole-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 twelve (12) months commencing August 20, 2016 and ending August 19, 2017.

OPTION PERIODS REMAINING:

There are no options to renew remaining.

SCOPE OF SERVICES:

AGC will continue to provide hardware and software maintenance including on-site coverage and hardware/software component replacement/installation as needed for all Avaya Private Branch Exchange ("PBX") Systems, Call Management Systems (CMS) and associated Call Center components at the Board's administrative sites.

DELIVERABLES:

AGC will continue to provide maintenance, break/fix, technical response, and specific on-site coverage for the hardware and software to ensure the proper operation of the Avaya software, servers and associated parts.

OUTCOMES:

AGC will provide the Board with the necessary hardware and software maintenance and support services to ensure the proper functioning of the Avaya operating systems, applications, and any related equipment.

COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing for one lump sum payment Estimated annual costs for this option period are set forth below:

\$133,000.00 FY17

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 (M/WBE Program), there were no M/WBE goals set for this solicitation which is proprietary software, scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 Office of Information & Technology Services, Unit 12510 - Program 254501

\$133,000.00 for FY 17 in the aggregate.

Not to exceed \$133,000.00 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).

Approved for Consideration:




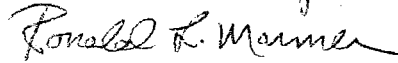
LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

**AUTHORIZE NEW AGREEMENTS WITH OFFICE DEPOT AND CDW-G FOR THE PURCHASE OF
AUDIO VISUAL AND INTERACTIVE WHITEBOARD EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Office Depot and CDW-G for the purchase of Audio Visual and Interactive Whiteboard Equipment for the School District at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to a Request for Proposal issued by The Cooperative Purchasing Network (TCPN). Subsequently, the Vendors and TCPN entered into agreements (Contract #s R5113 and R5106 respectively). The Board seeks to purchase these products based upon these agreements as authorized under Board Rule 7-2.7, which authorizes the Board to purchase biddable and non-biddable items through government purchasing cooperative contracts. Written agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Knowles, Mr. Jonathan / 773-553-2280

VENDOR:

- 1) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Susan Witherspoon
877 489-8641

Ownership: 100% Publicly Owned
- 2) Vendor # 14360
OFFICE DEPOT
6600 NORTH MILITARY TRAIL
BOCA RATON, FL 33496
Sean Dillon
800 651-4624

Ownership: 100% Publicly Owned

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Wagner, Mr. Edward Joseph

773-553-1300

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2019. The agreements 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 each agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Audio Visual and Interactive Whiteboards products and accessories

Unit Price: Various, to be detailed in the contract pricing exhibits

Estimated Annual Costs:

\$8,300,000, FY17

\$8,300,000, FY18

\$8,300,000, FY19

OUTCOMES:

This purchase will result in the ability to purchase audio visual and interactive whiteboard products and accessories from strategic source vendors with a positive track record within the school district.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

\$8,300,000, FY17

\$8,300,000, FY18

\$8,300,000, FY19

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 Information Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall MWBE goals for the award are 30% MBE and 7% WBE.

Total MBE - 30%

KBS Computer Services, Inc.

8056 186th Street

Tinley Park, IL 60487

Contact: Anthony R. Kitchens

Ownership: Anthony R. Kitchens

ASI System Integration, Inc. Headquarters

48 West 37th Street

New York, NY 10018

Contact: Angel Pinerio Jr.

Ownership: Surinder Chabra

Total WBE - 7%

M-Power Tech

852 62nd Street Circle East, Suite 104

Bradenton, FL 34208

Contact: Miranda Monahan

Ownership: Miranda Monahan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, ITS, Unit 12510

\$8,300,000, FY17

\$8,300,000, FY18

\$8,300,000, FY19

Not to exceed \$24,900,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

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

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:




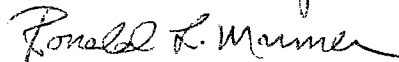
LESLIE NORGRÉN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

July 27, 2016

**AUTHORIZE A NEW AGREEMENT WITH PAYFLEX SYSTEMS USA, INC FOR COBRA
ADMINISTRATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Payflex Systems USA, Inc to provide COBRA and Direct Benefits Billing Administrative Services to the Talent Office 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.

Specification Number : 16-0627-CPOR-1778

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

VENDOR:

- 1) Vendor # 96731
PAYFLEX SYSTEMS USA, INC
10802 FARNAM DRIVE., STE 100
OMAHA, NE 68154
Shay Butler
630 892-7550
Ownership: Aetna Life Insurance-100%

USER INFORMATION :

Contact:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Jonson, Mr. Erwin Joel
(773) 553-2811

Project

Manager:

11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Lyons, Mr. Matthew A
(773) 553-2520

TERM:

The term of this agreement shall commence on August 1, 2016 and shall end July 31, 2017. This agreement shall have three (3) options to renew for periods of twelve (12) months 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 comprehensive COBRA and Direct Benefits Billing administrative services.

DELIVERABLES:

Vendor will provide regular COBRA and Direct Benefits Billing activity reports including, but not limited to, reports detailing quantity and types of all notices distributed, enrolled/eligibility reports, reconciliation reports for all premiums collected, and other ad-hoc reports as requested. Vendor will provide CPS staff access to an online portal where reporting information can be accessed on demand.

OUTCOMES:

Vendor's services will result in best-practice administration and higher COBRA and Direct Benefits Billing service levels for the Board, qualified beneficiaries, and employees utilizing these services.

COMPENSATION:

Vendor shall be paid as follows: on the fee schedule as specified in the written agreement; total compensation not to exceed \$125,000 for the one (1) 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 Talent 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, MBE/WBE provisions of the Program do not apply.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Talent Office, Unit 11010
\$125,000, FY17
Not to exceed \$125,000 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.

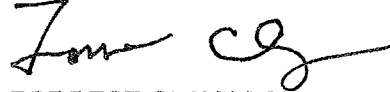
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



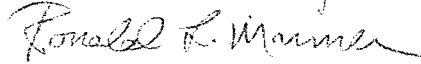
LESLIE NORGRN
Acting Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gms*



RONALD L. MARMER
General Counsel

July 27, 2016

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual 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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sheila Barlow	Interim Principal Powell	Contract Principal Powell Network: 12 P.N. 119145 Commencing: 7/1/2016 Ending: 6/30/2020
Fatima Cooke	Assistant Principal Sumner	Contract Principal Sumner Network: 5 P.N. 138889 Commencing: 7/1/2016 Ending: 6/30/2020
Raquel Gonzalez	Assistant Principal Goethe	Contract Principal Greeley Network: 4 P.N. 113928 Commencing: 7/1/2016 Ending: 6/30/2020
Rochonda Knox	Assistant Principal Mireles	Contract Principal Libby Network: 11 P.N. 117766 Commencing: 7/1/2016 Ending: 6/30/2020
Catherine Moy	Assistant Principal Haines	Contract Principal Haines Network: 6 P.N. 122221 Commencing: 7/1/2016 Ending: 6/30/2020

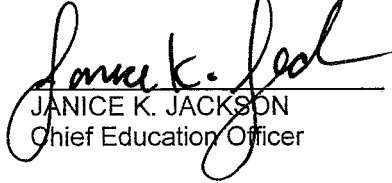
LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of this individual will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2016-2017 school budget.

Approved for Consideration:


JANICE K. JACKSON
Chief Education Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


RONALD L. MARMER
General Counsel

July 27, 2016

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**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 #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by 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 Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Sonia Caban	Contract Principal Mozart	Contract Principal Mozart Network: 4 P.N. 117063 Commencing: 11/1/2016 Ending: 10/31/2020
Clariza Dominicci	Contract Principal Camras	Contract Principal Camras Network: 3 P.N. 407428 Commencing: 2/1/17 Ending: 1/31/21
Sabrina Jackson	Contract Principal Turner-Drew	Contract Principal Turner-Drew Network: 11 P.N. 112518 Commencing: 5/9/2017 Ending: 5/8/2021
Cynthia Miller	Contract Principal Fiske	Contract Principal Fiske Network: 9 P.N. 118883 Commencing: 12/3/2016 Ending: 12/2/2020
Linda Moore	Contract Principal Burnham	Contract Principal Burnham Network: ISP P.N. 299730 Commencing: 9/28/2016 Ending: 9/27/2020

16-0727-EX8

Derrick Orr	Contract Principal Manierre	Contract Principal Manierre Network: 4 P.N. 118403 Commencing: 7/1/2016 Ending: 6/30/2020
Tiffany Phinn	Contract Principal Whistler	Contract Principal Whistler Network: 13 P.N. 123194 Commencing: 8/3/2016 Ending: 8/2/20
Catherine Plocher	Contract Principal Burley	Contract Principal Burley Network: 4 P.N. 116569 Commencing: 7/1/2016 Ending: 6/30/2020
Jeffrey White	Contract Principal Wells	Contract Principal Wells Network: 9 P.N. 131498 Commencing: 7/1/2016 Ending: 6/30/2020

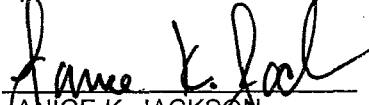
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

Approved for Consideration:



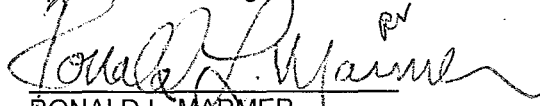
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

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

- I. **Extend the rescission dates contained in the following Board Reports to September 28, 2016, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
User Group: Real Estate
Services: Rental of school facilities
Status: In negotiations
 2. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services
Services: Pharmacy Benefit Management (PBM) Services
User Group: Talent Office
Status: In negotiations
 3. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations
 4. 15-0624-OP1: Approve New Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 South Avers Avenue.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 5. 15-0624-OP2: Amend Board Report 12-0627-OP2: Approve Renewal of Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) Chicagoquest for Lease of a Portion of the Truth School.
Services: Rental of school facilities
User Group: Real Estate
Status: In negotiations
 6. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
 7. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.
Services: Claims Administration Services
User Group: Talent Office
Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

8. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.
Services: Asset Management Solution
User Group: Chief Administrative Officer
Status: Business terms are being developed; agreement will be drafted after business terms are negotiated.

9. 15-1216-PR9: Authorize A New Agreement with Simplexgrinnell LP for Security Camera Installation and Maintenance Services.
Services: Security Cameras Installation and Maintenance Services
User Group: School Safety and Security
Status: In negotiations

10. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.
Services: Purchase and Lease of Network Servers
User Group: Information & Technology Services
Status: In negotiations

11. 16-0127-PR4: Authorize Third Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management Services.
Services: Food Services Management Services
User Group: Nutrition Support Services
Status: In negotiations

12. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.
Services: Wiring, Cabling, Voice Maintenance and Support Services.
User Group: Information & Technology Services
Status: In negotiations

13. 16-0224-PR2: Authorize the First Renewal Agreement with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services
User Group: Diverse Learner Supports & Services
Status: In negotiations

14. 16-0224-PR3: Authorize the Second and Final Renewal Agreement with Moore Medical LLC for Medical Related Equipment and Supplies.
Services: Medical Related Equipment and Supplies
User Group: College to Career Success Office
Status: In negotiations

15. 16-0224-PR6: Authorize New Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
Services: for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.
User Group: Nutrition Support Services
Status: In negotiations

16. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Recess and Out of School Time Services
User Group: Student Support and Engagement
Status: In negotiations

17. 16-0323-PR3: Authorize The Final Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: In negotiations
18. 16-0427-OP1: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Charter School ("ACE Tech") for the Former Terrell Building at 5410 South State Street.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
19. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
20. 16-0427-OP3: Approve New Lease Agreement with KIPP Chicago Schools for the Orr School Building at 730 North Pulaski Road.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
21. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations
22. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
23. 16-0427-PR7: Authorize A New Agreement with Amer-I-can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations
24. 16-0427-PR9: Authorize the First Renewal Agreement with Cityspan Technologies for Program Management Functions for Student Transition Programs.
Services: Program Management Services
User Group: Information & Technology Services
Status: In negotiations
25. 16-0427-PR10: Authorize the First Renewal Agreement with Genesys Works Chicago to Provide Technical Support Services.
Services: Technical Support Services
User Group: Information & Technology Services
Status: In negotiations

26. 16-0427-PR11: Authorize the Second Renewal Agreements with Various Vendors for Student Information Systems Support.
Services: Student Information Systems Support
User Group: Information & Technology Services
Status: In negotiations
27. 16-0427-PR12: Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. dba Maximus Inc. for License and Maintenance of Student Services Management Software.
Services: License and Maintenance of Student Services Management Software.
User Group: Information & Technology Services
Status: In negotiations
28. 16-0427-PR13: Authorize a New Agreement with Smart Technology Services, Inc. and RL Canning for Field Support Services.
Services: Field Support Services
User Group: Information & Technology Services
Status: In negotiations
29. 16-0427-PR14: Authorize the Pre-Qualification Status of and Entering into Agreements with Oracle Consultants.
Services: Oracle Consultants
User Group: Information & Technology Services
Status: 3 of 6 agreements have been executed; the remaining agreements are in negotiations.
30. 16-0427-PR15: Authorize the Pre-Qualification Status of and Entering into Agreements with Various Vendors for Custom Print Services.
Services: Custom Printing Services
User Group: Procurement and Contracts Office
Status: In negotiations
31. 16-0427-PR16: Authorize the First Renewal Agreement with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.
Services: Safe Passage Services
User Group: School Safety and Security Office
Status: In negotiations
32. 16-0427-PR18: Approve Payment and Ratify the Extension of the Agreement with RSM US, LLP Formerly Known as McGladrey and Pullen, LLP for External Audit Consulting Services.
Services: Consulting Services
User Group: Accounting
Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

Respectfully submitted,


Ronald L. Marmer, General Counsel