



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 23, 2013

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

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

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, September 25, 2013. 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 25, 2013 Board Meeting, advance registration was available beginning Monday, September 16, 2013 at 8:00 a.m. through Friday, September 20, 2013 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 Action from the August 28, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

Estela G. Beltran
Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

September 25, 2013

AGENDA

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

MOTIONS

13-0925-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

13-0925-RS1 Resolution Re-Appointing David J. Vitale as Commissioner of the Public Building Commission of Chicago

13-0925-RS2 Approve the Ten Year Educational Facility Master Plan

13-0925-RS3 Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies

POLICY

13-0925-PO1 Rescind Board Report 04-0825-PO3 Adopt a New Information Security Policy

COMMUNICATION

13-0925-CO1 Communication Re: Location of Board Meeting of October 23, 2013 – 125 S. Clark Street (Board Chamber)

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 13-0925-EX1 Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**

EDUCATION REPORT

- 13-0925-ED1 Authorize New Agreement with University of Chicago for
School Improvement and Support Services**

REPORTS FROM THE GENERAL COUNSEL

- 13-0925-AR1 Authorize Continued Retention of The Law Firm Holland &
Knight, LLP**
- 13-0925-AR2 Authorize Continued Retention of The Law Firm Katten
Muchin Rosenman, LLP**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 13-0925-PR1 Authorize New Agreement with Experience Corps DBA AARP
Experience Corps for School Based Tutoring and Mentoring
Services**
- 13-0925-PR2 Authorize New Agreement with Illinois Restaurant Association
Educational Foundation for Culinary Education Services**
- 13-0925-PR3 Authorize New Agreements with 18 Vendors for Teacher
Professional Development Services**
- 13-0925-PR4 Authorize New Agreement with the University of Chicago for
Teacher Professional Development Services**
- 13-0925-PR5 Authorize New Agreement with Lakeshore Recycling
Systems, LLC for Solid Waste Disposal and Recycling
Services**
- 13-0925-PR6 Authorize New Agreement with T & J Plumbing, Inc. for
Backflow Device Maintenance and Testing**
- 13-0925-PR7 Report on the Award of Construction Contracts and Changes
to Construction Contracts for the Board of Education's Capital
Improvement Program**
- 13-0925-PR8 Authorize Agreement Extensions with Public Consulting Group,
Inc. and Paradigm Healthcare Services, LLC for Medicaid and Other
Government Reimbursement Claims**
- 13-0925-PR9 Authorize the Renewal Agreement with Maximus K-12 Education,
Inc. DBA Maximus Inc. for License and Maintenance of Student
Services Management Software**
- 13-0925-PR10 Authorize a Renewal Agreement with City of Chicago
Department of Public Health for Inspection Services**
- 13-0925-PR11 Authorize New Agreement with Trimark Marlinn, LLC for the
Purchase of Foodservice Equipment and Related Installation
Services**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

- 13-0925-PR12 Authorize Renewal Agreements with Revenew International, LLC and Professional Auditing Services of America for Compliance Review and Accounts Payable Recovery Auditing Services**
- 13-0925-PR13 Authorize New Agreement with Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services**
- 13-0925-PR14 Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services**
- 13-0925-PR15 Authorize New Agreement with Eyemed Vision Care for Vision Insurance**
- 13-0925-PR16 Authorize New Agreement with Mercer (US), Inc. for Employee Position, Payband, and Promotion Structure Consulting Services**
- 13-0925-PR17 Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services**
- 13-0925-PR18 Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services**

DELEGABLE REPORTS THESE REPORTS DO NOT REQUIRE A VOTE

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 13-0925-EX2 Report on Principal Contracts (New)**
- 13-0925-EX3 Report on Principal Contracts (Renewals)**

REPORT FROM THE GENERAL COUNSEL

- 13-0925-AR3 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.

September 25, 2013

**RESOLUTION RE-APPOINTING DAVID J. VITALE AS COMMISSIONER
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "Commission"); and

WHEREAS, the Commission provides a means of facilitating the acquisition, construction and improvement of public buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities and projects to provide essential governmental services in cooperation with the Commission and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, pursuant to the Illinois Public Building Commission Act, 50 ILCS 20/1 et seq.; the Board of Education of the City of Chicago on June 15, 2011 appointed David J. Vitale to serve as a Commissioner to the Public Building Commission of Chicago; and

WHEREAS, David J. Vitale's current term as Commissioner to the Public Building Commission of Chicago will expire on September 30, 2013; and

WHEREAS, the Board desires to re-appoint David J. Vitale as a Commissioner of the Public Building Commission of Chicago for the period October 1, 2013 through September 30, 2018.

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

David J. Vitale is hereby re-appointed as Commissioner of the Public Building Commission, effective October 1, 2013 through September 30, 2018.

**APPROVE THE TEN YEAR
EDUCATIONAL FACILITY MASTER PLAN**

WHEREAS, Senate Bill 630 was enacted into law on August 22, 2011, and amended by Public Act 97-1133 (the "Act");

WHEREAS, the Act requires the Chief Executive Officer ("CEO") or her designee to prepare and distribute for comment a preliminary draft of the Ten Year Educational Facility Master Plan ("EFMP") on or before May 1, 2013;

WHEREAS, the Act requires the draft EFMP to be distributed to each attendance center and charter school, the District's sister City agencies, and elected officials;

WHEREAS, the Act requires the CEO or her designee to publish a procedure for conducting public hearings and submitting public comments on the draft EFMP;

WHEREAS, the following procedure was utilized for submitting public comments on the draft plan:

- Creation and promotion of an email box for submitting written comments (facilitiesplan@cps.edu)
- Continuation of text message campaign publicized through advertisements on certain Chicago Transit Authority bus routes
- Presentation to, and collection of feedback from, the Parent Involvement Advisory Board on June 7, 2013 at Roberto Clemente Community Academy High School located at 1147 N. Western Ave.
- Presentation to, and collection of feedback from, parents at Parent Collaborative meetings held on June 11, 2013, at Spencer Technology Academy located at 2342 S. Hoyne, on June 12, 2013, at Logandale Middle School located at 3212 W. George, on June 18, 19, and 20, 2013, at the Coleman Center located at 4655 S. Dearborn
- Presentation to, and collection of feedback from, the Local School Council Advisory Board on June 17, 2012, at Andrew Jackson Elementary Language Academy located at 1340 W. Harrison
- Presentation to, and collection of feedback from, Community Action Councils ("CAC"s), including: the Bronzeville CAC on July 8, 2013, at the Chicago Urban League located at 4510 S. Michigan; the Englewood CAC on July 11, 2013, at Paul Robeson High School located at 6835 S. Normal; the Far South CAC on July 16, 2013, at Metropolitan Family Services located at 235 East 103rd St; the North Lawndale CAC on July 16, 2013, at the Chicago Police Department located at 3315 W. Ogden; the South Shore CAC on July 18, 2013, at South Shore International High School located at 1955 E. 75th; and the West Humboldt CAC on July 25, 2013, at the Nia Family Center located at 744 N. Monticello
- Presentation to, and collection from, community members in Hyde Park, at a meeting held on July 25, 2013, at the Rainbow Push Coalition located at 930 E. 50th St.
- Presentation to, and collection of feedback from, citywide clergy at a meeting held on September 10, 2013, at Greater Harvest Missionary Baptist Church located at 5100 S. State
- Presentation to, and collection of feedback from, LSC officers at four separate meetings held on September 10, 2013, at Neal F. Simeon Career Academy High School located at 8147 S. Vincennes Ave.; on September 11, 2013, at John Marshall Metropolitan High School located at 3250 W. Adams St.; on September 12, 2013, at Charles Allen Prosser Career Academy High School located at 2148 N. Long Ave.; and on September 12, 2013, at TEAM Englewood Community Academy High School, located at 6201 S. Stewart Ave.

- Presentation to, and collection of feedback from, a student panel on September 16, 2013, at Mikva Challenge, 332 S. Michigan Ave.
- At each of the aforementioned public meetings, written surveys were distributed and collected

WHEREAS, public hearings were conducted on the draft plan: on September 3, 2013, at George Westinghouse High School, 3223 W. Franklin; on September 4, 2013, at A Knock at Midnight in the Stewart Business Center, 400 W. 76th Street; on September 9th, 2013, at William Howard Taft High School, 6530 W. Bryn Mawr Ave.; on September 10, 2013, at The Ray and Joan Kroc Corps Community Center, 1250 W. 119th St. and on September 11, 2013, at Gage Park High School, 5630 S. Rockwell St.;

WHEREAS, the Act requires the CEO or her designee to prepare and publish a report describing the process used to incorporate public input in the development of the final EFMP;

WHEREAS, the public input received was incorporated by, among other things:

- In response to feedback concerning the educational goals and standards, the draft of the EFMP was updated to explicitly incorporate the language and imagery of the 5 year action plan *The Next Generation: Chicago's Children*
- In response to feedback concerning the date range of population projections, the final EFMP includes updated projections, by community area, to include an additional year, now out to year 2017
- In response to feedback seeking information about the reuse of buildings recently vacated by school actions, the final EFMP includes additional information regarding the intended scope and mission of the advisory committee formed by the City of Chicago
- In response to feedback concerning the ideal capacity of particular schools, the concern was verified, and adjustments were made
- In response to feedback concerning prioritization for capacity expansions, the final EFMP includes guidelines for the factors to be considered when contemplating whether capacity expansions would ideally involve temporary or permanent capacity, and whether permanent capacity that may be added would be in the form of an annex or expansion to an existing school or in the form of a new school
- In response to feedback that CPS should seek external funds to accelerate progress toward our aspirations, the final EFMP strengthens language regarding seeking additional external funding to fund the EFMP
- In response to feedback recommending that the EFMP be considered a living document that should be the subject of ongoing community engagement and refinement, the final EFMP adds language to indicate that we will (1) update the 10 year projections based on the 20th day enrollment numbers for the 2013-2014 school year after those enrollment figures are available, and (2) consider the plan to be a living document that will be the subject of ongoing community engagement and refinement; and

WHEREAS, the Act requires the CEO to present the final EFMP to the Board for consideration and approval on or before October 1, 2013.

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

The final EFMP presented to the Board on September 25, 2013 is approved. The final plan will be made available on the cps website at:

http://www.cps.edu/About_CPS/Policies_and_guidelines/Pages/facilitystandards.aspx

**APPROVE THE MID-TERM APPOINTMENT OF
MEMBERS TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

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

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Parent
Community
Advocate
Teacher/JROTC Instructor
Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Student Poll or Student Serving
as Cadet Battalion Commander or Senior Cadet
(military academy high schools)

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

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

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

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

Exhibit A

**APPOINTED TEACHER
MEMBER**

Patricia Cicirello

Marisa Rios

Krista Kaput

Jennifer Van Pelt Montgomery

Devondra Barrett

Lacy Grigsby

Irma Jimenez

REPLACING

Emily Flanagan

Norma Williams

Daniel Lambert

Roger Jaklin

Melissa Oliva

Semaj Coleman

Mary Beth Werner

SCHOOL

Albany Park E. S.

Azuela E. S.

Bowen H. S.

Gray E. S.

Harvard E. S.

Hirsch H. S.

Telpochcalli E. S.

**APPOINTED NON-TEACHING
STAFF MEMBER**

David Chinchilla

Jerome Powell

Jason Green

Ignacio Trigueros

REPLACING

Alex Perez

Gwendolyn Thompson

Position Vacant

Rosa Ortega

SCHOOL

Amundsen H. S.

Hirsch H. S.

Jungman E. S.

Whittier E. S.

**APPOINTED PARENT
MEMBER**

Nicole Marroquin

REPLACING

Daniel P. Sullivan

SCHOOL

Telpochcalli E. S.

**APPOINTED COMMUNITY
MEMBER**

Alexis Sherman

REPLACING

Rudy Lozano

SCHOOL

World Language H. S.

**APPOINTED ADVOCATE
MEMBER**

Daniel P. Sullivan

REPLACING

Eloy Reyes

SCHOOL

Telpochcalli E. S.

**APPOINTED STUDENT
MEMBER**

Jessica Morales

REPLACING

Position Vacant

SCHOOL

Lake View H. S.

**RESCIND BOARD REPORT 04-0825-PO3
ADOPT A NEW INFORMATION SECURITY POLICY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Board rescind Board Report 04-0825-PO3 adopt a new Information Security Policy.

PURPOSE: The purpose of this policy is to adopt the *NIST 800-53 Security and Privacy Controls for Federal Information Systems and Organizations* as the standard for implementing District-wide security measures in order to: (1) protect the confidential information maintained in the District's data, systems, and electronic records from unauthorized disclosure, including, but not limited to, student and employee information, operational plans, and financial information; (2) protect against security breaches and system attacks while allowing business processes to function on a continuous, uninterrupted basis with reasonable assurance that the District's data and information has not been altered; and (3) protect against the misuse or improper use of the District's information resources to a level that protects the Board while still allowing day-to-day functions.

POLICY TEXT:

A. Security and Privacy Controls

The Chief Information Officer ("CIO") shall assess the District's systems threats and vulnerabilities and implement NIST 800-53 control measures to protect electronic data and information resources and minimize the risk of adverse events. The CIO shall develop, establish and revise as necessary, standards, requirements, procedures and control measures to implement NIST 800-53 District-wide in at least in the following areas:

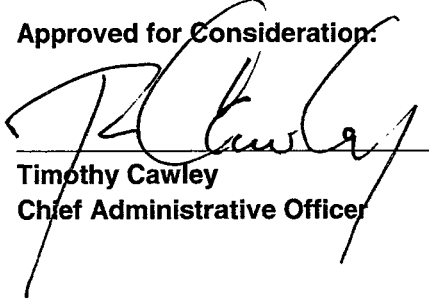
- Access Control
- Awareness and Training
- Audit and Accountability
- Security Assessment and Authorization
- Configuration Management
- Contingency Planning
- Identification and Authentication
- Incident Response
- Maintenance
- Media Protection
- Physical and Environmental Protection
- Asset Monitoring and Tracking
- Personnel Security
- Risk Assessment
- System and Services Acquisition
- Component Authenticity
- System and Communications Protection
- Port and I/O Device Access
- System and Information Integrity

The NIST 800-53 control measures established by the CIO should address the purpose, scope, roles, responsibilities, management commitment, coordination among organizational entities, compliance with applicable federal and state data privacy and security laws, and procedures to facilitate the implementation.

B. Violations

Failure to abide by this Policy or related NIST 800-53 standards, guidelines, procedures or control measures issued by the CIO will subject employees to discipline up to and including dismissal in accordance with Board Rules and Policies.

Approved for Consideration:



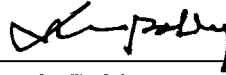
Timothy Cawley
Chief Administrative Officer

Respectfully Submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel



Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN
SECRETARY

SUSAN J. NARRAJOS
ASSISTANT SECRETARY

13-0925-CO1

September 25, 2013

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 23, 2013

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

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

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 23, 2013 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 23, 2013 Board Meeting, due to the Columbus Day Holiday on Monday, October 14th, **advance registration will be available beginning Tuesday, October 15th at 8:00 a.m. and be extended to Monday, October 21st at 5:00 p.m.**, or until all 60 speaking 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 Corporate Accounting to Henry Clay Elementary School

Rationale:	FY13 Special Income Fund 124 Carryover.		
Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	Henry Clay Elementary School	22731
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Food Service	256009
	Grant	Citywide Miscellaneous	904003
Amount:	\$1,000.00		

2. Transfer from Corporate Accounting to Grover Cleveland School

Rationale:	FY13 Special Income Fund 124 Carryover.		
Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	Grover Cleveland School	22741
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Food Service	256009
	Grant	Citywide Miscellaneous	904003
Amount:	\$1,000.00		

3. Transfer from Corporate Accounting to Christopher Columbus School

Rationale:	FY13 Special Income Fund 124 Carryover.		
Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	Christopher Columbus School	22791
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Food Service	256009
	Grant	Citywide Miscellaneous	904003
Amount:	\$1,000.00		

4. Transfer for Far South Side K-12 Network

Rationale:	Funds are needed Food.		
Transfer From:	Unit	Far South Side K-12 Network	02151
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Transfer to:	Unit	Far South Side K-12 Network	02151
	Fund	General Education Fund	115
	Account	Commodities - Food Supplies	53205
	Program	Region Office-Support	232105
	Grant	Default Value	000000
Amount:	\$1,000.00		

5. Transfer from Corporate Accounting to Peter Cooper Dual Language Academy

Rationale:	FY13 Special Income Fund 124 Carryover.		
Transfer From:	Unit	Corporate Accounting	12410
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Special Income Fund 124 - Contingency	600005
	Grant	Grants - Supplemental	150900
Transfer to:	Unit	Peter Cooper Dual Language Academy	22831
	Fund	School Special Income Fund	124
	Account	Miscellaneous Charges	57940
	Program	Food Service	256009
	Grant	Citywide Miscellaneous	904003
Amount:	\$1,000.00		

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

Rationale: Funds Transfer From Award# 2013-484-00-02 To Project# 2013-41081-CSP ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Transfer to:	Unit	Thurgood Marshall Middle School	41081
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Default Value	000000

Amount: \$4,200,000.00

979. Transfer from Back of the Yards to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2008-MS10-NSC To Award# 2010-481-00-05 ; Change Reason : NA.

Transfer From:	Unit	Back of the Yards	46551
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Modern Schools Across Chicago	253533
	Grant	Build America Bonds (Babs)	610000

Transfer to:	Unit	Capital/Operations - City Wide	12150
	Fund	BABS - CIP Series 2010D	481
	Account	Capitalized Construction	56310
	Program	Renovations	253508
	Grant	Build America Bonds (Babs)	610000

Amount: \$5,451,212.00

980. Transfer from Human Capital Office - City Wide to Education General - City Wide

Rationale: Transfer of funds to cover negative pointer associated with unit change for Reassigned Teacher Pool.

Transfer From:	Unit	Human Capital Office - City Wide	11070
	Fund	General Education Fund	115
	Account	Bucket Position Pointer	51320
	Program	General Salary S Bkt	290001
	Grant	School Transitions	005059

Transfer to:	Unit	Education General - City Wide	12670
	Fund	General Education Fund	115
	Account	Regular Position Pointer	51300
	Program	General Salary S Bkt	290001
	Grant	School Transitions	005059

Amount: \$12,313,158.00

981. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2014-484-00 To 2014-484-00-01.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Construction	56310
	Program	Parent Award	253543
	Grant	Default Value	000000


Transfer to:	Unit	Information & Technology Services	12510
	Fund	Anticipated Summer 2013 Bonds	484
	Account	Capitalized Equipment	56302
	Program	Child Award	253544
	Grant	Default Value	000000

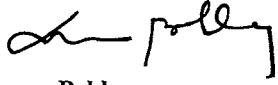
Amount: \$17,146,524.00

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 



James Bebley
General Counsel

**AUTHORIZE NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR
SCHOOL IMPROVEMENT AND SUPPORT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the University of Chicago (Network for College Success) to provide school improvement and support services to the Office of Strategic School Support Services at a total cost not to exceed \$2,000,000. ISBE issued a Request for Sealed Proposals (RFSP) seeking applications from qualified entities to serve as ISBE-approved Lead Partners and Vendor submitted a proposal and was approved as a Lead Partner. Under the RFSP successful bidders to the solicitation may be contracted for services either directly with ISBE or by a school district [local educational agency (LEA)]. The Board desires to contract with Vendor for these services pursuant to Board Rule 7-2.2(d). A written agreement for the Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to the Vendor prior to the execution of its written agreement. The authority granted herein shall automatically rescind as to the Vendor in the event that the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreement is stated below.

VENDOR:

Vendor # 33123
UNIVERSITY OF CHICAGO
969 EAST 60TH STREET
CHICAGO, IL 60637
Sarah Duncan
773-702-1250

USER INFORMATION:

Contact:
13740 – OFFICE OF STRATEGIC SCHOOL SUPPORT SERVICES
125 SOUTH CLARK STREET
CHICAGO, IL 60603
Donovan, Mrs. Stephanie B.
773-553-3809

TERM:

The term of the agreement shall commence on October 1, 2013 and shall end August 31, 2014. The agreement shall have 2 options to renew for a period of 1 year.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

The Office of Strategic School Support Services ("OS4") oversees all CPS schools receiving federal School Improvement Grants ("SIG"). All SIG schools are required to work with a "Lead Partner" during the term of the grant. The Vendor will serve in the role of a Lead Partner and provide SIG schools with the comprehensive and coherent supports and services they require to dramatically improve and sustain student achievement. The Lead Partner will collaborate with SIG schools to engage in regular needs assessments, improve the quality of the instructional program, provide job-embedded professional development, develop and support the implementation of a family and community engagement plan and institute a systematic process for identifying and providing structured academic and social-emotional support for at-risk students. The Lead Partner will maintain a daily presence at the schools and provide services throughout the duration of the grant.

DELIVERABLES:

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

OUTCOMES:

The Lead Partner is expected to build schools' internal capacity to increase and sustain student achievement. As a result of the work of the Lead Partner, SIG schools should experience an increase in the score and percentage of students meeting or exceeding academic performance expectations as measured by state, district and interim assessments. SIG schools should also report an increase in student enrollment in higher level courses, including, but not limited to, Advanced Placement courses, International Baccalaureate courses and dual enrollment programs. Finally, SIG schools should report (1) an increase in student attendance and a decrease in truancy; (2) a decrease in student misconducts; and (3) a decrease in the drop-out rate, an increase in the graduation rate and an increase in the post-graduate success of students.

COMPENSATION:

The Vendor shall be paid as specified in its agreement; total not to exceed \$2,000,000.

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 the Chief Officer of the Office of Strategic School Support Services to execute all ancillary documents required to administer or effectuate the 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, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Strategic School Support Services, Unit 13740
FY2014 -\$2,000,000
Fund: 367 School Improvement Grant

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

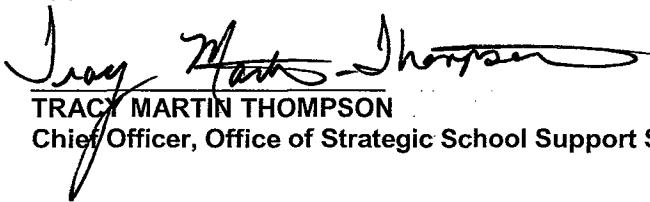
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

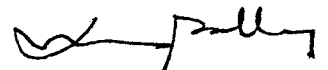
Approved for Consideration:


TRACY MARTIN THOMPSON
Chief Officer, Office of Strategic School Support Services

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 


JAMES BEBLEY
General Counsel

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
HOLLAND & KNIGHT, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Holland & Knight, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Holland & Knight, LLP for representation in employee benefits and compensation plans, technology matters, district wide initiatives, federal and state audit requirements and various other transactional matters. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014..... 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

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
KATTEN MUCHIN ROSENMAN, LLP**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Katten Muchin Rosenman, LLP.

DESCRIPTION: The General Counsel has continued retention of the law firm Katten Muchin Rosenman, LLP to provide tax counsel related to existing and proposed Board financings and other related transactional matters. Additional authorization for the firm's services is requested in the amount of \$50,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2014.....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.

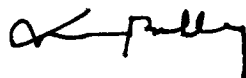
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH EXPERIENCE CORPS DBA AARP EXPERIENCE CORPS
FOR SCHOOL BASED TUTORING AND MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Experience Corps d/b/a AARP Experience Corps to provide School Based Tutoring and Mentoring services at the following schools: Beethoven, Drake, Mollison, Pershing East, Wadsworth, Wells, Bass, Wentworth, Langford, Lozano, Stagg, Dett, Otis, DeDiego, and Lavizzo at a total cost not to exceed \$249,000. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR # 13-0905-CPOR-1584. 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 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.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280
CPOR Number : 13-0905-CPOR-1584

VENDOR:

- 1) Vendor # 94687
EXPERIENCE CORPS. DBA AARP
EXPERIENCE CORPS.
601 EAST STREET NW
WASHINGTON, DC 20049
Barbara Quaintance
202 434-6400

USER INFORMATION :

Project
Manager: 02131 - Englewood-Gresham Elementary Network

6533 S. Stewart Avenue

Chicago, IL 60621

Willis, Mr. Adrian Gerard

773-535-8242

TERM:

The term of this agreement shall commence on October 1, 2013 and shall end June 30, 2014. This agreement shall have 1 option to renew for a period of 1 year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 60 days written notice.

SCOPE OF SERVICES:

Vendor will provide intensive school based reading intervention services in grades K-3. These reading intervention services will be provided in fifteen (15) CPS schools, twelve (12) of which are Welcoming Schools. These services are provided by adults ages 50+ who are well-trained volunteers/tutors and will share a lifetime of experience with assigned students, acting as an additional teacher, role model, guide and friend. Tutors are recruited, screened, and trained by the Vendor. They will offer an intensive level of

one-to-one and small group tutoring that builds reading skills for K-3 students who have been identified as academically vulnerable. Tutors will work with teachers to develop a specific intervention strategy based on available data for each student served.

DELIVERABLES:

Vendor will provide:

- 1) Placement of up to three tutors per participating K-3 classroom and a team leader per school
- 2) Up to 12 hours of tutor support for each participating classroom teacher per week focused on the recommendations of the National Institute of Child Health and Development and the Secretary of Education
- 3) School-based site coordination will be provided by a trained tutor Team Leader for at least 20 hours per week per school with coordination and supervision by AARP professional staff members
- 4) On-going communication and coordination with school principals and designated school staff to support student outcomes and to assure quality
- 5) A one-hour teacher introduction/orientation on the model, performance measures, survey tools and program expectations
- 6) Program evaluation comprised of teacher pre-post assessments and survey, volunteer surveys, volunteer performance evaluations, and any agreed upon Chicago Public School metrics.

OUTCOMES:

Vendor's intervention services will result in improved reading literacy performance; improved attendance; and improved student engagement (e.g. participation, concentration, and motivation to learn). These outcomes will be based upon benchmark data provided by CPS.

COMPENSATION:

Vendor shall be paid during the term of this agreement upon invoicing, as specified in the contract; total compensation for the term of this agreement not to exceed the sum of \$249,000.

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

AFFIRMATIVE ACTION:

This agreement was not assigned any MBE/WBE participation goals as it was awarded under the CPOR Process. Vendor will not be obligated to adhere to any MBE/WBE compliance requirements under this agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various School Units - FY14 \$249,000

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:



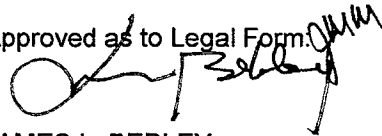
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH ILLINOIS RESTAURANT ASSOCIATION EDUCATIONAL
FOUNDATION FOR CULINARY EDUCATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Illinois Restaurant Association Educational Foundation ("IRAEF") to provide consulting services to the department of Early College and Career Education at a cost of approximately \$100,835 annually, total cost not to exceed \$201,670 for the two year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. 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 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.

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 25249
ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION
33 WEST MONROE, STE 250
CHICAGO, IL 60603
Kathy Summers
312 787-4000X147

USER INFORMATION :

Project 13725 - Early College and Career
Manager: 125 S Clark Street
Chicago, IL 60603
Gann, Ms. Susan E
773-553-1038

TERM:

The term of the agreement shall commence on October 1, 2013 and shall end September 30, 2015. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

IRAEF will connect CPS culinary students in 10 high schools with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers. IRAEF will provide students with intensive work-based learning opportunities, including internships, job shadows and workplace site visits. IRAEF will also provide students with opportunities to earn the nationally recognized ProStart certification and attend an overnight Culinary Summer Camp. IRAEF will support teachers by providing quarterly and summer professional development experiences and managing logistics for career connecting activities, including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES:

Vendor will provide the following services: 1) job readiness training and life skills mentoring, student internship development and internship incentive program, 2) mentoring and coaching for certification, 3) culinary summer camp program, 4) program monitoring, management and communications, 5) job shadow day and culinary and hospitality showcase dinner, 6) Illinois ProStart Student Invitational, 7) guest speakers, field trips and other development opportunities, 8) national certificate administration and scholarships, 9) industry events, 10) professional development and 11) recognition programs.

OUTCOMES:

Vendor's services will result in students having the opportunity to receive the ProStart certification and job readiness and soft skills training to prepare them to succeed in whatever post-secondary path they choose. Students will be prepared to enter the workforce by their participation in job shadowing, work-based learning experiences and prearranged interviews at food service establishments offered by the IRAEF. Teachers will receive increased content area knowledge from the professional development opportunities.

COMPENSATION:

Vendor shall be paid as follows: eight payments of up to \$25,208.75 to be made quarterly; approximately \$100,835 per year, total not to exceed \$201,670 for the two year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Teaching and Learning 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, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations. This agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Unit 13727, Early College and Career Education - City Wide, FY14 \$100,835
Fund 369, Unit 13727, Early College and Career Education - City Wide, FY15 \$100,835
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:



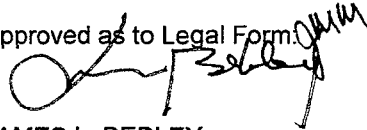
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENTS WITH 18 VENDORS FOR TEACHER PROFESSIONAL
DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide teacher professional development (PD) services in support of implementation of the districts' top priorities, including the use of the Common Core State Standards-Math, the Common Core State Standards-English Language Arts (ELA) and the CPS Framework for Teaching, beginning in the 2013-14 school year. A new agreement with the University of Chicago for these services is being authorized under a separate Board Report. The cost will not exceed \$15,000,000 in the aggregate for all vendors, including the University of Chicago, for the initial term. Vendors were selected on a competitive basis pursuant to Board rule 7-2. A written agreement for each Vendor is 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 the agreements is stated below.

Specification Number : 13-250038

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION :

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
Chicago, IL 60603
Gauthier, Ms. Jillian L.
773-535-5100

TERM:

The term of each agreement shall commence on the date the agreement is signed and shall end October 31, 2014. Each agreement shall have four (4) 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 services to school, network, and/or central office staff in support of district objectives and/or school-based Continuous Improvement Work Plans (CIWPs). Vendors will provide services that may include (1) Professional Development General Services, (2) Common Core State Standards General Support, (3) Common Core State Standards English Language Arts/Literacy Support, (4) Common Core State Standards Math Support, (5) Chicago Public Schools Framework for Teaching Support, (6) Early Childhood Education Support, (7) Special Education Support, (8) Data Utilization Support, and/or (9) Web-based Content Design.

DELIVERABLES:

Vendors will provide training, professional development, and strategic support to principals, network staff and central office which (1) is facilitated by highly-qualified and engaging professionals with expertise in adult learning theory and content area knowledge, (2) offers evaluative/post-training support, (3) includes analysis of student work (including diverse learners: English Language Learners, students with special needs including gifted and talented, etc) in context of teacher/administrator development, (4) Provides follow-up services, (5) ensures alignment to District and department standards and initiatives (6) includes facilitator's guide with framing and content notes, (7) embeds adult learning theories, (8) accounts for

different learning styles and modalities in materials and professional development, (9) provides visual supports (e.g., books, presentations, handouts, etc.), (10) provides necessary equipment for session(s), (11) allows for edits and/or modifications to content to address specific district needs, initiatives, mandates, etc., and, (12) meets Professional Development Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendors' services will support teacher development at the central office, network offices, and/or school level in order to improve teacher effectiveness. 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, support and go beyond the district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendors shall be compensated as specified in their respective agreement; total compensation for all vendors will be approximately shall not exceed \$15,000,000 for the initial term, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for travel and lodging expenses as set forth in their agreement.

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 the Chief Teaching and Learning Officer or designee to execute all scopes of work, task orders and ancillary documents required to administer or effectuate the agreements.

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 organizations. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various Units: Schools, Networks, Central Office Departments, FY14 - \$15,000,000

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:



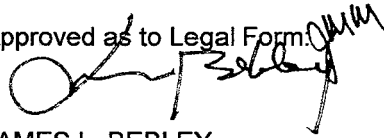
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1)
Vendor # 49964
ACHIEVE NBC, INC.NFP
4225 N. MONTICELLO AVE
CHICAGO, IL 60618
Millie Rey
773 343-0069 | 6)
Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
FeMia Haynes
312 362-7388 |
| 2)
Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
55 WASHINGTON ST., STE 900
BROOKLYN, NY 11201-1071
Michael Kasloff
212 213-8177 | 7)
Vendor # 37988
KNOWLEDGE DELIVERY SYSTEMS, INC.
110 WILLIAM STREET, STE 2201
NEW YORK, NY 10038
Danielle Marino
800 728-0032 |
| 3)
Vendor # 42949
ASSOCIATION FOR SUPERVISION &
CURRICULUM DEVELOPMENT
1703 N. BEAUREGARD STREET
ALEXANDRIA, VA 22311-1714
Patricia Okenica
800 933-2723 | 8)
Vendor # 97110
LESSON STUDY ALLIANCE
4801 S. KENWOOD AVE.
CHICAGO, IL 60615-2015
Thomas McDougal
773 888-3404 |
| 4)
Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Erin Simmons
888 851-7094 | 9)
Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION, LLC
20 RYAN RANCH RD.
MONTEREY, CA 93940
Rick Lenkey
440 596-9487 |
| 5)
Vendor # 69825
CHICAGO LITERACY GROUP, LLC
3803 N. OAKLEY AVE.
CHICAGO, IL 60618
Maria Griffith
773 443-7179 | 10)
Vendor # 96794
NATIONAL MATH AND SCIENCE INITIATIVE,
INC
8350 NORTH CENTRAL EXPRESSWAY,
M-2200
DALLAS, TX 75206
Jared Brueckner
214 525-3088 |

- 11) Vendor # 21089
NATIONAL FOUNDATION FOR TEACHING
ENTREPRENEURSHIP
120 WALL ST., 18TH FLOOR
NEW YORK, NY 10005
Jason Delgatto
773 938-8700
- 12) Vendor # 97832
NEW TEACHER CENTER-NTC
725 FRONT STREET, STE 400
SANTA CRUZ, CA 95060
Ellen Moir
831 600-2229
- 13) Vendor # 43763
NORTHWEST EVALUATION ASSOCIATION
121 NW EVERETT STREET
PORTLAND, OR 97209
Michael Hurst
503 624-1951
- 14) Vendor # 14970
SCHOLASTIC, INC. 1
557 BROADWAY
NEW YORK, NY 10012
Beckie Smith
800 225-4625
- 15) Vendor # 97747
SCHOOL RISE, LLC
P.O. BOX 802508
CHICAGO, IL 60680-2508
Dr. Taffy Raphael
312 203-1544
- 16) Vendor # 34685
STRATEGIC LEARNING INITIATIVES
954 W. WASHINGTON
CHICAGO, IL 60607
John Simmons
312 738-0022
- 17) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607
Ted Christian
773 312-3898
- 18) Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzalez
630 215-7393

**AUTHORIZE NEW AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR TEACHER PROFESSIONAL DEVELOPMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with the University of Chicago to provide teacher professional development (PD) services in support of implementation of the districts' top priorities, including the use of the Common Core State Standards-Math, the Common Core State Standards-English Language Arts (ELA) and the CPS Framework for Teaching, beginning in the 2013-14 school year. New agreements with various other vendors for these services are being authorized under a separate Board Report. The cost will not exceed \$15,000,000 in the aggregate for all vendors, including the various vendors identified in the related Board Report, for the initial term. Vendor was selected on a competitive basis pursuant to Board rule 7-2. A written agreement with Vendor is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to 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.

Specification Number : 13-250038

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Anna Veseling
773 702-8604

USER INFORMATION:

Project 10825 - Professional Learning Office
Manager: 125 South Clark Street
Chicago, IL 60603
Gauthier, Ms. Jillian L.
773-535-5100

TERM:

The term of the agreement shall commence on the date the agreement is signed and shall end October 31, 2014. The agreement shall have four (4) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide services to school, network, and/or central office staff in support of district objectives and/or school-based Continuous Improvement Work Plans (CIWPs). Vendor will provide services that may include (1) Professional Development General Services, (2) Common Core State Standards General Support, (3) Common Core State Standards English Language Arts/Literacy Support, (4) Common Core State Standards Math Support, (5) Chicago Public Schools Framework for Teaching Support, (6) Early

Childhood Education Support, (7) Special Education Support, (8) Data Utilization Support, and/or (9) Web-based Content Design.

DELIVERABLES:

Vendor will provide training, professional development, and strategic support to principals, network staff and central office which (1) is facilitated by highly-qualified and engaging professionals with expertise in adult learning theory and content area knowledge, (2) offers evaluative/post-training support, (3) includes analysis of student work (including diverse learners: English Language Learners, students with special needs including gifted and talented, etc) in context of teacher/administrator development, (4) Provides follow-up services, (5) ensures alignment to District and department standards and initiatives (6) includes facilitator's guide with framing and content notes, (7) embeds adult learning theories, (8) accounts for different learning styles and modalities in materials and professional development, (9) provides visual supports (e.g., books, presentations, handouts, etc.), (10) provides necessary equipment for session(s), (11) allows for edits and/or modifications to content to address specific district needs, initiatives, mandates, etc., and, (12) meets Professional Development Standards from the Chicago Public Schools Office of Professional Learning.

OUTCOMES:

Vendor's services will support teacher development at the central office, network offices, and/or school level in order to improve teacher effectiveness. The authorization allows for increased transparency of services available and tracking the impact associated with the use of authorized vendors. The use of authorized vendors that align, support and go beyond the district provided resources and services will be at the discretion of individual networks and/or schools.

COMPENSATION:

Vendor shall be compensated as specified in their agreement; total compensation for all vendors shall not exceed \$15,000,000 for the initial term, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendors shall be reimbursed for travel and lodging expenses as set forth in their agreement.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Teaching and Learning Officer or designee to execute all scopes of work, task orders and ancillary documents required to administer or effectuate the 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 organizations. This agreement is exempt from review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Various Units: Schools, Networks, Central Office Departments, FY14 \$15,000,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



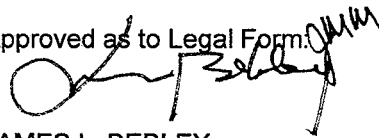
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR SOLID
WASTE DISPOSAL AND RECYCLING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Lakeshore Recycling Systems, LLC ("Vendor") to provide Solid Waste Disposal and Recycling Services to the Facilities Department at a cost of approximately \$3,784,600 annually, total cost not to exceed \$18,923,000 for the five year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250056

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

VENDOR:

- 1) Vendor # 99227
LAKESHORE RECYCLING SYSTEMS, LLC
6132 WEST OAKTON STREET
MORTON GROVE, IL 60053
Joshua Connell
773 685-8811
773-685-6043

USER INFORMATION :

Contact:
11880 - Facility Opers & Maint - City Wide

125 South Clark Street 17th Floor

Chicago, IL 60603

Mcdermott, Ms. Meredith C.

773-553-2960

TERM:

The term of this agreement shall commence on the contract execution date, but no later than January 1, 2014 and shall end on December 31, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 90 days written notice.

SCOPE OF SERVICES:

Vendor will provide collection, processing, and/or disposal of solid waste and recyclable materials from designated locations (including garbage, solid waste and refuse). Vendor will provide labor, materials, supplies, advisory and support services and reporting. Vendor will assist the Board in achieving cost savings and recycling improvements.

DELIVERABLES:

The Vendor will provide collection and disposal of solid waste at CPS buildings and properties, as required, and assist the Board in recycling of 50 percent of the aggregate solid waste collected. Also, the Vendor will:

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction.
2. Right-size container usage to reduce costs.
3. Conduct weekly container audits.
4. Conduct annual right-size audits.
5. Conduct semi-annual waste generation audits.
6. Produce materials and signage to support Board's recycling efforts.
7. Conduct a monthly report on key statistics.
8. Develop and manage a website for CPS to track performance on a school by school basis.
9. Conduct ad-hoc reports.

OUTCOMES:

School waste will be collected in a timely basis. In addition, Vendor's services will reduce costs year over year, maximize recycling, and expand and improve reporting. The agreement will also generate revenue for the Board. The estimated annual revenue from recycling is \$180,000 and will likely improve (subject to marketplace behavior) as Vendor owns no landfill and is therefore highly cost-incentivized to minimize use of landfills and maximize recycling through, for example, providing materials/signage at school for better recycling.

COMPENSATION:

Vendor shall be paid as stated in the written agreement, not to exceed the sum of \$18,923,000.

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

AFFIRMATIVE ACTION:

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

The Vendor has identified the following participation:

Total MBE: 30%

Black Dog
2300 North Lincoln Ave.
Chicago, Illinois 60614

Petromex, Inc.
14702 South Hamlin
Midlothian, Illinois 60445

Total WBE : 7%

Luise, Inc.
1 South 711 School Street
Lombard, Illinois 60148

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funding unit : 11880-230-54105-254021-00000

FY2014: \$1,746,829

FY2015: \$3,563,530

FY2016: \$3,706,071

FY2017: \$3,854,314

FY2018: \$4,008,487

FY2019: \$2,043,542

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:



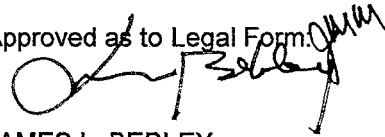
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH T AND J PLUMBING, INC. FOR BACKFLOW DEVICE
MAINTENANCE AND TESTING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with T & J Plumbing, Inc. ("Vendor") to provide backflow device maintenance and testing services to the Department of Facilities for all CPS schools at cost of approximately \$204,000 annually, total cost not to exceed \$612,000 for the three year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is available for signature. 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.

Specification Number : 13-250060

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

VENDOR:

- 1) Vendor # 23957
T & J PLUMBING, INC.
5251 W. BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422
773-545-4470

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

McGuffage, Mr. Terrence William

773-553-2960

TERM:

The term of the agreement shall commence on the date the agreement is signed and shall end thirty-six (36) months thereafter. This agreement shall have two (2) options to renew for periods of twelve (12) months each. Pricing shall remain firm for any renewals.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will be responsible for testing and maintaining all backflow prevention devices and assist in documenting and creating a database of all devices in our buildings. Vendor must have licensed Cross Connect Device Inspectors and follow the City of Chicago requirements, per municipal code 18-29-312.9.

DELIVERABLES:

Vendor will provide reports and assist in maintaining an accurate list of all the backflow prevention devices in CPS buildings.

OUTCOMES:

Vendor's services will result in standardization across the district and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid as follows: per backflow device with prices ranging from \$35 to \$72 per device, depending on the type of device tested; approximately \$204,000 annually, total not to exceed \$612,000 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted as the scope of services called for in this agreement is not further divisible.

The Vendor has identified the following participation:

Total MBE - 10%

1. Nova Stationers, Inc. dba Meadows Office Supply
30W260 Butterfield Rd., Ste. 210
Warrenville IL 60555

2. PJ's Ace Hardware
7 Chicago Ave.
Oak Park, IL 60302

Total WBE - 90%

1. T and J Plumbing, Inc.
5251 West Belmont Ave.
Chicago, IL 60641

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Operations and Maintenance (O&M) funds for unit 11880 and other school units for FY2014, 2015, 2016 and 2017.

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:



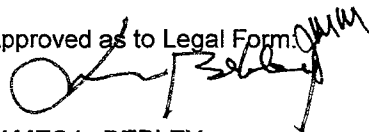
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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 \$10,502,330.90 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 \$413,400.21 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for review 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
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:



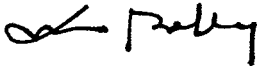
Sebastien de Longeaux
Chief Procurement Officer

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form:



James L. Bebley
General Counsel

Appendix A
September 2013

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
Amundsen School	K.R. MILLER CONTRACTORS, INC.	2606827	JOC	\$ 400,000.00	8/2/2013	9/30/2013	2014	AA	0	6	0	22	The intent of this project is to provide two new computer labs by utilizing existing classroom space. The classrooms will be converted into one standard lab and one lab that houses a collaborative video conferencing area. The lunchroom will be converted into a multi-purpose room by providing movable lunchroom seating. The existing auditorium lighting and sound system will be upgraded.	7
Beidler School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606109	JOC	\$ 74,542.54	7/31/2013	9/30/2013	2014	11	47	0	1	1	Selective roof repairs.	4
Bowen School	K.R. MILLER CONTRACTORS, INC.	2609662	JOC	\$ 27,283.17	8/13/2013	9/30/2013	2014		TBD				Convert Gym 218A into New Multi-Purpose Room.	7
Castellanos School	K.R. MILLER CONTRACTORS, INC.	2606121	JOC	\$ 112,253.13	7/31/2013	9/30/2013	2014		TBD				Contractor shall convert the freezer to a cooler (requires adjustment to the defrost timer). Contractor shall provide (2) new MHFS serving lines including all utility connections, (2) hand sinks, power and data to all mobile equipment, etc. Refer to CPS furnished plan and cut sheets for additional information. Contractor shall remove existing convection ovens and (3) 1-door refrigerators CPS shall provide and contractor shall install (2) 2-door refrigerators, including necessary utility connections for operation; warmers each require a 115v 20A dedicated receptacle.	8
Cather School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606110	JOC	\$ 20,216.89	7/31/2013	9/30/2013	2014	53	0	0	0	0	Selective roof repairs.	4
Chalmers School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2609842	JOC	\$ 140,380.09	8/13/2013	9/30/2013	2014	0	0	0	0	0	Selective roof repairs.	4
Chopin School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2609853	JOC	\$ 248,530.53	8/13/2013	9/30/2013	2014	26	0	0	0	0	Repair existing outside air intake linkages and damper with new at the built up air handling unit on the main roof. Repair outside air damper at air handling unit in mechanical room. There are approximately 2 units where this occurs. Replace (3) OA dampers at each air intake at the roof (2 total OA intake chases). Dampers are approximately 60"x24". Provide new linkages. Add 2 window A/C units.	5
Delano School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2608252	JOC	\$ 262,343.58	8/7/2013	9/30/2013	2014	2	1	0	0	0	Selective roof repairs.	4
Dever School	K.R. MILLER CONTRACTORS, INC.	2610835	JOC	\$ 1,274,186.23	8/15/2013	10/31/2013	2013	6	13	7	6	6	The purpose of this project is to provide space utilization, as well as implement a creative solution to the missing lunchroom, at Dever School. This project will convert a fixed-seat, flat-floored auditorium into a multi-purpose space where flexibility will allow the school to operate this space as a lunchroom, small gym, or auditorium, as they deem fit. Additionally, minimal interior renovation work will be taking place, including the expansion or reconfiguration of administrative space, the relocation of the existing library and computer lab and creation of a multi-media area serving both functions, and expansion or recreation of classroom space.	8
Dewey School	K.R. MILLER CONTRACTORS, INC.	2610833	JOC	\$ 46,674.56	8/15/2013	9/30/2013	2014	0	62	0	0	0	The intent of this project is to do the following interior upgrades: Paint basement hallway and entryway halls, paint stairwell walls; paint stairwell handrails on one floor. Paint West vestibule walls and ceiling.	8

Appendix A
September 2013

13-0925-PR7

REASONS FOR
PROJECT

PROJECT SCOPE AND NOTES

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. ACTION	AA			REASONS FOR PROJECT	
									H	A	WBE		
Ellington School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2608251	JOC	\$ 23,962.50	8/7/2013	9/30/2013	2014	TBD	0	0	0	8	Exterior: Locally grind and tuck point cracked mortar and open joints at locations adjacent to replaced stone. Southwest corner of exterior stage wall, parapet above north stairwell. Roof: Locally remove all failed sealant and provide new sealant at flashing and roofing terminations at roof above curtain wall at south elevation at corridor (above door #7), above east stairwell curtain wall, above north stairwell curtain wall, above south gymnasium curtain wall windows.
Gregory School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2608250	JOC	\$ 176,690.96	8/7/2013	9/30/2013	2014	3	0	0	0	8	Repair wood floor of stage. Refurbish auditorium seats. Exterior: Provide tuckpointing at terra cotta plaster capital between second floor window heads. Tuck point vertical faces, and provide sealant at all sky facing joints. Kitchen: Contractor shall provide (1) new MHFS serving line including all utility connections, hand sink, power to mobile equipment, etc. Refer to CPS furnished plan and cut sheets for additional information. Contractor shall remove existing convection oven. CPS shall provide and contractor shall install (1) re-purposed food warmer. Locate beneath exhaust hood and provide necessary utility connections for operation.
Gunsaulus School	K.R. MILLER CONTRACTORS, INC.	2611055	JOC	\$ 244,939.35	8/15/2013	9/30/2013	2013	12	1	0	59	9	The scope involves survey of the school's existing electrical system to determine what renovations need to be done to install A/C units in every class room. Also provide unit A/C spec for school's review. The school will be contributing \$124,000.00 towards this project.
Hammond School	K.R. MILLER CONTRACTORS, INC.	2605806	JOC	\$ 600,000.00	7/31/2013	9/30/2013	2013	TBD	TBD	TBD	TBD	8	The intent of this project is to receive services for the refinishing of Auditorium Seating including re-sanding, and refinishing all seats and repainting all seating supports. New seats and supports will be specified for all missing seats or all seats that are damaged beyond repair. This work also includes sanding and staining to the floors, stage and doors.
Herbert School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606116	JOC	\$ 195,054.00	7/31/2013	9/30/2013	2014	0	0	0	0	4	Selective roof repairs.
Herzl School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2603009	BID	\$ 1,291,000.00	7/22/2013	10/31/2013	2013	0	25	0	5	8	The intent of this project is to correct the failing paint issues in the Auditorium and second floor Gymnasium 217. For paint correction, strip multiple layers of paint, provide lead remediation for the Auditorium and provide laminating/encapsulating/stripping for the Gymnasium. Historical paint in the Auditorium and regular paint in the Gymnasium.
Jensen School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606118	JOC	\$ 44,282.70	7/31/2013	9/30/2013	2014	0	0	0	0	4	Selective roof repairs.
Johnson School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606119	JOC	\$ 81,140.22	7/31/2013	9/30/2013	2014	25	11	0	0	8	Contractor shall provide (1) new MHFS serving lines including all utility connections, (1) hand sinks, power and data to all mobile equipment, etc. Contractor shall remove existing convection oven. Contractor to provide (1) new food warmer including utility connections as required for operation. Locate beneath exhaust hood. CPS shall provide and contractor install (1) re-purposed 2-door refrigerator including necessary utility connections for operation; 2-door refrigerator requires 115v, 20A breaker.

**Appendix A
September 2013**

13-0925-PR7

REASONS FOR PROJECT

PROJECT SCOPE AND NOTES

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	AA	H	A	WBE	REASONS FOR PROJECT
Lawrence School	K.R. MILLER CONTRACTORS, INC.	2606122	JOC	\$ 80,283.96	7/31/2013	9/30/2013	2014		TBD					8 Repair interior downspouts. Replacement of lintels on 2nd floor east and west gym entrances. Demolish existing stairs - 6 risers. Provide new stairs 7 risers with 8ft top landing and associated SS handrails/guardrails, 150 SF. Contractor shall convert the freezer to a cooler (requires adjustment to the defrost timer). Contractor shall provide (1) new MHFS serving line including all utility connections, hand sink, power to mobile equipment, etc. Contractor shall remove cage area to add new mobile server; patch walls, floor and ceiling where removed. Contractor shall remove double convection oven and (1) 2-door refrigerator.
Libby School	K.R. MILLER CONTRACTORS, INC.	2611059	JOC	\$ 1,157,055.47	8/15/2013	10/31/2013	2014		TBD					8 Main building: Renovate classrooms for Art, music and Sp-Ed in the basement level, main office and Sp-Ed at first floor. Science Lab on 2nd floor and Auditorium on third floor. Annex: Create new Infant/toddler rooms and expand Pre-K classrooms. Gym will be used by Libby students and add new exterior door for easy access.
May School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2608249	JOC	\$ 491,675.00	8/7/2013	10/31/2013	2014		TBD					8 Provide new aisle lights throughout including raceways and wiring. Connect to emergency system 1. Aisle lights count: 24pcs-first floor, balcony-20pcs. Refurbish balcony seating including new seats and backs are missing. Remove existing aisle lights and associated conduit/wiring. All roof drain lines shall be rodded to outside catch basin (5 drains). Patch modified bitumen roof system. Repair damaged flashing at roof-mounted site lighting above Classroom 317. Provide electrical disconnection, reconnection and required modification to support mechanical and plumbing upgrades. Replace non-functional unit ventilators in building addition.
O'Keefe School	K.R. MILLER CONTRACTORS, INC.	2607728	JOC	\$ 375,000.00	8/6/2013	9/30/2013	2014	0	19	2	0			9 Refurbish balcony seating including new seats and backs are missing. Replace existing damaged/broken aisle lights at first floor Auditorium (6) and rewire. Replace one missing aisle light at auditorium balcony. Demo existing field house and replace with asphalt. Renovate existing Annex building.
Otis School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2606120	JOC	\$ 47,919.68	7/31/2013	9/30/2013	2014	69	0	0	0			4 Selective roof repairs.
Otis School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2605803	JOC	\$ 388,075.00	7/31/2013	9/30/2013	2013	9	12	0	25			8 IT infrastructure and equipment upgrades. Technology enhancements to ensure the safety & security for students and staff. Kitchen modifications / conversions. Building code required accessible path of travel features. Improvements to the existing facility to ensure that the building is in accordance with applicable building codes. Targeted mechanical upgrades to ensure an adequately operating heating and cooling system (if cooling currently exists). Specific and limited improvements to the building envelope (parapets, masonry, roof) to eliminate any potential water infiltration. Specific interior improvements to the floors, walls and ceilings of classrooms/corridors primarily, to enhance the condition of the learning environment. Furnishings, fixtures and equipment to support the new programs and students. New window A/C units and supporting infrastructure to meet the demand of every classroom.
Peck School	OCA CONSTRUCTION, INC	2607607	JOC	\$ 1,051,200.00	8/6/2013	9/30/2013	2013		TBD					7 The intent of this project is to address space utilization issues by adding additional classrooms. This project is to install 6-classroom modular on site.
Peirce School	MCDONAGH DEMOLITION INC	2602803	JOC	\$ 675,436.85	7/19/2013	10/31/2013	2013		TBD					9 The intent of this project is to replace all windows, window guards, window shades and doors at the field-house. In addition, install window air conditioning (a/c) units at 29 locations in the 1914 main building.

Appendix A
September 2013

13-0925-PR7

REASONS FOR
PROJECT

PROJECT SCOPE AND NOTES

ACTION

FISCAL YEAR

AWARD DATE

CONTRACT AWARD

CONTRACT METHOD

CONTRACT #

CONTRACTOR

SCHOOL

AA	H	A	WBE	ANTICIPATED COMPLETION DATE	AWARD DATE	CONTRACT AWARD	CONTRACT METHOD	CONTRACT #	CONTRACTOR	SCHOOL
2014	TBD	0	0	9/30/2013	8/15/2013	\$ 100,000.00	JOC	2611060	K.R. MILLER CONTRACTORS, INC.	Poe School
2014	2	0	0	10/31/2013	7/31/2013	\$ 310,365.00	JOC	2606114	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	Smyth School
2014	TBD			9/30/2013	8/15/2013	\$ 293,579.00	JOC	2611063	K.R. MILLER CONTRACTORS, INC.	Solorio School
2014	TBD			9/30/2013	8/13/2013	\$ 18,260.49	JOC	2609665	K.R. MILLER CONTRACTORS, INC.	Telpeochalli School
2014	TBD			9/30/2013	8/15/2013	\$ 250,000.00	JOC	2611061	K.R. MILLER CONTRACTORS, INC.	Whittier School
\$ 10,502,330.90										

The intent of this project is to install 24 donated AC units at the school. These units will need electrical connection as well as all necessary hardware for installation.

Auditorium: Fire escape doors assembly rusted, missing slab at threshold and crumbling limestone sill at exterior - replace doors and replace sill + patch at threshold. Prep and paint isolated areas of low wall and upper plaster at rear of space, 200 sf. Roof Addition: All roof drain lines shall be rodded to outside catch basin (4 drains). Patch 20% Asphalt gravel ballast roof (multiple levels) including upturn flashing. Patch ballast roof (5% allowance). Roof Main: All roof drain lines shall be rodded to outside catch basin (3 DRAINS). Patch ballast roof (5% allowance).

The intent of this project is to provide the following at the school. 1. Create 2 classrooms in the library (w/2 large custom accordion walls & 4 mobile whiteboards) 2. Convert book storage room into 1 classroom with 2 permanent white boards, (2) 8ft bulletin boards. 3. A 220v line in the front foyer for 3rd lunch line. Convert existing 110v to 220v. 4. Pull power and data for 3rd floor common area to create 2 classrooms with 3 or 4 custom accordion walls to enclose the space. The walls to go floor to ceiling. Need 4 mobile whiteboards for this area. 5. Convert room 321 into 1 large classroom and 1 small classroom (1 permanent or accordion wall, 2 mobile whiteboards).

Locally tuck point brick masonry at exterior of parapet.

Demo field house.

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

These change order dates range from 05/24/12 to 08/08/13 and approval cycles range from 07/15/13 to 08/12/13

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
University of Chicago Charter School - Donoghue Campus									
2013 U of C Donoghue LTG 2013-66321-LTG									
	Broadway Electric		\$19,603.00	1	\$9,743.00	\$29,346.00	49.70%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/23/13	07/29/13	Provide additional retrofit kits and lenses.					2462872	11-1214-PR4
								Error - Architect	\$9,743.00
								<u>Project Total</u>	<u>\$9,743.00</u>
Walter Payton College Preparatory HS									
2013 Payton ROF 2013-70020-ROF									
	F.H. Paschen, S.N. Nielsen & Assoc		\$192,000.00	1	\$90,000.00	\$282,000.00	46.88%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/08/13	08/09/13	Rebuild the entire gutter on the south elevation of the metal roof. Re-secure tie-offs (structurally) by re-welding in lieu of the design based bolted connections. Provide new sealant joints.					2472341	11-0525-PR8
								Discovered Conditions	\$90,000.00
								<u>Project Total</u>	<u>\$90,000.00</u>
Jacob Beidler School									
2012 Beidler LTG 2012-22211-LTG									
	ECO Lighting Services & Technology		\$52,850.00	3	\$18,711.98	\$71,561.98	35.41%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/04/13	07/15/13	Install a new fixture in the corridor.					2548047	13-0227-PR6
	07/04/13	07/15/13	Provide switches and occupancy sensors.					Omission - AOR	\$209.72
	07/04/13	07/15/13	Credit for sockets that are not replaced.					Omission - AOR	\$19,498.56
								2340988	
								Owner Directed	(\$996.30)
								<u>Project Total</u>	<u>\$18,711.98</u>
Charles Sumner Mathematics & Science Community Academy									
2013 Sumner LTG 2013-31221-LTG									
	JM Polcurr, Inc.		\$71,750.99	9	\$22,220.78	\$93,971.77	30.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/19/13	07/29/13	Provide retrofit kits for the hallway/passagge along the girls locker room and the engineer's office.					Omission - AOR	\$1,212.38
	07/19/13	07/29/13	Discovered conditions in storage rooms and classrooms.					Omission - AOR	\$6,450.20
	07/19/13	07/29/13	Provide additional fixtures. Investigate short in existing light fixture and provide corrective action.					2459517	11-1214-PR4
								Omission - AOR	\$1,393.15
	07/19/13	07/29/13	Provide retrofit kits for light fixtures in Teachers Lounge.					Omission - AOR	\$1,008.48

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 Sumner Mathematics & Science Community Academy									
2013 Sumner LTG	JM Polcurr, Inc.	2013-31221-LTG	\$71,750.99	9	\$22,220.78	\$93,971.77	30.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/19/13	07/29/13	Provide additional Retrofit Tag fixture.					2459517	11-1214-PR4
	07/19/13	07/29/13	Provide retrofit kit for a fixture with a reflector kit.					Omission - AOR	\$164.68
								Omission - AOR	\$302.25
	03/21/13	07/17/13	Provide additional light fixtures. Relocate the conduit and wire mold as required to install the new light fixtures. Relocate the piping and wire mold as required to install the new light fixtures.					2501100	11-1214-PR4
								Omission - AOR	\$7,216.89
	07/19/13	07/29/13	Provide a total of 48 new lenses due to discoloration in corridors and stairs.					2459517	11-1214-PR4
								Owner Directed	\$2,320.73
	07/19/13	07/29/13	Provide ballast kits and occupancy sensor.					Omission - AOR	\$2,152.02
								Project Total	\$22,220.78
Theodore Roosevelt High School									
2013 Roosevelt LTG-1	J M Polcurr, Inc.	2013-46271-LTG-1	\$109,483.24	12	\$32,200.77	\$141,684.01	29.41%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/02/13	07/15/13	Retrofit existing fixture in stairway and vestibule.					2501097	11-1214-PR4
								Omission - AOR	\$895.18
								Project Total	\$895.18
Andrew Jackson Language Academy									
2013 Jackson LTG	Quantum Crossings, LLC.	2013-29171-LTG	\$64,002.00	6	\$14,058.85	\$78,060.85	21.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/04/13	07/18/13	Provide retrofit fixtures in lieu of fixtures in second floor corridor.					2539386	13-0227-PR6
	07/04/13	07/18/13	Provide retrofit fixtures in lieu of fixtures in the third floor corridor.					Omission - AOR	\$863.74
								Omission - AOR	\$863.74
								Project Total	\$1,727.48
Brian Piccolo Elementary School									
2012 Piccolo CSP	Wight & Company	2012-24781-CSP	\$2,345,500.00	29	\$507,490.16	\$2,852,990.16	21.64%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/23/13	07/24/13	Remove select tack boards in the corridors of the first two floors. Patch and paint the wall at the removed tack boards to match adjacent surfaces.					2326347	12-0425-PR9
								School Request	\$6,696.40

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	
Brian Piccolo Elementary School										
2012 Piccolo CSP	Wight & Company	2012-24781-CSP	\$2,345,500.00	29	\$507,490.16	\$2,852,990.16	21.64%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
	01/23/13	07/24/13	Credit for not painting ceiling grids in corridors and classrooms.							2326347
	01/23/13	07/24/13	Provide credit for eliminating original scope of work at the new door frames.							Owner Directed (\$8,800.00)
	04/12/13	07/24/13	Provide labor for the installation of additional exit devices required for building permit.							Owner Directed (\$485.64)
	01/22/13	07/24/13	Provide a credit for not installing vinyl base in classrooms.							Omission - AOR \$1,552.00
									Owner Directed (\$1,300.00)	
									Project Total (\$2,337.24)	
Walter Q Gresham School										
2012 Gresham LTG	ECO Lighting Services & Technology	2012-23451-LTG	\$110,250.00	2	\$22,501.72	\$132,751.72	20.41%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
	04/29/13	08/08/13	Provide pricing to fit additional exit signs.							2504042
									Omission - AOR \$3,098.23	
									Project Total \$3,098.23	
JW Von Goethe School										
2013 Goethe NCP	O.C.A. Construction, Inc.	2013-23341-NCP	\$1,187,825.00	4	\$226,331.76	\$1,414,156.76	19.05%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
	07/15/13	07/25/13	Furnish and place concrete and reinforcing for proposed stage. Excavation, hand excavation, underpinning, demolition, removal of existing, saw-cutting, stone, and subgrade work by others.							2605537
									Alternate Award \$170,451.38	
	07/11/13	07/23/13	UV Sanitron sanitizer for the water storage tank pump requires some alterations to the power source. Additional GRD wires for new location of load. Removal of hard wired junction box connection, and provide additional GFCI duplex receptacle.							2492395
									Omission - AOR \$935.98	
									Project Total \$171,387.36	
Theodore Herzl School										
2012 Herzl MCR	F.H. Paschen, S.N. Nielsen & Assoc	2012-23771-MCR	\$6,871,000.00	104	\$1,269,648.60	\$8,140,648.60	18.48%			
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							<u>Reason Code</u>
	07/15/13	07/23/13	Removal of paint and finishes work in balcony from scope of project.							2306871
									Owner Directed (\$2,300.00)	
									Project Total (\$2,300.00)	

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
William H Ray School									
2013 Ray LTG	J M Polcurr, Inc.	2013-25071-LTG	\$76,660.10	3	\$14,073.49	\$90,733.59	18.36%	11-1214-PR4	
	Change Date	App Date	Change Order Descriptions				Reason Code		
	07/30/13	08/03/13	Provide additional electrical equipment and boiler room storage.				Omission - AOR	2544917	13-0227-PR6
	07/04/13	07/15/13	Retrofitting of incandescent exit signs.				Omission - AOR		
							Project Total		\$7,568.90
Alexander Graham School									
2013 Graham LTG	J M Polcurr, Inc.	2013-23391-LTG	\$39,403.48	2	\$7,017.82	\$46,421.30	17.81%	13-0227-PR6	
	Change Date	App Date	Change Order Descriptions				Reason Code		
	07/30/13	08/01/13	Provide additional lenses and frames in all floors.				Omission - AOR		
							Project Total		\$4,616.17
Michael M Byrne School									
2013 Byrne LTG	J M Polcurr, Inc.	2013-22501-LTG	\$34,451.98	2	\$5,948.71	\$40,400.69	17.27%	11-1214-PR4	
	Change Date	App Date	Change Order Descriptions				Reason Code		
	07/04/13	07/25/13	Provide labor and additional retrofit fixtures.				Omission - AOR	2544913	13-0227-PR6
	07/04/13	07/25/13	Provide retrofit fixtures and exit signs missed from scope.				Omission - AOR		
							Project Total		\$5,948.71
2011 CPS Central Office MEP2011-11910-MEP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,069,000.00	13	\$182,062.89	\$1,251,062.89	17.03%	11-0525-PR8	
	Change Date	App Date	Change Order Descriptions				Reason Code		
	07/04/13	07/18/13	Replacement of check valve leaking above gear room.				Discovered Conditions		
							Project Total		\$5,054.00

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
Peter Cooper Dual Language Academy									
2013 Cooper LTG	J M Polcurr, Inc.	2013-22831-LTG	\$53,745.63	3	\$8,519.55	\$62,265.18	15.85%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/15/13	07/29/13	Remove three existing fixtures in principal's office and replace with different fixtures. Retrofit bathroom fixture with a retrofit kit.				2461189		11-1214-PR4
	06/27/13	07/25/13	Provide additional lenses and fixtures.				Omission - AOR		\$656.28
	06/27/13	07/22/13	Provide additional fixtures for use in wide signage. Relocate existing pendants in room to provide adequate clearance for new light fixtures.				Omission - AOR		\$1,915.27
							2550476		13-0227-PR6
							Omission - AOR		\$5,948.00
							<u>Project Total</u>		<u>\$8,519.55</u>
Chicago High School for the Arts									
2012 Chi Arts CSP-1	K.R. Miller Contractors, Inc	2012-63051-CSP-1	\$207,990.82	9	\$24,998.80	\$232,989.62	12.02%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	02/01/13	08/09/13	Replace damaged lintel to match existing. Rebuild wall with existing glazed brick and new brick behind.				2435074		09-1028-PR4
							Discovered Conditions		\$6,149.94
							<u>Project Total</u>		<u>\$6,149.94</u>
Enrico Tonti School									
2013 Tonti NPL	All-Bry Construction Company	2013-25631-NPL	\$102,826.60	4	\$12,233.08	\$115,059.68	11.90%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/31/13	08/01/13	Removal of foundation spoils and clean up after auguring by Kaboom.				2514704		12-1024-PR8
							Owner Directed		\$2,221.05
							<u>Project Total</u>		<u>\$2,221.05</u>
Joseph Kellman Corporate Community School									
2013 Kellman LTG	Quantum Crossings, LLC.	2013-23251-LTG	\$30,678.00	2	\$3,525.90	\$34,203.90	11.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>		
	07/20/13	07/29/13	Provide additional light fixtures to be retrofitted. Provide wall mounted occupancy sensor.				Omission - AOR		\$2,109.78
							<u>Project Total</u>		<u>\$2,109.78</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
Simpson Academy for Young Women									
2013 Simpson LG	JM Polcurr, Inc.	2013-49051-LTG	\$15,161.91	3	\$1,665.85	\$16,827.76	10.99%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/23/13	07/29/13	Provide additional lenses and ballast kits.					Omission - AOR	\$1,176.86
								<u>Project Total</u>	<u>\$1,176.86</u>
Logandale Middle School									
2013 Logandale LG	Quantum Crossings, LLC.	2013-41091-LTG	\$53,316.00	1	\$5,855.10	\$59,171.10	10.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/05/13	08/10/13	Provide additional exit signs retrofit kits and fixtures.					2423225 Discovered Conditions	12-0222-PR10 \$5,855.10
								<u>Project Total</u>	<u>\$5,855.10</u>
Stephen K Hayt School									
2012 Hayt ADA	K.R. Miller Contractors, Inc	2012-23621-ADA	\$1,865,000.00	25	\$192,778.91	\$2,057,778.91	10.34%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	03/19/13	08/03/13	Provide moisture mitigation to allow the installation of new VCT flooring.					2401225 Error - Architect	09-0722-PR8 \$3,452.10
								<u>Project Total</u>	<u>\$3,452.10</u>
Theodore Roosevelt High School									
2012 Roosevelt MCR/CAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,706,278.00	34	\$1,536,390.86	\$18,242,668.86	9.20%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/02/13	08/07/13	Repairment of steel column.					2499908 Discovered Conditions	11-0525-PR8 \$17,962.00
								<u>Project Total</u>	<u>\$17,962.00</u>
Donald L Morrill Mathematics & Science Specialty School									
2012 Morrill LG	ECO Lighting Services & Technology	2012-24571-LTG	\$101,450.00	1	\$9,198.98	\$110,648.98	9.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/04/13	07/15/13	Provide additional fixture replacement. Provide cost for CPS approval. Add wire mold extension ring to existing boxes to accept wall switch sensors in classrooms.					2546796 Omission - AOR	\$9,198.98
								<u>Project Total</u>	<u>\$9,198.98</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
Washington Irving School									
2013 Irving LTG	Quantum Crossings, LLC.	2013-24881-LTG	\$61,556.00	2	\$4,638.40	\$66,194.40	7.54%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/04/13	07/18/13	Retrofit wall mounted light fixtures in classrooms which were not in workbooks.					2432409 Error - Architect	12-0222-PR10	\$3,979.40
									Project Total
									\$3,979.40
Richard Henry Lee School									
2012 Lee SIP	Friedler Construction Co.	2012-26331-SIP	\$3,314,800.00	32	\$240,169.71	\$3,554,969.71	7.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/29/12	08/09/13	Provide credit for the installation of spray-applied fireproofing to the underside of the existing roof structure. Remove paper from the underside of the existing roof structure that has 'pillowed' or become delaminated. Provide a mechanically fastened metal lath to the underside of the existing metal deck roof structure. Provide new gypsum board demising wall extensions at the existing CMU walls.					2299052 Discovered Conditions	11-0525-PR8	\$14,405.47
05/10/13	07/30/13	Delete scope of work for demolition of existing makeup air handler and new makeup air handler.					Owner Directed		(\$13,338.14)
									Project Total
									\$1,067.33
George W Tilton School									
2013 Tilton SEC	Windy City Electric Company	2013-25621-SEC	\$53,008.00	1	\$3,800.00	\$56,808.00	7.17%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/31/13	08/05/13	Provide new exterior camera installed on the west side of the building.					2609669 Owner Directed	13-0227-PR6	\$3,800.00
									Project Total
									\$3,800.00
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$19,814,000.00	109	\$1,229,712.00	\$21,043,712.00	6.21%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/30/13	08/01/13	Provide credit for deleting pipe line strainers.					2298750 Owner Directed	11-0525-PR8	(\$860.00)
07/10/13	07/15/13	Provide for labor, equipment, and material to add combustion air for the existing water heaters in mechanical room.					Discovered Conditions		\$50,519.00
04/09/13	07/29/13	Provide new motors. Revise branch circuit wiring. Distribute Panels. Provide a locker room exhaust fan.					Omission - AOR		\$7,169.00
									Project Total
									\$56,828.00

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
William J Bogan Computer Technical High School									
2012 Bogan LTG	ECO Lighting Services & Technology	2012-46041-LTG	\$206,750.00	1	\$12,542.99	\$219,292.99	6.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/04/13	07/15/13		Mechanically mount wireless sensors. Install wireless wall sensors in rooms. Provide additional retrofits and replace yellow lenses.					2548050	11-1214-PR4
								Omission - AOR	\$12,542.99
									<u>Project Total</u>
									\$12,542.99
Mary Lyon School									
2013 Lyon LTG	Quantum Crossings, LLC.	2013-24281-LTG	\$44,636.00	1	\$2,489.01	\$47,125.01	5.58%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/24/13	08/10/13		Work required due to discovered conditions. Additional lighting retrofit work per AOR direction.					2422861	12-0222-PR10
								Discovered Conditions	\$2,489.01
									<u>Project Total</u>
									\$2,489.01
Jonathan Burr Elementary School									
2013 Burr LTG	Anchor Mechanical, Inc.	2013-22471-LTG	\$60,512.00	3	\$3,327.27	\$63,839.27	5.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/01/13	08/03/13		Provide additional fixtures in storage rooms and engineer's office.					2445710	11-1214-PR4
								Omission - AOR	\$902.71
									<u>Project Total</u>
									\$902.71
Louis J Agassiz School									
2013 Agassiz LTG	Anchor Mechanical, Inc.	2013-22031-LTG	\$55,191.00	2	\$2,851.15	\$58,042.15	5.17%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/01/13	08/01/13		Additional E1's were completed in auditorium and library and not in scope. Provide the additional exit signs.					2443928	11-1214-PR4
								Omission - AOR	\$545.94
									<u>Project Total</u>
									\$545.94
Helen M Hefferan School									
2013 Hefferan SEC	Windy City Electric Company	2013-23711-SEC	\$63,156.00	2	\$3,202.95	\$66,358.95	5.07%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/21/13	07/29/13		Provide a new surface mounted Iphone, camera and voice communication video door station with security lock box to replace damaged equipment.					2531864	11-1214-PR4
								Owner Directed	\$999.40

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
Helen M Hefferan School									
2013 Hefferan SEC	Windy City Electric Company	2013-23711-SEC	\$63,156.00	2	\$3,202.95	\$66,358.95	5.07%	Reason Code 2531864	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
07/21/13	08/12/13	Provide new panic bar on existing west side door (parking lot) at Hefferan School. Contractor shall run electric strike wiring within the panic bar in lieu of the removable mullion.							
							Project Total		\$3,202.95
Leslie Lewis School									
2011 Lewis SIP-1	F.H. Paschen, S.N. Nielsen & Assoc	2011-24151-SIP-1	\$6,310,000.00	20	\$315,918.00	\$6,625,918.00	5.01%	Reason Code 2402357	
Change Date	App Date	Change Order Descriptions							
07/16/13	07/18/13	Repair work required due to discovered conditions of structural concrete deficiencies after existing roof systems were removed.							
07/25/13	07/29/13	Concrete placed to meet existing wall profile and grinding required to make plates flush for installation.							
07/16/13	08/01/13	Reinforcement of plate to bridge between two concrete roof joists.							
07/19/13	08/05/13	Resulting Field work required due to discovered conditions and revised installation detail.							
07/29/13	08/01/13	GC requested for computers to be removed in order to protect them from scheduled construction work and concrete structure demolition.							
07/31/13	08/01/13	Provide additional joist plates.							
07/26/13	08/01/13	Repair of basement structural concrete beam.							
07/18/13	07/29/13	Architectural repairs required after discovered structural repair requirements.							
03/06/13	07/25/13	GC to remove the existing construction debris from another contractor in the way of his work.							
							Project Total		\$1,217.00
Joseph Stockton School									
2011 Stockton MCR	Tyler Lane Construction	2011-25501-MCR	\$12,803,318.00	26	\$637,115.96	\$13,440,433.96	4.98%	Reason Code 2162948	
Change Date	App Date	Change Order Descriptions							
05/24/12	08/01/13	Contractor to re-finish existing wood floor. Provide wood base and base shoe to match existing.							
10/02/12	08/03/13	Contractor shall provide additional plaster repair work beyond the extents. Contractor shall remove affected wall mounted items at the North wall and paint to match the existing color.							
							Project Total		\$8,768.54
							Project Total		\$15,482.50

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
Bernhard Moos School									
2012 Moos STR	Pierport Development & Realty	2012-24551-STR	\$31,328.00	1	\$1,400.00	\$32,728.00	4.47%	2540951	13-0227-PR6
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/16/13	07/18/13	The detail on the drawings shows the removal and replacement of the outer wythe only. Field conditions require the removal of one additional wythe of brick.					Discovered Conditions		\$1,400.00
					<u>Project Total</u>				\$1,400.00
John Spry Community School									
2013 Spry LTG	Quantum Crossings, LLC.	2013-25451-LTG	\$100,019.00	4	\$4,172.75	\$104,191.75	4.17%	2433356	12-0222-PR10
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/04/13	07/18/13	Provide additional fixtures in boiler room/coal room, basement storage room, auditorium storage rooms, and principal's office toilet.					Omission - AOR		\$3,042.66
					<u>Project Total</u>				\$3,042.66
James B McPherson Elementary School									
2013 McPherson LTG	ECO Lighting Services & Technology	2013-24471-LTG	\$42,918.58	1	\$1,696.01	\$44,614.59	3.95%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/01/13	07/15/13	Provide additional fixtures.					Omission - AOR		\$1,696.01
					<u>Project Total</u>				\$1,696.01
Frank W Reilly School									
2013 Reilly NPL	All-Bry Construction Company	2013-25101-NPL	\$330,000.00	3	\$9,506.00	\$339,506.00	2.88%	11-0525-PR8	2514708
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/25/13	07/29/13	Reconnect/discovered roof drain to new catch basin. Reconstruct new panels of concrete walkway upon installation of new pipe elbow.					Discovered Conditions		\$4,703.00
07/25/13	07/29/13	Repair the cones of the two existing sewer structures north of the 5-12 year old playground. Contractor to repair structures per City direction and provide documentation of City sewer Inspector's direction.					Discovered Conditions		\$1,877.00
06/21/13	07/18/13	Door revision required to accept hardware and closure items. AOR error / omission for detail of existing mullion.					Omission - AOR		\$2,926.00
					<u>Project Total</u>				\$9,506.00

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
Mary McLeod Bethune Elementary School of Excellence									
2013 Bethune LTG 2013-26611-LTG									
	J M Polcurr, Inc.		\$70,612.55	4	\$1,727.04	\$72,339.59	2.45%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/30/13	08/03/13	Provide additional ballast kits.					2459519	11-1214-PR4
	07/23/13	07/29/13	Credit for suspended labor.					Omission - AOR	\$415.44
								Owner Directed	(\$415.44)
								Project Total	\$0.00
Washington Irving School									
2012 Irving STR 2012-24881-STR									
	Reliable & Associates		\$273,888.00	1	\$5,376.38	\$279,264.38	1.96%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/29/13	08/01/13	The existing light fixtures were removed to allow for the masonry work after which they are to be reinstalled. However, upon removal it was discovered that the fixtures' interior wiring is in very poor condition.					2538075	11-0525-PR8
								Discovered Conditions	\$5,376.38
								Project Total	\$5,376.38
Frank L Gillespie School									
2013 Gillespie NPL 2013-23321-NPL									
	All-Bry Construction Company		\$402,000.00	2	\$7,492.40	\$409,492.40	1.86%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/10/13	07/16/13	Removal of the grade beam as supported by the pier that needs to be removed as well.					2521371	11-0525-PR8
	07/31/13	08/03/13	Removal of discovered debris.					Discovered Conditions	\$1,039.00
								Discovered Conditions	\$6,453.40
								Project Total	\$7,492.40
Wilma G Rudolph Learning Center									
2013 Rudolph LTG 2013-30121-LTG									
	J M Polcurr, Inc.		\$20,814.06	1	\$298.16	\$21,112.22	1.43%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/24/13	07/29/13	Provide additional fixtures in kitchen storage, principal's office hall, and vestibules.					2461178	11-1214-PR4
								Omission - AOR	\$298.16
								Project Total	\$298.16

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 Barry Elementary School									
2013 Barry LTG	Quantum Crossings, LLC.	2013-22141-LTG	\$58,193.00	1	\$824.78	\$59,017.78	1.42%		
	Change Date	App Date	Change Order Descriptions					Reason Code	
	07/16/13	08/10/13	Replace broken lenses. Provide new work table in work shop area. Provide exit sign retrofit kits.					2422857	12-0222-PR10
								Discovered Conditions	\$824.78
								Project Total	\$824.78
Southside Occupational Academy									
2013 Southside CAR	F.H. Paschen, S.N. Nielsen & Assoc	2013-49031-CAR	\$287,000.00	1	\$3,574.00	\$290,574.00	1.25%		
	Change Date	App Date	Change Order Descriptions					Reason Code	
	07/11/13	07/23/13	Relocation of conduits in doorway.					2492392	11-0525-PR8
								Discovered Conditions	\$3,574.00
								Project Total	\$3,574.00
Sojourner Truth School									
2011 Truth CSP-1	K.R. Miller Contractors, Inc	2011-26571-CSP-1	\$3,942,000.00	6	\$34,714.47	\$3,976,714.47	0.88%		
	Change Date	App Date	Change Order Descriptions					Reason Code	
	07/11/13	07/15/13	Replacement of existing sidewalk around the annex building.					2495890	11-0525-PR8
								Discovered Conditions	\$5,273.50
								Project Total	\$5,273.50
Dunbar Vocational Career Academy									
2011 Dunbar MCR-1	Walsh Construction Co. Of Ill.	2011-53021-MCR-1	\$8,247,300.00	9	\$57,017.00	\$8,304,317.00	0.69%		
	Change Date	App Date	Change Order Descriptions					Reason Code	
	08/01/13	08/05/13	Contractor to provide for material and labor to install additional concrete adjacent to and on top of existing concrete foundation wall where missing.					2464320	12-0425-PR9
	07/19/13	08/03/13	Contractor to remove a section of existing masonry face brick above the third floor windows located at the line of horizontal cracking and including the existing face brick that appears to have been pinned in place.					Discovered Conditions	\$2,962.00
								Project Total	\$13,842.00

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
Joseph Lovett School									
2013 Lovett LTG-1	ECO Lighting Services & Technology	2013-24241-LTG-1	\$16,064.15	1	\$110.40	\$16,174.55	0.69%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	07/18/13	Provide lens cover and frame for classroom. Provide lens cover in boys' restroom.					2501081 Omission - AOR	11-1214-PR4 \$110.40
									Project Total
									\$110.40
James B Farnsworth School									
2010 Farnsworth NAB	Blinderman Construction Co	2010-23161-NAB	\$4,619,000.00	6	\$27,032.07	\$4,646,032.07	0.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/12/13	07/18/13	At south wall of pipe tunnel to boiler house, repair a corroded electrical conduit carrying a single phase circuit. The damaged conduit is located near tunnel entry from the main building.					2501020 Discovered Conditions	11-0525-PR8 \$1,695.00
	07/12/13	07/18/13	Contractor shall break up and remove concrete pad as indicated on our response to RFI #60 while excavator is on site.					Discovered Conditions	\$18,295.07
	07/31/13	08/03/13	Rerouting and reconnection of supply duct in basement.					Discovered Conditions	\$1,551.00
									Project Total
									\$21,541.07
Manley Career Community Academy High School									
2013 Manley LTG	JM Polcurr, Inc.	2013-53111-LTG	\$56,621.63	8	\$311.79	\$56,933.42	0.55%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/23/13	07/29/13	Provide credit for labor.					2459532 Owner Directed	11-1214-PR4 (\$3,442.23)
	07/30/13	08/03/13	Provide wire guards for (42) light fixtures in which lenses cannot be installed; (4) in Hall 3-2, (22) in Room 201, and (16) in Room 100.					Omission - AOR	\$1,974.74
									Project Total
									(\$1,467.49)
Noble Street Charter High School - Chicago Bulls College Prep Campus									
2012 Noble St. Bulls MCR-1	Tyler Lane Construction, Inc.	2012-66572-MCR-1	\$1,132,596.00	1	\$6,207.00	\$1,138,803.00	0.55%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/22/13	07/23/13	Interior wythe brick rebuilding of exterior wall.					2538913 Discovered Conditions	11-0525-PR8 \$6,207.00
									Project Total
									\$6,207.00

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
Arthur Dixon School									
2013 Dixon SIT	F.H. Paschen, S.N. Nielsen & Assoc	2013-22971-SIT	\$76,600.00	1	\$330.00	\$76,930.00	0.43%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/18/13	07/29/13	Contractor shall investigate and confirm the route, extents and connection condition of the existing collapsed clay tile sewer line connected to the existing catch basin.					2505868	11-0525-PR8
									Discovered Conditions \$330.00
									Project Total \$330.00
William H Seward Communication Arts Academy									
2012 Seward MCR	K.R. Miller Contractors, Inc	2012-25301-MCR	\$4,737,000.00	3	\$15,743.43	\$4,752,743.43	0.33%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/28/13	08/01/13	Repair damaged plaster on the walls. Provide new lath and plaster to match existing. Scrape, prepare, prime and paint walls, including the wood base and trim, doors and frames.					2335700	
									Owner Directed \$11,161.69
									Project Total \$11,161.69
George Henry Corliss High School									
2013 Corliss HS ICR	IHC Construction Companies, L.L.C.	2013-46391-ICR	\$1,513,542.00	4	(\$5,900.84)	\$1,507,641.16	-0.39%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/26/13	07/29/13	Mounting of two signs. Installation of posts.					2492394	11-0525-PR8
	07/26/13	07/29/13	Provide a credit for removing the modification of 5% of existing lockers from scope.						Omission - AOR \$1,388.60
	07/18/13	07/29/13	Provide for material and labor to install marker boards and tack boards.						Omission - AOR (\$10,711.00)
	07/18/13	07/29/13	Frame, drywall, and paint walls to allow for the installation of overhead track and side jambs.						Omission - AOR \$2,384.00
									Omission - AOR \$1,037.56
									Project Total (\$5,900.84)
Courtenay Language Arts Center									
2013 Courtenay LTG	ECO Lighting Services & Technology	2013-30141-LTG	\$29,637.91	1	(\$124.79)	\$29,513.12	-0.42%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/29/13	07/29/13	Provide credit for fixtures and lenses.					2443968	11-1214-PR4
									Omission - AOR (\$124.79)
									Project Total (\$124.79)

These change order dates range from 05/24/12 to 08/08/13 and approval cycles range from 07/15/13 to 08/12/13

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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
Graeme Stewart Elementary School									
2013 Stewart LTG	ECO Lighting Services & Technology	2013-25481-LTG	\$63,142.60	1	(\$1,601.15)	\$61,541.45	-2.54%	2443978	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/29/13	07/29/13	Provide credit for fixtures and lenses.					Omission - AOR	(\$1,601.15)
								<u>Project Total</u>	(\$1,601.15)
Lazaro Cardenas School									
2013 Cardenas SEC	Broadway Electric	2013-24051-SEC	\$167,840.00	3	(\$5,130.00)	\$162,710.00	-3.06%	2537178	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/31/13	08/05/13	Replace door monitoring equipment to enable integration with new security system.					Discovered Conditions	\$3,370.00
	07/21/13	07/29/13	Credit for changing of substantial completion date.					Owner Directed	(\$11,000.00)
	07/21/13	07/29/13	Relocation of security desks and camera.					Error - Architect	\$2,500.00
								<u>Project Total</u>	(\$5,130.00)
James B McPherson Elementary School									
2013 McPherson SEC	Broadway Electric	2013-24471-SEC	\$179,040.00	1	(\$8,750.00)	\$170,290.00	-4.89%	2537171	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	07/23/13	Credit for changing of substantial completion date.					Owner Directed	(\$8,750.00)
								<u>Project Total</u>	(\$8,750.00)
John T McCutcheon School									
2013 McCutcheon SEC	Broadway Electric	2013-26201-SEC	\$156,660.00	1	(\$8,750.00)	\$147,910.00	-5.59%	2537169	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	07/23/13	Credit for changing of substantial completion date.					Owner Directed	(\$8,750.00)
								<u>Project Total</u>	(\$8,750.00)

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
Eliza Chappell Elementary School									
2013 Chappell SEC	Broadway Electric	2013-22681-SEC	\$134,280.00	1	(\$8,750.00)	\$125,530.00	-6.52%	2537159	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	07/23/13	Credit for changing of substantial completion date.					Owner Directed	(\$8,750.00)
								<u>Project Total</u>	(\$8,750.00)
James Otis School									
2013 Otis SEC	Broadway Electric	2013-24791-SEC	\$167,840.00	1	(\$11,000.00)	\$156,840.00	-6.55%	2537355	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/29/13	08/05/13	Credit for changing of substantial completion date.					Owner Directed	(\$11,000.00)
								<u>Project Total</u>	(\$11,000.00)
Frederic Chopin School									
2013 Chopin SEC	Broadway Electric	2013-22721-SEC	\$123,090.00	1	(\$8,750.00)	\$114,340.00	-7.11%	2537160	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	08/05/13	Credit for changing of substantial completion date.					Owner Directed	(\$8,750.00)
								<u>Project Total</u>	(\$8,750.00)
Alex Haley School									
2013 Haley SEC	Broadway Electric	2013-22301-SEC	\$135,360.00	1	(\$10,600.00)	\$124,760.00	-7.83%	2537361	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/02/13	08/03/13	Credit for changing of substantial completion date.					Owner Directed	(\$10,600.00)
								<u>Project Total</u>	(\$10,600.00)
Castellanos									
2013 Castellanos SEC	Broadway Electric	2013-22461-SEC	\$136,370.00	1	(\$11,000.00)	\$125,370.00	-8.07%	2537180	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/21/13	07/29/13	Contractor will be provided a credit for an extended completion date.					Owner Directed	(\$11,000.00)
								<u>Project Total</u>	(\$11,000.00)

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
Countee Cullen School									
2013 Cullen SEC	Broadway Electric	2013-23891-SEC	\$124,080.00	1	(\$10,600.00)	\$113,480.00	-8.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/04/13	08/04/13	The contractor will provide a credit to change the completion date to 7/9/13.					2537363	13-0227-PR6
								<u>Project Total</u>	(\$10,600.00)
Robert H Lawrence Elementary School									
2013 Lawrence SEC	Broadway Electric	2013-24261-SEC	\$124,080.00	1	(\$10,600.00)	\$113,480.00	-8.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/02/13	08/03/13	The contractor has been provided with a credit and the completion has been changed to 7/9/13.					2537371	13-0227-PR6
								<u>Project Total</u>	(\$10,600.00)
Lavizzo Elementary									
2013 Lavizzo SEC	Broadway Electric	2013-25671-SEC	\$124,080.00	1	(\$10,600.00)	\$113,480.00	-8.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/22/13	07/25/13	The substantial completion date has been changed to 7/9/13 and the contractor will be provided a credit of \$10,600.					2537370	13-0227-PR6
								<u>Project Total</u>	(\$10,600.00)
George Henry Corliss High School									
2013 Corliss SEC	Broadway Electric	2013-46391-SEC	\$124,080.00	1	(\$10,600.00)	\$113,480.00	-8.54%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/22/13	07/25/13	The substantial completion date has been changed to 7/9/13 and the contractor will be provided a credit of \$10,600.					2537359	13-0227-PR6
								<u>Project Total</u>	(\$10,600.00)
Joseph Stockton School									
2013 Stockton SEC	Broadway Electric	2013-25501-SEC	\$100,710.00	1	(\$8,750.00)	\$91,960.00	-8.69%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/17/13	07/23/13	The substantial completion date has been changed to 7/9/13 and the contractor will be provided a credit of \$8,750.					2537176	13-0227-PR6
								<u>Project Total</u>	(\$8,750.00)

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
John J. Pershing East Magnet School									
2013 Pershing Middle SEC 2013-29251-SEC									
	Broadway Electric		\$125,860.00	1	(\$11,000.00)	\$114,860.00	-8.74%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/22/13	08/01/13	The substantial completion date has been changed to 7/9/13 and the contractor will be provided a credit of \$11,000.						
Charles Evans Hughes School									
2013 Hughes, C SEC 2013-23901-SEC									
	Broadway Electric		\$104,900.00	2	(\$9,700.00)	\$95,200.00	-9.25%		13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/21/13	08/01/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$11,000						
	07/21/13	07/29/13	Relocation of the security desk, which involves relocating the Alphone station, monitor, power outlet, and other associated devices.						
Williams Elementary School									
2013 Williams SEC 2013-25891-SEC									
	Broadway Electric		\$115,390.00	1	(\$11,000.00)	\$104,390.00	-9.53%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/18/13	07/30/13	Credit for changing of substantial completion date.						
Willa Cather School									
2013 Cather SEC 2013-26021-SEC									
	Broadway Electric		\$89,520.00	1	(\$8,750.00)	\$80,770.00	-9.77%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/17/13	07/23/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.						
Project Total									
(\$11,000.00)									
Reason Code 2537357 Owner Directed									
Project Total (\$11,000.00)									
Reason Code 2537353 Owner Directed									
Project Total (\$9,700.00)									
Reason Code 2537358 Owner Directed									
Project Total (\$11,000.00)									
Reason Code 2537155 Owner Directed									
Project Total (\$8,750.00)									

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
Samuel Compers Fine Arts Option School									
2013 Gompers SEC	Broadway Electric	2013-23351-SEC	\$101,520.00	1	(\$10,600.00)	\$90,920.00	-10.44%	2537364	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/02/13	08/03/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$10,600.					Owner Directed	
								<u>Project Total</u>	(\$10,600.00)
Mount Vernon Elementary School									
2013 Mount Vernon SEC	Broadway Electric	2013-24601-SEC	\$101,520.00	1	(\$10,600.00)	\$90,920.00	-10.44%	2537368	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/22/13	07/25/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$10,600.					Owner Directed	
								<u>Project Total</u>	(\$10,600.00)
Edward Jenner Academy Of The Arts									
2013 Jenner SEC	Broadway Electric	2013-23951-SEC	\$78,330.00	1	(\$8,750.00)	\$69,580.00	-11.17%	2537166	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/29/13	08/05/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.					Owner Directed	
								<u>Project Total</u>	(\$8,750.00)
James Weldon Johnson Elementary School of Excellence									
2013 Johnson SEC	Broadway Electric	2013-26231-SEC	\$94,410.00	1	(\$11,000.00)	\$83,410.00	-11.65%	2537354	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/21/13	07/29/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$11,000.					Owner Directed	
								<u>Project Total</u>	(\$11,000.00)
Hughes/Davis									
2013 Hughes, L SEC	Broadway Electric	2013-22451-SEC	\$90,240.00	1	(\$10,600.00)	\$79,640.00	-11.75%	2537369	13-0227-PR6
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/22/13	07/25/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$10,600.					Owner Directed	
								<u>Project Total</u>	(\$10,600.00)

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
Joseph Brennemann School									
2013 Brennemann SEC	Broadway Electric	2013-25991-SEC	\$67,140.00	1	(\$8,750.00)	\$58,390.00	-13.03%	Reason Code 2537138	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
07/17/13	07/23/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.						Owner Directed	(\$8,750.00)
								Project Total	(\$8,750.00)
Victor Herbert School									
2013 Herbert SEC	Broadway Electric	2013-23741-SEC	\$83,920.00	1	(\$11,000.00)	\$72,920.00	-13.11%	Reason Code 2537184	13-0227-PR6
Change Date	App Date	Change Order Descriptions							
07/29/13	08/05/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$11,000.						Owner Directed	(\$11,000.00)
								Project Total	(\$11,000.00)
Jose De Diego Community Academy									
2013 De Diego SEC	Broadway Electric	2013-31261-SEC	\$55,950.00	1	(\$8,750.00)	\$47,200.00	-15.64%	Reason Code 2537162	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
07/29/13	08/05/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.						Owner Directed	(\$8,750.00)
								Project Total	(\$8,750.00)
Northwest Middle									
2013 Northwest SEC	Broadway Electric	2013-41121-SEC	\$55,950.00	1	(\$8,750.00)	\$47,200.00	-15.64%	Reason Code 2537175	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
07/17/13	07/23/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.						Owner Directed	(\$8,750.00)
								Project Total	(\$8,750.00)
Thurgood Marshall Middle School									
2013 Marshall SEC	Broadway Electric	2013-41081-SEC	\$44,760.00	1	(\$8,750.00)	\$36,010.00	-19.55%	Reason Code 2537167	11-1214-PR4
Change Date	App Date	Change Order Descriptions							
07/17/13	07/23/13	The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.						Owner Directed	(\$8,750.00)
								Project Total	(\$8,750.00)

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
Richard T Crane Tech Prep Comm On School									
2013 Crane SEC	Broadway Electric	2013-46081-SEC	\$52,450.00	1	(\$11,000.00)	\$41,450.00	-20.97%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/29/13	08/05/13		The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$11,000.					2537182	13-0227-PR6
									<u>Project Total</u>
									(\$11,000.00)
Morton School of Excellence									
2013 Morton SEC	Broadway Electric	2013-26091-SEC	\$33,570.00	1	(\$8,750.00)	\$24,820.00	-26.06%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/29/13	08/01/13		The substantial completion date has been changed to 7/9/13 and the contractor will provide a credit of \$8,750.					2537172	11-1214-PR4
									<u>Project Total</u>
									(\$8,750.00)
John F Kennedy High School									
2013 Kennedy LTG	J M Polcurr, Inc.	2013-46201-LTG	\$140,348.36	1	(\$60,093.56)	\$80,254.80	-42.82%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/17/13	07/18/13		Provide credit for labor not completed.					2461161	11-1214-PR4
									<u>Project Total</u>
									(\$60,093.56)
Robert Emmet School									
2013 Emmet LTG	J M Polcurr, Inc.	2013-23121-LTG	\$50,851.85	1	(\$25,679.75)	\$25,172.10	-50.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/17/13	07/18/13		Provide credit to CPS for labor and material related to work suspended due to part of school project closed.					2461185	11-1214-PR4
									<u>Project Total</u>
									(\$25,679.75)

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	
Carl Schurz High School	2006 Schurz BLR	2006-1530-BLR		34	\$669,940.00	\$11,114,940	6.4%			
	F.H. Paschen, S.N. Nielsen & Assoc.		\$10,445,000.00					2487942	10-0526-PR3	
	Change Date	App Date	Change Order Descriptions					Reason Code		
	07/18/13	07/18/13	Add control dampers, actuators, and blank-offs in corridors. Includes costs to revise BAS.					Disc Conditions	\$36,028	
									Project Total	\$36,028

Total Change Orders for this Period \$413,400.21

**AUTHORIZE AGREEMENT EXTENSIONS WITH PUBLIC CONSULTING GROUP, INC. AND
PARADIGM HEALTHCARE SERVICES, LLC FOR MEDICAID AND OTHER GOVERNMENT
REIMBURSEMENT CLAIMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize agreement extensions with Public Consulting Group, Inc ("PCG") and Paradigm Healthcare Services, LLC ("Paradigm"; and together with PCG, each a "Vendor" and collectively, the "Vendors") for services related to the state and federal reimbursement program. Services will be provided to the Finance Department at a cost for the extension period not to exceed \$600,000. A written document exercising this extension is currently being negotiated for each Vendor. No payment shall be made to any 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 the extension is stated below.

Specification Number : 09-250048

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 27249
PUBLIC CONSULTING GROUP, INC.
33 NORTH DEARBORN., STE 3
CHICAGO, IL 60602
Stephen Skinner, Principal
312 253-3742

- 2) Vendor # 11356
PARADIGM HEALTHCARE SERVICES,
LLC
311 CALIFORNIA STREET, SUITE 200
SAN FRANCISCO, CA 94104
Constance Lafalmmme
415 616-0920

USER INFORMATION :

Project
Manager: 12410 - Corporate Accounting

125 South Clark Street 14th Floor

Chicago, IL 60603

Tate, Miss Williedean

773-553-2710

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 09-1216-PR28) in the aggregate amount of \$4,500,000, each with a term commencing February 1, 2010 and ending January 31, 2013, with the Board having one (1) option to renew for a period of one (1) year. The original agreements were renewed

(authorized by Board Report 12-1219-PR13) in the aggregate amount of \$1,500,000, each with a term commencing February 1, 2013 and ending January 31, 2014 with the Board having zero (0) options to renew remaining; all renewal options have been exercised. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

EXTENSION PERIOD:

The term of this agreement is being extended for a term commencing February 1, 2014 and ending July 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

PCG shall continue to provide a valid claims filing system to maximize the reimbursement available for the provision of health and social services to eligible students and to reduce vendor costs. Program funding includes but is not limited to Medicaid and SCHIP, Temporary Assistance to Needy Families, Poverty Grant and SNAP Administrative grant. Paradigm shall provide secondary collection services for Medicaid claiming.

DELIVERABLES:

PCG shall continue to provide the following deliverables: Federal and State policy and procedure expertise and auditing support; assist with Medicaid fee-for-service claiming; develop and implement a TANF claiming management plan that addresses submission of TANF and MOE claims for services delivered to CPS students; process quarterly SNAP administrative outreach claims and generate reports; facilitate collection and analysis of student enrollment data from state agencies to identify under-enrollment in Poverty Grant Programs; and, develop and implement a revenue enhancement plan and legislative policy agenda that structures ideas for increasing CPS' revenue for health and social services through Federal, State and other grant funding.

Paradigm will provide unbilled services analysis and recovery, including analysis of current operation procedures to determine causes for services not being billed and corrective action to reduce number of unbilled services and analyze billed services to ensure claims were properly submitted and optimum reimbursement was received.

OUTCOMES:

PCG services will continue to result in increased reimbursements for healthcare and social services programs; identification of new revenue enhancements to boost the Board's revenues for health and social services; and reduced vendor and administrative costs.

Paradigm's claim recovery services will result in increased Medicaid revenues for services provided to Medicaid eligible students and improved data collection services.

COMPENSATION:

Each Vendor shall be paid during the extension period as specified in its extension document; total compensation for all Vendors not to exceed the sum of \$600,000 for the extension period.

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Goods and Services for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for this agreement are: 25% total MBE and 5% WBE.

Public Consulting Group, Inc. has identified the following:

Total MBE - 25%
Marion Edward Associates, Inc.
4415 W. Harrison Street, Suite 444
Hillside, IL 60162
Contact: Edward Thurman

Total WBE - 5%
BPS Staffing, Inc.
200 N. LaSalle Street, Suite 1900
Chicago, IL 60601
Contact: Tamerra Buckhanan

Paradigm Healthcare Services LLC:

The Waiver Review Committee recommends a full waiver of the M/WBE participation goals be granted because the scope of work for this company's portion of the agreement is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 115
Dept. of Finance, 12410
\$600,000, FY14

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:



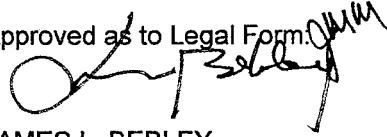
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE THE RENEWAL 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:

Approve exercising the final option to renew the agreement with MAXIMUS K-12 Education, Inc. DBA MAXIMUS, Inc. ("Maximus" or "Vendor") for maintenance and support for the Student Services Management (SSM) solution, which includes special education case management and electronic individualized educational plans (IEPs) to Information Technology Services at a cost not to exceed \$422,075.00. A written document exercising this option is being negotiated. No products or services shall be provided and no payment shall be made to Vendor prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal written agreement is not executed within ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

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

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

125 South Clark Street - 3rd Floor

Chicago, IL 60603

Gallagher, Mr. Patrick F.

773-553-3475

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 original 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. Maximus was selected on a non-competitive basis because its software is used throughout the district for special education related transactions.

OPTION PERIOD:

The term of this agreement is being renewed for a period commencing November 1, 2013 and ending October 31, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:USE OF SOFTWARE: 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;

Continued development and customization to address Board initiatives, including the Food Allergy Management Policy, Longer School Day, and Youth Advocacy Program;

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

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

Enhanced technical support tools, allowing help desk agents to log in as a user and identify the issue; and Upgrade to TieNet version 13.0 (2013).

OUTCOMES:

The services to be provided by the Vendor 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:

MAXIMUS shall be paid a maintenance fee and customization costs during the option period as set forth in the renewal agreement; total compensation for this option period shall not exceed \$422,075.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Information Officer (CIO) 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:

12510 Office of Information and Technology FY14 \$372,075.00
11610 Office of Diverse Learner Support and Services FY14 \$40,000.00
11610 Office of Diverse Learner Support and Services FY15 \$10,000.00
Total amount not to exceed \$422,075.00

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:



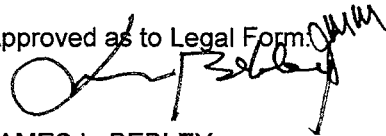
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE A RENEWAL AGREEMENT WITH CITY OF CHICAGO DEPARTMENT OF PUBLIC
HEALTH FOR INSPECTION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a renewal agreement with City of Chicago, Department of Public Health ("Department of Health" or "Vendor") to provide health inspection services to Chicago Public Schools, Department of Nutrition Support Services at a cost of approximately \$150,000 annually, total cost not to exceed \$900,000 for the six year term. Vendor was selected on a non-competitive basis due to the National School Lunch Regulation (Section 210.13) requirement that schools obtain a minimum number of food safety inspections from a state or local government agency each school year. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 47564
CHICAGO DEPT. OF HEALTH
2133 W. LEXINGTON, 2ND FLOOR
CHICAGO, IL 60612
Gerrin Cheek Butler
312 746-8030

USER INFORMATION :

Contact:
12010 - Nutrition Support Services

125 South Clark Street 16th Floor

Chicago, IL 60603

Fowler, Mrs. Leslie A.

773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 99-1215-PR10) was for a term commencing October 1, 1999 and ending September 30, 2000 and 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 Purchasing Officer. The original agreement was renewed (pursuant to Board Report 01-0425-PR4) for a term commencing October 1, 2000 and ending September 30, 2001. The original agreement was further renewed (authorized by Board Report 02-00424-PR5, as amended by Board Report 02-00828-PR13) for a term commencing October 1, 2001 and ending September 30, 2003, with the Board having unlimited options to renew for a two-year term, as long as Sec. 7-42.010 of Municipal Code requires such inspections. The original agreement was further renewed (authorized by Board Report 03-1119-PR8) for a term commencing October 1, 2003 and ending September 30, 2005. Board Report 05-0928-PR5 authorized further renewal of the original agreement for a term commencing October 1, 2005 and ending September 30, 2007. Board Report 07-1024-PR3 authorized further renewal of the

original agreement for a term commencing October 1, 2007 and ending September 30, 2009. Board Report 09-0923-PR1 authorized further renewal of the original agreement for a term commencing October 1, 2009 and ending September 30, 2011 and Board Report 11-0272-PR7 authorized further renewal of the original agreement for a term commencing October 1, 2011 and ending September 30, 2013.

OPTION PERIOD:

The term of the agreement is being renewed for six (6) years commencing October 1, 2013 and ending September 30, 2019.

OPTION PERIODS REMAINING:

There are unlimited renewal periods for (2) two years remaining as long as the Municipal Code and the National School Lunch Regulations require such inspections.

SCOPE OF SERVICES:

Per the National School Lunch Regulations (Section 210.13), Chicago Public Schools are required to obtain one food safety inspection from a state or local agency each school year. Section 7-24-010 of the Municipal Code also contains a similar provision. The Department of Health shall continue to provide the Board with assistance in inspecting Chicago Public Schools with the required resources to complete one Health Inspection per school location per year. The Department of Health will also continue to provide seven hours of instruction per year and equipment and supplies. Annual refresher training shall include inspection techniques, microbiology and food borne illnesses.

DELIVERABLES:

The Department of Health will continue to provide the following:
Required resources to complete a minimum of one health inspection per year;
Seven hours of instruction for supervisory employees;
Equipment and forms for those resources; and
School inspections.

OUTCOMES:

The Department of Health's services will result in helping CPS to meet the requirements of both Municipal Code and the National School Lunch Regulations.

COMPENSATION:

Vendor shall be paid during this option period in one lump sum payment per year in the amount of \$150,000.00; total compensation for the six-year period shall not exceed the sum of \$900,000.00.

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the services are being provided by a city agency. This agreement is exempt from MBE/WBE compliance review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312
Charge to Nutrition Support Services: \$900,000.00
Parent Unit Number: 12050

Fiscal Year: 2014 - \$150,000
Fiscal Year: 2015 - \$150,000
Fiscal Year: 2016 - \$150,000
Fiscal Year: 2017 - \$150,000
Fiscal Year: 2018 - \$150,000

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



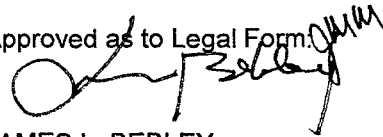
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE
OF FOODSERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with TriMark Marlinn, LLC ("Vendor") for the purchase of foodservice equipment and the related installation services for the Department of Nutrition Support Services and Early College and Careers at a cost of approximately \$3,650,000.00 annually, total cost not to exceed \$7,300,000.00 for the two year term. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is available for signature. No goods may be ordered or received 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.

Specification Number : 13-250054

Contract Administrator : Knowles, Miss Demetra / 773-553-3256

VENDOR:

- 1) Vendor # 94592
TRIMARK MARLINN, LLC
6100 WEST 73RD STREET
BEDFORD PARK, IL 60638
Debbie Moutry
708 496-1700
708-496-3548

USER INFORMATION:

Project
Manager: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Mcgee, Mrs. Letitia J.
773-553-2477

Project
Manager: 12010 - Nutrition Support Services
125 South Clark Street 16th Floor
Chicago, IL 60603
Cooper, Ms. Crystal T
773-553-1283

TERM:

The term of the agreement shall commence on the date the agreement is signed and shall end twenty four (24) months thereafter. This agreement shall have three (3) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide Foodservice and culinary lab equipment on an as needed basis, at the unit prices specified in the agreement. Goods are as follows: Category 1 - Refrigeration Equipment, Category 2 - Heating and Serving Equipment, Category 3 - Cooking Preparation Equipment, Category 4 - Oven and Holding Equipment, Category 5- Steamers and Pans, Category 6 - Shelving, and Category 7 - Culinary Lab Equipment.

OUTCOMES:

These purchases will result in standardization across the district and have the potential to realize volume discounts.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; approximately \$3,650,000.00 annually, total cost not to exceed \$7,300,000.00 for the two year term.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation.

LSC REVIEW:

Local School Council is not applicable to this report.

FINANCIAL:

Various Funds for the following Units:

Unit 13725 - Early College and Career Education and Unit 13727 - Early College and Career Education-City Wide, not to exceed \$2,500,00.00 for FY14, FY15 and FY16

Unit 12010 - Nutrition Support Services and Unit 12050 - Nutrition Support Services-City Wide not to exceed \$4,800,000 for FY14, FY15 and FY16

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:



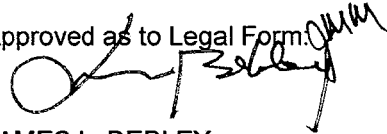
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE RENEWAL AGREEMENTS WITH REVENUE INTERNATIONAL, LLC AND
PROFESSIONAL AUDITING SERVICES OF AMERICA FOR COMPLIANCE REVIEW AND ACCOUNTS
PAYABLE RECOVERY AUDITING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize renewal agreements with Revenew International, LLC ("Revenew") and Professional Auditing Services ("PAS": and together with Revenew, each a "Vendor" and collectively, the "Vendors") to provide compliance review and auditing services to Procurement at a total cost for the option period not to exceed \$1,000,000.00. A written document exercising this option is currently being negotiated. No services shall be provided by, and no payment shall be made to, any Vendor during the option period prior to execution of the written option document. The authority granted herein shall automatically rescind in the event a written option document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250034

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

VENDOR:

- 1) Vendor # 64946
REVENUE INTERNATIONAL, LLC
9 GREENWAY PLAZA., STE 1950
HOUSTON, TX 77046
Daniel A. Schafer

281-201-4389
- 2) Vendor # 44490
PROFESSIONAL AUDITING SERVICES OF
AMERICA
29193 NORTHWESTERN HWY. STE 643
SOUTHFIELD, MI 48034
Roy Jackson
800 353-3050
248 239-0705

USER INFORMATION:

Contact: 12210 - Procurement and Contracts Office
125 South Clark Street 10th Floor
Chicago, IL 60603
De Longeaux, Mr. Sebastien
773-553-2280

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report #12-1024-PR11) in the aggregate amount of \$1,000,000.00 each had a term commencing November 8, 2012 and ending October 31, 2013, with the Board having three (3) 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 November 1, 2013 and ending October 31, 2014.

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year each remaining under each agreement.

SCOPE OF SERVICES:

Vendors will continue to provide professional supplier contract compliance reviews and Accounts Payable recovery audit services in addition to recommendations and improvements to processes and procedures.

DELIVERABLES:

Vendors will continue to provide the following deliverables: 1) Review and analyze Accounts Payable and Procurement information from the Board's internal and external sources to discover overpayments, 2) Track overpayments and request suppliers to remit the funds to the Board; including funds from vendors and contractors who are no longer conducting business with the Board, 3) Provide the Board with copies of all invoices from vendors and contractors for overpayments made by the Board, 4) Provide bi-weekly reports of recoveries and confirmed credits, and 5) Provide detailed summary reports at the conclusion of the overall audit activity including, but not limited to, cost saving opportunities, best practice recommendations and training to the Board for improvements based upon observations and discoveries made during and throughout the recovery audit period.

OUTCOMES:

Vendors' services will result in identification of overpayments and recovery of such identified credits owed to the Board.

COMPENSATION:

Vendors shall be compensated on a percentage of the recoveries; total not to exceed the sum of \$1,000,000.00 in aggregate for all Vendors inclusive of all reimbursable expenses.

Revenew shall receive the following percentages of each recovery made for the 50 suppliers determined by Revenew and CPS' Chief Procurement Officer:

- Contract Compliance Review recoveries for contracts valued over \$10M: a fee of forty percent (40%) of each recovery made in the amount of \$30,001 to \$499,000, twenty-five percent (25%) of each recovery made in the amount of \$500,000 to \$1,000,000, and twenty percent (20%) of each recovery made in the amount over \$1,000,000;

- Contract Compliance Review recoveries for contracts valued under \$10,000,000: a fee of forty percent (40%) of each recovery made in the amount of over \$30,000;

- Supplier Payment Reviews: a fee of twenty-eight percent (28%) of each recovery made in the amount of \$1 to \$500,000 and twenty percent (20%) of each recovery made in the amount of over \$500,000.

PAS shall receive the following percentages of each recovery PAS conducts:

- A fee of twenty percent (20%) of each recovery made for payment reviews for all vendors, excluding the 50 suppliers determined by Revenew and CPS' Chief Procurement Officer;

- A fee of twenty percent (20%) of each recovery made for audit reviews for utility vendors;

- As it specifically pertains to Waste Management Services and other possible similar onsite audit opportunities, PAS' contingency based compensation will be adjusted to recognize the same fee structure as that of Revenew if both of the following conditions are met:

1. CPS' Chief Procurement Officer provides prior approval of the audit structure, work to be conducted, and fee structure; and
2. The onsite audit/compliance testing reflects the same effort as would be provided by Renewal, including but not limited to, PAS providing an onsite visit to the vendors' facilities for a minimum of a five day duration.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, contracts for subsequent vendors from the pool created by this agreement will be subject to aggregated compliance reviews and monitored on a monthly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to: Department of Procurement
Budget Classification: TBD A54125 (Professional & Technical Services)
Fiscal Year: 2013-2014

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:



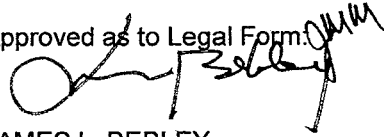
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH HEALTH CARE SERVICE CORPORATION D/B/A BLUE
CROSS BLUE SHIELD OF ILLINOIS FOR (PPO) MEDICAL PLAN SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Health Care Service Corporation DBA Blue Cross Blue Shield of Illinois ("Vendor") to provide Preferred Provider Organization (PPO) medical plan services to the Talent Office at a cost of approximately \$4,166,666.00 annually, total cost not to exceed \$12,500,000.00 for the three year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250041

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 36410
HEALTH CARE SERVICE CORPORATION
D/B/A BLUE CROSS BLUE SHIELD OF
ILLINOIS
300 E. RANDOLPH
CHICAGO, IL 60601
Miles Dean
312 653-4581

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

TERM:

The term of the agreement shall commence on January 1, 2014 and shall end on December 31, 2016. The agreement shall have two (2) options to renew for periods of one (1) year each with the cost of each option not to exceed \$4,500,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide PPO medical plan administrative services to eligible CPS employees including, but not limited to, network access to medical providers and facilities, health plan claims administration, comprehensive customer service, and health plan enhancement services.

DELIVERABLES:

Vendor will provide the following deliverables to CPS and eligible employees and dependents covered by the health plan:

- Maintain a PPO network of health providers and facilities that offer contractual discounts for the benefit of plan members and the Board.
- Adjudicate health plan claims pursuant to the CPS plan of benefits.
- Provide comprehensive customer service to plan enrollees including a toll free customer service phone number available 24 hours, seven days a week, and a costumer website that offers member specific enrollment and plan usage information.
- Provide experience reports including, but not limited to, claims, usage, and cost reports on a monthly basis or as requested by the Board.
- Notify the Board regarding legislative changes that potentially impact medical plan design and implement changes as requested by the Board.
- Receive, maintain, and process the medical plan participant and dependent eligibility files in an accurate and timely manner, and in a format and time frames established by the Board.
- Develop employee communication brochures, pamphlets and materials.
- Undertake all other necessary tasks to properly administer the services, including but not limited to, recording eligibility based upon the provided eligibility information, sending I.D. cards, communications and brochures to employees, reviewing claims appeals, and directing employees to the appropriate use of medical plan benefits and services.
- Attend open enrollment or special enrollment meetings as required.
- Provide continuation coverage to employees who are on inactive status due to medical leave of absence, suspension, Workers' Compensation, pension disability or a temporary lay-off in accordance with the Board's continuation of coverage programs.
- Analyze and recommend various medical plan initiatives with the goal of enhancing benefits and reducing medical plan costs, present such initiatives to stakeholders at the request of the Board, and implement initiatives at the direction of the Board.

OUTCOMES:

Vendor's services will result in comprehensive and cost effective healthcare coverage for eligible CPS employees through contracted discounts with preferred providers and healthcare facilities.

COMPENSATION:

Vendor shall be paid as follows: at an agreed upon per employee per month administrative fee as stated in the written agreement; approximately \$4,166,666.00 annually, total not to exceed the sum of \$12,500,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted; as the scope of services is not further divisible. The vendor has identified the following:

Total MBE: 13%

A & R Janitorial Services
5234 W. 25th Street
Cicero, IL 60804
Contact: Deborah Pintor

Innovative Systems Group
799 Roosevelt Rd., Bldg 4-Suite 109
Glen Ellyn, IL 60137
Contact: Joe Salas

Total WBE: 5%

Transtech, LLC
248 Spring Lake
Itasca, IL 60143
Contact: Mary Davenport

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:

FY2014 - \$2,083,333.00

FY2015 - \$4,166,666.00

FY2016 - \$4,166,666.00

FY2017 - \$2,083,335.00

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:



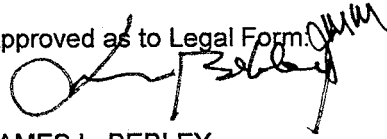
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL DPPO AND
DHMO INSURANCE SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Delta Dental of Illinois to provide Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Insurance services to the Talent Office at a cost of approximately \$4,500,000.00 annually, not to exceed \$13,500,000.00 for the three year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250046

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 24482
DELTA DENTAL OF ILLINOIS
801 OGDEN AVENUE
CHICAGO, IL 60532
Karyn Glogowski
630 724-4057

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

TERM:

The term of this agreement shall commence on January 1, 2014 and shall end December 31, 2016. This agreement shall have two options to renew for periods of one year each with the cost of this first option not-to-exceed \$4,700,000.00 and the cost of the second option not-to-exceed \$4,900,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will administer and provide DPPO and DHMO services for employees and their dependents that elect coverage in the CPS dental plan.

DELIVERABLES:

Vendor will provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of DHMO and DPPO benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in efficiently managed and successful dental health programs and retention of high quality talent.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$4,500,000.00 annually, total cost not to exceed \$13,500,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement are set at 15% total MBE and 5% WBE. However, the Waiver Review Committee recommends that a full waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted; as the scope of services is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY2014 - \$2,250,000.00

FY2015 - \$4,500,000.00

FY2016 - \$4,500,000.00

FY2017 - \$2,250,000.00

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:



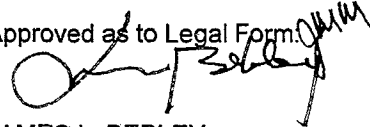
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

AUTHORIZE NEW AGREEMENT WITH EYEMED VISION CARE FOR VISION INSURANCE**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with EyeMed Vision Care to provide vision insurance to the Talent Office at a cost of approximately \$2,200,000.00 annually, total cost not to exceed \$6,600,000.00 for the three year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250045

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 23348
EYEMED VISION CARE
4000 LUXOTTICA PLACE
CINCINNATI, OH 45040
Kathleen Jewel King
513 765-6015

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

TERM:

The term of the agreement shall commence on January 1, 2014 and shall end on December 31, 2016. The agreement shall have two (2) options to renew for periods of one (1) year each, with the cost of each option not-to-exceed \$2,200,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide vision care services (including all administrative, utilization review and vision care network access) for CPS enrollees in the basic and enhanced vision plans. EyeMed's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide services and materials to CPS enrollees in offices throughout the Chicago area.

DELIVERABLES:

Vendor will provide all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

OUTCOMES:

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$2,200,000.00 annually, total not to exceed the sum of \$6,600,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract. The M/WBE participation goals for this agreement are 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE: 15%
Tropical Optical
3624 W. 26th St.
Chicago, IL 60623
Contact: Dan Arce

Total WBE: 5%
Joseph Cacciatore Company Insurance Agency, Inc.
527 S. Wells, Suite 600
Chicago, IL 60607
Contact: Gloria Turan

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY2014 - \$1,100,000.00
FY2015 - \$2,200,000.00
FY2016 - \$2,200,000.00
FY2017 - \$1,100,000.00

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:



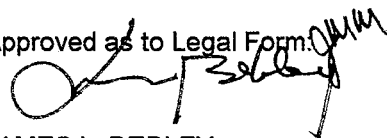
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH MERCER (US), INC. FOR EMPLOYEE POSITION, PAYBAND,
AND PROMOTION STRUCTURE CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Mercer (US), Inc. to provide compensation consulting services to the Talent Office at a total cost not to exceed \$225,000.00. The vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by the CPOR #13-0905-CPOR 1585. 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 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.

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280
CPOR Number : 13-0905-CPOR-1585

CONSULTANT:

- 1) Vendor # 15513
MERCER (US), INC
155 N. WACKER DR.
CHICAGO, IL 60606
Mrs. Jewel Kathleen King
312 917-0626

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

TERM:

The term of this agreement shall commence on October 1, 2013 and shall end March 31, 2014. This agreement is six months long and has no renewal options.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide comprehensive compensation consulting services as follows:

- Perform Job activity analysis/evaluations of positions in Central Office and Network Organizational Units.
- Assign jobs to descriptive job classifications that clearly reflect job functions
- Benchmark jobs using current market pricing data/survey data from both public and private sector educational and non-educational sectors.

- Recommend new band structure based on market pricing analysis
- Align all pay/titles/banding/grade structure to ensure compensation consistency throughout the organization
- Propose compensation practice/policies for promotions and transfer

DELIVERABLES:

Vendor will provide compensation services making recommendations/updates and changes for Central Office/Network Services, including but not limited to, job activity analysis/evaluation reports, assign jobs to job classification, benchmark job reports, market pricing analysis and pay/titling/banding and grade results/reports. The vendor will provide CPS staff the administrative process moving forward to address these needs on a yearly basis.

OUTCOMES:

The vendor will do an analysis of the current state of the compensation platform and make recommendations/updates to the current platform and put a process in place moving forward to address these needs on a yearly basis.

COMPENSATION:

Vendor shall invoice the Board monthly and be compensated as specified in the agreement; total not to exceed \$225,000.00 for the contract term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This agreement was not assigned any MBE/WBE participation goals as it was awarded under the CPOR Process. Vendor will not be obligated to adhere to any MBE/WBE compliance requirements under this agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office: Unit 11010
FY2014 - \$225,000.00

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:



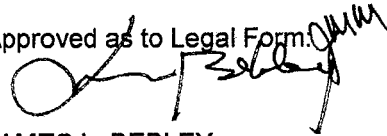
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH TELLIGEN HEALTH MANAGEMENT SOLUTIONS, INC. FOR
HEALTHCARE UTILIZATION AND CASE MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Telligen Health Management Solutions, Inc. to provide healthcare utilization and case management services to the Talent Office at a cost of approximately \$1,400,000.00 annually, total cost not to exceed \$4,200,000.00 for the three year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250041

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

VENDOR:

- 1) Vendor # 24539
TELLIGEN HEALTH MANAGEMENT
SOLUTIONS, INC
6000 WESTOWN PARKWAY,
WEST DES MOINES, IA 50266-7771
Peg Mason
515 223-2857

USER INFORMATION :

Project
Manager: 11010 - Office of Human Capital

125 S Clark St - 2nd Floor

Chicago, IL 60603

Wolter, Mr. William R.

773-553-3807

TERM:

The term of this agreement shall commence on January 1, 2014 and shall end December 31, 2016. This agreement shall have two options to renew for periods of twelve months each with the cost of the first option not to exceed \$1,500,000.00 and the cost of the second option not to exceed \$1,600,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide medical necessity utilization review, case management, maternity management, and other related services for the Board's self-insured health care program.

DELIVERABLES:

Vendor will provide the following deliverables on behalf of the Board's self-insured medical plan:

- Provide utilization review of specified health services and medical equipment to ensure medical necessity, and approve and deny services as appropriate.
- Provide comprehensive customer service including utilization review intake services 24 hours a day for the purpose of commencing utilization review.
- Provide determinations of review within the timeframes specified in the written agreement.
- Develop communications used to notify plan enrollees of determinations and other communication materials subject to approval by the Board.
- Provide case management services in lieu of hospitalization or alternative health care services to medical plan enrollees in complex medical cases as specified in the written agreement.
- Provide a maternity management program staffed with maternity health coaches that will assist expectant mothers enrolled the medical plan with the goal achieving a healthy pregnancy and delivery.
- Provide detailed reporting to the Board, including but not limited to, quarterly activity reports, program evaluation, and savings attribution reports.

OUTCOMES:

The vendor's comprehensive and affordable medical advisory services will result in health plan savings for the Board's self-insured health plan benefit.

COMPENSATION:

Vendor shall be paid as follows: at a fixed per employee per month rate for utilization management services and at an hourly rate for specific case management services as specified in the written agreement; approximately \$1,400,000.00 annually, total not to exceed \$4,200,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE participation goals for this agreement are: 25% total MBE and 5% WBE.

Total MBE: 25%
Meadows Office Supply
30W260 Butterfield Rd., Unit 210
Warrenville, IL 60555
Contact: Sandra Wong

Total WBE: 5%
AltaStaff
19 S. LaSalle St., Suite 800
Chicago, IL 60603
Contact: Taz Wilson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY2014 - \$700,000.00

FY2015 - \$1,400,000.00

FY2016 - \$1,400,000.00

FY2017 - \$700,000.00

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:



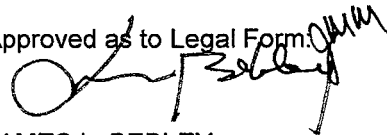
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**AUTHORIZE NEW AGREEMENT WITH UNITED HEALTHCARE SERVICES, INC.
FOR PPO MEDICAL PLAN SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with United HealthCare Services, Inc. ("Vendor") to provide Preferred Provider Organization (PPO) medical plan services to the Talent Office at a cost of approximately \$2,100,000.00 annually, total cost not to exceed \$6,300,000.00 for the three year 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 execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 13-250041

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

CONSULTANT:

- 1) Vendor # 59915
UNITED HEALTHCARE SERVICES INC.
233 NORTH MICHIGAN AVE.
CHICAGO, IL 60601
Scott Behnke
312 424-4880

USER INFORMATION:

Project
Manager: 11010 - Office of Human Capital
125 S Clark St - 2nd Floor
Chicago, IL 60603
Wolter, Mr. William R.
773-553-3807

TERM:

The term of this agreement shall commence on January 1, 2014 and shall end December 31, 2016. This agreement shall have two options to renew for periods of one year each with the cost of each option not to exceed \$2,500,000.00.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide PPO medical plan administrative services to eligible CPS employees including, but not limited to, network access to medical providers and facilities, health plan claims administration, comprehensive customer service, and health plan enhancement services.

DELIVERABLES:

Vendor will provide the following deliverables to CPS and eligible employees and dependents covered by the health plan:

- Maintain a PPO network of health providers and facilities that offer contractual discounts for the benefit of plan members and the Board.
- Adjudicate health plan claims pursuant to the Board plan of benefits.
- Provide comprehensive customer service to plan enrollees including a toll free customer service phone number available 24 hours, seven days a week, and a customer website that offers member-specific enrollment and plan usage information.
- Provide experience reports including, but not limited to, claims, usage, and cost reports on a monthly basis or as requested by the Board.
- Notify the Board regarding legislative changes that potentially impact medical plan design and implement changes as requested by the Board.
- Receive, maintain, and process the medical plan participant and dependent eligibility files in an accurate and timely manner, and in a format and time frames established by the Board.
- Develop employee communication brochures, pamphlets and materials.
- Undertake all other necessary tasks to properly administer the services, including but not limited to, recording eligibility based upon the provided eligibility information, sending I.D. cards, communications and brochures to employees, reviewing claims appeals, and directing employees to the appropriate use of medical plan benefits and services.
- Attend open enrollment or special enrollment meetings as required.
- Provide continuation coverage to employees who are on inactive status due to medical leave of absence, suspension, Workers' Compensation, pension disability or a temporary lay-off in accordance with the Agency's continuation of coverage programs.
- Analyze and recommend various medical plan initiatives with the goal of enhancing benefits and reducing medical plan costs, present such initiatives to stakeholders at the request of the Board, and implement initiatives at the direction of the Board.

OUTCOMES:

Vendor's services will result in comprehensive and cost effective healthcare coverage for eligible CPS employees through contracted discounts with preferred providers and healthcare facilities.

COMPENSATION:

Vendor shall be paid as follows: at an agreed upon per employee per month administrative fee as stated in the written agreement; approximately \$2,100,000 annually, total not to exceed \$6,300,000.00 for the three year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Waiver Review Committee recommends that a partial waiver of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, be granted; as the scope of services is not further divisible.

The Vendor has identified the following:

Total MBE: 12%
Risk Management Solutions of America
309 W. Washington, Suite 200
Chicago, IL 60606
Contact: Bennie Jones

Total WBE: 3%
Risk Management and Information Systems, Inc.
151 N. Michigan Ave., Suite 2404
Chicago, IL 60601
Contact: Celeste S. Watts

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Talent Office:
FY2014 - \$1,050,000.00
FY2015 - \$2,100,000.00
FY2016 - \$2,100,000.00
FY2017 - \$1,050,000.00

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:



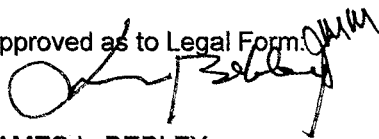
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Wanda Carey	Acting Principal Cather	Contract Principal Cather Network: Garfield-Humboldt Elementary P.N. 26021 Commencing: July 19, 2013 Ending: July 18, 2017
Safurat Giwa	Assistant Principal Evergreen	Contract Principal Pershing East Network: Burnham Park Elementary P.N. 118961 Commencing: August 19, 2013 Ending: August 18, 2017
Jimmy Lugo	UIC Resident Principal Greene	Contract Principal Stowe Network: Garfield-Humboldt Elementary P.N. 123133 Commencing: August 19, 2013 Ending: August 18, 2017
Rashid Shabazz	Interim Principal Ross	Contract Principal Wadsworth Network: Burnham Park Elementary P.N. 125121 Commencing: August 5, 2013 Ending: August 4, 2017

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

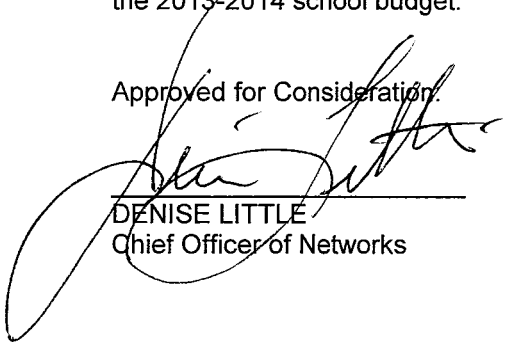
AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salaries 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 budget.

Approved for Consideration:

Approved:

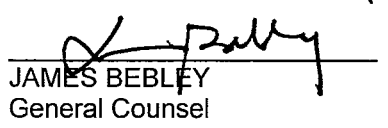


DENISE LITTLE
Chief Officer of Networks



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

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

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

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 terminate on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Mable Alfred	Contract Principal Higgins	Contract Principal Higgins Network: Lake Calumet Elementary P.N. 131528 Commencing: August 8, 2013 Ending: August 7, 2017
David Belanger	Contract Principal Hanson Park	Contract Principal Hanson Park Network: Fullerton Elementary P.N. 137332 Commencing: August 1, 2013 Ending: July 31, 2017
Tracey Stelly	Contract Principal Lavizzo	Contract Principal Lavizzo Network: Rock Island Elementary P.N. 127316 Commencing: July 1, 2013 Ending: June 30, 2017
Wayne Williams	Contract Principal John Hay	Contract Principal John Hay Network: Austin-North Lawndale Elementary P.N. 115918 Commencing: July 1, 2013 Ending: June 30, 2017

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

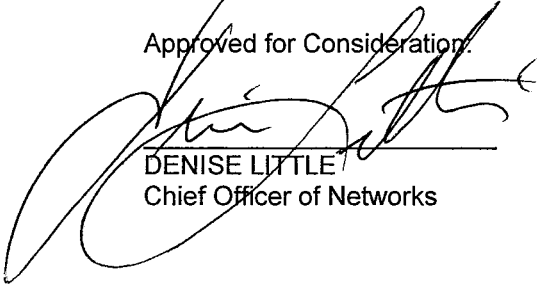
AFFIRMATIVE ACTION STATUS: None.

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.


PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

Approved for Consideration:



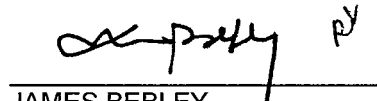
DENISE LITTLE
Chief Officer of Networks

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 20, 2013 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. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
User Group: Office of Human Capital
Services: HMO Health Care Administration Services
Status: In negotiations
 4. 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
 5. 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
 6. 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
 7. 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
 8. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with Various Vendors for Interventions, Enrichment and Supplemental Academic Services.
User Group: Educational Tools and Technology
Services: Supplemental Academic Services
Status: 6:13 have been executed; remainder are in negotiations

9. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
User Group: Procurement and Contracts Office
Services: Rental Equipment and Supplies
Status: In negotiations
10. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
User Group: Office of Human Capital
Services: Administrative Services
Status: In negotiations
11. 12-1114-PR13: Approve Exercising the Second Option to Renew the Agreement With Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.
User Group: Office of Human Capital
Services: Preferred Provider Organization Services
Status: In negotiations
12. 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.
User Group: Office of New Schools
Services: Charter School
Status: In negotiations
13. 13-0123-PR12: Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services.
User Group: Office of School Safety and Security
Services: School Patrol Services
Status: In negotiations
14. 13-0424-PR10: Approve Entering into an Agreement with Various Contractors for Roofing Consulting Services.
User Group: Facility Operations & Maintenance
Services: Roofing Consulting Services
Status: In negotiations
15. 13-0522-EX4: Approve the Establishment of the Little Black Pearl Art and Design Academy and Entering into a School Management and Performance Agreement with Little Black Pearl Workshop, an Illinois Not-For-Profit Corporation.
User Group: Alternative Network
Services: School Management and Performance
Status: In negotiations
16. 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.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
17. 13-0522-EX102: Amend Board Report 11-0223-EX2: Approve the Granting of a Charter and Entering into a Charter School Agreement with the Montessori Network, Inc., an Illinois Not For Profit Corporation.
User Group: Office of Innovation and Incubation
Services: Charter School
Status: In negotiations
18. 13-0522-EX103: Amend Board Report 13-0424-EX6: Amend Board Report 12-0328-EX7: Amend Board Report 11-1214-EX3: Amend Board Report 11-0126-EX8: Amend Board Report 10-

0922-EX3: Amend Board Report 10-0428-EX3: Amend Board Report 09-1123-EX9: Amend Board Report 09-0826-EX10: Amend Board Report 09-0422-EX3: Amend Board Report 09-0325-EX14: Amend Board Report 08-1217-EX7: Approve The Renewal of the Charter School Agreement with Noble Network of Charter Schools.

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

19. 13-0522-EX104: Amend Board Report 13-0424-EX7: Amend Board Report 12-0328-EX9: Amend Board Report 12-0125-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School/KIPP Chicago Schools

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

20. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support
Services: Out of School Time and Recess Facilitation Services
Status: In negotiations

Additional Action: This matter was inadvertently omitted from the August 28, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to October 23, 2013

21. 13-0626-OP1: Approve Renewal Lease Agreement with Amandla Charter School for a Portion of Parker Community Academy, 6800 S. Stewart Avenue.

User Group: Real Estate
Services Lease Agreement
Status: In negotiations

22. 13-0626-OP2: Approve Renewal Lease Agreement with ASPIRA Inc. of Illinois (ASPIRA Charter School) for Haugan School, 3729 W. Leland Avenue.

User Group: Real Estate
Services Lease Agreement
Status: In negotiations

23. 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

24. 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

25. 13-0626-OP5: Approve Renewal Lease Agreement with Betty Shabazz International Charter School John School (Sizemore Academy), 6936 S. Hermitage Avenue.

User Group: Real Estate
Services: Lease Agreement
Status: In negotiations

26. 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

27. 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
28. 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
29. 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
30. 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
31. 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
32. 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
33. 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
34. 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
35. 13-0626-PR1: Approve Exercising the First Option to Renew the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.
User Group: Accountability
Services: Adaptive Growth Assessment
Status: In negotiations
36. 13-0626-PR2: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Literacy Assessment Services.
User Group: Accountability
Services: Early Literacy Assessment
Status: In negotiations

37. 13-0626-PR3: Approve Exercising the First Option to Renew the Agreement with Wireless Generation for the Purchase of Early Mathematics Assessment Services.
User Group: Accountability
Services: Early Mathematics Assessment
Status: In negotiations
38. 13-0626-PR4: Approve Exercising the Second Option to Renew the Agreement with Various Consultants for Medical Related Services.
Services: Medical Related Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
39. 13-0626-PR5: Amend Board Report 12-0822-PR2: Amend Board Report 12-0725-PR4: Approve Entering into Agreements with Various Vendors for Out of School Time and Recess Facilitation Services.
Services: Out of School Time and Recess Facilitation
User Group: Academic Learning and Support
Status: In negotiations
40. 13-0626-PR6: Amend Board Report 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services,
Services: Out of School Time and Recess Facilitation
User Group: Academic Learning and Support
Status: In negotiations
41. 13-0626-PR9: Approve Exercising the Second Option to Renew the Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
Services: Out of School Time Mentoring and Tutoring
User Group: Academic Learning and Support
Status: In negotiations
42. 13-0626-PR10: Approve Entering into an Agreement with AVID National Center for Membership Fees, Professional Development, and Classroom Curriculum Libraries.
Services: Professional Development
User Group: Academic Learning and Support
Status: In negotiations
43. 13-0626-PR15: Approve Entering into Agreements with Various Vendors for Supplemental Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Office of Pathways to College and Careers
Status: In negotiations
44. 13-0626-PR18: Approve Exercising the First Option to Renew the Agreement with William H. Luking for Consulting Services.
Services: Consulting Services
User Group: Intergovernmental Relations
Status: In negotiations
45. 13-0626-PR19: Approve Entering into an Agreement with National Training Network for Professional Development Services in Mathematics.
Services: Professional Development
User Group: Portfolio Office
Status: In negotiations
46. 13-0626-PR24: Approve Exercising the First Option to Renew the Agreement with Buzz Sawyer for Consulting Services.
Services: Consulting Services
User Group: Chief Financial Office
Status: In negotiations

47. 13-0626-PR33: Approve Extending the Agreement with NCS Pearson, Inc. for the Purchase of Student Information Instructional Management Software Maintenance and Support Services.
Services: Software Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

48. 13-0626-PR37: Approve Entering into an Agreement with CDW Government (CDW-G) for the Purchase of Software Resale and Support Services and Products.
Services: Software Resale and Support Services
User Group: Information & Technology Services
Status: In negotiations

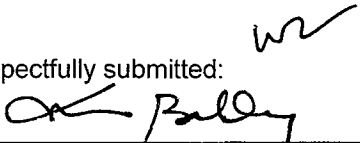
49. 13-0626-PR44: Approve Exercising the First Option to Renew the Agreement with Caremark PCS Health LLC for Consulting, Pharmacy Benefits and Management, and other Services.
Services: Pharmacy Benefits and Management
User Group: Office of Human Capital
Status: In negotiations

50. 13-0626-PR50: Approve Entering into an Agreement with Payflex Systems USA, Inc. for Cobra and Direct Benefits Billing Administrative Services.
Services: Billing Administrative Services
User Group: Office of Human Capital
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