



Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR
CHICAGO, ILLINOIS 60603

TELEPHONE (773) 553-1600
FAX (773) 553-1601

OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

September 22, 2014

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, September 24, 2014. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5th Floor. 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 September 24, 2014 Board Meeting, advance registration was available beginning Monday, September 15th at 8:00 a.m. through Friday, September 19th at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 125 South Clark Street, 6th Floor

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 August 27, 2014 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

September 24, 2014

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

MOTION

14-0924-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTION

14-0924-RS1 Authorize Appointment of Members to NCLB Title I Parent Involvement Advisory Board for New Term of Office

COMMUNICATION

14-0924-CO1 Communication Re: Location of Board Meeting of October 22, 2014 – 125 S. Clark Street (Board Chamber)

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

14-0924-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]

14-0924-EX2 Amend Board Report 13-0828-EX2 Amend Board Report 13-0522-EX101 Amend Board Report 11-0126-EX11 Approve the Granting of a Charter and Entering Into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not for Profit Corporation

REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

- 14-0924-EX3 **Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company**
- 14-0924-EX4 **Amend Board Report 14-0625-EX4 Authorize the Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company**
- 14-0924-EX5 **Authorize Agreement with Consortium for Educational Change to Provide Teacher Evaluation System Services**

REPORTS FROM THE GENERAL COUNSEL

- 14-0924-AR1 **Authorize Retention of The Law Firm Hardwick Law Firm, LLC**
- 14-0924-AR2 **Debarment of Chicago School Supply, LLC, Chicago Education Consultants, LLC, Ty Meeshu, LLC and Michael Ockrim**
- 14-0924-AR3 **Debarment of 1 Call Services, Inc. and Terika Johnson**
- 14-0924-AR4 **Debarment of Raymond A. Gregory**

REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER

- 14-0924-OP1 **Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space at 125 South Clark Street**
- 14-0924-OP2 **Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 14-0924-PR1 **Authorize a New Agreement with Special Education Services DBA Hillside Academy East Campus for Mental Health Services for Students with Disabilities within Montefiore School**
- 14-0924-PR2 **Amend Board Report 14-0625-PR7 Authorize First Renewal Agreements with Vendors for Safe Haven Sites and Services**
- 14-0924-PR3 **Authorize New Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services**
- 14-0924-PR4 **Authorize New Agreements with Various Vendors for Professional Development Services**
- 14-0924-PR5 **Authorize the Extension of the Agreement with Library Corporation for Software License and Service**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 14-0924-PR6 Authorize Agreement Extension with The Gordian Group, Inc to License Use of and Provide Consulting Services for the Board's Job Order Contract Program
- 14-0924-PR7 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 14-0924-PR8 Authorize the Extension of the Agreement with Maximus K-12 Education, Inc. DBA Maximus Inc. for License and Maintenance of Student Services Management Software
- 14-0924-PR9 Authorize First Renewal Agreement with BSN Sports, Inc DBA US Games for Physical Education Supplies and Equipment
- 14-0924-PR10 Amend Board Report 14-0625-PR38 Authorize Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods
- 14-0924-PR11 Amend Board Report 14-0723-PR17 Amend Board Report 14-0625-PR37 Authorize First Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods
- 14-0924-PR12 Amend Board Report 14-0723-PR18 Amend Board Report 14-0625-PR39 Authorize a New Agreement with the Puerto Rican Cultural Center to Provide Safe Passage Services for the Humboldt Park and West Town Communities
- 14-0924-PR13 Amend Board Report 13-0724-PR17 Authorize New Agreements with ManPower Group, US Inc., Mirage Software, Inc., DBA Bourntec Solutions, Viva USA, Inc., CGN and Associates, Inc., DBA Blackwell Global Consulting, LLC, APFS, LLC DBA Addision Search, LLC for Temporary Staffing Services
- 14-0924-PR14 Authorize Second and Final Renewal of the Policies with Standard Life Insurance Company for the Placement of the Board's Employee Group Basic Life, Voluntary Life, Personal Accident and Disability Insurance

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-0924-EX6 Report on Principal Contracts (New)
- 14-0924-EX7 Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

- 14-0924-AR5 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.

**AUTHORIZE APPOINTMENT OF MEMBERS TO
NCLB TITLE I PARENT INVOLVEMENT ADVISORY BOARD
FOR NEW TERM OF OFFICE**

WHEREAS, Section 1118 of Title I of the No Child Left Behind Act ("NCLB"): empowers and directs the Board of Education of the City of Chicago ("Board") to host various parental involvement activities and to seek parental input on the Board's NCLB programming and expenditure of NCLB funds; and authorizes the establishment of a district-wide body comprised of parents of students participating in NCLB programs to provide advice on all matters related to parental involvement in programs conducted under Section 1118; and

WHEREAS, pursuant to Section 1118, on August 22, 2007, the Board authorized the establishment of an NCLB Title I Parent Involvement Advisory Board ("PIAB") to act in an advisory capacity to the Board on matters relating to its NCLB programming, NCLB parental involvement activities and NCLB funds expenditures (Board Resolution 07-0822-RS4); and

WHEREAS, on September 26, 2007, the Board approved by-laws for the PIAB (Board Report 07-0926-ED4) and appointed the original members of the PIAB (Board Resolution 07-0926-RS4); and

WHEREAS, on May 23, 2012, the Board approved amended by-laws of the PIAB, providing for the appointment of two members from each of the five (5) Collaboratives, two additional members and a Chairperson identified by the Office of Local School Council Relations to serve one-year terms of office beginning July 1, 2012 (Board Report (Board Report 12-0523-ED7); and

WHEREAS, the amended PIAB by-laws provide that the Board shall fill vacancies on the PIAB by appointing parents of CPS NCLB Title I students, with consideration given to: the Collaboratives represented by the outgoing members; racial and ethnic diversity; geographic diversity; NCLB Title I parent status; representation of high schools and elementary schools as well as schools with both larger and smaller NCLB Title I programs; and nominations by principals of NCLB Title I schools; and

WHEREAS, after taking into consideration the factors set forth above, the Office of Local School Council Relations has recommended the individuals named below for appointment to the PIAB;

NOW, THEREFORE, BE IT RESOLVED:

1. That the individuals named below are hereby appointed to the NCLB Title I Parent Involvement Advisory Board for the term of office commencing July 1, 2014 and ending June 30, 2015.
2. This Resolution shall be effective immediately upon adoption.

PIAB Members to Serve One-Year Term Commencing July 1, 2014

<u>Name</u>	<u>School</u>	<u>CPS Collaborative</u>
Joyce Norfleet	New Field E.S.	North Side
Joyce Edwards	Phoenix Military Academy H.S.	West Side
Sandra Mendez	Multicultural Arts	West Side
Betty Eboifo	Nicholson E.S.	Southwest Side
Mark Hopkins, Sr.	Hampton E.S.	Southwest Side
Matthew Johnson (Chair)	Dewey E.S.	Southwest Side
Lisa Haynes	South Shore Int. H.S.	South Side
JerrisianaTurman-McElroy	Dunbar H.S.	South Side
Joshualyn Haymer	Beethoven E.S.	South Side
Latisha Fleury	Colemon E.S.	Far South Side
Carol Douglas	Julian H.S.	Far South Side



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SUSAN J. NARRAJOS
ASSISTANT SECRETARY

14-0924-CO1

September 24, 2014

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 22, 2014

David J. Vitale President, and
Members of the Board of Education

Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 22, 2014 will be held at:

The Central Administration Building
125 South Clark Street
Chicago, Illinois 60603
Board Chamber - 5th Floor

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 October 22, 2014 Board Meeting, due to the Columbus Day Holiday on Monday, October 13th, **advance registration to speak and observe will be available beginning Tuesday, October 14th at 8:00 a.m. and close Monday, October 20th 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: 125 South Clark Street, 6th Floor

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,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

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

1. Transfer from College and Career Success Office to Little Village Multiplex

Rationale: Cover cost of space rental at Little Village School for hosting STEM Leadership Training

Transfer From:

10870	College and Career Success Office
115	General Education Fund
57705	Services - Space Rental
125023	Stem - Extended Student Learning
005059	Fy 14 School Actions

Transfer To:

49121	Little Village Multiplex
115	General Education Fund
57705	Services - Space Rental
125023	Stem - Extended Student Learning
005059	Fy 14 School Actions

Amount: \$1,000

2. Transfer from College and Career Success Office to Daniel S Wentworth School

Rationale: Registration for ICE conference for 2

Transfer From:

10870	College and Career Success Office
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
125023	Stem - Extended Student Learning
005059	Fy 14 School Actions

Transfer To:

25811	Daniel S Wentworth School
115	General Education Fund
54505	Seminar, Fees, Subscriptions, Professional Memberships
125023	Stem - Extended Student Learning
005059	Fy 14 School Actions

Amount: \$1,000

3. Transfer from Department of JROTC to Department of JROTC

Rationale: Transfer needed for delivery services.

Transfer From:

05261	Department of JROTC
115	General Education Fund
53405	Commodities - Supplies
221218	R O T C-Curriculum
000000	Default Value

Transfer To:

05261	Department of JROTC
115	General Education Fund
54560	Delivery Service
221218	R O T C-Curriculum
000000	Default Value

Amount: \$1,000

4. Transfer from Department of JROTC to Department of JROTC

Rationale: Transfer needed for delivery services.

Transfer From:

05261	Department of JROTC
115	General Education Fund
53405	Commodities - Supplies
113119	R O T C-Hs
000000	Default Value

Transfer To:

05261	Department of JROTC
115	General Education Fund
54560	Delivery Service
113119	R O T C-Hs
000000	Default Value

Amount: \$1,000

5. Transfer from Early Childhood Development - City Wide to Early Childhood Development - City Wide

Rationale: Transfer of funds needed for Teacher professional development.

Transfer From:

11385 Early Childhood Development - City Wide
 353 Title II - Teacher Quality
 57705 Services - Space Rental
 227924 Early Childhood-Improv Of Inst
 494049 Title lia - Teacher Quality

Transfer To:

11385 Early Childhood Development - City Wide
 353 Title II - Teacher Quality
 53215 Commodities - Purchased Food
 227924 Early Childhood-Improv Of Inst
 494049 Title lia - Teacher Quality

Amount: \$1,000

6. Transfer from ODLSS Instructional Supports: Access & Opportunities to ODLSS Instructional Supports: Access & Opportunities

Rationale: Transfers funds for postage indicator 14

Transfer From:

11671 ODLSS Instructional Supports: Access & Opportunities
 324 Miscellaneous Federal & State Block Grants
 54125 Services - Professional/Administrative
 221016 Odlss Transition Services
 524019 Secondary Transitional Experience Program (Step)

Transfer To:

11671 ODLSS Instructional Supports: Access & Opportunities
 324 Miscellaneous Federal & State Block Grants
 53510 Commodities - Postage
 221016 Odlss Transition Services
 524019 Secondary Transitional Experience Program (Step)

Amount: \$1,000

7. Transfer from Corporate Accounting to William H Prescott School

Rationale: FY14 Special Income Fund 124 Carryover- Intel Grant

Transfer From:

12410 Corporate Accounting
 124 School Special Income Fund
 57940 Miscellaneous Charges
 600005 Special Income Fund 124 - Contingency
 150900 Grants - Supplemental

Transfer To:

25021 William H Prescott School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 113090 Grants-Citywide Misc Fndtns
 071968 2013 Score With Intel Core Competition Award

Amount: \$1,000

8. Transfer from Office of Strategic School Support Services - City Wide to Other Government Funded

Rationale: Transferring to open positions at schools.

Transfer From:

13745 Office of Strategic School Support Services - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 221018 Ecia-Improv Of Instruc
 434043 Sig - Mann (Cohort 5)

Transfer To:

12694 Other Government Funded
 367 Title I - Comprehensive School Reform
 57215 Pensions - Employer, ESP Federally Funded
 254612 Security Services
 434043 Sig - Mann (Cohort 5)

Amount: \$1,000

9. Transfer from Office of Strategic School Support Services - City Wide to Other Government Funded

Rationale: Transferring to open positions at schools.

Transfer From:

13745 Office of Strategic School Support Services - City Wide
 367 Title I - Comprehensive School Reform
 57915 Miscellaneous - Contingent Projects
 221018 Ecia-Improv Of Instruc
 434043 Sig - Mann (Cohort 5)

Transfer To:

12694 Other Government Funded
 367 Title I - Comprehensive School Reform
 57405 Medicare
 254612 Security Services
 434043 Sig - Mann (Cohort 5)

Amount: \$1,000

840. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2015-436-00-01 To Project# 2013-47021-UAF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009526 All Other
 000017 Tif Capital

Transfer To:

47021 William Jones College Prep High School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253524 Playground Program
 000017 Tif Capital

Amount: \$2,030,246

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

Rationale: Funds Transfer From Award# 2015-484-00-02 To Project# 2015-25031-TUS ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253519 Additions
 000000 Default Value

Transfer To:

25031 Ernst Prussing
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253520 Temporary Unit
 000000 Default Value

Amount: \$2,120,354

842. Transfer from Capital/Operations - City Wide to Thurgood Marshall Middle School

Rationale: Funds Transfer From Award# 2014-484-00-16 To Project# 2014-41081-SCI ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Transfer To:

41081 Thurgood Marshall Middle School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253526 Interior Renovation
 000000 Default Value

Amount: \$2,661,354

843. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2012-483-00-10 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 483 CIP Series 2012A
 56310 Capitalized Construction
 009551 Masonary/Windows
 000000 Default Value

Transfer To:

53011 Chicago Vocational Career Academy
 483 CIP Series 2012A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Amount: \$6,184,018

844. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2012-483-00-10 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 483 CIP Series 2012A
 56310 Capitalized Construction
 009551 Masonary/Windows
 000000 Default Value

Transfer To:

53011 Chicago Vocational Career Academy
 483 CIP Series 2012A
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Amount: \$6,924,989

845. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: To process approved purchase orders for Private School Title I Programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects
370004 Ecia-Nonpublic Inst & Sup Svcs
430155 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:


69510 Office of Catholic Schools
332 NCLB Title I Regular Fund
54125 Services - Professional/Administrative
370004 Ecia-Nonpublic Inst & Sup Svcs
430155 Nonpublic Inst. & Supp. Serv. - Catholic

Amount: \$11,247,312

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Office

Approved as to legal form: 



James Bebley
General Counsel

September 24, 2014

AMEND BOARD REPORT 13-0828-EX2
AMEND BOARD REPORT 13-0522-EX101
AMEND BOARD REPORT 11-0126-EX11
APPROVE THE GRANTING OF A CHARTER AND ENTERING INTO A CHARTER SCHOOL
AGREEMENT WITH KWAME NKURUMAH ACADEMY, INC., AN ILLINOIS NOT FOR PROFIT
CORPORATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Approve the granting of a charter and entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., for a five-year period. The Charter School Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this agreement is stated below.

This May 2013 amendment is necessary to authorize Kwame Nkrumah Academy, Inc. to identify the CPS facility at 8524 South Green Street as the location of the Kwame Nkrumah Academy Charter School. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This August 2013 amendment is necessary to authorize Kwame Nkrumah Academy, Inc. to identify the independent facility at 314 West 108th Street as the location of the Kwame Nkrumah Academy Charter School. Board Report 13-0522-EX97 which authorized the co-location of Walter Q. Gresham Elementary School and Kwame Nkrumah Academy Charter School shall be rescinded at the August 28, 2013 board meeting. Board Report 13-0724-OP3 which authorized a new lease agreement with Kwame Nkrumah Academy, Inc. for a portion of the Walter Q. Gresham Elementary School building shall also be rescinded at the August 28, 2013 board meeting. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report. The amended agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

This September 2014 amendment is necessary to ratify the authorization for Kwame Nkrumah Academy, Inc. to temporarily relocate its Kwame Nkrumah Academy Charter School due to exigent circumstances to an independent facility at 1250 West 119th Street, beginning September 8, 2014. Upon the completion of renovations at its permanent facility this year and the subsequent written notification to the Chief Executive Officer or her designee, Kwame Nkrumah Academy Charter School shall return to its independent facility at 314 West 108th Street. The authority granted herein shall automatically rescind in the event a written amendment to the Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Kwame Nkrumah Academy, Inc.
314 West 108th Street
Chicago, Illinois 60619
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

CHARTER SCHOOL: Kwame Nkrumah Academy Charter School
Permanent Location: 314 West 108th Street
Chicago, Illinois 60628

Temporary Location: 1250 W. 119th Street
Chicago, Illinois 60643
Phone: 773-548-6675
Contact: Dr. Iva Carruthers, Chair, Board of Trustees

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the city of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school. This school operated as an existing public school during the 2008-2009, 2009-2010 and 2010-2011 school years (Board Report 07-1024-EX14). This proposal to convert a public school to charter school status is consistent with Section 27A-8(b) of the Illinois Charter Schools Law.

CHARTER APPLICATION PROPOSAL: The Kwame Nkrumah Academy Charter School (Kwame Nkrumah Academy) proposal was submitted by Kwame Nkrumah Academy, Inc. and received by the Board in August 2010. The Kwame Nkrumah Academy aims to be a global model of African-centered teaching and learning, a center and community of academic excellence and uncompromised expression. Kwame Nkrumah Academy will equip students with a strong sense of personal identity, requisite ethical moorings, and academic and leadership skills to prepare them for participation in the global community of the 21st Century. The curriculum of the Kwame Nkrumah Academy will focus on discipline and measured instructional outcomes, and include the use of age-appropriate global scholar mentorships, community-based experiential learning, exploration dialogue with diverse peers, language immersion and exchange programs. The school is slated to open in the fall of 2011 serving 201 students in grades K-4. At capacity, the school will serve 421 students in grades K-8. The school will be located at 314 W. 108th Street. Public hearings on charter school submissions submitted in 2010, as required by statute, were held on December 13, 2010 and January 18, 2011.

In March 2013, the CEO recommended to the Board that the CPS facility at 8524 South Green Street be identified as the location of the Kwame Nkrumah Academy Charter School. This site will require that the Kwame Nkrumah Academy Charter School share its facility with Walter Q. Gresham Elementary School. The two schools will share their facility in accordance with the Board's Shared Facility Policy, 05-0126-PO1.

A public hearing on the proposed co-location was held on May 7, 2013 at Board Chambers, 125 South Clark, 5th floor. The hearing was recorded and a summary report is available for review.

In July 2013, Kwame Nkrumah Academy, Inc. submitted a material modification to relocate Kwame Nkrumah Academy Charter School to the independent facility at 314 West 108th Street, beginning in the fall of 2013. A public hearing on the proposed relocation was held on Monday, August 19, 2013. The hearing was recorded and a summary report is available for review.

Board Report 13-0522-EX97 which authorized the co-location of Walter Q. Gresham Elementary School and Kwame Nkrumah Academy Charter School shall be rescinded at the August 28, 2013 board meeting.

Board Report 13-0724-OP3 which authorized a new lease agreement with Kwame Nkrumah Academy, Inc. for a portion of the Walter Q. Gresham Elementary School building shall also be rescinded at the August 28, 2013 board meeting.

In September 2014, Kwame Nkrumah Academy, Inc. requested to temporarily relocate its Kwame Nkrumah Academy Charter School due to exigent circumstances to an independent facility at 1250 West 119th Street, beginning September 8, 2014. Upon the completion of renovations at its permanent facility this year and the subsequent written notification to the Chief Executive Officer or her designee, Kwame Nkrumah Academy Charter School shall return to its independent facility at 314 West 108th Street. A public hearing on the temporary relocation will be held on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

TERM: The term of the Kwame Nkrumah Academy charter and agreement shall commence July 1, 2011 and end June 30, 2016.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and amendment, which shall reflect resolution of any and all outstanding issues between the Board and the governing body of the charter school including, but not limited to: site location, enrollment, educational program, financial controls and practices, academic accountability and evaluations. Authorize the President and Secretary to execute the written Charter School Agreement and amendment. Authorize the Executive Director of the Office of New Schools and Innovative Models to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification.

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

AFFIRMATIVE ACTION: Not applicable.

FINANCIAL: The financial implications will be addressed during the development of the 2013-2014 fiscal year budget. 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.

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-P03), 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.

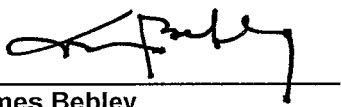
Approved for Consideration:


Jack Elsey
Chief Officer of Innovation and Incubation

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 


James Bebley
General Counsel

AMEND BOARD REPORT 14-0528 EX14
**AUTHORIZE THE ESTABLISHMENT OF EXCEL ACADEMY OF WOODLAWN AND ENTERING INTO
A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH CAMELOT ALT ED-
ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy of Woodlawn at 6145 South Ingleside, and approve entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois limited liability company, for the operation of Excel Academy of Woodlawn. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This September 2014 amendment is necessary to temporarily change the location of Excel Academy of Woodlawn from 6145 S. Ingleside to the CPS facility at 7530 S. South Shore Drive for the 2014-2015 school year. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC
7500 Rialto Blvd
Building 1, Suite 260
Austin, TX 78735
Phone: (512) 858-9900
Contact Person: Joseph Carter

CONTRACT SCHOOL: Excel Academy of Woodlawn
Address ~~6145 S. Ingleside Avenue~~ 7530 S. South Shore Drive
Chicago, IL 6063749
Phone: (512) 858-9900
Contact Person: Joseph Carter

OVERSIGHT: Office of Innovation and Incubation
125 S. Clark, 10th Floor
Chicago, IL 60603
773-553-1530
Contact Person: Jack Elsey, Chief Officer

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30) and the contingent authority granted by the Board on June 26, 2013 in Board Report 13-0626-EX3, Excel Academy of Woodlawn will open in the fall of 2014 as a Contract School located at 6145 South Ingleside Avenue. The Board hereby designates the Excel Academy of Woodlawn as a Contract School pursuant to 105 ILCS 5/34-2.4b.

As of late September 2014, the location of Excel Academy of Woodlawn shall be changed temporarily from 6145 S. Ingleside to 7530 S. South Shore Drive for the 2014-2015 school year.

Public Hearing: A public hearing on the opening of Excel Academy of Woodlawn as a Contract School at 6145 South Ingleside Avenue was held on May 20, 2014 in the Board Chambers. The hearing was recorded and a summary report of the hearing is available for review.

A public hearing on the proposed temporary change of location to 7530 S. South Shore Drive will be held on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

Request for Proposals: In January 2013, the CEO made available the Request for Proposals for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding schools or programs to serve out-of-school youth or students at-risk of academic failure. The Excel Academy of Woodlawn proposal was submitted by Camelot Alt Ed-Illinois, LLC in response to that RFP. The proposal was evaluated using the criteria pursuant to the Framework for Evaluation set forth in the RFP and on June 26, 2013, the Board provided contingent approval of the proposal (Board Report 13-0626-EX3) upon the school operator meeting the benchmark identified by the Office of Innovation and Incubation which was the identification of a school site. The CEO determined that Camelot Alt Ed-Illinois, LLC met that contingency.

Enrollment: Excel Academy of Woodlawn will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Excel Academy of Woodlawn will accept enrollment for up to 250 students who will be recruited by the school for placement with the assent of the Office of Innovation and Incubation.

Curriculum: Excel Academy of Woodlawn will provide an alternative education program focused on youth who are at-risk or have dropped out of a traditional school. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Excel Academy of Woodlawn will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b in the following manner: the CEO or her designee in consultation with Camelot Alt Ed-Illinois, LLC shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with Camelot Alt Ed-Illinois, LLC. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or her designee.

School Management Description: At a minimum, the School Management and Performance Agreement will address student academic outcomes and financial and management practices of the school and shall reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with Board policy, contract schools may request exemptions from Board Rules and Policies or alternative policies subject to and upon Board approval.

Term: The term of the School Management and Performance Agreement shall commence July 1, 2014 and end June 30, 2019. Camelot Alt Ed-Illinois, LLC and the Excel Academy of Woodlawn's designation as a Contract School will expire on June 30, 2019 unless renewed or terminated earlier by the Board.

COMPENSATION: Camelot Alt Ed-Illinois, LLC will be paid on a per-pupil basis for the operation of the Excel Academy of Woodlawn.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the Excel Academy of Woodlawn.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this contract school proposal and the submission of an Incubation Budget Plan by Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$502,579 in startup funding for the Excel Academy of Woodlawn. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Excel Academy of Woodlawn will employ its own principal, teachers and staff.

GENERAL CONDITIONS:

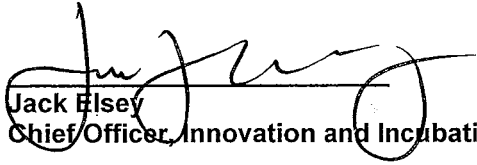
Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 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 a part of the agreement.


Approved:


Jack Elsey
Chief Officer, Innovation and Incubation

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 


James Bebley
General Counsel

AMEND BOARD REPORT 14-0625-EX4
**AUTHORIZE THE ESTABLISHMENT OF EXCEL ACADEMY SOUTHWEST AND ENTERING INTO
 A SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH
 CAMELOT ALT ED-ILLINOIS, LLC, AN ILLINOIS LIMITED LIABILITY COMPANY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

Authorize the establishment of Excel Academy Southwest at 8301 South Damen Avenue, and approve entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois limited liability company, for the operation of Excel Academy Southwest. A written School Management and Performance Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This September 2014 amendment is necessary to change the location of Excel Academy Southwest from 8301 S. Damen Avenue to the independent facilities at 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Camelot Alt Ed-Illinois, LLC
 7500 Rialto Blvd
 Building 1, Suite 260
 Austin, TX 78735
 Phone: (512) 858-9900
 Contact Person: Joseph Carter

CONTRACT SCHOOL: Excel Academy Southwest
~~8301 S. Damen Avenue~~ 7014 S. Washtenaw Avenue (North Building) and
 7050 S. Washtenaw Avenue (South Building)
 Chicago, IL 60629
 Phone: (512) 858-9900
 Contact Person: Joseph Carter

OVERSIGHT: Office of Innovation and Incubation
 125 S. Clark, 10th Floor
 Chicago, IL 60603
 773-553-1530
 Contact Person: Jack Elsey, Chief Officer

DESCRIPTION:

School Designation: Pursuant to 105 ILCS 5/34-1.1, 105 ILCS 5/34-18(30) and the contingent authority granted by the Board on June 26, 2013 in Board Report 13-0626-EX3, Excel Academy Southwest will open in the fall of 2014 as a Contract School located at 8301 S. Damen Avenue. The Board hereby designates the Excel Academy Southwest as a Contract School pursuant to 105 ILCS 5/34-2.4b.

As of late September 2014, the location of Excel Academy Southwest shall be changed from 8301 S. Damen Avenue to 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue.

Public Hearing: A public hearing on the opening of the Excel Academy Southwest as a Contract School at 8301 S. Damen Avenue was held on June 16, 2014 in the Board Chambers. The hearing was recorded and a summary report of the hearing is available for review.

A public hearing on the proposed change of location to 7014 S. Washtenaw Avenue and 7050 S. Washtenaw Avenue will be held on Monday, September 22, 2014. The hearing was recorded and a summary report is available for review.

Request for Proposals: In January 2013, the CEO made available the Request for Proposals for Alternative Options ("RFP") to solicit responses from parties interested in starting or expanding schools or programs to serve out-of-school youth or students at-risk of academic failure. The Excel Academy Southwest proposal was submitted by Camelot Alt Ed-Illinois, LLC in response to that RFP. The proposal was evaluated using the criteria pursuant to the Framework for Evaluation set forth in the RFP and on June 26, 2013, the Board provided contingent approval of the proposal (Board Report 13-0626-EX3) upon the school operator meeting the benchmark identified by the Office of Innovation and Incubation which was the identification of a school site. The CEO determined that Camelot Alt Ed-Illinois, LLC met that contingency.

Enrollment: Excel Academy Southwest will be a citywide school that will enroll students in grades 9-12 who are having challenges in the normal school setting or who may have dropped out of school or are at-risk of dropping out. Students will be admitted on an ongoing basis provided that seats are available. If there are more applicants than seats available, applicants will be placed on a waiting list and a random student admissions lottery will be conducted on a quarterly basis. Excel Academy Southwest will accept enrollment for up to 375 students who will be recruited by the school for placement with the assent of the Office of Innovation and Incubation.

Curriculum: Excel Academy Southwest will provide an alternative education program focused on youth who are at-risk or have dropped out of a traditional school. The program shall be designed to prepare students for graduation from high school and provide a post-secondary path. Excel Academy Southwest will issue diplomas to students who successfully complete the program in accordance with state and CPS requirements.

Advisory Body: A school advisory body will be established in a timely manner pursuant to 105 ILCS 5/34-2.4b in the following manner: the CEO or her designee in consultation with Camelot Alt Ed-Illinois, LLC shall develop the composition and duties of the advisory body for approval by the Board. Such requirements shall be included in the agreement with Camelot Alt Ed-Illinois, LLC. The members of the advisory body will be appointed by the Board upon the recommendation of the CEO or her designee.

School Management Description: At a minimum, the School Management and Performance Agreement will address student academic outcomes and financial and management practices of the school and shall reflect resolution of any and all outstanding issues between the Board and the school operator including, but not limited to, enrollment, funding, educational program, financial controls and practices, academic accountability and evaluations. In accordance with Board policy, contract schools may request exemptions from Board Rules and Policies or alternative policies subject to and upon Board approval.

Term: The term of the School Management and Performance Agreement shall commence July 1, 2014 and end June 30, 2019. Camelot Alt Ed-Illinois, LLC and the Excel Academy Southwest's designation as a Contract School will expire on June 30, 2019 unless renewed or terminated earlier by the Board.

COMPENSATION: Camelot Alt Ed-Illinois, LLC will be paid on a per-pupil basis for the operation of the Excel Academy Southwest.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement. Authorize the President and Secretary to execute the written School Management and Performance Agreement. Authorize the Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for the Excel Academy Southwest.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon the final approval of this contract school proposal and the submission of an Incubation Budget Plan by Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$160,000 in incubation funding for the Excel Academy Southwest. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, the Board will disburse an amount not to exceed \$636,079 in startup funding for Excel Academy Southwest. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2014-2015 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Excel Academy Southwest will employ its own principal, teachers and staff.

GENERAL CONDITIONS:

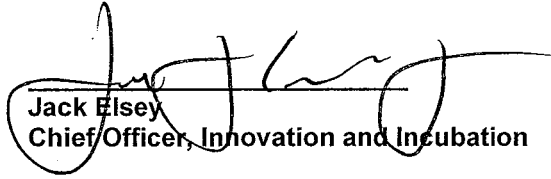
Inspector General – Each Party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary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

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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 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 a part of the agreement.

Approved:



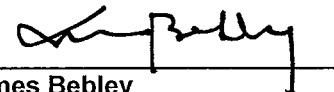
Jack Elsey
Chief Officer, Innovation and Incubation

Approved:



Barbara Byrd-Bennett
Chief Executive Officer (RAB)

Approved as to Legal Form: 



James Bebley
General Counsel

**AUTHORIZE AGREEMENT WITH CONSORTIUM FOR EDUCATIONAL CHANGE
TO PROVIDE TEACHER EVALUATION SYSTEM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement with Consortium for Educational Change (CEC) to provide Teacher Evaluation System Services at a total cost not to exceed \$1,100,000 for a five year term. Consortium for Education Change (CEC) is the sole provider of Teacher and Principal Evaluator Certification for the State of Illinois and was selected through an RFP issued by the State. Vendor was selected on a non-competitive basis by CPS as this vendor is mandated by the Illinois State Board of Education. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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.

VENDOR:

Vendor # 68664
Consortium for Educational Change (CEC)
530 East 22nd Street
Lombard, IL 60148
Mary Jane
(618) 889-7948

USER INFORMATION:

Contact: 11010 – Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Paulette Poncelet
773-553-2466

TERM:

The term of this agreement shall commence on September 30, 2014 and shall end on August 31, 2019, with two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide access, at the request and direction of Chicago Public Schools, Talent Office- Educator Effectiveness, to State-required certification training and assessments for Teacher and Principal Evaluator Certification REACH (Recognizing Educators Advancing Chicago) Students was established as a result of the Performance Evaluation Reform Act (PERA) that passed in January 2010.

This Act mandated that CPS establish a new teacher and principal evaluation system in the 2012-13 school year and beyond. Under REACH, Principals and Assistant Principals are required to evaluate teachers and therefore must be Teacher Evaluator certified. Network Chiefs and Deputy Chiefs are required to support the implementation of REACH and additionally they are required to evaluate Principals. Chiefs and Deputy Chiefs must obtain both Teacher and Principal Evaluator Certification. Many District and Network leaders are instrumental in the implementation of REACH and Principal Evaluation and must be certified as well.

DELIVERABLES:

Vendor will provide the state required Teacher and Principal Evaluator Certification training and licenses.

Deliverables:

- Provide Teacher or Principal Certification as needed, inclusive of online modules, to Principals, Assistant Principals, Network Chiefs and other staff requiring certification as determined by CPS.
- CEC must provide a monthly report listing names and titles of each employee receiving a Certification; and
- CEC will be provided one main contact in CPS to facilitate certification needs, staff profiles, and other related matters pertaining to the Services.

Timeframe:

- Certifications will be made available on an as needed basis

OUTCOMES:

The CEC services will result in providing the State of Illinois required Teacher and Principal Evaluator Certification for CPS personnel such as Board Members, District leaders, Network leaders, Principals/Assistant Principals and others who are mandated to evaluate CPS principals or teachers.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total compensation for the term shall not exceed \$1,100,000.

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 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 those vendors that operate as Not-for-Profit organization. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: General Funds and Title II Funds

FY2014-15 \$200,000

FY2015-16 \$200,000

FY2016-17 \$200,000

FY2017-18 \$300,000

FY2018-19 \$200,000

Future year funding is contingent upon budget appropriation and approval.

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.

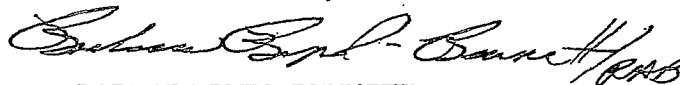
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved:



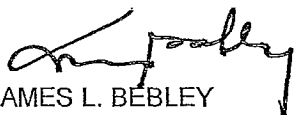
ALICIA WINCKLER
Chief Talent Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

September 24, 2014

**AUTHORIZE RETENTION OF THE LAW FIRM
HARDWICK LAW FIRM, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the Hardwick Law Firm, LLC.

DESCRIPTION: The General Counsel recommends retention of the Hardwick Law Firm, LLC. The firm will provide transactional support on finance and contract matters. Authorization is requested in the amount of \$75,000 for the firm's services. As invoices are received they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$75,000.00 to Law Department - Legal and Supportive Services – Professional Services:
Budget Classification Fiscal Year 2015..... 10210-115-54125-231101-000000

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, is hereby 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, is hereby 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,



JAMES L. BEBLEY
General Counsel

September 24, 2014

**DEPARTMENT OF CHICAGO SCHOOL SUPPLY, LLC
CHICAGO EDUCATION CONSULTANTS, LLC, TY MEESHU, LLC AND MICHAEL OCKRIM**

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar CHICAGO SCHOOL SUPPLY, LLC, CHICAGO EDUCATION CONSULTANTS, LLC, TY MEESHU, LLC and MICHAEL OCKRIM (hereinafter "Respondents") from doing any business with the Board.

On April 15, 2014, the Board's Chief Procurement Officer filed and served on Respondents a Notice of Proposed Debarment ("Notice"), initiating a debarment proceeding against them. The Notice alleges that Respondents engaged in stringing of the purchase of various school supplies across various vendor numbers and thereby violating Board Rules 7.2 and 7.12 and sections 2(c), 2(e), 2(h), 2(i)(1, 2, 3, 6, 9) and 2(k) of the Board's Debarment Policy. Respondents failed to respond to the allegations set forth in the Notice. Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." Respondents failed to file any response to the Notice.

Based on the facts set forth in the Notice and supporting documentation, the Chief Administrative Officer recommends that the Board permanently debar Respondents from doing any business with the Board effective immediately.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.


FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:


TIM CAWLEY
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


JAMES L. BEBLEY
General Counsel



September 24, 2014

DEBARMENT OF 1 CALL SERVICES, INC. and TERIKA JOHNSON**THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:**

That the Board of Education of the City of Chicago ("Board") permanently debar 1 CALL SERVICES, INC. and TERIKA JOHNSON (hereinafter "Respondents") from doing any business with the Board.

On May 16, 2014, the Board's Chief Procurement Officer filed and served on Respondents a Notice of Proposed Debarment ("Notice"), initiating a debarment proceeding against them. The Notice alleges that Respondents engaged in stringing of the purchase of various school supplies across various vendor numbers and thereby violating Board Rules 7-2 and 7-12 and sections 2(c), 2(e), 2(h), 2(i)(1, 2, 3, 6, 9) and 2(k) of the Board's Debarment Policy. Respondents failed to respond to the allegations set forth in the Notice. Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." Respondents failed to file any response to the Notice.

Based on the facts set forth in the Notice and supporting documentation, the Chief Administrative Officer recommends that the Board permanently debar Respondents from doing any business with the Board effective immediately.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:



TIM CAWLEY
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:



JAMES L. BEBLEY
General Counsel



September 24, 2014

DEBARMENT OF RAYMOND A. GREGORY

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar RAYMOND A. GREGORY ("Gregory" or "Respondent") from doing any business with the Board.

On April 25, 2014, the Board's Chief Procurement Officer filed and served on Gregory a Notice of Proposed Debarment ("Notice"), initiating interim constraints and a debarment proceeding against him. The Notice alleges that Gregory engaged in improper conduct relating to bills, invoices, and claims in violation of sections 2(i)(1) – (3), (6) & (7) of the Debarment Policy. Gregory failed to respond to the allegations set forth in the Notice. Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted."

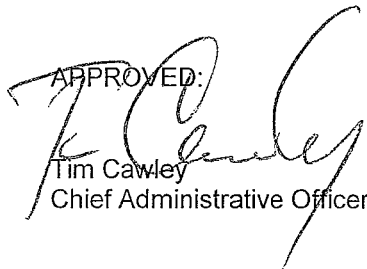
Based on the facts set forth in the Notice, the Chief Administrative Officer recommends that the Board permanently debar Gregory from doing any business with the Board, effective immediately.

LSC REVIEW: LSC approval is not applicable to this report.



AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:

Tim Cawley
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


JAMES L. BEBLEY
General Counsel 

September 24, 2014

**AUTHORIZE RENEWAL OF LEASE AGREEMENT WITH 7-ELEVEN, INC.
FOR USE OF SPACE AT 125 SOUTH CLARK STREET**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal of lease agreement with 7-Eleven, Inc. for use of space at 125 S. Clark St. A written lease renewal is currently being negotiated. The authority granted herein shall automatically rescind in the event the renewal is not executed within 90 days of the date of this Board Report. Information pertinent to this matter is stated below.

TENANT: 7-Eleven, Inc.
One Arts Plaza
1722 Routh Street, Suite 1000
Box 711
Dallas, Texas 75201
Attn: Ann Wolf, Transaction Specialist, (972) 828-7034 / Ann.Wolf@7-11.com

LANDLORD: Board of Education of the City of Chicago Public Schools

PREMISES: 125 South Clark Street, Suite A-3; approximately 2,100 rentable square feet on the 1st floor, currently occupied by Tenant.

USE: To operate a 24-hour retail/convenience/supermarket store as described in the current lease agreement.

ORIGINAL LEASE: The original lease (authorized by Board Report 04-0128-OP11 as amended by 04-0922-OP11) was for a term commencing November 1, 2004, and ending October 31, 2014.

RENEWAL TERM: The renewal term shall commence on November 1, 2014, and end on October 31, 2019.

RENT: Tenant shall pay an annual rent of \$171,528, for a total of \$857,640 over the 5-year term.

UTILITIES: Tenant shall be responsible for all utility charges for the Premises.

TERMINATION: Landlord shall have the right to terminate the lease upon 60 days prior written notice to Tenant if Landlord proposes or is required to remodel, remove or demolish 125 South Clark Street or any substantial portion of it.

OTHER TERMS AND CONDITIONS: Except as expressly amended herein, all other terms and conditions of the lease shall remain in full force and effect.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the lease renewal agreement. Authorize the President and Secretary to execute the lease renewal agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate the lease renewal.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Not applicable.

FINANCIAL: Credit rent income to the General Fund.

GENERAL CONDITIONS:

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

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

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

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


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

Approved for Consideration:



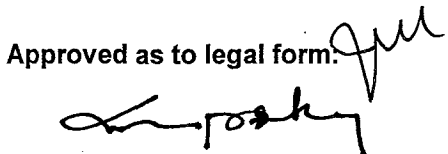
Patricia L. Taylor
Chief Facilities Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:



James Bebley
General Counsel

September 24, 2014

**AUTHORIZE LICENSE AGREEMENT WITH INTERPARK, INC. FOR THE USE OF THE
PARKING GARAGE LOCATED AT 181 N DEARBORN ST FOR EMPLOYEE PARKING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize license agreement with InterPark, Inc. to provide parking for CPS employees. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event that a written agreement is not executed within 90 days of the date of this Board Report.

LICENSOR: Urban Growth Property Limited Partnership d/b/a InterPark, Inc.
200 N. LaSalle Street, Suite #1400
Chicago, IL 60601
Contact: Mark Obeler, (Vendor #29286), (312) 935-2724

PREMISES: The parking garage located 181 N Dearborn St. The Board will have the right to use up to 50 spaces per month for monthly parking and up to 2,000 single-use passes per year for daily parking.

TERM: The term of the license agreement shall commence on December 1, 2014 or upon execution of the contract (if later), and shall end June 30, 2020. The Board and InterPark, Inc. currently have a license agreement (authorized by Board Report 09-0923-OP2 and renewed by 12-0925-OP2) for an original term extended through September 30, 2017. The current license agreement will terminate upon execution of the new license agreement. The new license agreement provides a cost savings of \$60,000.

EARLY TERMINATION RIGHT: The Board has the right to terminate this agreement for any reason upon 30 days written notice.

USE: To be used by CPS employees requiring use of their cars for travel to and from the headquarters office.

LICENSE FEE: The total license fee to be paid by the Board shall not exceed **\$1,097,250** for the 5-year term. The Board shall be responsible for additional fees only if any applicable city or county parking taxes increase. If parking taxes are not assessed to the Premises or if CPS is determined to be exempt from such parking taxes, the licensee fee shall be reduced to omit any estimated tax amount.

Year/ Dates	Monthly rate (Transponder)	Daily rate (Single pass)	Annual Amount
Year 1 12/1/14-11/30/15	\$260/space/month	\$17.00/day	\$156,000(trans) + \$34,000(single pass) = \$190,000*
Year 2 12/1/15-11/30/16	\$265/space/month	\$17.00/day	\$159,000(trans) + \$34,000(single pass) = \$193,000*
Year 3 12/1/16-11/30/17	\$265/space/month	\$18.00/day	\$159,000(trans) + \$36,000(single pass) = \$195,000*
Year 4 12/1/17-11/30/18	\$275/space/month	\$18.00/day	\$165,000(trans) + \$36,000(single pass) = \$201,000*
Year 5 (19 months) 12/1/18-6/30/20	\$275 space/month	\$18.00/day	\$261,250(trans) + 57,000(single pass) = \$318,250*

*Includes 2014 City of Chicago and Cook County tax rate.

ADDITIONAL RENT: The license fee includes the current tax rate. CPS shall be responsible for additional fees only if any applicable City or County parking taxes increase. The current City of Chicago tax rate for the monthly parkers is 20% and the Cook County tax rate is 9%. The current City of Chicago tax rate for the daily parking passes is 20% and the Cook County tax rate is 6%. The license fee includes the current tax rate. If parking taxes are not assessed to the Premises or if CPS is determined to be exempt from such parking taxes, the licensee fee shall be reduced to omit any estimated tax amount.

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The total amount to be paid by the Board for the 5 year term is **\$1,097, 250.**

Charge to Unit 11910, Fund 230:

FY15	\$110,833*
FY16	\$191,750*
FY17	\$194,167*
FY18	\$198,500*
FY19	\$201,000*
FY20	\$201,000*

*Includes 2014 City of Chicago and Cook County tax rate.

FY15 – FY20 funding is contingent upon budget appropriation and approval

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.

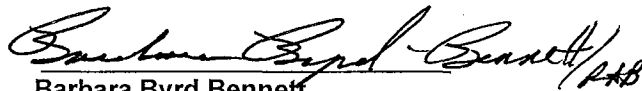
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

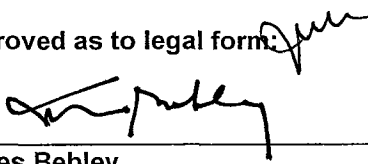
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd Bennett
Chief Executive Officer

Approved as to legal form:


James Bebley
General Counsel

AUTHORIZE A NEW AGREEMENT WITH SPECIAL EDUCATION SERVICES DBA HILLSIDE ACADEMY EAST CAMPUS FOR MENTAL HEALTH SERVICES FOR STUDENTS WITH DISABILITIES WITHIN MONTEFIORE SCHOOL

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Special Education Services DBA Hillside Academy East Campus to provide mental health services to Moses Montefiore School at an estimated cost of \$235,000.00 for the term. 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.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-2280
CPOR Number : 14-0828-CPOR-1647

VENDOR:

- 1) Vendor # 94937
SPECIAL EDUCATION SERVICES DBA
HILLSIDE ACADEMY EAST CAMPUS
1720 NORTH RANDALL RD.
AURORA, IL 60506
Beth Conran
630 907-2400

USER INFORMATION :

Project 11610 - Diverse Learner Supports & Services
Manager: 125 South Clark Street 8th Floor
Chicago, IL 60603
Kubalanza, Mr. Ronald J.
773-553-1800

TERM:

The term of this agreement shall commence on October 1, 2014 and shall end June 30, 2015.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide innovative, evidence based mental health supports and services to students with disabilities within Moses Montefiore School. We believe high expectations for all students must be coupled with a holistic approach that supports the individual needs of each learner. This innovative approach to service delivery must also remove barriers to learning with research based practices that promote children's health and safety, social and emotional development, school attendance and college and career preparation.

Contracted services include but are not limited to: (1) data analysis and goal setting relevant to social and emotional deficits, (2) direct individual and groups services to students, (3) document review and revision, (4) progress reporting and (5) data tracking. An additional expectation is that our private partner will execute modeling, training, technical assistance and professional development for public school staff to ensure best practices relevant to the application of interventions will be long lasting and incorporated in the school culture.

The above referenced scope of services is to be provided for a group of approximately 35 students in four classrooms, for the entirety of the 2014-2015 school year.

DELIVERABLES:

Direct and indirect supports and services for up to 35 students.
Direct and indirect supports and services to all school administrative and classroom staff.
Analysis of current data, revision to current practices and IEP documentation for up to 35 students.
Data tracking relevant to above supports and services.

OUTCOMES:

Vendor's services will result in student achievement, increased access to academics, increased access to environments inclusive of same aged, nondisabled peers, progress toward annual IEP goals and benchmarks, and a decrease in identified target behaviors.

COMPENSATION:

Vendor shall be paid as outlined in their agreement.
Estimated costs for the term are set forth below:
\$235,000.00, FY15.

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 - Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Not applicable.

FINANCIAL:

Fund 114
Diverse Learner Supports and Services, Unit 11670
\$235,000.00, FY15
Not to exceed \$235,000.00 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:



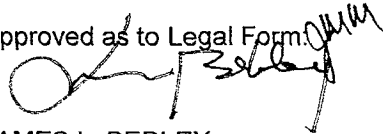
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form



JAMES L. BEBLEY
General Counsel

September 24, 2014

AMEND BOARD REPORT 14-0625-PR7
AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VENDORS
FOR SAFE HAVEN SITES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with the vendors identified below to provide safe haven sites and services for Chicago Public School students at a cost not to exceed ~~\$2,000,000.00~~ \$2,500,000.00 in the aggregate. Written documents exercising this option are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of such vendors written renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This September 2014 amendment is necessary to increase the not-to-exceed amount from \$2,000,000.00 to \$2,500,000.00 for an expansion of the program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their amendment is not executed within 90 days of the date of this amended Board Report.

VENDOR:

- 1) Vendor # 67456
NEW LIFE PILSEN
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021

- 2) Vendor # 94890
EMMANUEL COMMUNITY DEVELOPMENT
CORP.
6844 S. INDIANA
CHICAGO, IL 60637
Roosevelt Walker
773 858-9671

- 3) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363

USER INFORMATION :

Contact: 14060 - Family & Community Engagement Office
125 S Clark Street - 5th Floor
Chicago, IL 60603
Kyles, Mr. Renaldo
773-553-1517

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 13-0626-PR17) in the amount of \$1,090,000.00 are for a term commencing July 1, 2013 and ending June 30, 2014, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors shall continue to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least twenty (20) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall continue to include workshops on study skills, conflict resolution, anger management, character building, and positive communication and act as safe place for the students to go after school, during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

DELIVERABLES:

The three vendors will continue to provide a combined maximum of 110 safe haven sites during the summer program, 40 sites during the afterschool program, a minimum of 20 sites for winter break and a minimum of 50 sites for spring break. Each site will serve at least 25 students, as reflected in daily attendance sheets.

OUTCOMES:

Vendors' services shall result in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendors shall receive \$250 per day per site on days that require four hours of operation during the summer, winter and spring breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school programs.

Vendors shall be paid upon invoicing after services have been performed; total compensation to all vendors during this option period shall not exceed the sum of ~~\$2,000,000.00~~ \$2,500,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and amendments. Authorize the President and Secretary to execute the written renewal agreements and amendments. Authorize the Chief of Family and Community Engagement to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 332

Family and Community Engagement, Unit 14060

~~\$2,000,000.00~~ \$2,500,000.00 FY15

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:




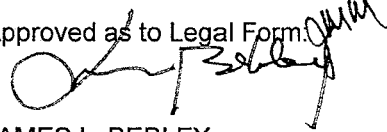
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

September 24, 2014

AUTHORIZE NEW AGREEMENTS WITH BLUE 1647 NFP, GOODCITY NFP DBA URBAN THREADS STUDIO, AND COLUMBIA COLLEGE CHICAGO FOR WORKFORCE DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio and Columbia College Chicago to provide workforce development services to CPS students participating in the PASS Program at an estimated annual cost of \$235,886.00 for the one (1) year term. 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 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 : Sinnema, Mr. Ethan Cedric / 773-553-2280

CPOR Number : 14-0808-CPOR-1641

VENDOR:

- 1) Vendor # 12033
Blue 1647 NFP
1647 S Blue Island Ave 1st Floor
Chicago, IL 60608
Emile Cambry, Jr
312 624-9655
- 2) Vendor # 98010
Goodcity NFP DBA Urban Threads Studio
5049 WEST HARRISON
CHICAGO, IL 60644
Ilona Mestril
312 204-7313
- 3) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
David Flatley
312 369-8851

USER INFORMATION:

Project 05281 - Office of Education Options
Manager: 125 South Clark Street
Chicago, IL 60603
Mcewen-Torrence, Mr. Jelani J
773-535-4417

TERM:

The term of each agreement shall commence on October 1, 2014 and shall end September 30, 2015. The agreements 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 each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors will provide workforce development training for PASS participants in the domains of digital media, arts, and entrepreneurship. Services can be provided on site at Harper and Marshall high school or off site at the vendor's location. Program curriculum should span 12 full school weeks. The program should include a focus on hard skills (e.g. web & mobile app development, audio recording, digital video cinematography & editing, and fashion design) students will develop during the 12 week course and conclude with a final project students can utilize in their professional portfolio.

DELIVERABLES:

Vendors will meet the following milestones during the one (1) year term:

- 1) Prepare and conduct a twelve (12) week curriculum.
- 2) Administer a post program evaluation.
- 3) Assist students in creating individual GitHub accounts.
- 4) Produce a video showcase to highlight the program.
- 5) Facilitate a final program showcasing student works.

OUTCOMES:

Vendors' services will result in PASS students learning hard skills in their respective domain and a final project students can utilize in their professional portfolio.

COMPENSATION:

Vendors shall be paid as outlined in their agreement.

Estimated annual costs for the year term in aggregate for all Vendors are set forth below:

\$176,914.50, FY 2015

\$58,971.50, FY 2016

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements.

Authorize the President and Secretary to execute the agreements. Authorize Chief - College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded via the District's CPOR Process and was not assigned any MBE/WBE compliance requirements.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Education Options, 05281

\$176,914.50, FY 15

\$58,971.50, FY 16

Not to exceed \$235,886.00 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:



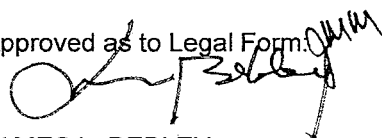
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

September 24, 2014

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR PROFESSIONAL DEVELOPMENT SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various Vendors to provide professional development services to the entire school district at an estimated annual cost of \$22,000,000.00 for the three (3) year term. 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 : 14-250033

Contract Administrator : Kamberos, Ms. Sophia / 773-553-2280

USER INFORMATION :

Contact: 10810 - Teaching and Learning Office
125 S Clark St - 5th Floor
Chicago, IL 60603
Gurley, Miss Annette Denise
773-553-1216

TERM:

The term of each agreement shall commence on October 1, 2014 and shall end on September 30, 2017. 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 professional development services in one or more of the following categories:

- a. Common Core State Standards English Language Arts/Literacy Support
- b. Common Core State Standards Math Support
- c. Next Generation Science Standards Support
- d. Leadership Development & Instructional Strategies for STEM Education
- e. Instructional Support aligned to REACH
- f. Multi-Tier System of Supports
- g. Early Childhood Education Support
- h. English Language Learners Support
- i. Diverse Learners Support
- j. Educational Tools and Technology Support - Technology Integration for Teaching and Learning
- k. Educational Tools and Technology Support - Technology Planning
- l. Data Utilization Support
- m. Web-based Design
- n. Advanced Programs of Study

DELIVERABLES:

Vendors will provide high quality training, professional development, and strategic support to principals, network staff and central office which (1) are aligned to the district resources and priorities and (2) meet Professional Learning Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendors' services will support teacher development at the central, network, and school level in order to improve teacher effectiveness. By authorizing high quality vendors and communicating the available services these vendors offer, the Board supports district, network, and school leaders in their allocation of funds for professional development through endorsement of high quality external professional development vendors. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. Use of these authorized vendors that align to, support, and go beyond district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendor's shall be paid as described in their respective agreement. Estimated annual costs for the three (3) year term shall not exceed \$22,000,000.00 in the aggregate, inclusive of any and all reimbursable expenses.

REIMBURSABLE EXPENSES: Vendors may be reimbursed for certain travel expenses upon terms included in their agreement. The total maximum compensation amount is inclusive of any and all reimbursable expenses.

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

AFFIRMATIVE ACTION:

The District shall adhere to the minimum goals set at 25% for MBE and 5% for WBE participation as a percent of the total contract value.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, All Units

\$22,000,000, FY15

\$44,000,000, FY16-18

Not to exceed \$66,000,000.00 for the initial 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:



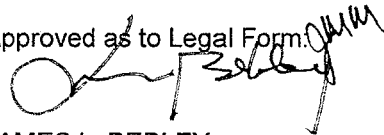
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

Exhibit A-1

1)

Vendor # 49964
ACHIEVE NBC, INC.NFP
4225 N. MONTICELLO AVE
CHICAGO, IL 60618
Millie Rey
773 343-0069

4)

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

2)

Vendor # 22637
ADLER PLANETARIUM, THE
1300 S LAKE SHORE DR
CHICAGO, IL 60605
Lindsay Bartolone
312 922-7827

5)

Vendor # 13974
AMERICAN READING CO.
201 SOUTH GULPH RD.
KING OF PRIUSSIA, PA 19406
Megan Maloney
610 992-4150

3)

Vendor # 99681
ALLYN, PAMELA
315 WEST 57TH STREET, #9H
NEW YORK, NJ 10019
JAMES ALLYN
914 420-8209

6)

Vendor # 42949
ASSOCIATION FOR SUPERVISION &
CURRICULUM DEVELOPMENT
1703 N. BEAUREGARD STREET
ALEXANDRIA, VA 22311-1714
Susan Race, Ed.D.
800 933-2723

Exhibit A-1

- | | | | |
|----|--|-----|---|
| 7) | Vendor # 11360

ATLANTIC RESEARCH PARTNERS, LLC

13720 OLD ST AUGUSTINE RD STE 8-256

JACKSONVILLE, FL 32258

Amy Mims

904 662-0620 | 10) | Vendor # 64915

CARLA A. TANTILLO DBA MINDFUL PRACTICES

204 S. RIDGELAND

OAK PARK, IL 60302

Carla Tantillo

708 997-2179 |
| 8) | Vendor # 30435

BENCHMARK EDUCATION CO.

629 FIFTH AVE.

PELHAM, NY 10803

Tammy Jones

914 637-7215 | 11) | Vendor # 95848

CATAPULT LEARNING WEST, LLC

TWO AQUARIUM DRIVE, SUITE 100

CAMDEN, NJ 08103

Liza Wolf

856 831-7909 |
| 9) | Vendor # 12052

BloomBoard Inc

430 Cowper Street

Palo Alto, CA 94301

Jason Lange

203 6750-9848 | 12) | Vendor # 27537

CENTER RESOURCES FOR TEACHING AND LEARNING, THE

2626 S. CLEARBROOK DR.

ARLINGTON HEIGHTS, IL 60005

Lisa Groff,

224 366-8500 |

Exhibit A-1

13)

Vendor # 72690
CHICAGO ACADEMY OF SCIENCES
2430 N. Cannon Dr.
CHICAGO, IL 60614
Rafael Rosa
773 549-0606

16)

Vendor # 12050
Common Sense Media
650 Townsend #435
San Francisco, CA 94103
Rebecca Randall
415 553-6708

14)

Vendor # 31665
CHICAGO HISTORICAL SOCIETY
1601 NORTH CLARK STREET
CHICAGO, IL 60614
Lynn McRainey
312 642-4600

17)

Vendor # 94847
DANIELSON GROUP LLC, THE
12 GORDON WAY
PRINCETON, NJ 08540
Thomas Emerick
609 848-8714

15)

Vendor # 69825
CHICAGO LITERACY GROUP, LLC
3803 N. OAKLEY AVE.
CHICAGO, IL 60618
Carissa Finn
773 443-7179

18)

Vendor # 94585
EDULEAD
4925 LONDONDERRY DRIVE
TAMPA, FL 33647
Judy Elliot
503 734-0306

Exhibit A-1

- | | | | |
|-----|---|-----|--|
| 19) | Vendor # 33269
EVANS, DEBRA 1
211 EAST DELAWARE PLACE 1201
CHICAGO, IL 60611
Debra Evans
312 607-8668 | 22) | Vendor # 34752
GRETCHEN COURTNEY & ASSOCIATES
9 SOUTH 3RD ST.
ST. CHARLES, IL 60174
Ed Reschka
630 377-6794 |
| 20) | Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445
Bonnie Oberman
312 726-4500 | 23) | Vendor # 48906
HOLOCAUST MEMORIAL FOUNDATION OF
ILLINOIS (ILLINOIS HOLOCAUST MUSEUM
AND EDUCATION CENTER)
9603 WOODS DRIVE
SKOKIE, IL 60077
Noreen Brand
847 967-4800 |
| 21) | Vendor # 13910
GREAT BOOKS FOUNDATION
35 E. WACKER DRIVE, SUITE 400
CHICAGO, IL 60601
Chris Sakelaris
312 646-7166 | 24) | Vendor # 37988
KNOWLEDGE DELIVERY SYSTEMS, INC.
110 WILLIAM STREET, STE 2201
NEW YORK, NY 10038
Courtney Robb
800 728-0032 |

Exhibit A-1

25)

Vendor # 14724
KOHL CHILDREN'S MUSEUM
2100 PATRIOT BLVD.
GLENVIEW, IL 60026-8018
Stephanie Bynum
847 256-6056

28)

Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035
Jai Luster
847 748-7482

26)

Vendor # 25047
LAB AIDS INCORPORATED
17 COLT COURT
RONKONKOMA, NY 11779
John Weatherby
631 737-1133

29)

Vendor # 12124
MIKVA CHALLENGE GRANT FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604
Jill Bass
312 863-6340

27)

Vendor # 34896
LEARNING INTERNET DBA LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Dr. Clifford Green
800 580-4640X464

30)

Vendor # 25777
MUSEUM OF CONTEMPORARY ART
220 E. CHICAGO AVENUE
CHICAGO, IL 60611
Marissa Reyes
312 397-3812

Exhibit A-1

31)

Vendor # 07920
NAMASTE CHARTER SCHOOL
3540 S. HERMITAGE
CHICAGO, IL 60609
Allison Slade
773 715-9558

34)

Vendor # 95555
NEW TEACHER PROJECT, THE
186 JORALEMON STREET, STE 300
BROOKLYN, NY 11201
Ana Menezes
718 233-2800

32)

Vendor # 64910
NATIONAL TRAINING NETWORK, INC
P.O. BOX 36
SUMMERFIELD, NC 27358
Nicole Beck
336 643-0607

35)

Vendor # 27249
PUBLIC CONSULTING GROUP, INC.
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602
Peter Gilles
312 253-3742

33)

Vendor # 97832
NEW TEACHER CENTER-NTC
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060
Shalini Patel
831 600-2229

36)

Vendor # 38368
READING IN MOTION
65 E. WACKER PLACE, SUITE 1800
CHICAGO, IL 60601
Michele Rudnick
312 357-9463

Exhibit A-1

37)

Vendor # 99645
REDBIRD ADVANCED LEARNING
1825 S. GRANT ST. STE 450
SAN MATEO, CA 94402
Jason T. Green
646 291-9004

40)

Vendor # 97747
SCHOOL RISE, LLC
P.O. BOX 802508
CHICAGO, IL 60680-2508
Elizabeth Strode
312 203-1544

38)

Vendor # 99661
RIGHT QUESTION INSTITUTE, THE
2464 MASSACHUSETTS AVE. STE 314
CAMBRIDGE, MA 02140
Luz Santana
617 492-1900

41)

Vendor # 37447
SDE, INC.
10 SHARON RD., P O BOX 577
PETERBOROUGH, NH 03458
Michele Aumand
603 924-9621

39)

Vendor # 12049
Republic Foundation
17 East Monroe St 111
Chicago, IL 60603
Steven G. Fouts
309 303-0220

42)

Vendor # 34685
STRATEGIC LEARNING INITIATIVES
954 W. WASHINGTON
CHICAGO, IL 60607
Karen Morries
312 738-0022

Exhibit A-1

- | | | | |
|-----|--|-----|---|
| 43) | Vendor # 82026

TARGETED LEADERSHIP CONSULTING

11022 WINNERS CIRCLE., STE 200

LOS ALAMITOS, CA 90720

Jeff Nielson

877 486-1235 | 46) | Vendor # 99413

THOMAS NIEMAN, INC

1213 WILMETTE AVE., STE 209

WILMETTE, IL 60091

Tom Nieman

847 853-1069 |
| 44) | Vendor # 28975

TEACHER CREATED MATERIALS

5301 OCEANUS DRIVE

HUNTINGTON BEACH, CA 92649

Jorge Garza

800 858-7339 | 47) | Vendor # 67129

VAUGHN, JACQUELINE B

1928 S. WABASH

CHICAGO, IL 60616

Allen Bearden

312 636-6270 |
| 45) | Vendor # 69715

TEACHSTONE, INC

105 MONTICELLO AVE., STE 101

CHARLOTTESVILLE, VA 22902

Erika Flores

434 293-3909 | 48) | Vendor # 33867

VOYAGER SOPRIS LEARNING, INC

4185 SALAZAR WAY

FREDICK, CO 80504

Amy Otis

800 547-6747 |

Exhibit A-1

49)

Vendor # 33253
WESTED
730 HARRISON ST.
SAN FRANCISCO, CA 94107
Leslie Hamburger
415 615-3136

52)

Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

50)

Vendor # 12717
WILSON LANGUAGE TRAINING
47 OLD WEBSTER RD.
OXFORD, MA 01540
Paul Tortolani
800 899-8454X6677

51)

Vendor # 40128
ZANER-BLOSER INC.
1201 DUBLIN RD
COLUMBUS, OH 43215-1026
Jennifer Rush
800 421-3018

Exhibit A-2

- | | | | |
|-----|--|-----|--|
| 53) | Vendor # 12990

AMPLIFY EDUCATION, INC F/K/A WIRELES
GENERATION, INC.

55 WASHINGTON ST., STE 900

BROOKLYN, NY 11201-1071

Michael Kasloff

212 213-8177 | 56) | Vendor # 37159

DEPAUL UNIVERSITY

1 E. JACKSON

CHICAGO, IL 60604-2287

Victoria Simek (STEM Center)

Barbara Radner (Center for Urban Education)

312 362-7388 |
| 54) | Vendor # 46240

Chicago Horticultural Society DBA Chicago
Botanic Garden

1000 LAKE COOK ROAD

GLENCOE, IL 60022

Jennifer Schwarz Ballard

847 835-5440 | 57) | Vendor # 73654

ERIKSON INSTITUTE

451 NORTH LASALLE

CHICAGO, IL 60654

Matthew Zaradich

312 755-2250 |
| 55) | Vendor # 22296

CONSTITUTIONAL RIGHTS 1

407 S DEARBORN, SUITE 1700

CHICAGO, IL 60605

Nisan Chavkin

312 663-9057 | 58) | Vendor # 34551

FIELD MUSEUM OF NATURAL HISTORY

1400 SOUTH LAKE SHORE DR.

CHICAGO, IL 60605

Heidi Rouleau

312 922-9410 |

Exhibit A-2

59)

Vendor # 14852

LOYOLA UNIVERSITY

820 N. MICHIGAN AVENUE

CHICAGO, IL 60611

Linda C. Brazdil

312 915-6000

60)

Vendor # 22120

MUSEUM OF SCIENCE AND INDUSTRY

5700 S. LAKE SHORE DRIVE

CHICAGO, IL 60637-2093

Pam Chen

773 753-6258

Exhibit A-3

- | | | | |
|-----|--|-----|---|
| 61) | Vendor # 31207

CARNEGIE LEARNING, INC.

437 GRANT STREET

PITTSBURGH, PA 15219

Meghan Fest

888 851-7094 | 64) | Vendor # 12230

MCGRAW-HILL SCHOOL EDUCATION, LLC

860 TAYLOR STATION RD.

BLACKLICK, OH 43004

Rick Lenkey

800 334-7344 |
| 62) | Vendor # 93952

DISCOVERY EDUCATION

ONE DISCOVERY PLACE

SILVER SPRINGS, MD 20910-3354

Joan Kelly-Smith

800 323-9084 | 65) | Vendor # 35872

PEARSON EDUCATION, INC

PO BOX 2500

Lebanon, IN 46052

James Lippe

1-800 876-5507 |
| 63) | Vendor # 13240

HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY

1900 S BATAVIA AVENUE

GENEVA, IL 60134

Kevin Jordan

708 560-1457 | 66) | Vendor # 14970

SCHOLASTIC, INC. 1

2931 E. MCCARTY STREET

JEFFERSON CITY, MO 65101

Becky Smith

630 323-3700 |

Exhibit A-3

67)

Vendor # 62708

TEACHSCAPE, INC.

71 STEVENSON ST., STE 500

SAN FRANCISCO, CA 94105

Nicole Cleveringa

415 369-3735

Exhibit A-4

68)

Vendor # 17472

GOLDEN APPLE FOUNDATION

8 S MICHIGAN AVE, SUITE 700

CHICAGO, IL 60603-3318

Penny Lundquist

312 407-0006

69)

Vendor # 29483

NORTHEASTERN ILLINOIS UNIVERSITY 2

5500 N. ST. LOUIS AVE.

CHICAGO, IL 60625

Christine Johnson

312 563-7150

70)

Vendor # 33123

UNIVERSITY OF CHICAGO

5801 SOUTH ELLIS AVE.

CHICAGO, IL 60637

Martin Gartzman (CEMSE AND C-STEMEC)

773 702-8604

Sarah Duncan (Network for College Success)

773 834-1381

September 24, 2014

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH LIBRARY CORPORATION FOR
SOFTWARE LICENSE AND SERVICE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with Library Corporation to provide software license and services to the Department of Library and Information Services at an estimated cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Vendor during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

VENDOR:

- 1) Vendor # 13137
LIBRARY CORPORATION
1 RESEARCH PARK
INWOOD, WV 25428
DJ Miller
866 467-1844

USER INFORMATION:

Project 10810 - Teaching and Learning Office
Manager: 125 S Clark St - 5th Floor
 Chicago, IL 60603
 Oreilly, Mr. James Patrick
 773-553-1216

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 08-0723-PR1) in the amount of \$2,000,000.00 was for a term commencing November 26, 2008 and ending November 25, 2010 with the Board having two options to renew for two year terms. The original agreement was renewed (authorized by Board Report 10-0922-PR25) in the amount of \$1,000,000.00 for a term commencing November 26, 2010 and ending November 26, 2012. The agreement was further renewed (authorized by Board Report 12-1024-PR2) in the amount of \$850,000.00 for a term commencing November 27, 2012 and ending November 26, 2014. The original agreement was awarded on a competitive basis: the sole-source extension request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The agreement shall be extended for a term commencing November 27, 2014 and ending August 31, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Vendor will continue to provide the integrated, centralized library automation system, Library Solution for Schools, including all selected enhancement products and related services. The library automation software will continue to provide a searchable catalog of library collections and to automate administrative tasks such as the circulation of library materials among patrons and the generation of library statistics and reports. The integrated library automation system will include Web-based Online Public Access Catalog, Cataloging and Authority Control, Circulation, Serials Controls, and Reporting capabilities. In addition to this core functionality, the system will continue to support integrated searching of print and electronic resources and the inclusion of vendor and third-party supplied content such as images of book jackets, book reviews, reading level data, and author information. Should the Board desire to expand the functionality of the system in the future, the system is capable of supporting Inter-Library Loan, Textbook Management, Classroom Library Management, and Materials Booking. The Vendor will continue to provide implementation services including project management and training services.

DELIVERABLES:

The Vendor will continue to provide the Library Solution for Schools Software Licenses, implementation and project management services, installation and configuration of servers, end-user training, data conversion and enhancement services, help desk design and deployment, and software technical support, upgrades and maintenance as required by the Board.

OUTCOMES:

The integrated library system will continue to result in:

Effective Teaching/Instructional Materials Integration: Teachers and librarians can use an integrated library system for a multitude of purposes, from posting reading lists, bibliographies and pathfinders online to creating easy title searches by reading program. Furthermore, library professionals are freed from the time consuming task of manually performing the circulation and cataloging functions of running a library. This change enables them to spend more time working with students and collaborating with teachers.

Collection Development: Schools and the Board can use the system to identify collection gaps, determine collection age, and understand resource usage trends, thereby driving better purchase decisions. In addition, librarians can electronically share collection information with other librarians considering similar purchases.

Library Automation: An integrated library system will provide benefits on two levels. First, all schools will have a state-of-the-art, fully maintained system. Second, a centralized system will relieve librarians and tech coordinators of the time-consuming administrative tasks associated with independent systems, such as the purchasing of systems and servers, installing upgrades and backing-up data. Again, this is valuable time that can now be spent with students.

Use of Online Resources: CPS libraries currently invest \$300,000 of grant funds annually in online subscription databases (e.g., Thomas Gale, Encyclopedia Britannica). An integrated library system will increase the use of these databases, as they can be included in a variety of searches, thereby dramatically expanding the quantity and quality of resources that students use.

Coordination of Library Technology with other technology in the school: The centralized system will interface with other district-wide and school databases, such as the Board's student information system, IMPACT. Furthermore, students and educators will be able to access the library from all school classrooms with an internet connection, transforming a basic computer into a virtual extension of the library.

Grant Applications and Implementation: Most library grant applications require detailed information about library collections and trends. Furthermore, the ability to be accountable for specific goals is a major driver of success in attaining grants. Without library automation, even basic questions such as "number of books in collection" or "percent increase in circulation" are nearly impossible to answer without a manual count. A centralized system will allow both schools and district to instantly address these questions with pre-developed reports.

Coordination of school and public library resources and services: A centralized system is a prerequisite for coordination among schools and with the public library system, as it enables searching of all schools' and, potentially, the Chicago Public Library's records. In addition, the system can be used to loan resources across the district.

COMPENSATION:

Vendor shall be paid during this extension as follows:
Estimated costs for the extension term are set forth below:
\$270,000, FY 15-16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE participation goals for this contract include: 25% total MBE and 5% total WBE participation. However, this agreement is exempt from MBE/WBE review, as the unique nature of this agreement makes it inappropriate to apply vendor selection criteria. (Software License Agreement)

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 115, Educational Tools and Technology, Unit 10840
\$270,000, FY15-16
Not to exceed \$270,000 for the nine month term.
Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



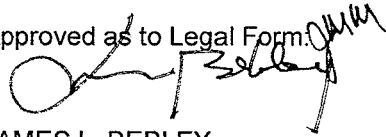
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE AGREEMENT EXTENSION WITH THE GORDIAN GROUP, INC TO LICENSE USE OF AND PROVIDE CONSULTING SERVICES FOR THE BOARD'S JOB ORDER CONTRACT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the agreement extension with The Gordian Group Inc. ("Gordian" or "Vendor") to license use of its proprietary Job Ordering Contract System, PROGEN, and provide consulting and project management services for the Board's Job Order Contract (JOC) program to the Department of Facilities for its Capital Improvement Program at a total cost for the extension period not to exceed \$750,000.00. A written document exercising this extension is currently being negotiated. No payment shall be made to Vendor during the extension 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 extension is stated below.

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

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
140 BRIDGES ROAD., SUITE E
MAULDIN, SC 29662
David Mahler

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0923-PR4, as amended by Board Reports 09-1123-PR5 and 11-0427-PR5) was for a term commencing October 28, 2009 and ending October 27, 2011, with the Board having two options to renew for a period of one year each. The original agreement was renewed (authorized by Board Report 11-0928-PR5) for a term commencing October 28, 2011 and ending October 27, 2012. The original agreement was further renewed (authorized by Board Report 12-1024-PR9) for a term commencing October 28, 2012 and ending October 27, 2013. The agreement was extended (authorized by Board Report 13-1023-PR9) for a one year term commencing October 28, 2013 and ending October 27, 2014. The original agreement was awarded on a non-competitive basis as it is the only Vendor providing the job ordering system.

OPTION PERIOD:

This agreement is being extended for a term commencing October 28, 2014 and ending April 30, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor shall license the PROGEN software, which includes the Task Catalogs for Construction, Survey, and Geotechnical. All catalogs are referred to collectively as "Task Catalogs". In addition, Vendor shall provide the following services:

Program Support

1. Provide strategic guidance to the Board's Department of Facilities staff, Program Management, Design Manager, Construction Manager, design team, architect and/or others as applicable.
2. Monitor program performance, as requested
3. Integrate successful experiences from other agencies using JOC.
4. Identify and consult on major program issues.
5. Provide guidance and interpretation on procedures.
6. Assist with interpretation of the various Task Catalogs including:
 - a. Resolve Task Order Catalog issues; and
 - b. Manage revisions to the various Task Order Catalogs
7. Conduct annual on-site reviews of the JOC Program
8. Prepare program evaluations, as requested.

Procurement & Document Maintenance Support (On-Site)

1. Provide assistance with modification to bid documents
2. Conduct research to identify recurring use of no-prepriced tasks.
3. Coordinate preparation of updated Task Order Catalogs.
4. Manage and coordinate preparation of updated Technical Specifications.
5. Assist with bidding new JOC contracts

Training Support

1. Prepare comprehensive JOC training Manual after each Contract award.
2. Conduct refresher training on procedures for current Owner (Board) and Contractor personnel.
3. Conduct JOC procedures training for new Owner and Contractor personnel
4. Provide hands-on-training for new Owners and Contractor personnel in the areas of :
 - a. Project scope development
 - b. Joint scope meetings
 - c. Project scope development.
 - d. Proposal development and preparation
 - e. Proposal review and variance resolution.
5. Conduct PROGEN software training including:
 - a. Provide on -site PROGEN assistance for the OWNER as needed or requested
 - b. Provide refresher training for current Owner and Contractor personnel
 - c. Provide on -site/Internet based training for new release for PROGEN
 - d. Provide on-site/Internet based training for all new Owner employees
 - e. Provide Internet based training for new Contractor employees and new contractors.

Software License, Maintenance and Support

1. Provide PROGEN software license and technical support, including:
 - a. Set-up PROGEN access for new Owner and Contractor personnel.
 - b. Set-up PROGEN access for new Contractors
 - c. Provide system support in connection with PROGEN
2. Provide all new releases of PROGEN software
3. Write, test and finalize modifications to existing PROGEN report, as requested.
4. Write, test and finalize new PROGEN reports, as requested
5. Provide toll free 24/7 telephone support for PROGEN software.

PROJECT MANAGEMENT (PM)/JOB ORDER PROCUREMENT SERVICES: Upon the Board's request, Vendor shall provide one or more of the following project management/job order procurement services based on hourly fees as listed in the agreement.

Project Management/Job Order Procurement Services

1. Determine if a project is an acceptable candidate for JOC
2. Establish and create a project file at the inception of a project
3. Conduct a joint Scope Meeting with Owner staff, JOC Contractor(s), program manager, design manager, construction manager and architect or engineer, as applicable.
4. Define and document the Detailed Scope of Work appropriate for the work.
5. Assist with resolving issues when project plans and actual conditions vary.
6. Obtain Owner approval of the Detailed Scope of Work
7. Assist with issuance of Request for Proposal to the JOC Contractor.
8. Review and evaluate the Proposal to the JOC Contractor
9. Direct the JOC Contractor to revise the Proposal, as necessary
10. Finalize the Job Order amount with JOC Contractor
11. Review and approve all submissions by the JOC Contractor pertaining to the Job Order, including submittals, shop drawings, permits, etc.
12. Obtain Owner authorization, approval and budget account information.

DELIVERABLES:

Vendor will continue to provide following:

1. Prepare program evaluation, as requested.
2. Provide CCI index calculations for new adjustment factors to the JOC Contracts.
3. Conduct informational seminars for local groups, as requested.
4. Procurement and Documents Maintenance Support (Off-Site)
 - A. Develop and enhance the various Task Catalogs including:
 - i) Maintain the integrity of the CSI numbering system;
 - ii) Improve task descriptions;
 - iii) Develop new tasks based on anticipated work that is to be performed; and
 - vii) Publish the various Task Catalogs for additional solicitations
 - B. Develop and enhance the Technical Specifications including:
 - i) Develop new specifications for recurring non-practices, standards and materials;
 - ii) Incorporate current construction practices, standards and materials and
 - iii) Publish Technical Specifications for additional solicitations.

OUTCOMES:

Vendor's services will result in increased efficiency in the Board's management of the JOC program and will assure accurate and reduced costs and high quality in the execution of the work under Job Order Contracts.

COMPENSATION:

Vendor shall be paid during this extension period as follows: a license fee of 2.25% of the value of work ordered through the JOC Program up to and including \$500,000; 2.14% for the value of work ordered through the JOC program in excess of \$500,000 and up to \$750,000; 2.02% for the value of work ordered through the JOC program in excess of \$750,000 and up to \$1,000,000; 1.73% for the value of work order through the JOC program in excess of \$1,000,000; hourly rates for Services and Project Management Services as specified in the extension agreement; and reimbursable project management expenses; total for this extension period not to exceed the sum of \$750,000, which sum is inclusive of all reimbursable expenses.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief

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

AFFIRMATIVE ACTION:

Based upon review of the vendor's compliance with the M/WBE goals, this contract is in compliance with the participation goals of 13.5% MBE and 2% WBE that are required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Service Contracts.

The vendor has identified the following firms:

TOTAL MBE: 13.5%

Metro Chicago Development
8936 S. Richard
Evergreen Park, IL 60805
Contact: Dwayne Pierre-Antoine

TOTAL WBE: 2%

Print Express
311 S. Wacker Drive
Chicago, IL 60606
Contact: Trupti Kudavia

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Parent Unit: 11880
FY 15: \$750,000
Source of Funds: Various Capital Funds.

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:



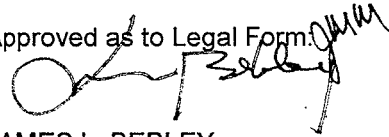
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



JAMES L. BEBLEY
General Counsel

September 24, 2014

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 \$20,372,389.38 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 \$983,046.12 as listed in the attached September 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 (September 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:




Sebastien de Longeaux
Chief Procurement Officer

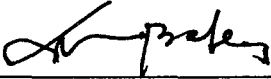
Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form 



James L. Bebley
General Counsel

Appendix A
September 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION			PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
									AA	H	A		
Budlong School	WIGHT & COMPANY	2803801	JOC	\$ 1,600,000.00	7/21/2014	10/31/2014	2015	8	16	0	0	Completely demolish and provide new toilet rooms in the Main Building on Lower Level Southwest corner, Lower Level Northwest corner, the Second Floor and the Third Floor. And provide a Type 1 Hood in the kitchen with related make-up air and general exhaust.	9
Clark High School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2806562	JOC	\$ 500,000.00	7/30/2014	8/15/2014	2015		TBD			The purpose of this project is to relocate the current offices Network #3 from TAMS to the Michelle Clark Academic Prep Magnet High School. A space within the building will be selected and designed to accommodate all members of the network. The work is to be completed for move in by August 15. This move is keeping with the relocation of Networks into the schools.	8
Cleveland School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2803584	BID	\$ 257,950.00	7/18/2014	8/15/2014	2014	20	0	0	16	Excavate and dispose of existing sod and topsoil, provide sub-surface drainage system, permeable geotextile fabric, permeable aggregate stone base and leveling base material, provide concrete containment curb and nailer board, provide artificial turf (2' pile height).	9
Crane FY15 ICR	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2807047	JOC	\$ 430,000.00	7/31/2014	8/15/2014	2015	38	0	0	0	The purpose of the project is to relocate the current offices of Network #6 from TAMS to the Crane High School. A space within the building will be selected and designed to accommodate all members of the network. The work is to be completed for move in on August 1. This move is in keeping with the relocation of Networks into schools.	8
Dvorak School	K.R. MILLER CONTRACTORS, INC.	2806564/2 724280	JOC	\$ 876,014.65	7/30/2014	8/18/2014	2015	0	48	0	13	The scope includes renovations to the paving at main entries and parking areas to improve the primary path of travel into the Facility. Paint finishes will be patched, repaired/replaced where damaged by water infiltration or where peeling paint exists. Floors will be repaired where required to maintain the integrity of the flooring. The building's exterior walls and roofs will be patched where water infiltration exists. Repair necessary elements to maintain operation of the heating, plumbing and electrical systems. The play ground will receive necessary improvements to insure a safe play area/surface.	7
Fernwood School	ALL-BRY CONSTRUCTION COMPANY K.R. MILLER CONTRACTORS, INC.	2806566/2 726927	JOC	\$ 348,034.46	7/30/2014	8/1/2014	2015		TBD			Summer Priority Project. The scope of this project will include providing window AC units for all classrooms.	8
Gale School	K.R. MILLER CONTRACTORS, INC.	2808688	JOC	\$ 1,104,763.07	8/6/2014	12/30/2014	2015		TBD			Interior: Entry vestibule repair heaving slabs at main building entries 1, 2, 3 & 7. Exterior: Entry vestibule repair heaving slabs at main building entries 1, 2, 3 & 7. Provide targeted roofing and parapet repair at the main building. Provide roof replacement at the Annex building.	4
Gresham School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2803551/2 724270	JOC	\$ 2,187,583.89	7/18/2014	8/18/2014	2015	31	9	0	4	The scope includes renovations in student occupied spaces and office spaces where paint finishes are water damaged and/or peeling paint exists. Floors will be repaired where required to maintain the integrity of the flooring. The building's exterior walls and roofs will be patched where water infiltration exists. Repair necessary elements to maintain operation of the heating, plumbing and electrical systems. Programmatic upgrades to add a computer lab. The play ground will receive necessary improvements to insure a safe play area/surface.	7
Kipling School FY15 SCI	K.R. MILLER CONTRACTORS, INC.	2809002/2 726943	JOC	\$ 411,241.18	8/7/2014	8/18/2014	2015		TBD			The scope of work for this project will include a new science lab.	8

Appendix A
September 2014

REASONS FOR PROJECT

PROJECT SCOPE AND NOTES

AA H A WBE

7

The purpose of this project is to support a proposed grade expansion at McAuliffe ES. This will include providing security upgrades, creating a computer, science, and art lab, and converting an existing computer lab into a classroom. Additionally included is the expansion of one small room into a larger space, as well as address sound transmission from a typical classroom into the library and vice versa. Building code required ADA improvements will be included, as well as any associated environmental issues.

9

Playground, walkways, site furnishings, drainage, utilities, and accessibility included. Gardens on the North, East and Southside of the school.

7

The scope of work for this project will include adding a new science and art lab to the facility and ADA upgrades required to support programmatic access to the facility.

8

Provide new warming kitchen in existing annex building. Convert existing classrooms 122 and 124 into a lunchroom and warming kitchen.

8

Summer Priority Project. The scope of this project will include providing window AC units for all classrooms.

7

Site work: Provide accessible parking spaces with seal-coating, striping and signage; demolish existing non-accessible play equipment and install new double playlot and poured surface; provide accessible concrete walk to and around existing artificial turf field. Exterior: Provide targeted masonry and roof flashing repairs to address water infiltration. Interior, 1914 building: relocate classroom doors to corridor side of opening for locker banks at 3rd floor to include accessible lockers; gut and renovate 2nd Floor student toilet rooms; provide new unisex toilet room; provide accessible signage; provide accessible toilets at existing Pre-K classrooms; provide new marker board skins over existing chalkboards, 2 locations in each of 25 classrooms; replace 2700 SF of carpet at library; provide ramps, stage lift, and accessible seating at Auditorium; prep and paint Auditorium. Interior, 1999 addition: provide accessible eyewash at Science Classroom 329. Mechanical: replace existing domestic water booster pump; provide accessible drinking foundations.

7

The scope of work is to address targeted interior renovation including painting walls/ceiling and flooring, new marker boards, and replace logo at gym floor.

8

The purpose of the project is to relocate the current offices of JROTC from TAMS to the Phoenix Military Academy main level. The scope of work is to be completed for move in August 1. This move is in keeping with the relocation of Networks into the schools.

8

The scope of work for this project will include a new science lab.

8

The scope of this project is to remove existing pavement, earth excavation to suitable subgrade material, provide drainage infrastructure, a concrete turf containment curb, aggregate base material for field drainage and pavement, artificial turf carpeting and HMA pavement for accessibility requirements. Additionally, nylon mesh netting fence will be provided to protect adjacent property from stray balls.

7

The scope of work for this project will include a new modular building that will provide 8 new classrooms.

ACTION

FISCAL YEAR

AWARD DATE

CONTRACT AWARD

CONTRACT METHOD

CONTRACT #

CONTRACTOR

SCHOOL

AA

23

9

\$ 983,160.77

JOC

2803831/2
724259

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

McAuliffe School

2

0

2015

8/18/2014

7/21/2014

\$ 555,000.00

BID

2806550

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

McPherson School

6

6

2015

8/18/2014

7/18/2014

\$ 1,455,148.16

JOC

2803550/2
724266

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

Moos School

TBD

TBD

2014

9/1/2014

7/24/2014

\$ 144,318.86

JOC

2804928

K.R. MILLER
CONTRACTORS, INC.

O'Keefe School

19

0

2015

8/8/2014

7/21/2014

\$ 516,055.30

JOC

2803829/2
729007

MCDONAGH
DEMOLITION INC

Onahan School

TBD

TBD

2015

8/15/2014

7/30/2014

\$ 1,084,842.35

JOC

2806565/2
724277

K.R. MILLER
CONTRACTORS, INC.

Peirce School

TBD

TBD

2015

9/1/2014

8/11/2014

\$ 700,000.00

JOC

2809853

K.R. MILLER
CONTRACTORS, INC.

Phoenix Academy

TBD

TBD

2015

9/4/2014

7/30/2014

\$ 670,000.00

JOC

2806657

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

Phoenix Academy

TBD

TBD

2015

8/18/2014

7/30/2014

\$ 400,576.92

JOC

2806667/2
726947

K.R. MILLER
CONTRACTORS, INC.

Pirie School

0

0

2015

9/4/2014

7/23/2014

\$ 195,000.00

JOC

2804608

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

Prescott School

TBD

TBD

2015

8/25/2014

7/18/2014

\$ 2,820,020.13

JOC

2803549/2
722158

OCA CONSTRUCTION,
INC

Prieto School

Appendix A
September 2014

14-0924-PR7

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Prussing School	OCA CONSTRUCTION, INC	2808701/2 723088	JOC	\$ 2,084,839.08	8/6/2014	8/25/2014	2015	AA	TBD				The scope of work for this project will include a new modular building that will provide 6 new classrooms.	7
Ward, Laura School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2803830/2 724015	JOC	\$ 272,840.56	7/21/2014	8/18/2014	2015	23	10	0	13		Summer Priority Project. The scope of work for this project will include upgrading an existing science lab.	8
Ericson/ Jensen/ Lewis	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2802728/ 2802727/ 2803490	BID	775,000.00	7/18/2014	10/1/2014	2015	21	5	0	5		Ericson: The scope of the project is to provide a new playground, accessibility improvements and miscellaneous pavement and equipment repairs. Jensen: The scope of the project is to remove and replace two existing playground structures, provide drainage improvements with new playground equipment and artificial play surfacing, accessibility improvements and miscellaneous site improvements. Lewis: Provide new (2-12) double playlot.	8&9

\$ 20,372,389.38

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 Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
John T Mccutcheon School										
2014 McCutcheon MCR	2014-26201-MCR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$529,346.00	2	\$150,032.77	\$679,378.77	28.34%	Reason Code 2674995		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/30/15	07/18/14		Subsequent to approval of the JOC on February 3 the ongoing environmental investigation for the project found asbestos spray fire-proofing on beams in corridor ceilings. A review was conducted for the most cost effective abatement method which would conform to government regulations. On February 27 Bulletin #1 was published providing direction and details.					Discovered Conditions	\$32,375.50	
06/30/14	07/18/14		The second part of this change request pertains to ceiling tile. Design drawings require 4100 SF of ceiling tile replacement. The school has 960 SF in stock. Bulletin #1 directed the General Contractor to supply the difference needed in the amount of 3140 SF.							
			Four (4) units at the Branch building were designated for replacement and incorporated into the project's design. Between then and after General contract award an additional five (5) were identified as beginning to fail or in full operational failure.					Discovered Conditions	\$117,657.27	
									Project Total	\$150,032.77
Arthur R Ashe Jr Elementary School										
2013 Ashe LTG	2013-26191-LTG									
	Broadway Electric		\$62,717.00	4	\$15,441.00	\$78,158.00	24.62%	Reason Code 2704497		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/27/14	07/01/14		Contractor shall remove existing in-line fuses for ballasts in all fixtures that were retrofitted.					Discovered Conditions	\$13,080.00	
									Project Total	\$13,080.00
Jonathan Burr Elementary School										
2015 Burr ACD	2015-22471-ACD									
	Candor Electric, Inc.		\$38,340.00	3	\$7,079.68	\$45,419.68	18.47%	Reason Code 2732076		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/03/14	07/10/14		Provide material and labor to upgrade existing electrical service in classroom.002 from 110 volt to CPS standard 208 volt. The contract documents mistakenly called for the existing 110 volt infrastructure to remain.					Error - Architect	\$1,005.48	
07/03/14	07/16/14		Provide material and labor to add one 2 ton AC unit in room.006 in the basement. This unit was not included in the contract documents.					Omission - AOR	\$2,112.28	
									Project Total	\$3,117.76

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Albany Park Multicultural Academy Elementary School									
2014 Albany Park FCR	Murphy & Jones Co., Inc.	2014-32011-FCR	\$14,967.00	1	\$2,310.00	\$17,277.00	15.43%	2731402	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		07/21/14 07/28/14	Upon starting the base scope repairs, it was discovered that the construction of the bond beams was different than shown on the as-built drawings. Pursuant to the review of the Design Manager, a sketch was issued to revise the scope of work in order to be able to achieve the original design intent.					2731402	\$2,310.00
Harper High School									
2015 Harper ACD	Candor Electric, Inc.	2015-46151-ACD	\$317,600.00	1	\$46,629.00	\$364,229.00	14.68%	2733924	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		07/25/14 07/29/14	Provide material and labor to furnish and install 4 split system A/C units in classrooms that cannot accommodate a window A/C unit. The base contract only included the installation of the electrical infrastructure to support the split systems.					2733924	\$46,629.00
Gurdon S Hubbard High School									
2013 Hubbard LTG-1	Imperial Lighting Maintenance Co.	2013-46341-LTG-1	\$59,058.92	2	\$7,886.77	\$66,945.69	13.35%	2801688	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		07/15/14 07/16/14	Provide material and labor to retrofit an additional 60 existing fixtures for rooms that were not identified on the contract documents.					2801688	\$4,081.02
William Howard Taft High School									
2014 Taft MCR	Tyler Lane Construction, Inc.	2014-46311-MCR	\$10,343,950.00	12	\$1,276,737.55	\$11,620,687.55	12.34%	2680945	
		<u>Change Date</u> <u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
		06/08/14 07/12/14	Provide material and labor for the following items not included in the base contract: Remove brick infill at 5 locations (60 SF each) Remove wood window with typical environmental scope for ACM window removal. Provide 12" CMU back-up Rebuild outer wythe with SS ties 16" O.C. horizontally and vertically.					2680945	\$34,996.54
		07/03/14 07/05/14	Provide pricing to remove and rebuild the upper section of the chimney stack down to solid construction +/- 6'-5". Provide Credit to eliminate the illustrated base contract scope that has not been completed and will no longer be required due to the rebuild work, such as: tuck-pointing and localized rebuild work at existing cracks.					2680945	\$62,559.28
									Project Total
									\$4,081.02

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Howard Taft High School									
2014 MCR	2014-46311-MCR								
	Tyler Lane Construction, Inc.		\$10,343,950.00	12	\$1,276,737.55	\$11,620,687.55	12.34%	Reason Code 2680945	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/03/14	07/14/14	Provide material and labor for: 1. Remove 4 trees along the west elevation of the 1958 Gymnasium. Remove trees to grade and grind the stumps out to 18" below grade. Back fill removed soil. 2. Remove and replace/reinstall chain link fencing, three (3) eight foot sections.					Discovered Conditions	\$10,026.87
									<u>Project Total</u> \$107,582.69
Robert L Grimes School									
2014 NPL	2014-23461-NPL								
	F.H. Paschen, S.N. Nielsen & Assoc		\$274,000.00	4	\$24,421.46	\$298,421.46	8.91%	Reason Code 2627586	11-0525-PR8 (\$2,500.00)
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/07/14	07/10/14	Provide a material credit for the field maintenance equipment called for in the specifications. This equipment is not necessary as the CPS Roving Crew will maintain the fields. GC to provide material and labor to conduct testing of installed turf fabric: a. The newly installed synthetic grass surfacing system shall be tested to confirm it complies with the specified performance requirements for shock absorption and drainage. b. Testing shall be done at frequency and locations recommended by surfacing system manufacturer.						
									<u>Project Total</u> (\$2,500.00)
LaSalle Language Magnet									
2014 NPL	2014-29101-NPL								
	Reliable & Associates		\$433,800.00	1	\$33,186.80	\$466,986.80	7.65%	Reason Code 2710290	11-0525-PR8 \$33,186.80
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	06/09/14	07/05/14	Due to the discovery of broken pipe, contractor shall provide material and labor to excavate and cap existing damage pipe and fill with flowable concrete. Due to the weather, heavy cleaning and final storm sewer televising were not performed until after bids were received.					Discovered Conditions	
									<u>Project Total</u> \$33,186.80
Arthur Dixon School									
2012 BLR	2012-22971-BLR								
	All-Bry Construction Company		\$5,199,000.00	36	\$394,435.25	\$5,593,435.25	7.59%	Reason Code 2298738	11-0525-PR8 \$3,324.43
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	12/11/13	07/21/14	Provide material and labor to install Hand-Off-Auto controls on supply fans 1, 2 & 3 and relief fans 1 & 2. This scope was requested by the commissioning agent and was not included in the base contract.					Error - Architect	
									<u>Project Total</u> \$3,324.43

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles Kozminski Community Academy School									
2015 Kozminski ACD	Candor Electric, Inc.	2015-31151-ACD	\$68,581.00	1	\$5,069.76	\$73,650.76	7.39%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/09/14	07/16/14		It was discovered that rooms 202 and 210 are computer labs and should receive an additional 2 ton A/C unit to supplement the already designed one 2 ton A/C unit. Provide material and labor to install two additional 2 ton A/C units for the computer labs.						
								Reason Code 2733931	\$5,069.76
Marie Sklodowska Curie Metropolitan High School									
2013 Curie UAF	All-Bry Construction Company	2013-63101-UAF	\$475,000.00	7	\$32,684.79	\$507,684.79	6.88%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
06/27/14	07/05/14		Provide material labor to complete project per DWM revised details which add scope to the base contract.						
06/27/14	07/05/14		Contractor to install additional PVC underdrain and cleanouts as shown on the revised drawings per DWM comments.						
								Reason Code 2699164	\$11,118.04
Gurdon S Hubbard High School									
2015 Hubbard ACD	Candor Electric, Inc.	2015-46341-ACD	\$238,312.00	1	\$14,399.00	\$252,711.00	6.04%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/26/14	07/29/14		Split system unit was needed in classroom 318-Computer/Typing room to supplement the existing window A/C unit. CFS is only furnishing the A/C window units. The split system equipment shall be provided by the "infrastructure" various trades contractors.						
								Reason Code 2733929	\$14,399.00
Rachel Carson Elementary School									
2014 Carson EXT	All-Bry Construction Company	2014-22601-EXT	\$5,194,400.00	11	\$293,897.00	\$5,488,297.00	5.66%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
06/15/14	07/02/14		Contractor shall provide material and labor for the following scope modifications: 1. Omit first course of stone base replacement at areas shown on revised sheets A5.1 and A5.2 2. Add galvanized clip angles anchored to the masonry back-up, and each head joint of new base stones to be installed. 3. Remove and reset two displaced stones on the west facade.						
07/22/14	07/24/14		Provide material and labor to re-install & re-route broken drain line directly to the CB # 1. This is added scope discovered during excavation for new concrete ramp, landing, and stairs at the southeast corner of the main building.						
06/24/14	07/10/14		Provide a credit: per discussion with school staff, auto door operators are not required at vestibule 116, only a new Ai-phone (door is released by school staff for manual operation).						
								Reason Code 2696945	\$28,637.00
								Reason Code 2696945	(\$3,862.84)
									Project Total \$14,399.00
									Project Total \$14,399.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Rachel Carson Elementary School									
2014 Carson EXT	2014-22601-EXT	All-Bry Construction Company	\$5,194,400.00	11	\$293,897.00	\$5,488,297.00	5.66%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
	07/07/14	07/15/14		Provide material labor for environmental remediation in rooms 101 and 110 to allow for base contract scope of painting. The remediation was not included in the contract documents.				E&O - MEC	\$1,503.28
	07/07/14	07/14/14		Removal and storage of books & materials from closets in 20 classrooms to allow for patch and painting per scope.				Owner Directed	\$4,239.91
	06/24/14	07/26/14		Scope revisions to the new teacher's station in Science Room #310. Gas turrets at the demonstration table have been eliminated from ELEMENTARY science classrooms, along with the associated solenoid valve, EM shut-off button, "Gas-in-use" sign, and piping." New station to have accessible eye-wash.				Owner Directed	\$20,000.00
	06/16/14	07/10/14		Upon removing the stone coping of the boiler house roof to the west of the main building, the existing brick back-up was found to be in poor condition. Limestone ashlars on the face of the wall, scheduled to remain, are not installed with anchors; many are loose, and most have no reliable attachment. Back-up masonry must be reconstructed in kind, and stone units removed and re-installed with stainless steel anchors to complete scope work indicated.				Error - DM	\$69,799.58
	07/07/14	07/16/14		Upon removal of the existing tile for replacement, it was discovered ACM tile under the existing underlayment. The 9"x9" tile needs to be removed under environmental containment in order to install new floor.				Discovered Conditions	\$37,078.76
								<u>Project Total</u>	<u>\$200,689.41</u>
Southside Occupational Academy									
2014 Southside Occ CAR	2014-49031-CAR	All-Bry Construction Company	\$601,000.00	6	\$30,960.94	\$631,960.94	5.15%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
	07/20/14	07/28/14		The proposed sanitary pipe was indicated on the drawings to connect to an existing line at the east end of the hallway that ultimately was determined not to exist. The contractor worked with the AOR to find a solution that resulted in a sanitary tie in further west eliminating the need for some of the proposed pipe. The design was based on the best drawings that the design team could get their hands on.				Discovered Conditions	(\$4,625.12)
								<u>Project Total</u>	<u>(\$4,625.12)</u>
Carver Military High School									
2012 Carver SIP	2012-46381-SIP	Friedler Construction Co.	\$23,230,800.00	60	\$1,193,401.85	\$24,424,201.85	5.14%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
	04/15/14	07/29/14		Contractor to provide a fire alarm pull station and emergency exit sign at door in existing pool. Provide new FA wiring to tie-in existing fire alarm pull station to the new system along the East side of the pool.				Omission - AOR	\$7,854.55
								<u>Project Total</u>	<u>\$7,854.55</u>

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Joseph Stockton School									
2011 Stockton MCR	2011-25501-MCR								
	Tyler Lane Construction		\$12,803,318.00	28	\$651,376.72	\$13,454,694.72	5.09%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
03/19/14	07/30/14		Contractor shall provide a credit proposal for deleting the power door operator device, interior push plate, associated ancillary components and associated wiring and conduit at vestibule						
								Reason Code 2162948	\$2,022.00
									<u>Project Total</u>
									\$2,022.00
William Penn School									
2014 Penn SIP	2014-24911-SIP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$922,000.00	5	\$42,653.00	\$964,653.00	4.63%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/15/14	07/16/14		Provide a 7000 W generator for the duration of the electrical shutdown. Additionally, provide overnight security for the building between the 23rd and the 24th.						
								Reason Code 2668008	\$1,295.00
07/15/14	07/16/14		Provide material and labor to change the location of a planned 3 way valve. The valve could not be installed in the designed location due to an obstruction from other existing piping.						
									\$5,210.00
									<u>Project Total</u>
									\$6,505.00
Ames Middle School									
2014 Ames CSP	2014-41111-CSP								
	Reliable & Associates		\$3,583,488.00	9	\$138,668.67	\$3,722,156.67	3.87%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/05/14	07/10/14		Original contract scope provided allowances for quantity and location of equipment to be repaired, revised drawings indicate exact units requiring repair, as well as addition of sensors and controllers for several units within building. The additional costs are above and beyond the original contract allowances. Final revisions are result of clarifications obtained from Hill Mechanical site survey.						
								Reason Code 2700913	\$1,251.29
07/17/14	07/21/14		During construction it was determined that a medium pressure gas supply of proper size existed in the building as indicated on original as-built documents. Provide material and labor for regulator and connection to properly utilize existing gas piping.						
07/09/14	07/23/14		Provide new trim casing at existing acoustic panels, and to re-adhere loose fabric panels in the gymnasium.						
07/08/14	07/10/14		Provide graphic logo at center of gym basketball court.						
07/05/14	07/10/14		Project scope includes replacing the north bank of drinking fountains at all three floors of Ames. School engineer and principal request that south tier of drinking fountains also be replaced as portion of project scope due to maintenance issues. Contractor to provide pricing for replacing 3 addition sets of dual height drinking fountains, raised to adult ADA and reduced bending heights on new carriers to match project scope at north tier or building.						
07/05/14	07/15/14		Per owner request, all door security latch hardware has been removed from project scope. Contractor to remove 6 type "O" signs and security hardware at 15 doors. Disregard all notes door schedule and security latch notes and details in plans and on sheet A5.0. Provide credit to owner for material and labor for these materials.						
									Owner Directed
									(\$1,525.00)
									<u>Project Total</u>
									\$29,060.95

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Harrriet Beecher Stowe School									
2015 Stowe ACD	2015-25521-ACD								
	Candor-Electric, Inc.		\$140,891.00	1	\$5,418.37	\$146,309.37	3.85%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/03/14	07/16/14	Relocate proposed window A/C units to more appropriate window locations. Originally designed locations are not functional for the impacted spaces.				2732128		\$5,418.37
M Jean De Lafayette School									
2014 Lafayette CSP	2014-24121-CSP								
	F.H. Paschen, S.N. Nielsen & Assoc		\$15,924,000.00	29	\$421,444.00	\$16,345,444.00	2.65%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/15/14	07/23/14	Credit for not removing vestibule tile and only repairing small amount. Existing floor condition was acceptable.				2698194		11-0525-PR8
	07/09/14	07/16/14	Discovered condition of flooring under-layment paper that contained asbestos and required additional encapsulation per direction of environmental consultant.				Owner Directed		(\$1,989.00)
	07/07/14	07/12/14	Repairs and replacement required after City of Chicago Department of Sewers observed discovered conditions on site.				Discovered Conditions		\$2,318.00
	06/21/14	07/14/14	Discovered condition of unequal sub-floor conditions between two old rooms required modification to provide level floor for new large room.				Discovered Conditions		\$170,000.00
	07/09/14	07/23/14	Provide material and labor to remove additional millwork located in rooms 220 and 220A. This work was not covered in the base scope and is needed to complete base contract scope.				Omission - AOR		\$1,181.00
	07/09/14	07/12/14	Finish details not provided by architect and required clarification for contractor to complete room 220.				Omission - AOR		\$3,546.00
	07/07/14	07/23/14	Discovered condition of poor concrete floor slab requires removal and replacement.				Discovered Conditions		\$10,054.00
	07/09/14	07/16/14	Discovered condition required removal of existing toilets to rework floor for new room use.				Discovered Conditions		\$1,696.00
	07/07/14	07/12/14	Discovered condition required revision to allow new doorway opening to be constructed in dance studio.				Discovered Conditions		\$2,709.00
Philip Murray Language Academy									
2012 Murray MCR	2012-29221-MCR								
	Blinderman Construction Co		\$3,131,200.00	31	\$66,752.00	\$3,197,952.00	2.13%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	03/10/14	07/28/14	CPS ITS network work completed in August 2012 initiated a building code conflict with drywall soffit enclosures being built in this summer's scope. GC to remove existing wiring, demolish targeted wire mold at select areas, build new conduit raceways, and re-pull electrical and data wiring for termination at existing drops.				2323657		12-0425-PR9
							Discovered Conditions		\$10,584.00
									Project Total
									\$195,133.00
									Project Total
									\$10,584.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Ray Graham Training Center										
2014 Graham CAR	Wight & Company	2014-49101-CAR	\$440,000.00	4	\$8,892.60	\$448,892.60	2.02%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
07/13/14	07/16/14	07/16/14	As requested by CPS/CTE, revise the locations of the new mop sink and ice maker and associated plumbing and electrical work as indicated on the drawings. Revise plumbing fixture P2 from a triple basin to a double basin sink with a chopping board and plumbing fixture P4 to a different manufacturer and model number triple basin sink with drain boards.							2685739
07/17/14	07/21/14	07/21/14	Revise which entity is purchasing the Culinary Lab equipment and furnishings listed below. Keyed Equipment Schedule items on drawings and specifications are revised as following: 1) Item #11: S.S. equipment table- owner supplied, installed by contractor 2) Item #15: S.S. work table- owner supplied, installed by contractor 3) Item #22A: Dish tables- contractor supplied and installed 4) Item #23: Electric water booster- owner supplied, installed by contractor 5) Item #25: Time clock- owner supplied, installed by contractor							Owner Directed
07/05/14	07/10/14	07/10/14	Provide material and labor to install a new electrical feeder overhead to a new panel location. The original feeder in the floor shall be abandoned and capped at the floor slab and all branch circuit wiring to the original panel location be removed.							Omission - AOR
07/18/14	07/21/14	07/21/14	It was discovered that the existing heating/cooling electrical panel was installed without a neutral wire. The contractor will need to pull in a 3/0 neutral wire to be able to use the heating/cooling panel for 120V circuits. There is another existing 120/208 volt panel in the room but there are not enough spare circuits in that panel.							Discovered Conditions
						Project Total		\$8,892.60		
Hyde Park Career Academy										
2014 Hyde Park CAR	Reliable & Associates	2014-46171-CAR	\$558,800.00	3	\$10,232.26	\$569,032.26	1.83%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
07/24/14	07/28/14	07/28/14	Provide piping insulation as required where the piping insulation is being removed as part of the abatement scope.							2718575
07/24/14	07/25/14	07/25/14	Provide material labor for fire proofing on steel members that were impacted by the abatement scope.							Omission - AOR
07/24/14	07/25/14	07/25/14	Provide labor and material for additional hardware set that is required but was not included in the contract documents.							Omission - AOR
						Project Total		\$10,232.26		
Al Raby High School										
2014 Al Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	13	\$209,048.62	\$13,513,048.62	1.57%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
07/15/14	07/16/14	07/16/14	Provide material and labor to renovate Classroom No. 406 & 406A. These spaces are being converted to account for additional meeting space that was removed in the base contract scope.							2692010
07/28/14	07/30/14	07/30/14	Installation of one layer of abuse resistant gypsum board in wall patch area behind existing chalkboards in rooms 216 & 425.							Owner Directed
06/24/14	07/10/14	07/10/14	Contractor to provide pricing for material and labor to demo the existing inoperable steam generators.							Discovered Conditions
						Project Total		\$856.48		
						Project Total		\$7,191.04		

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
AI Raby High School										
2014 AI Raby SIP										
Wight & Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$13,304,000.00	13	\$209,048.62	\$13,513,048.62	1.57%	<u>Reason Code</u>		
07/01/14	07/21/14	Additional concrete support was discovered under the existing slab where the old boilers were located. After structural review it was determined that this concrete was installed as a way to provide additional support for the weight of the existing and now removed boilers.						2692010	Discovered Conditions	\$6,014.44
07/09/14	07/15/14	Provide material and labor for the following scope in rooms #116, Meeting #116A, Main Office #114, Vault #114AB, Office 114A and Closets 114C thru F: 1.) Remove existing floor tile and screw down existing subfloor with adhesive coat fasteners. 2.) Patch all visible joints in subfloor. 3.) Install new VCT flooring.							Discovered Conditions	\$6,677.10
06/18/14	07/30/14	Pricing for material and labor for environmental abatement of the asbestos insulation in the existing plenum chambers (in ceilings).							Discovered Conditions	\$40,004.05
07/14/14	07/17/14	Contractor to provide Environmental abatement of lead based paint on a section of existing east wall (approx. 2' wide and 14'-0" from floor to ceiling) so that new gas piping can be run through a piping chase.							Discovered Conditions	\$2,156.54
07/14/14	07/16/14	Contractor to provide credit for material and labor to install exterior door security latch bar hardware (as manufactured by Security Products, Inc.) at all exterior door scheduled to receive specified hardware.							Owner Directed	(\$1,195.68)
07/28/14	07/30/14								School Request	\$569.39
									Project Total	\$98,503.69
Richard T Crane Tech Prep Comm On School										
2013 Crane HS UAF										
Wight & Company										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$1,875,000.00	4	\$29,175.20	\$1,904,175.20	1.56%	<u>Reason Code</u>		
06/27/14	07/05/14	Provide labor and material to remove all discovered concrete rings and use 3" stone to back fill.						2696946	Discovered Conditions	\$3,477.68
06/27/14	07/05/14	Provide material and labor to lower the East invert of catch basin #1. This is necessary to run the sewer beneath the discovered 16" cast iron pipe and also a discovered 8" watermain.							Discovered Conditions	\$7,535.58
									Project Total	\$11,013.26
Moses Montefiore Special School										
2013 Montefiore LTG-1										
K.R. Miller Contractors, Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$171,162.00	1	\$2,054.94	\$173,216.94	1.20%	<u>Reason Code</u>		
07/26/14	07/28/14	Replace existing branch circuit wiring with new branch circuit wiring in three classrooms where the existing wiring is too short to connect to the new light fixtures.						2719107	Discovered Conditions	\$2,054.94
									Project Total	\$2,054.94

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Edward H White									
2014 White SIP	Friedler Construction Co.	2014-26431-SIP	\$3,398,800.00	3	\$28,627.14	\$3,427,427.14	0.84%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/24/14	07/28/14	07/28/14	Provide material and labor to demo existing terrazzo mop basin sink, tie new floor drain into the existing floor floor drain and install a new terrazzo mop basin sink. This revised routing for the tie-in resulted in a more cost effective solution for CPS.						
								Reason Code	
								2680932	
									Project Total
									\$5,621.94
Mancel Talcott School									
2015 Taicott SEC	Greatline Communications	2015-25581-SEC	\$36,283.50	1	\$195.00	\$36,478.50	0.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/03/14	07/10/14	07/10/14	Per CPS Safety & Security all Axis M3007 cameras are to be changed to Axis M3007-PV cameras.						
								Reason Code	
								2740722	
									Project Total
									\$195.00
James Shields Elementary School									
2015 Shields SEC	Greatline Communications	2015-25361-SEC	\$51,869.50	1	\$195.00	\$52,064.50	0.38%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/07/14	07/10/14	07/10/14	Per CPS Safety & Security all Axis M3007 cameras are to be changed to Axis M3007-PV cameras.						
								Reason Code	
								2740724	
									Project Total
									\$195.00
Genevieve Melody School									
2014 Melody ICR	F.H. Paschen, S.N. Nielsen & Assoc	2014-26351-ICR	\$574,000.00	1	\$2,004.00	\$576,004.00	0.35%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/15/14	07/17/14	07/17/14	This single smart board is one of the boards that FHP was to install as part of their base scope. The change order is to purchase the single board instead of having CPS provide it.						
								Reason Code	
								2696042	11-0525-PR8
									Project Total
									\$2,004.00
Norwood Park Elementary School									
2015 Norwood Park SEC	Greatline Communications	2015-24711-SEC	\$39,277.50	1	\$130.00	\$39,407.50	0.33%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/22/14	07/23/14	07/23/14	Per CPS Safety & Security all Axis M3007 cameras are to be changed to Axis M3007-PV cameras.						
								Reason Code	
								2740887	
									Project Total
									\$130.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
James B Farnsworth School									
2015 Farnsworth SEC	2015-23161-SEC	Greatline Communications	\$33,887.50	1	\$65.00	\$33,952.50	0.19%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/20/14	07/23/14		Per CPS Safety & Security all Axis M3007 cameras are to be changed to Axis M3007-PV cameras.						
								Reason Code 2740728	Owner Directed \$65.00
									Project Total \$65.00
John W Garvy School									
2015 Garvy SEC	2015-23301-SEC	Greatline Communications	\$48,028.50	1	\$65.00	\$48,093.50	0.14%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
07/10/14	07/12/14		Per CPS Safety & Security all Axis M3007 cameras are to be changed to Axis M3007-PV cameras.						
								Reason Code 2740886	Owner Directed \$65.00
									Project Total \$65.00

Total Change Orders for this Period \$983,046.12

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH MAXIMUS K-12 EDUCATION, INC. DBA
MAXIMUS INC. FOR LICENSE AND MAINTENANCE OF STUDENT SERVICES MANAGEMENT
SOFTWARE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with MAXIMUS K-12 Education, Inc. DBA MAXIMUS, Inc. to provide maintenance and support for the Student Services Management (SSM) solution at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to MAXIMUS, K-12 Education, Inc. DBA MAXIMUS, Inc. during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Solomon, Mr. Alex M / 773-553-2254

VENDOR:

- 1) Vendor # 64937
MAXIMUS K-12 EDUCATION, INC DBA
MAXIMUS, INC
1891 METRO CENTER DRIVE.
RESTON, VA 20190
Phyllis A. Fish
703 251-8500

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Gallagher, Mr. Patrick F.

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #09-1028-PR9) in the amount of \$540,000.00 was for a term commencing November 1, 2009 and ending October 31, 2011, with the Board having three (3) options to renew for one (1) year each. The original agreement was renewed (authorized by Board Report #11-1026-PR3) in the amount of \$300,000.00 for a term commencing November 1, 2011 and ending October 31, 2012. Board Report #11-1026-PR3 was amended by Board Report #12-0627-PR23 to increase the amount to \$321,000.00. The agreement was further renewed (authorized by Board Report #12-0925-PR6) in the amount of \$325,000.00 for a term commencing November 1, 2012 and ending October 31, 2013 and again renewed (authorized by Board Report #13-0925-PR9) for a term commencing November 1, 2013 and ending October 31, 2014. 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.

EXTENSION PERIOD:

The term of this agreement is being extended for 20 months commencing November 1, 2014 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide unlimited licenses to the Board to use the Student Services Management software module for tracking clinical services and special education case management. Vendor will provide maintenance and support for this licensed software.

DELIVERABLES:

Vendor will continue to provide maintenance which consists of program corrections and enhancements that Vendor may develop during this renewal term as long as the Board's annual maintenance fee is current. Maintenance will also include any changes required by the Board as a result of new or modified State or Federal requirements regarding special education. Vendor will also provide support on this licensed software, which consists of resolving trouble tickets, corrective maintenance, knowledge management, and knowledge transfer. In addition, Vendor will provide:

Continued development and customization of special education and health service electronic documents, including the Individualized Education Program, 504 Plan, Health Care Plan, and Placement;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced clinician service capture module to facilitate reporting of reimbursement for services provided by clinicians;

Enhanced calendar and communication modules to facilitate staff-parent meetings;

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 15.0 (2015).

OUTCOMES:

Vendor's services will result in enhancing educational opportunities and overall education processes, enabling new application development, and allowing for future growth. The database and enterprise software program will further automate the Board's Individualized Education Program process and will enhance the Board's ability to effectively educate students.

COMPENSATION:

Vendor shall be paid during this option period as follows:

Estimated annual costs for the 20 month term are set forth below:

\$350,000.00, FY15

\$525,000.00, FY16

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 9.5 of the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program). The M/WBE participation for this agreement includes 25% total MBE

and 5% total WBE participation. However, the Waiver Committee recommends that a full waiver be granted because the contract scope is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Information Technology Services, Unit 12510
Diverse Learner Supports and Services, Unit 11670
\$350,000.00, FY 15
\$525,000.00, FY 16
Not to Exceed: \$875,000.00
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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


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

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

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

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

Approved for Consideration:



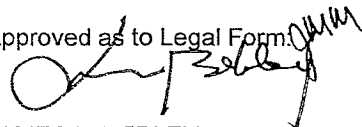
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

September 24, 2014

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH BSN SPORTS, INC DBA US GAMES FOR
PHYSICAL EDUCATION SUPPLIES AND EQUIPMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreement with BSN Sports, Inc dba US Games to provide physical education supplies and equipment to all schools at a total cost not-to-exceed \$2,000,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to BSN Sports, Inc dba US Games 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 : Wilkerson, Ms. Iman / 773-553-2280

VENDOR:

- 1) Vendor # 22464
 BSN SPORTS, INC DBA US GAMES
 PO BOX 7726
 DALLAS, TX 75209
 Nick Martinez
 800 527-7510

USER INFORMATION :

Project 12210 - Procurement and Contracts Office
Manager: 125 South Clark Street 10th Floor
 Chicago, IL 60603
 Kamberos, Ms. Sophia
 773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0227-PR16) in the amount of \$2,000,000.00 is for a term commencing May 29, 2013 and ending September 30, 2014, with the Board having two (2) options to renew for periods of one year each. The original agreement was awarded on a competitive basis pursuant to an RFP issued by the Hartford County Public Schools ("HCPS"), Maryland on behalf of U.S. Communities Purchasing Alliance. Subsequently, HCPS and BSN Sports entered into a Master Agreement (Contract Number 10-JLH-001-RFP). Pursuant to Board Rule 7-2.7, the Board is authorized to purchase biddable items through the Illinois School Purchasing Network or a governmental purchasing cooperative contract.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing October 1, 2014 and ending September 30, 2015.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide physical education supplies and equipment at discounted prices.

DELIVERABLES:

Vendor will continue to provide physical education supplies and equipment.

OUTCOMES:

The agreement will result in the district-wide purchase of physical education supplies and equipment with a potential estimated cost savings of approximately 20%.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$2,000,000.00. Estimated annual costs for this option period are set forth in financial section below.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement shall be excluded from the requirements of the CPS Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, as the Board has exercised Board Rule 7.2-7; which authorizes the District to purchase biddable items from vendors who have contracted with other governmental entities. The Master Agreement between HCPS and BSN Sports had no MBE/WBE participation and the Office of Business Diversity cannot enforce MBE/WBE requirements on an agreement that originally had none.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to various schools and departments

FY15: \$1,500,000.00

FY16: \$500,000.00

Total not-to-exceed: \$2,000,000.00

Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



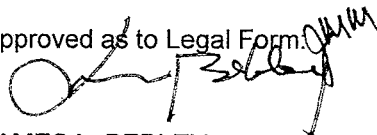
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 14-0625-PR38
AUTHORIZE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize final renewal agreements with various vendors to provide Safe Passage Services in designated neighborhoods for the Office of School Safety and Security at a total cost for the renewal period not to exceed ~~\$8,700,000.00~~ \$13,240,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the renewal agreements is stated below.

This September 2014 amendment is necessary to increase the compensation amount by \$4,540,000 to \$13,240,000 to include nine additional schools to the Safe Passage Program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their amendment is not executed within 90 days of this amended Board Report.

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Chou, Mrs. Jadine P.
 773-553-3030

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 12-0627-PR39) in the amount of \$8,205,000.00 are for a term commencing upon the date of execution and ending July 31, 2013, with the Board having (2) options to renew for periods of 12 months each. The original Agreements were awarded on a competitive basis pursuant to a request for proposal (Specification No: 12-250014). The Agreements were renewed for a total cost in the amount of \$8,305,000.00 in the aggregate commencing August 1, 2013 and ending July 31, 2014 (authorized by Board Report 13-0626-PR41). The Agreements were amended to increase the total cost to \$8,466,293.00 in the aggregate (authorized by Board Report 14-0528-PR26).

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2014 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The Vendors will continue to provide the following Safe Passage Services: I. Community Watchers: Vendors will deploy Safe Passage staff ("Community

Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will continue to consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendor's services will result in 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors during this renewal period not to exceed the aggregate sum of ~~\$8,700,000~~: \$13,240,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% total WBE participation. Thus, 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 aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$8,700,000~~; \$13,240,000, FY15

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:



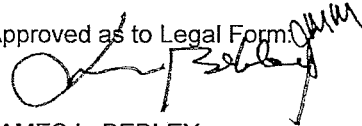
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Reverend Dr. Walter B. Johnson
312 943-8530
- 2) Vendor # 11359
CATHOLIC BISHOP OF CHICAGO-SAINT
SABINA
1210 WEST 78TH
CHICAGO, IL 60620
Jocelyn Jones
773 483-4300
- 3) Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773 324-0494
- 4) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Borosnan
773 523-7110
- 5) Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617
Angela Hurlock
773 734-9181
- 6) Vendor # 45510
ENLACE CHICAGO
2756 S. HARDING AVE
CHICAGO, IL 60623
Michael Rodriguez
773 542-9233
- 7) Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli H. Williamson
312 379-8652
- 8) Vendor # 29032
NEW HOPE COMMUNITY SERVICE CENTER
2559 WEST 79TH STREET
CHICAGO, IL 60652
Brenda golden
773 737-9555
- 9) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773 378-1878
- 10) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Autry Phillips
773 651-6470

AMEND BOARD REPORT 14-0723-PR17
AMEND BOARD REPORT 14-0625-PR37
**AUTHORIZE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE
 PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize first renewal agreements with various vendors to provide Safe Passage Services in designated neighborhoods in an effort to target resources towards schools which are most at risk at a total cost not to exceed ~~\$9,732,000~~ \$14,482,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided 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.

This July 2014 amendment is necessary to increase the compensation amount by \$802,000 to \$9,732,000 to include six additional schools to the Safe Passage Program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind in the event their written amendments are not executed within 90 days of the date of this amended Board Report.

This September 2014 amendment is necessary to increase the compensation amount by \$4,750,000 to \$14,482,000 to include sixteen additional schools to the Safe Passage Program. Written amendments to the renewal agreements are required. The authority granted herein shall automatically rescind as to each vendor in the event their amendment is not executed within 90 days of the date of this amended Board Report.

Specification Number: 13-250033

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Chou, Mrs. Jadine P.
 773-553-3044

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 13-0626-PR42) in the amount of \$11,430,000.00 is for a term commencing upon the date of execution and ending July 31, 2014, with the Board having two (2) options to renew for periods of twelve (12) months each. Vendors were selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposals.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2014 and ending July 31, 2015.

OPTION PERIODS REMAINING:

There is one (1) option for twelve (12) months remaining.

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community

discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure safety students travel. The vendors will continue to provide the following Safe Passage Services: I. Community Watchers: vendors will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendors may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with students' absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will, continue to consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendors' services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total compensation for all vendors during the renewal term shall not to exceed the aggregate sum of ~~\$9,732,000.00~~ \$14,482,000.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The goals for this agreement are 30% total MBE and 7% total WBE participation. Thus, 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 aggregated compliance reviews and monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Office of Safety and Security, 10600
~~\$9,732,000~~; \$14,482,000, FY15

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:



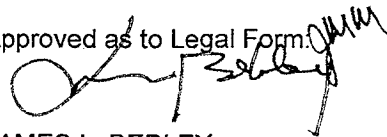
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | | | |
|----|--|-----|--|
| 1) | Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620
Johnny Banks, Sr.
773 488-2960 | 6) | Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653
Ruth Robinson
773 616-7287 |
| 2) | Vendor # 37537
ALLIANCE FOR COMMUNITY PEACE
509 W. ELM STREET
CHICAGO, IL 60610
Reverend Dr. Walter B. Johnson
773 846-8830 | 7) | Vendor # 36635
CLARETIAN ASSOCIATES, INC
9108 S. BRANDON AVENUE
CHICAGO, IL 60617
Angela Hurlock
773 734-9181 |
| 3) | Vendor # 21503
AMER-I-CAN ENTERPRISE II, INC
3260 WEST WARREN
CHICAGO, IL 60624
Harold Davis
773 988-5588 | 8) | Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363 |
| 4) | Vendor # 36033
BLACK STAR PROJECT, THE
3509 S. KING DRIVE., STE 2B
CHICAGO, IL 60653
Phillip Jackson
773 285-9600 | 9) | Vendor # 96888
LEAVE NO VETERAN BEHIND
19 SOUTH LASALLE, STE 500
CHICAGO, IL 60603
Eli H. Williamson
312 379-8652 |
| 5) | Vendor # 22146
BLACK UNITED FUND OF ILLINOIS
1809 E. 71ST STREET
CHICAGO, IL 60649
Henry English
773 324-0494 | 10) | Vendor # 96855
NEHEMIAH RESTORATION COALITION DBA
HEALTHCARE CONSORTIUM OF
ILLINOIS-FISCAL AGENT
211 EAST 115TH STREET
CHICAGO, IL 60628
Bob Jackson
773 238-5599 |

11) Vendor # 96711
NETWORK OF WOODLAWN
6320 S. DORCHESTER
CHICAGO, IL 60637
Ryan Priester
773 363-4300

16) Vendor # 67678
TEAMWORK ENGLEWOOD
815 WEST 63RD ST., 2ND FLR.
CHICAGO, IL 60621
Juandalyn Holland
773 602-4507

12) Vendor # 24429
PROLOGUE, INC.
1135 NORTH CLEAVER
CHICAGO, IL 60642
Nancy Jackson
773 935-9928

17) Vendor # 12392
UCAN (UNLICH CHILDREN'S ADVANTAGE
NETWORK)
3737 N. MOZART
CHICAGO, IL 60618
Zack Smtz
312 669-8200

13) Vendor # 96720
SAVING OUR SONS MINISTRIES, INC
1302 S. SAWYER
CHICAGO, IL 60623
Denise Berry
773 957-4214

18) Vendor # 20228
WESTSIDE HEALTH AUTHORITY
5417 WEST DIVISION STREET
CHICAGO, IL 60651
Jackie Reed
773 378-1878

14) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Susana Marotta
312 447-4323

15) Vendor # 68496
TARGET AREA DEVCORP
1542 WEST 79TH
CHICAGO, IL 60620
Audrey Phillips
773 651-6470

AMEND BOARD REPORT 14-0723-PR18**AMEND BOARD REPORT 14-0625-PR39****AUTHORIZE A NEW AGREEMENT WITH THE PUERTO RICAN CULTURAL CENTER TO PROVIDE SAFE PASSAGE SERVICES FOR THE HUMBOLDT PARK AND WEST TOWN COMMUNITIES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with the Puerto Rican Cultural Center to provide Safe Passage services in the Humboldt Park and West Town communities in an effort to allocate resources towards schools which are most at risk at a total cost not to exceed ~~\$528,000~~ \$738,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 through a duly advertised Request for Proposal (Specification No.: 14-250017). No services shall be provided by 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This July 2014 amendment is necessary to increase the compensation amount by \$198,000 to \$528,000 to include two additional schools to the Safe Passage Program. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

This September 2014 amendment is necessary to increase the compensation amount by \$210,000 to \$738,000 to include additional workers for the Safe Passage Program. This amendment also clarifies that two additional schools were not added to the Safe Passage Program in July 2014. A written amendment to the agreement was not executed to add the two additional schools. The additional funding authorized in July 2014 will be used for additional workers for the Safe Passage Program. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 23713
 PUERTO RICAN CULTURAL CENTER 2
 2739 WEST DIVISION STREET
 CHICAGO, IL 60622
 Juan Calderon
 773 687-5000

USER INFORMATION :

Contact: 10610 - School Safety and Security Office
 125 S Clark St - 1st Floor
 Chicago, IL 60603
 Wright, Mr. Jeffrey K
 773-553-1397

TERM:

The term of this agreement shall commence on August 1, 2014 and shall end on July 31, 2015, with one (1) option to renew for one (1) year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the schools. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals: 1. Reduce the likelihood that high-risk Chicago Public Schools students will become victims of violent incidents; and, 2. Create a safe, secure, and supportive school environment to increase student attendance and improve academic performance. To achieve these goals, the Board has outlined the Safe Passage program to help ensure students travel safely. The Vendor will provide the following Safe Passage Services: I. Community Watchers: Vendor will deploy Safe Passage staff ("Community Watchers" or "Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. II. Outreach Management Services: Vendor may be asked to provide outreach services for students with five (5) or more unexcused absences. Outreach services will include the administration of assessments to uncover the circumstances associated with student absences and the communication of the results of such assessment to the appropriate entities. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which includes background checks.

DELIVERABLES:

Community Watchers' duties will consist of: 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses; 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts; 3) Collaborating with the CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS; 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

OUTCOMES:

Vendor services will result in: 1) increased student attendance, 2) decreased violent incidents involving CPS students, and 3) increased student perception of safety traveling to and from school.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation not to exceed the sum of ~~\$528,000~~ \$738,000.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Executive Officer and the Chief Safety and Security 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 to transactions where the vendor providing services operates as a Not-For-Profit organization. This agreement shall be exempt from MBE/WBE review. However, the vendor has agreed to participate in the MWE/WBE program through the hiring and placement of Community Watchers.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115

Office of Safety and Security, 10600

~~\$528,000~~; \$738,000, FY15

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:



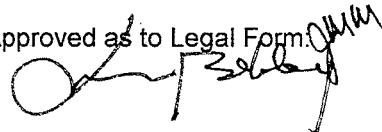
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AMEND BOARD REPORT 13-0724-PR17**AUTHORIZE NEW AGREEMENTS WITH MANPOWERGROUP, US INC., MIRAGE SOFTWARE, INC., DBA BOURNTEC SOLUTIONS, VIVA USA, INC., CGN AND ASSOCIATES, INC., DBA BLACKWELL GLOBAL CONSULTING, LLC, APFS, LLC DBA ADDISON SEARCH, LLC FOR TEMPORARY STAFFING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with: 1) Man Power Group, US Inc., 2) Mirage Software, Inc., DBA Bourntec Solutions 3) VIVA USA, Inc., 4) CGN and Associates, Inc. DBA Blackwell Global Consulting, LLC and 5) APFS, LLC DBA Addison Search, LLC to provide temporary staffing solutions to all CPS departments at a total cost not to exceed ~~\$3,600,000.00~~ \$6,000,000.00 based upon estimated amount spend Fiscal Year 2012. 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 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 September 2014 amendment is necessary to increase the Board authority to cover the costs anticipated for the remainder of the current term. No written amendments to the agreements are required.

Specification Number : 13-250037

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

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Hassel, Ms. Elizabeth K.
773-553-1070

TERM:

The term of each agreement shall commence on August 1, 2013 and shall end July 31, 2015. Each agreement shall have one (1) option to renew for periods of two (2) years, under same terms and conditions as original contract.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

From time-to-time the Chicago Public Schools is faced with unexpected administrative projects that need to be performed in order to comply with the School District's Administrative Operations. Therefore, the vendors that have been selected will provide Temporary Staffing Services during these times with a variety of skills necessary to fill temporary personnel deficits for short and long term assignments. The vendors will provide, on an as needed basis, to various departments, qualified individuals to perform a variety of Administrative and Clerical, Legal, Accounting, Technology, and Procurement Services.

DELIVERABLES:

The vendors will provide, on an as needed basis, to various departments, qualified individuals to perform a variety of Administrative and Clerical, Legal, Accounting, Technology, and Procurement Services.

OUTCOMES:

Vendor's services will result in eliminating the need for all areas of the organization to do their own one off contracting for services. Search firms falling under Talent provides oversight and expense management/records in one place.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in their respective agreement; total not to exceed the sum of ~~\$3,600,000.00~~ \$6,000,000 in aggregate for all Vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews based on aggregated compliance on a monthly basis and will adhere to the required goals of 25% MBE and 5% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple Units

FY2014 - \$1,800,000.00

FY 2015 - ~~\$1,800,000.00~~ \$4,200,000.00

Budget Classification - 54125 Professional Services

Future year funding contingent based 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:



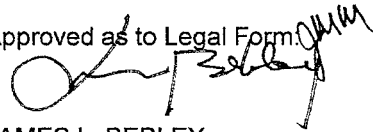
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1)
Vendor # 96734
MANPOWERGROUP US, INC
100 MANPOWER PLACE
MILWAUKEE, WI 53212
Karen Leander
414 961-1000

- 2)
Vendor # 61271
APFS, LLC DBA ADDISON SEARCH, LLC
125 S. WACKER DRIVE., 27TH FLR.
CHICAGO, IL 60606
Beth Stein
312 424-0300

- 3)
Vendor # 87711
MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS
1701 EAST WOODFIELD RD., STE # 200
SCHAUMBURG, IL 60173
Stephen Phelps
224 232-5090

- 4)
Vendor # 90597
VIVA USA, INC
3601 ALGONQUIN., STE 425
ROLLING MEADOWS, IL 60008
Ashwin Kumar
847 368-0860

- 5)
Vendor # 98323
CGN & ASSOCIATES, INC DBA BLACKWELL
GLOBAL CONSULTING, LLC
30 N LASALLE, STE 4140
CHICAGO, IL 60602
Jennifer Zarych
312 873-5385

AUTHORIZE SECOND AND FINAL RENEWAL OF THE POLICIES WITH STANDARD LIFE INSURANCE COMPANY FOR THE PLACEMENT OF THE BOARD'S EMPLOYEE GROUP BASIC LIFE, VOLUNTARY LIFE, PERSONAL ACCIDENT AND DISABILITY INSURANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal of the policies with Standard Life Insurance Company to provide basic life, voluntary life, personal accident and disability insurance policies on behalf of the Board for group employee benefits insurance. The total cost to the Board for employer sponsored life insurance during the option period shall not exceed \$1,900,000.00. These placements will be arranged and underwritten through Standard Life Insurance Company. The policies of coverage constitute the contract between the Board and insurance carriers. Information pertinent to these policies is stated below.

Specification Number : 10-250046

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

VENDOR:

- 1) Vendor # 30450
STANDARD INSURANCE COMPANY
920 SW SIXTH AVE.
PORTLAND, OR 97204
Cheri Behles
847 517-9456
847-240-2449
Cheri.Behles@Standard.Com

USER INFORMATION :

Contact: 11010 - Talent Office
125 S Clark St - 2nd Floor
Chicago, IL 60603
Sjoblom, Mr. Caleb B.
773-553-1070

ORIGINAL AGREEMENT:

The original policies (authorized by Board Report 10-1117-PR22) in the amount of \$54,000,000.00 are for a term commencing January 1, 2011 and ending December 31, 2013, with the Board having two options to renew for one year terms. The policies were renewed (authorized by Board Report 13-1023-PR13) for a term commencing January 1, 2014 and ending December 31, 2014. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term for this insurance is being renewed for one year commencing January 1, 2015 and ending December 31, 2015.

OPTION PERIODS REMAINING:

There are no more options remaining to renew.

DESCRIPTION OF POLICIES:

Vendor will continue to provide the following insurance policies: i) Basic Life Insurance benefit for eligible CPS employees and ii) Voluntary Life, Personal Accident and Long Term Disability Insurance at no cost to the Board to be funded through voluntary payroll deductions for participating CPS employees.

DELIVERABLES:

Vendor will continue providing Basic Life Insurance, Voluntary Group Life Insurance, Personal Accident Insurance and Disability Insurance to CPS employees. Vendor will provide quarterly reports on all policy activity.

OUTCOMES:

Vendor's services will result in group employee benefits insurance for the CPS.

COMPENSATION:

The total cost to the Board for employer sponsored life insurance shall not exceed \$1,900,000. The voluntary life, personal accident and disability insurance are at no cost to the Board and will be funded through voluntary payroll deductions for participating CPS employees. All premium payments will be made to the appropriate insurance carriers based on premiums reported by Standard Life to Human Capital; any premium change that causes the premium to exceed the maximum amounts stated above shall require additional Board authority.

AUTHORIZATION:

Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement includes 15% total MBE and 5% total WBE participation. The Vendor has confirmed to utilizing firms to market the services and benefits of this insurance contract.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Basic Life: Charge to all units/Talent Office manages the Agreements

FY 15 and FY 16: \$1,900,000.00

Budget Classification: Expense as allocated to all positions through account 57905 (group life insurance) across all operating funds, units, programs, and grants.

Personal Accident Insurance: No cost to the Board

Voluntary Life: No cost to the Board

Voluntary Disability: No cost to the Board

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:



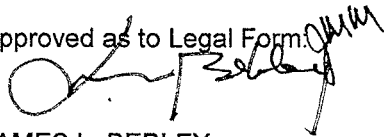
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

September 24, 2014

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

Accept and file copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract # 09-0722-EX5 and # 14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mark Grishaber	Assistant Principal Young H.S.	Contact Principal Taft H.S. Network: 1 P.N. 116596 Commencing: July 1, 2014 Ending: June 30, 2018
Michael Herring	New Hire	Contract Principal Jahn Network: 4 P.N. 118838 Commencing: August 20, 2014 Ending: August 19, 2018
Kelly Moore-Shelton	Rehire	Contract Principal Attucks Network: 9 P.N. 120048 Commencing: August 25, 2014 Ending: August 24, 2018
Kelly Thigpen	Interim Principal Burnside	Contract Principal Burnside Network: 12 P.N. 114267 Commencing: July 1, 2014 Ending: June 30, 2018

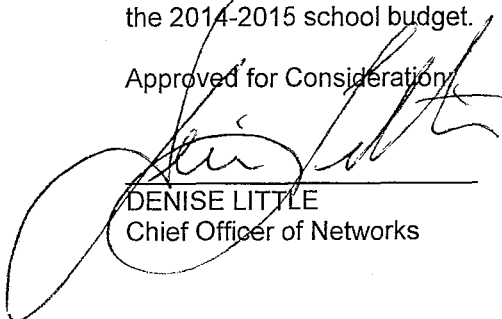
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2014-2015 school budget.

Approved for Consideration:



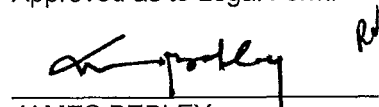
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

September 24, 2014

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, #13-0227-PO2, 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>
Olimpia Bahena	Contract Principal Talcott	Contract Principal Talcott Network: 6 P.N. 117224 Commencing: December 20, 2014 Ending: December 19, 2018
Rufina Brown	Contract Principal Parker	Contract Principal Parker Network: 11 P.N. 121595 Commencing: December 2, 2014 Ending: December 1, 2018
Nneka Gunn	Contract Principal Eberhart	Contract Principal Eberhart Network: 10 P.N. 121197 Commencing: July 1, 2015 Ending: June 30, 2019

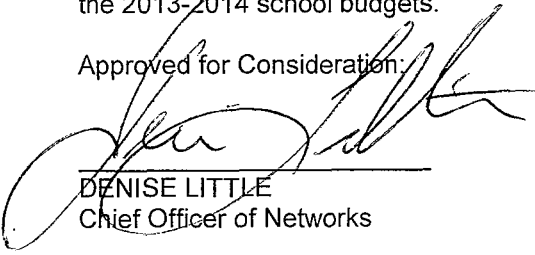
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2013-2014 school budgets.

Approved for Consideration:



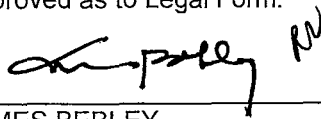
DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
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 November 19, 2014 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. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
User Group: Real Estate
Services: License Agreement
Status: In negotiations
 2. 11-0928-PR13: Approve Entering into an Agreement with BlueCross BlueShield of Illinois For HMO Health Care Administration Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 3. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 4. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.
User Group: Portfolio Office
Services: Charter School
Status: In negotiations
 5. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for Calumet School, Located at 8131 S. May.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 6. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for Raymond School, Located at 3663 S. Wabash Ave.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
 7. 13-0626-OP3: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for a Portion of Moos School at 1711 N. California Avenue
User Group: Real Estate
Services Lease Agreement
Status: In negotiations
 8. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter School for a Portion of Dusable School at 4934 S. Wabash Avenue.
User Group: Real Estate
Services Lease Agreement
Status: In negotiations

9. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a Portion of Penn School, 1616 South Avers Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
10. 13-0626-OP7: Approve Renewal Lease Agreement with KIPP Ascend Charter School for Lathrop Elementary School, 1440 S. Christiana Avenue
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
11. 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: Lease Agreement
Status: In negotiations
12. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37th Street
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
13. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
14. 13-0626-OP11: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation – Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
15. 13-0626-OP12: Approve Renewal Lease Agreement with Young Women’s Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
16. 13-0626-OP13: Approve New Lease Agreement with Frazier Preparatory Charter High School for a Portion of Frazier Academy, 4027 W. Grenshaw Street.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
17. 13-0626-OP14: Ratify New Lease Agreement with Union Park High Schools, Inc. for a Portion of Crane High School, 2245 W. Jackson Boulevard.
User Group: Real Estate
Services: Lease Agreement
Status: In negotiations
18. 14-0226-OP2: Approve Renewal Lease Agreement with Architecture, Construction and Engineering Technical Charter School (‘ACE TECH’) For The Former Terrell Building, 5410 S. State St.
Services: Lease Agreement
User Group: Facilities Operations & Maintenance

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Status: In negotiations

19. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building, 2040 W. Adams.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

20. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed Building, 6350 S. Stewart Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

21. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

22. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School Corporation For The Former Bunche Building, 6515 S. Ashland Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

23. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

24. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

25. 14-0423-OP1: Authorize the Renewal of the Lease Agreement with Beth Shalom B'Nai Zaken at 6601 S. Kedzie Ave for the Use By Barbara Vick Pre-K.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

26. 14-0423-PR1: Authorize First Renewal Agreements with American Institutes for Research and The Children's Aid Society for Community Schools Initiative Consulting Services.

Services: Consulting Services

User Group: Academic Learning and Support

Status: 1:2 agreements is fully executed; the remaining agreement is in negotiations

27. 14-0528-EX2: Amend Board Report 10-0526-EX08: Approve the Renewal of the Charter School Agreement with Galapagos Charter School.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

28. 14-0528-EX3: Amend Board Report 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.

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Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

29. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

30. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

31. 14-0528-EX11: Amend Board Report 14-0226-EX11: Approve the Renewal of the School Management and Performance Agreement with Chicago High School for the Arts, an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

32. 14-0528-EX12: Amend Board Report 14-0226-EX12: Approve the Renewal of the School Management and Performance Agreement with Chicago Tech Academy (F/K/A Center for Polytechnical Education, Inc.) an Illinois Not-For-Profit Corporation.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

33. 14-0528-EX14: Authorize the Establishment of Excel Academy of Woodlawn and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

34. 14-0528-PR2: Authorize the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: Arts Education
User Group: Arts
Status: 57:60 agreements are fully executed; the remainder remain in negotiations

35. 14-0625-PR2: Authorize Second Renewal Agreement with Amplify Education, Inc. for the Purchase of Early Math Assessment Services.

Services: Early Math Assessment
User Group: Accountability
Status: In negotiations

36. 14-0625-PR4: Authorize Final Renewal Agreement with Riverside Publishing for the Purchase of Test Materials and Related Services.

Services: Purchase of Test Materials
User Group: Office of Innovation and Incubation
Status: In negotiations

14-0924-AR5

37. 14-0625-PR8: Authorize a New Agreement with School Works, LLC for School Evaluation Services.
Services: Evaluation Services
User Group: Office of Innovation and Incubation
Status: In negotiations
38. 14-0625-PR10: Authorize Final Renewal Agreement with Experience Corps DBA AARP Experience Corps for School Based Tutoring and Mentoring Services.
Services: Evaluation Services
User Group: Network Support
Status: In negotiations
39. 14-0625-PR12: Authorize Final Renewal Agreement with International Baccalaureate Organization for Consulting Services.
Services: Consulting Services
User Group: Magnet, Gifted and IB Program
Status: In negotiations
40. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.
Services: Purchase of Robotic Kits
User Group: College to Career Success Office
Status: In negotiations
41. 14-0625-PR16: Authorize a New Agreement with Curriculum Associates LLC for the Purchase of Extended Day Program Development Services.
Services: Extended Day Program Services
User Group: Office of Strategic School Support Services – City Wide
Status: In negotiations
42. 14-0625-PR17: Amend Board Report 13-1023-PR1 and 13-0925-CPOR-1589 and Authorize First Renewal Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program).
Services: Walking Preschoolers to School
User Group: Office of Teaching and Learning
Status: In negotiations
43. 14-0625-PR21: Authorize Final Renewal Agreement with MB Real Estate Services Inc. for Property Management Services.
Services: Property Management
User Group: Real Estate
Status: In negotiations
44. 14-0625-PR25: Authorize Amendment to the Agreement and First Renewal with Aon Consulting, Inc. for Consulting Services.
Services: Consulting Services
User Group: Risk Management
Status: In negotiations
45. 14-0625-PR28: Authorize a New Agreement with Dunbar Armored, Inc. for Courier Services.
Services: Courier Services
User Group: Treasury
Status: In negotiations
46. 14-0625-PR29: Authorize New Agreements with Sivic Solutions Group and Paradigm Healthcare Services for Medicaid Services Claims Processing.
Services: Medicaid Claims Processing
User Group: Chief Financial Officer
Status: In negotiations

14-0924-AR5

47. 14-0625-PR36: Authorize First Renewal Agreement with Auto Clear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.

Services: Purchase of Portable X-Ray Machines

User Group: School Safety and Security Office

Status: In negotiations

48. 14-0625-PR40: Authorize a New Agreement with Planes Moving and Storage of Chicago, LLC for Logistics Services to Support School Actions and Transitions.

Services: Logistics Services

User Group: Chief Operating Officer

Status: In negotiations

49. 14-0625-PR42: Authorize First Renewal Agreement with True North Logic to Provide Performance Evaluation Software and Implementation Services.

Services: Evaluation Services

User Group: Talent Office

Status: In negotiations

50. 14-0625-PR44: Authorize a New Agreement with American Healthways Services, LLC for Disease Management Services

Services: Disease Management Services

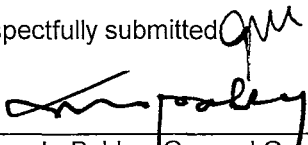
User Group: Talent Office

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



James L. Bebley, General Counsel