



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

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

Susan J. Narrajos
ASSISTANT SECRETARY

September 25, 2017

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

**Mark F. Furlong
Jaime Guzman
Dr. Mahalia A. Hines
Arnie Rivera
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, September 27, 2017. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

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


For the September 27, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, September 25th at 10:30 a.m. and will close on Tuesday, September 26th at 5:00 p.m. or until all slots are filled. Advance registration during this period is available by the following methods:

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

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

The complete, final Agenda of Actions from the August 28, 2017 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

September 27, 2017

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Mariachi Band from Calmecca Academy
- Folk Dance Group from Solorio High School
- Principal of Kenwood High School

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

MOTION

17-0927-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

17-0927-RS1 Resolution Regarding School Quality Rating Policy

17-0927-RS2 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

17-0927-CO1 **Communication Re: Location of Board Meeting of October 25, 2017 –**
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORT FROM THE CHIEF EXECUTIVE OFFICER

17-0927-EX1 **Transfer of Funds***
*[Note: The complete document for August 2017 will be on File in the Office of
the Board]

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

17-0927-PR1 **Amend Board Report 17-0524-PR4 Authorize a New Agreement with Illinois
Restaurant Association Educational Foundation for Culinary Education
Services**

17-0927-PR2 **Ratify a New Agreement with Electrical Joint Apprenticeship and Training Trust
for Educational Services**

17-0927-PR3 **Ratify the First Renewal Agreement with Faria Systems, Inc for International
Baccalaureate (IB) Managebac Software**

17-0927-PR4 **Report on the Award of Construction Contracts and Changes to Construction
Contracts for the Board of Education's Capital Improvement Program**

17-0927-PR5 **Authorize the First Renewal Agreements with Various Vendors for Snow
Removal Services, Ice Melt Products and On-Call Grounds Keeping Services**

17-0927-PR6 **Authorize the Second and Final Renewal Agreement with John M. Moran dba
Premier Facility Solutions for Cleanliness Audit Services at Various Schools**

17-0927-PR7 **Authorize the Second and Final Renewal Agreement with T&J Plumbing, Inc.
for Backflow Device Maintenance and Testing**

17-0927-PR8 **Authorize the Third and Final Renewal Agreement with Trimark Marlinn, LLC for
the Purchase of Food Service Equipment and Related Installation Services**

17-0927-PR9 **Authorize the First Renewal Agreement with CaremarkPCS Health LLC for
Pharmacy Benefit Management (PBM) Services**

17-0927-PR10 **Authorize the Second and Final Renewal Agreement with Delta Dental of Illinois
for Dental Insurance**

17-0927-PR11 **Authorize the Second and Final Renewal Agreement with EyeMed Vision Care
for Vision Insurance**

DELEGABLE REPORT

REPORT FROM THE GENERAL COUNSEL

17-0927-AR1 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

September 27, 2017

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 27, 2017

RESOLUTION REGARDING SCHOOL QUALITY RATING POLICY

WHEREAS, the Board adopted a School Quality Rating Policy on November 19, 2014 (Board Report Number 14-1119-PO1) which was amended on September 29, 2015 (Board Resolution 15-0929-RS3) for ratings issued in fall 2015 and also on August 24, 2016 (Board Resolution 16-0824-RS1) for ratings issued in fall 2016 (collectively the "SQR Policy");

WHEREAS, the SQR Policy establishes multiple performance standards and growth indicators to evaluate each District elementary and high school in order to issue a School Quality Rating and an Accountability Status annually to each school;

WHEREAS, in order for the District to issue School Quality Ratings in fall 2017 for performance occurring during the 2016-2017 school year, amendments to the SQR Policy standards, growth indicators and related scoring are required to:

- (1) For one year, remove the Elementary School Performance Indicator "*Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment*" since it cannot be calculated for the 2016-2017 school year due to the assessment vendor nullifying the national norm information leaving the District with no means to compute results of this indicator; and
- (2) Remove and replace the following three (3) High School Performance Indicators related to ACT Assessments:
 - (a) "*ACT Growth Differential*",
 - (b) "*Priority Group ACT Growth Differential (evaluated separately for African-American students, Hispanic students, English Learners (ELs), and Diverse Learners)*",
 - (c) "*Nation School Attainment Percentile Based on the ACT Assessment*"

(collectively the "Three High School ACT Performance Indicators") due to the Illinois State Board of Education (ISBE) decision to replace the ACT Assessment with the College Board's SAT Assessment as the state assessment for Illinois high schools administered to high school juniors beginning in the 2016-2017 school year, which change prompted the District to begin aligning its freshmen and sophomore assessments by administering the PSAT assessment beginning in the 2016-2017 school year; and

WHEREAS, with respect to School Quality Ratings for the 2015-2016 school year, the Board wishes to formally approve use of the high school performance indicator scoring set out in the SQR Handbook issued by the Office of Accountability dated September 15, 2016 which scoring was used, in addition to the criteria set out in the SQR Policy, as amended by Board Resolution 16-0824-RS1, to issue School Quality Ratings to high schools in fall of 2016 for the 2015-2016 school year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD, as follows:

- I. 2016-2017 Elementary School Accountability Standards and Scoring:
 - A. For purposes of determining 2017-2018 School Quality Rating and Accountability Status designations for Elementary Schools as described in section III of the SQR Policy, the Elementary School Performance Indicator titled "*Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment*" set out in sections III.B. and III.E. of the SQR Policy is excluded. Elementary schools shall receive scores for all remaining twelve (12) Performance Indicators as set out in section III.B. of the SQR Policy.
 - B. For purposes of weighting an elementary school's results of the remaining twelve (12) performance indicators set out in Section III.E.1. of the SQR Policy, the revised weighting listed below

shall be used to calculate the 2017-2018 School Quality Rating and Accountability Status designations for elementary schools:

Elementary School Performance Indicators	Standard Weighting for Elementary Schools	Weighting for Schools with a Highest Grade Served of Grade 3
1. National School Growth Percentile on the NWEA Reading Assessment	42.5% <u>15%</u>	5% <u>7.5%</u>
2. National School Growth Percentile on the NWEA Math Assessment	42.5% <u>15%</u>	5% <u>7.5%</u>
3. Priority Group National Growth Percentile on the NWEA Reading Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
4. Priority Group National Growth Percentile on the NWEA Math Assessment	Up to 5% (1.25% for each priority group)	Up to 5% (1.25% for each priority group)
5. Percentage of Students Meeting or Exceeding National Average Growth Norms on the NWEA Reading and Math Assessments	10%	10%
6. National School Attainment Percentile on the NWEA Reading Assessment for Grades 3-8	5%	2.5%
7. National School Attainment Percentile on the NWEA Math Assessment for Grades 3-8	5%	2.5%
8. National School Attainment Percentile on the NWEA Reading Assessment for Grade 2	2.5%	5%
9. National School Attainment Percentile on the NWEA Math Assessment for Grade 2	2.5%	5%
10. Percentage of Students Making Sufficient Annual Progress on the ACCESS Assessment	5%	5%
10 11. Average Daily Attendance Rate (Grades K-8)	20%	35%
11 12. My Voice, My School 5 Essentials Survey	10%	10%
12 13. Data Quality Index Score	5%	5%

II. 2016-2017 High School Accountability Standards and Scoring:

A. For purposes of determining 2017-2018 School Quality Rating and Accountability Status designations for high schools as described in section III of the SQR Policy, the Three High School ACT Performance Indicators are removed and replaced with the following three new indicators measuring the spring 2017 PSAT and SAT scores:

- (i) The "*PSAT/SAT Growth Differential*" Performance Indicator which shall consider the following growth results:
 - a. From the 2016 NWEA to the 2017 PSAT for freshmen,
 - b. From the 2015 NWEA to the 2017 PSAT for sophomores, and
 - c. From the 2014 NWEA to the 2017 SAT for juniors;
- (ii) The "*Priority Group SAT Growth Differential (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)*" Performance Indicator which shall consider growth results from the 2014 NWEA to the 2017 SAT Assessment for juniors only; and
- (iii) The "*PSAT/SAT National Attainment*" Performance Indicator which shall consider PSAT and SAT results for freshman, sophomore and juniors compared to national college readiness benchmarks.

(collectively the "Three New PSAT/SAT High School Indicators")

B. Section III.C. of the SQRP Policy is amended as follows to identify scoring for the Three New PSAT/SAT High School Indicators which scoring will be used to calculate the 2017-2018 School Quality Rating and Accountability Status designations for high schools:

High School Performance Indicator	5 points	4 points	3 points	2 points	1 point
1. <u>ACT Growth Differential</u> <u>PSAT/SAT Growth Differential</u>	4.5 or Higher 90 th percentile or higher	Between 0.5 and 1.4 Between 70 th percentile and 89 th percentile	Between -0.5 and 0.4 Between 40 th percentile and 69 th percentile	Between -1.5 and -0.6 Between 10 th percentile and 39 th percentile	Below -1.5 Below 10 th percentile
2. Priority Group ACT Growth Differential <u>SAT Growth Differential</u> (evaluated separately for African-American students, Hispanic students, English Learners (ELs), and Diverse Learners)	4.0 or Higher 70 th percentile or higher	Between 0.0 and 0.9 Between 50 th percentile and 69 th percentile	Between -1.0 and -0.4 Between 30 th percentile and 49 th percentile	Between -2.0 and -1.1 Between 10 th percentile and 29 th percentile	Below -2.0 Below 10 th percentile
3. National School Attainment Percentile based on the ACT Assessment Percent of students making college readiness benchmarks on PSAT/SAT	90 th percentile or higher 80% or more	Between 70 th and 89 th percentile 60% - 79%	Between 40 th and 69 th percentile 40% - 59%	Between 10 th and 39 th percentile 20% - 39%	Below 10 th percentile Below 20%
4. Average Daily Attendance Rate (Grades 9-12)	95% or higher	Between 90% and 94.9%	Between 85% and 89.9%	Between 80% and 84.9%	Less than 80%
5. Freshman On-Track Rate	90% or higher	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
6. 4-year Cohort Graduation Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
7. 1-Year Dropout Rate	2% or below	Between 2.1% and 4%	Between 4.1% and 6%	Between 6.1% and 8%	More than 8%
8. College Enrollment Rate	75% or higher	Between 65% and 74.9%	Between 55% and 64.9%	Between 45% and 54.9%	Less than 45%
9. College Persistence Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
10. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	40% or higher	Between 30% and 39.9%	Between 20% and 29.9%	Between 10% and 19.9%	Less than 10%
11. My Voice, My School 5 Essentials Survey	Well Organized	Organized	Moderately Organized	Partially Organized	Not Yet Organized
12. Data Quality Index Score	99% or higher	Between 95% and 98.9%	Between 90% and 94.9%	Between 85% and 89.9%	Less than 85%

C. For purposes of weighting a high school's results on each of the three new indicators, Section III.E.2. of the SQR Policy is amended as follows to calculate the 2017-2018 School Quality Rating and Accountability Status designations for high schools:

High School Performance Indicators	Weighting for High Schools
1. ACT Growth Differential <u>PSAT/SAT Growth Differential</u>	10% 8 th grade-11 th grade = 5% 8 th grade-10 th grade = 2.5% 8 th grade-9 th grade = 2.5%
2. Priority Group ACT Growth Differential <u>SAT Growth Differential</u> (evaluated separately for African-American, Hispanic, English Language Learners (ELLs) and Diverse Learners)	Up to 5% (1.25% for each priority group)
3. National School Attainment Percentile based on the ACT Assessment <u>Percent of students making college readiness benchmarks on PSAT/SAT</u>	10%
4. Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	6.25%
5. Average Daily Attendance Rate (Grades 9-12)	12.5%
6. Freshman On-Track Rate	12.5%
7. 1-Year Dropout Rate	6.25%
8. 4-Year Cohort Graduation Rate	12.5%
9. College Enrollment Rate	6.25%
10. College Persistence Rate	6.25%
11. My Voice, My School 5 Essentials Survey	6.25%
12. Data Quality Index Score	6.25%

III. 2015-2016 High School Accountability Standards and Scoring: The Board acknowledges that the scoring set out on Exhibit A was previously published in the SQR Policy Handbook issued by the Office of Accountability dated September 15, 2016 and used, in addition to the criteria set out in the SQR Policy, as amended by Board Resolution 16-0824-RS1, to calculate and issue the 2015-2016 School Quality Ratings. The Board wishes to formally approve the Office of Accountability's use of the high school performance indicator scoring published in the SQR Policy Handbook and set out on Exhibit A to calculate School Quality Performance Ratings for the 2015-2016 school year.

IV. Except as modified and superseded by this Resolution, the SQR Policy will remain in effect. To the extent that any conflict or incompatibility exists between the terms of this Resolution and the terms of the SQR Policy, the terms of this Resolution shall control.

Exhibit A
2015-2016 High School Performance Indicator Scoring

High School Performance Indicator	5 points	4 points	3 points	2 points	1 point
ACT Growth Differential*	1.5 or Higher	Between 0.5 and 1.4	Between -0.5 and 0.4	Between -1.5 and -0.6	Below -1.5
Priority Group ACT Growth Differential (evaluated separately for African-American students, Hispanic students, English Learners (ELs), and Diverse Learners)*	1.0 or Higher	Between 0.0 and 0.9	Between -1.0 and -0.1	Between -2.0 and -1.1	Below -2.0
National School Attainment Percentile Based on the ACT Assessment*	90 th percentile or higher	Between 70 th and 89 th percentile	Between 40 th and 69 th percentile	Between 10 th and 39 th percentile	Below 10 th percentile
Average Daily Attendance Rate (Grades 9-12)	95% or higher	Between 90% and 94.9%	Between 85% and 89.9%	Between 80% and 84.9%	Less than 80%
Freshman On-Track Rate	90% or higher	Between 80% and 89.9%	Between 70% and 79.9%	Between 60% and 69.9%	Less than 60%
1-Year Dropout Rate	2% or below	Between 2.1% and 4%	Between 4.1% and 6%	Between 6.1% and 8%	More than 8%
4-year Cohort Graduation Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
Percent of Graduates Earning a 3+ on an AP Exam, a 4+ on an IB Exam, an Approved Early College Credit and/or an Approved Career Credential	40% or higher	Between 30% and 39.9%	Between 20% and 29.9%	Between 10% and 19.9%	Less than 10%
College Enrollment Rate	75% or higher	Between 65% and 74.9%	Between 55% and 64.9%	Between 45% and 54.9%	Less than 45%
College Persistence Rate	85% or higher	Between 75% and 84.9%	Between 65% and 74.9%	Between 55% and 64.9%	Less than 55%
My Voice, My School 5 Essentials Survey	Well Organized	Organized	Moderately Organized	Partially Organized	Not Yet Organized
Data Quality Index Score	99% or higher	Between 95% and 98.9%	Between 90% and 94.9%	Between 85% and 89.9%	Less than 85%

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

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

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

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

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBER

STUDENT
Tnaky Marin

REPLACING
Vacancy

SCHOOL
Washington HS



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

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

Susan J. Narrajos
ASSISTANT SECRETARY

17-0927-CO1

September 27, 2017

COMMUNICATION RE: LOCATION OF BOARD MEETING OF OCTOBER 25, 2017

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

**Mark F. Furlong
Jaime Guzman
Dr. Mahalia A. Hines
Arnie Rivera
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, October 25, 2017 will be held at:

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

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

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

For the October 25, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 23rd at 10:30 a.m. and will close on Tuesday, October 24th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

Sincerely,

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 Computer Science to Computer Science

20180001301

Rationale: Funds for auto reimbursement

Transfer From:

11405	Computer Science
324	Miscellaneous Federal, State & Local Grants
53405	Commodities - Supplies
230010	Administrative Support
210050	Computer Science For All Fy17

Transfer To:

11405	Computer Science
324	Miscellaneous Federal, State & Local Grants
54220	Auto Reimbursement
230010	Administrative Support
210050	Computer Science For All Fy17

Amount: \$1,000

2. Transfer from Computer Science to Computer Science

20180001302

Rationale: Funds for auto reimbursement

Transfer From:

11405	Computer Science
353	Title II - Teacher Quality
54125	Services - Professional/Administrative
221117	Computer Education
494062	Title IIA - Teacher Quality

Transfer To:

11405	Computer Science
353	Title II - Teacher Quality
54220	Auto Reimbursement
221117	Computer Education
494062	Title IIA - Teacher Quality

Amount: \$1,000

3. Transfer from Walt Disney Magnet School to Education General - City Wide

20180001874

Rationale: Funds loaded in expired grant value

Transfer From:

29401	Walt Disney Magnet School
332	NCLB Title I Regular Fund
53205	Commodities - Supplied Food
390030	Parent Training
430178	Mandated Parent Involvement

Transfer To:

12670	Education General - City Wide
332	NCLB Title I Regular Fund
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Amount: \$1,000

4. Transfer from John C Haines School to Education General - City Wide

20180001875

Rationale: Funds loaded in expired grant value

Transfer From:

23481	John C Haines School
332	NCLB Title I Regular Fund
53205	Commodities - Supplied Food
390030	Parent Training
430178	Mandated Parent Involvement

Transfer To:

12670	Education General - City Wide
332	NCLB Title I Regular Fund
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Amount: \$1,000

5. Transfer from Joyce Kilmer School to Education General - City Wide

20180001876

Rationale: Funds loaded in expired grant value

Transfer From:

24021 Joyce Kilmer School
 332 NCLB Title I Regular Fund
 53205 Commodities - Supplied Food
 390030 Parent Training
 430178 Mandated Parent Involvement

Transfer To:

12670 Education General - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

6. Transfer from Beasley Academic Center Magnet to Education General - City Wide

20180001877

Rationale: Funds loaded in expired grant value

Transfer From:

29321 Beasley Academic Center Magnet
 332 NCLB Title I Regular Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 390030 Parent Training
 430178 Mandated Parent Involvement

Transfer To:

12670 Education General - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

7. Transfer from James B Mcpherson Elementary School to Education General - City Wide

20180001878

Rationale: Funds loaded in expired grant value

Transfer From:

24471 James B Mcpherson Elementary School
 332 NCLB Title I Regular Fund
 53405 Commodities - Supplies
 390030 Parent Training
 430178 Mandated Parent Involvement

Transfer To:

12670 Education General - City Wide
 332 NCLB Title I Regular Fund
 57915 Miscellaneous - Contingent Projects
 600002 Contingency For Project Expansion
 041008 Contingency For Grant Expansion

Amount: \$1,000

8. Transfer from Facility Opers & Maint - City Wide to Thomas A Hendricks Community Academy

20180002260

Rationale: SR# 3432940 supply all labor and material to scrape paint and plaster ceiling/ also repair rooms 201/204/206 plaster

Transfer From:

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

Transfer To:

31121 Thomas A Hendricks Community Academy
 230 Public Building Commission O & M
 56105 Services - Repair Contracts
 254033 O&M South
 000000 Default Value

Amount: \$1,000

17-0927-EX1

1381. Transfer from Facility Opers & Maint - City Wide to Real Estate

2018000755

Rationale: Issa transfer

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
53125 Commodities - Gas - Purchase
254004 Utilities
000000 Default Value

Transfer To:

11910 Real Estate
230 Public Building Commission O & M
57705 Services - Space Rental
254903 Rental Program
000000 Default Value

Amount: \$2,000,000

1382. Transfer from Capital/Operations - City Wide to Lake View High School

2018000745

Rationale: Funds Transfer From Award# 2017-486-00-02 To Project# 2016-46211-MCR ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
486 CIT Bond
56310 Capitalized Construction
251392 Repairs & Improvements
000000 Default Value

Transfer To:

46211 Lake View High School
486 CIT Bond
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$2,579,320

1383. Transfer from Capital/Operations - City Wide to Information & Technology Services

2018003680

Rationale: Transfer to LAN project

Transfer From:

12150 Capital/Operations - City Wide
486 CIT Bond
56310 Capitalized Construction
253543 Parent Award
000000 Default Value

Transfer To:

12510 Information & Technology Services
486 CIT Bond
56302 Capitalized Equipment
253001 Network Services (E-Rate: Cps)
000000 Default Value

Amount: \$5,000,000

1384. Transfer from Capital/Operations - City Wide to Mount Greenwood Elementary School

20180005805

Rationale: Funds Transfer From Award# 2017-486-00-03 To Project# 2017-24591-ANX ; Change Reason : NA

Transfer From:

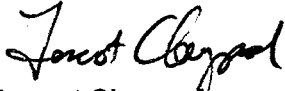
12150 Capital/Operations - City Wide
486 CIT Bond
56310 Capitalized Construction
253545 Individual Accommodations
000000 Default Value

Transfer To:

24591 Mount Greenwood Elementary School
486 CIT Bond
56310 Capitalized Construction
009531 Additions
000000 Default Value

Amount: \$10,000,000

Respectfully submitted:



Forrest Claypool
Chief Executive Office

Approved as to legal form ^{mm}



Ronald L. Marmer
General Counsel

September 27, 2017

AMEND BOARD REPORT 17-0524-PR4
**AUTHORIZE A 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 culinary education services to the department of Early College and Career Education at an annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on April 4, 2017 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on April 4, 2017, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the May 24, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 amended Board Report. Information pertinent to this agreement is stated below.

This September 2017 amendment is necessary to increase the compensation amount by \$19,160 for an additional school to receive services and to revise the not-to-exceed amount to \$165,280.

Contract Administrator : Hubbard, Ms. Carisa Ann / 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

Ownership: Non-Profit

USER INFORMATION :

Project 13725 - Early College and Career
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Blackmon, Mr. David Robert
 773-553-2108

PM Contact: 10870 - College and Career Success Office
 42 West Madison Street
 Chicago, IL 60602
 Mather, Mr. Alan Wesley
 773-535-5100

TERM:

The term of the agreement shall commence on October 1, 2017 and shall end September 30, 2019. This agreement shall have two (2) options to renew for a period of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

IRAEF will connect CPS culinary students 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: ~~\$73,060~~ \$82,640 annually; not to exceed ~~\$146,120~~ \$165,280 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 Chief Officer of College and Career Success 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

~~\$73,060~~, ~~\$82,640~~, FY18

~~\$73,060~~, ~~\$82,640~~, FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



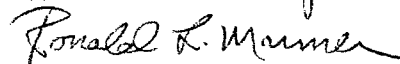
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a new agreement with Electrical Joint Apprenticeship and Training Trust to provide educational services to Office of College and Career at an estimated annual cost of \$250,000 for the one (1) year term. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on August 29, 2017 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on August 29, 2017, found here: cps.edu/procurement. The item will remain on the Procurement website until the September 27, 2017 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

VENDOR:

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

Anthony Jacobs
708 389-1340

USER INFORMATION :

Project
Manager: 13727 - Early College and Career - City Wide

42 West Madison Street

Chicago, IL 60602

Curry, Mr. Roy Jr

773-553-3891

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of this agreement shall commence on September 1, 2017 and shall end August 31, 2018. This agreement shall have three (3) options to renew for periods of one (1) year each.

SCOPE OF SERVICES:

Vendor will provide educational services that includes teaching services (two instructors), related curriculum and support materials for the electricity program at Chicago Builds.

DELIVERABLES:

Vendor will provide educational services that includes teaching services (two instructors), related curriculum and support materials. The contracted electricity teachers must be eligible to receive and have in place their ISBE educator licensure to teach the electricity courses prior to teaching. The teachers must also successfully pass all background and TB tests, and drug screenings for CPS. The teachers will be responsible for the day to day classroom instruction, classroom management, student assessment, grades, attendance, and all other matters related to high school students as outlined in the CTU contract. The teachers of the electricity program will be required to work all days as outlined in the current CTU contract.

OUTCOMES:

Vendor's services will result in increased certifications as well as higher graduation, college enrollment and persistence rates, and expanded career opportunities, especially through admittance into the IBEW apprenticeship program for students enrolled in the CTE Chicago Builds Electricity programs. Outcomes will be measured beginning with the graduating class in Spring 2018.

COMPENSATION:

Vendor shall be paid as specified in their agreement; total compensation not to exceed \$250,000 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement, including any indemnities to be provided to Vendor. Authorize the President and Secretary to execute the agreement. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

No MWBE Goals assigned to this contract, scope of services not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, unit 13727 Career and Technical Education Improvement (CTEI). Not to exceed \$250,000 for the one (1) year term.
\$250,000, FY18

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:




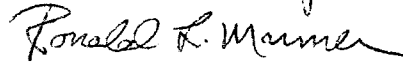
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

September 27, 2017

RATIFY THE FIRST RENEWAL AGREEMENT WITH FARIA SYSTEMS, INC FOR INTERNATIONAL BACCALAUREATE (IB) MANAGEBAC SOFTWARE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the first renewal agreement with Faria Systems to provide ManageBac software for use by 53 International Baccalaureate (IB) schools at an estimated annual cost of \$243,780.00 for this option period. A written document exercising this option is currently being negotiated. No payment shall be made to Faria Systems during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-2280

VENDOR:

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

USER INFORMATION :

Project
Manager: 10845 - Magnet, Gifted and IB Programs
42 West Madison Street
Chicago, IL 60602
Nash, Miss Veronica
773-535-5100

PM Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Mcdade, Miss Latanya Danett
773-553-1216

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0727-PR1) in the amount of \$305,992 was for a term commencing September 1, 2016 and ending August 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing September 1, 2017 and ending August 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

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

DELIVERABLES:

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

OUTCOMES:

Vendor's services will result in schools having access to a digital platform designed to increase efficiency of staff time and progress monitor academic achievement through the creation and storing of required IB documents for ease of access; providing a direct link to register students for required IB exams; track and monitor student progress of IB related activities and the option for schools to generate IB report cards to inform parents of academic progress.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement: estimated annual costs for this option period are as follows:
\$243,780, FY18

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 (Local), 332 (Title I), 353 (Title II), and 225 (SGSA)
\$243,780, FY18

Not to exceed \$243,780 for the one (1) year term.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

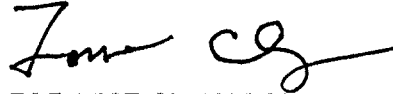
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




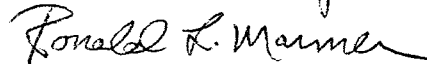
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$768,938.00 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$520,694.33 as listed in the attached September Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 425, 427, 431, 435, 436, 485 & 486
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).

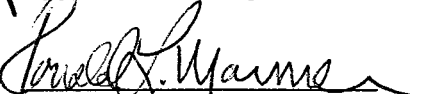
Approved for Consideration:


Mary De Runtz
Deputy Chief Facilities Officer

Approved:


Forrest Claypool
Chief Executive Officer

gmm
Approved as to legal form:


Ronald L. Marnier
General Counsel

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
Corliss	Riverside Mechanical	3400591	VT	\$ 103,730.00	7/31/2017	8/31/2017	2017	AA	0	0	0	The scope of work includes repairing of 8 roof-top units at Corliss HS.	5
Perez	Friedler	3400726	GC	\$ 665,208.00	7/27/2017	10/31/2017	2017	0	25	0	10	The scope of work consists of the removal and disposal of existing playground equipment and safety surfacing, pavement removal and replacement, the installation of new playground equipment with a poured in place rubberized safety surface and an artificial turf field.	8
				\$ 768,938.00									

Reasons:

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	PO Number	Board Rpt Number
Louisa May Alcott School									
2016 Alcott STK	2016-22041-STK	All-Bry Construction Company	\$305,000.00	1	\$12,469.20	\$317,469.20	4.09%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/18/17	07/27/17	Contractor to provide labor and material to repair deteriorated masonry parapet.				Discovered Conditions		3260832	\$12,469.20
Project Total: \$12,469.20									
Scott Joplin School									
2016 Joplin NPL	2016-22281-NPL	All-Bry Construction Company	\$215,000.00	2	\$8,663.01	\$223,663.01	4.03%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/26/17	07/27/17	Contractor to provide labor and material to remove and replace pavement to make ADA accessible due to existing grades.				Discovered Conditions		3261636	\$7,700.00
07/26/17	07/28/17	Contractor to provide labor and material to remove and dispose existing foundations discovered during excavation.				Discovered Conditions			\$963.01
Project Total: \$8,663.01									
Alex Haley School									
2017 Haley ROF	2017-22301-ROF	All-Bry Construction Company	\$1,360,000.00	3	\$20,501.80	\$1,380,501.80	1.51%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/17/17	07/25/17	Contractor to provide labor and material for environmental containment above the corridor ceilings between the top of the existing walls and roof deck.				Discovered Conditions		3299245	\$13,085.70
07/17/17	07/24/17	Contractor to provide labor and material to remove and replace VAT flooring in storage room 500B.				Discovered Conditions			\$4,642.80
Project Total: \$17,728.50									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Brentano Math & Science Academy
2016 Brentano UAF 2016-22311-UAF
Friedler Construction Co.

Change Date App Date Change Order Descriptions

07/18/17	07/20/17	Contractor to provide labor and material to adjust/repair 3 existing storm structures.	\$161,949.00	3	\$4,782.00	\$166,731.00	2.95%	3299241	
07/18/17	07/20/17	Contractor to provide labor and material to relocate existing sprinkler heads.							\$2,251.00
									\$1,053.00
07/17/17	07/20/17	Contractor to provide labor and material for school request to remove existing goal posts and concrete foundation. School purchased their own goal posts.							\$1,478.00

Project Total: \$4,782.00

Norman Bridge School

2017 Bridge TUS 2017-22321-TUS
O.C.A. Construction, Inc.

Change Date App Date Change Order Descriptions

06/15/17	07/20/17	Contractor to provide labor and material to patch existing ductwork. Ductwork was discovered to have holes upon removal of insulation.	\$3,053,650.00	1	\$1,164.05	\$3,054,814.05	0.04%	3270607	
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Project Total: \$1,164.05

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Brown Elementary School									
2017 Brown W ICR 2017-22351-ICR									
Tyler Lane Construction, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/17/17	07/25/17	Contractor to provide labor and material to remove a discovered second VAT floor tile layer in room 230.	\$1,596,281.00	4	\$74,862.00	\$1,671,143.00	4.69%	3277134	
									\$7,950.00
07/24/17	07/25/17	Contractor to provide labor and material to install additional furniture and remove a television.							\$6,470.00
07/24/17	07/25/17	Contractor to provide labor and material to remove and dispose asbestos-containing floor tiles in rooms 117 & 118.							\$11,025.00
Project Total: \$25,445.00									

John W Cook Elementary School

2017 Cook SCI 2017-22801-SCI

Tyler Lane Construction, Inc.

Change Date App Date Change Order Descriptions

07/24/17	07/26/17	Contractor to provide lead based paint mitigation at room 205 and 1st/2nd floor drinking fountains.	\$344,000.00	3	\$16,887.00	\$360,887.00	4.91%	3303526	\$11,142.00
07/24/17	07/26/17	Contractor to provide labor and material to construct a 1-hour rated wall in place of a clay tile wall. The clay tile wall was discovered to be providing lateral support to a plaster wall scheduled for demolition and both walls were removed during demolition.							\$1,295.00
Project Total: \$12,437.00									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total Contract %	Reason Code	PO Number	Oracle Board Rpt Number
New Elementary School - South Loop ES										
2017 South Loop* NSC 2017-22961-NSC										
F. H. Paschen, S.N. Nielsen & Assoc										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
07/27/17	07/31/17	Contractor to provide labor and materials to conduct an exploratory investigation and removal of suspected buried obstructions.	\$336,000.00	4	\$32,459.00	\$368,459.00	9.66%		3259377	
07/27/17	07/31/17	Contractor to provide labor and materials to remove a discovered basement level slab.						Discovered Conditions		\$4,610.00
Project Total: \$26,243.00										
Joseph E Gary School										
2017 Gary MCR 2017-23311-MCR										
Tyler Lane Construction, Inc.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
07/18/17	07/25/17	Contractor to provide labor and material to provide the elevator with updated CPS specifications.	\$10,710,348.00	1	\$104,126.00	\$10,814,474.00	0.97%		3280521	\$104,126.00
Project Total: \$104,126.00										
Lazaro Cardenas School										
2017 Cardenas ROF 2017-24051-ROF										
Friedler Construction Co.										
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>								
06/23/17	07/06/17	Contractor to provide labor and material for a second RTU to meet new City ventilation codes and install additional steel support for replacement RTU.	\$1,284,983.00	1	\$26,455.08	\$1,311,438.08	2.06%		3277129	\$26,455.08
Project Total: \$26,455.08										

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Cyrus H McCormick School

2016 McCormick STK 2016-24431-STK
All-Bry Construction Company

Change Date App Date Change Order Descriptions

07/18/17 07/26/17

Contractor to provide labor and material to install required structural bracings for new openings of roof deck determined by additional investigative work.

\$292,000.00 1 \$31,671.67 \$323,671.67 10.85%

Reason Code
3260834

\$31,671.67

Mount Vernon Elementary School

2016 Mount Vernon NPL 2016-24601-NPL
All-Bry Construction Company

Change Date App Date Change Order Descriptions

07/18/17 07/20/17

Contractor to provide labor and material to install underdrain to eliminate water ponding.

\$230,000.00 2 \$11,420.40 \$241,420.40 4.97%

Reason Code
3261646

\$8,000.00

Project Total: \$31,671.67

Jonathan Y Scammon School

2015 Scammon ROF-1 2015-25241-ROF-1
K.R. Miller Contractors, Inc

Change Date App Date Change Order Descriptions

07/27/17 07/27/17

Contractor to provide labor and material to replace existing light fixtures in auditorium with high efficiency LED's.

\$6,647,700.00 14 \$356,061.36 \$7,003,761.36 5.36%

Reason Code
3083919

\$8,513.00

Project Total: \$8,000.00

Project Total: \$8,513.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number	
Lavizzo Elementray											
2016 Lavizzo NPL 2016-25571-NPL											
All-Bry Construction Company											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
07/28/17	07/31/17	Contractor to provide credit for an 80 foot curb not required due to an existing wall.	\$211,000.00	1	-\$1,440.00	\$209,560.00	-0.68%		3261641		
								Owner Directed		-\$1,440.00	
Fairfield Academy											
2016 Fairfield NPL 2016-26701-NPL											
All-Bry Construction Company											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
06/16/17	07/20/17	Contractor to provide labor and material to repair and replace additional damaged sidewalk.	\$179,000.00	1	\$2,862.13	\$181,862.13	1.60%		3269606		
								Safety Issue		\$2,862.13	
										Project Total: -\$1,440.00	
Jose De Diego Community Academy											
2017 De Diego WIN 2017-31261-WIN											
F.H. Paschen, S.N. Nielsen & Assoc											
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>									
07/14/17	07/26/17	Contractors to provide labor and material to move classroom storage materials identified by school in order to complete work.	\$5,396,000.00	1	\$42,383.00	\$5,438,383.00	0.79%		3269661		
								Owner Directed		\$42,383.00	
										Project Total: \$2,862.13	
										Project Total: \$42,383.00	

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ronald Amundsen High School									
2017 Amundsen ICR 2017-46031-ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/26/17	07/27/17	Contractor to provide labor and material to install two sided LED marquee display sign.	\$1,820,000.00	10	\$56,823.04	\$1,876,823.04	3.12%	3282107	\$10,982.89
07/26/17	07/27/17	Contractor to provide labor and material to remove concrete pad that was discovered upon removal of existing casework.							\$2,772.76
<hr/>									
Project Total: \$13,755.65									
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-46511-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
07/19/17	07/26/17	Contractor to provide labor and material to replace ten (10) exterior security cameras discovered to be in non-working condition.	\$8,570,000.00	2	\$106,091.77	\$8,676,091.77	1.24%	3299246	\$29,775.40
07/19/17	07/26/17	Contractor to provide labor and material to replace all unstable interior brick wythes discovered during outer brick removal.							\$76,316.37
<hr/>									
Project Total: \$106,091.77									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Board Rpt Number
Frederick W Von Steuben Metropolitan Science Center								
2017 Von Steuben SCI 2017-47081-SCI								
Reliable & Associates								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/24/17	07/25/17	Contractor to provide labor and material to remove room furniture and semi-built-in workstations/transaction counters, refinish the wood floor in the entire room, and disconnect and cap all wiring connected to furniture.	\$2,380,000.00	7	\$64,641.52	\$2,444,641.52	2.72%	3282302
07/24/17	07/25/17	Contractor to provide labor and material to remove room furniture and semi-built-in workstations/transaction counters, refinish the wood floor in the entire room, and disconnect and cap all wiring connected to furniture.					School Request	\$4,972.71
07/21/17	07/31/17	Contractor to provide labor and material to remove 12 floor mounted junction boxes discovered after demolition in room 126.					Discovered Conditions	\$1,865.60
Project Total: \$6,838.31								
William H Wells Community Academy High School								
2016 Wells UAF 2016-51071-UAF								
Kee Construction, LLC								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/21/17	07/26/17	Contractor to provide labor and material to demolish and remove existing mobile trailer not in original scope of work.	\$2,356,748.48	2	\$91,624.81	\$2,448,373.29	3.89%	3301091
07/21/17	07/25/17	Contractor to provide labor and material to remove excess asphalt in existing parking lot and replace with stone sub base.					Discovered Conditions	\$66,507.05
07/21/17	07/25/17	Contractor to provide labor and material to remove excess asphalt in existing parking lot and replace with stone sub base.					Discovered Conditions	\$25,117.76
Project Total: \$91,624.81								
Roberto Clemente Community Academy High School								
2017 Clemente UAF 2017-51091-UAF								
Reliable & Associates								
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/20/17	07/26/17	Contractor to provide credit to reduce number of bleacher seats to accommodate site lighting added to project scope.	\$2,839,800.00	2	\$86,000.72	\$2,925,800.72	3.03%	3289652
07/20/17	07/26/17	Contractor to provide credit to reduce number of bleacher seats to accommodate site lighting added to project scope.					Owner Directed	-\$35,940.00
Project Total: -\$35,940.00								

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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Phoenix Military Academy									
2016 Phoenix CSP 2016-55011-CSP									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/20/17	07/20/17	Contractor to provide labor and material to remove existing concrete slab discovered during excavation and install new circuit to separate signage from light pole.	\$664,000.00	12	\$48,257.03	\$712,257.03	7.27%	3004958	\$4,821.15

Project Total: \$4,821.15

Total Change Orders for this Period \$520,694.33

September 27, 2017

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR SNOW REMOVAL SERVICES, ICE MELT PRODUCTS AND ON-CALL GROUNDS KEEPING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with Various Vendors to provide snow removal services, supply of ice melt products, and on-call grounds keeping services to the Department of Facilities at a cost for the option period as specified in the Compensation Section of this report. Written documents exercising this option are being prepared. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350003

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report #14-1022-PR10) in the amount of \$13,500,000.00 were for a term commencing November 1, 2014 (November 1, 2015 for D&M Property Maintenance) and ending November 1, 2017, with the Board having two (2) options to renew for one (1) year terms. The Board Report was later amended (authorized by Board Report #15-1028-PR4) to add a new vendor and to reassign some of the zones. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term each agreement is being renewed for one (1) year commencing November 2, 2017 and ending November 1, 2018.

OPTION PERIODS REMAINING:

There is one (1) option period remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide the services described below for zones awarded. The particular zones awarded to each Vendor are specified herein.

Snow Removal Services: Services will include all labor, materials, supervision and equipment necessary to provide snow plowing services at all occupied CPS facilities. Bid includes manual snow removal rate to clear pedestrian walkways at CPS facilities as needed.

Ice Melt: Supply of ice melt products (i.e., sodium chloride, calcium chlorides, blends) effective at various temperature degrees (price per bag and per pallet), including all fees and delivery to CPS sites.

On-Call Services: Zones in this section include unoccupied buildings, turf fields, vacant lots, and stadiums. Services to these sites will include, but not limited to, basic maintenance such as mowing as needed, trash and litter removal, and seasonal grooming of artificial turf.

OUTCOMES:

Vendors' services will result in:

Snow Removal Services: Centrally managed snow removal contracts will provide the district the ability to keep its parking lots and pedestrian walkways safe, accessible and free from snow and ice during the winter season. Snow removal services across the district will be streamlined and operational efficiency will be improved by: outlined level of service guidelines; optimized services routes and schedules; clear communication/call out plans; established transparent and lower pricing; outlined terms and conditions; simplified invoicing; mitigated risks; and managed and reduced costs.

Ice Melt: Supply of ice melt products will provide the district a low uniform price for the products and ensure timely delivery.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Total aggregate cost for all Vendors for this option period shall not exceed \$3,000,000. Estimated annual costs for the one (1) year term are set forth below:

\$2,000,000.00, FY18

\$1,000,000.00, FY19

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to compliance reviews on an aggregate basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis. The M/WBE participation goals for this agreement are 35% total MBE and 10% WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Facilities Department, Unit 11880

\$2,000,000.00, FY18

\$1,000,000.00, FY19

Not to exceed \$3,000,000.00 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



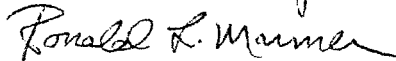
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER
General Counsel

- | | |
|--|--|
| <p>1) Vendor # 97430
A SAFE HAVEN FOUNDATION
2750 WEST ROOSEVELT RD.
CHICAGO, IL 60608

Kris Sokol

773 435-8300

Zones: 29, 31, 32, 34 Ownership: Not For Profit Organization</p> | <p>4) Vendor # 29369
DUMORE SUPPLIES, INC.
P.O. BOX 16200
CHICAGO, IL 60616-0000

Howie Rosenstein

312 949-6260

Ice Melt Products: All Product Types
Ownership: Deena Rosenstein - 51%, Howie Rosenstein - 49%</p> |
| <p>2) Vendor # 68849
ACCURATE GENERAL CONTRACTOR
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630

William V. Nino

773 594-1122

Zones: 23, 24
Ownership: William Nino - 100%</p> | <p>5) Vendor # 94905
KGI LANDSCAPING CO.
P.O. BOX 265
SKOKIE, IL 60076

Gabriel Hostalet

847 675-4221

Zones: 30, 35
Ownership: Gabriel Hostalet - 100%</p> |
| <p>3) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469

Daniel Cronin

708 293-1272

Zone: 25 Ownership: Dan Cronin - 100%</p> | <p>6) Vendor # 67057
R. ROJAS LANDSCAPE, INC
5124 SOUTH TRIPP
CHICAGO, IL 60632

Ramiro Rojas

773 443-2021

Zone: 33 Ownership: Ramiro Rojas - 100%</p> |

7)

Vendor # 12191

Tovar Snow Professionals Inc
195 Penny Ave
East Dundee, IL 60118

John Cavalier

847 695-0080

Zones: 15-22, 26-28

Ownership: Jeff Tovar - 70%, Jeffrey M. Tovar
- 30%

September 27, 2017

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH JOHN M. MORAN DBA PREMIER FACILITY SOLUTIONS FOR CLEANLINESS AUDIT SERVICES AT VARIOUS SCHOOLS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with John M. Moran dba Premier Facility Solutions to provide cleanliness audit services to the Department of Facilities and all the schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to the execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180
CPOR Number : 15-0924-CPOR-1717

VENDOR:

- 1) Vendor # 16644
JOHN M. MORAN DBA PREMIER FACILITY SOLUTIONS
PO BOX 1282
HAVERHILL, MA 01831

John Moran
978 807-2221

Ownership - John M. Moran - 100%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1028-PR13) in the amount of \$148,000.00 was for a term commencing November 1, 2015 and ending October 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The first renewal term (authorized by Board Report #16-0824-PR10) in the amount of \$148,000.00 was for a term commencing November 1, 2016 and ending October 31, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 1, 2017 and ending October 31, 2018.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide independent audits on cleanliness at various schools according to the Association of Physical Plant Administrators (APPA) Level of Cleaning.

DELIVERABLES:

Vendor will continue to provide the following:

Audit report of 50% of District portfolio by December 2017;
Audit report of the remaining 50% of District portfolio by March 2018; and,
Audit report of the 200 lowest rated schools in the District by May 2018.

OUTCOMES:

Vendor's services will indicate quality of custodial services and help to maintain adequate levels of cleanliness at CPS facilities.

COMPENSATION:

Vendor shall be paid during this option period according to the terms of the agreement; total for the option period not to exceed \$250,000; estimated annual costs for this option period are set forth below:

\$166,667.00, FY18

\$83,333.00, FY19

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is not further divisible and exempt of any M/WBE participation.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Department of Facilities, Unit 11880

\$166,667.00, FY18

\$83,333.00, FY19

Not to exceed \$250,000.00 for the term of the contract. 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:



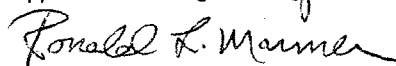
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel

September 27, 2017

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH T AND J PLUMBING, INC.
FOR BACKFLOW DEVICE MAINTENANCE AND TESTING**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with T & J Plumbing, Inc. to provide backflow device maintenance and testing services to the Department of Facilities for all CPS schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to T & J Plumbing, Inc. during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250060

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641

Michelle Freihage
773 545-4422

Ownership: Michelle Freihage - 100%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #13-0925-PR6) in the amount of \$612,000.00 was for a term commencing November 8, 2013 and ending November 7, 2016, with the Board having two (2) options to renew for one (1) year terms. The first renewal (authorized by Board Report #16-0824-PR11) in the amount of \$200,000.00 was for a term commencing November 8, 2016 and ending November 7, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing November 8, 2017 and ending November 7, 2018.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to test and maintain 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 continue to 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 during this option period according to the terms of the agreement; total not to exceed \$100,000. Estimated annual costs are set forth below:

\$66,667.00, FY18

\$33,333.00, FY19

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals for this contract include 30% MBE and 7% WBE. The Prime is 100% WBE owned, but has also scheduled the following participation:

Total MBE: 10%

Meadow Office Supply
30W260 Butterfield Rd., Suite 210
Warrenville, IL 60555

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

Total WBE - 90%

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Department of Facilities, Unit 11880

\$66,667.00, FY18

\$33,333.00, FY19

Not to exceed \$100,000.00 for the term of the contract. 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.

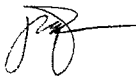
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



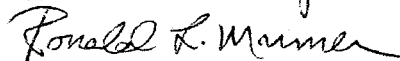
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER
General Counsel

September 27, 2017

AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENT WITH TRIMARK MARLINN, LLC FOR THE PURCHASE OF FOOD SERVICE EQUIPMENT AND RELATED INSTALLATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the third and final renewal agreement with Trimark Marlinn, LLC for the purchase of food service equipment and related installation services to the Departments of Nutrition Support Services and Early College and Career at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Trimark Marlinn, LLC during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250054

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 94592
TRIMARK MARLINN, LLC
6100 WEST 73RD STREET
BEDFORD PARK, IL 60638

Debbie Moutry
708 496-5772

Ownership: Trimark Usa, Llc - 100%

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 13-0925-PR11) in the amount of \$7,300,000.00 was for a term commencing December 3, 2013 and ending December 2, 2015 with the Board having three (3) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 15-1028-PR17 as amended by Board Report 16-0525-PR14) in the amount of \$3,000,000.00 for a term commencing December 3, 2015 and ending December 2, 2016. The second option was exercised (authorized by Board Report 16-1026-PR7) in the amount of \$3,000,000.00 for a term commencing December 3, 2016 and ending December 2, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing December 3, 2017 and ending December 2, 2018.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide food service and culinary lab equipment on an as-needed basis. 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.

DELIVERABLES:

Vendor will continue to provide food service equipment and related installation services.

OUTCOMES:

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

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement; total cost not to exceed \$4,000,000.00. Estimated annual costs for this option period are set forth below:

FY18: \$2,333,333.00

FY19: \$1,666,667.00

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 the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The total MBE participation is 37%.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 - Nutrition Support Services - City Wide, Unit 12050:

FY18, \$2,333,333.00

FY19, \$1,666,667.00

Not to exceed \$4,000,000.00 for term of the agreement. 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:



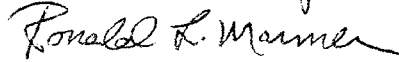
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

September 27, 2017

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH CAREMARKPCS HEALTH LLC FOR
PHARMACY BENEFIT MANAGEMENT (PBM) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with CaremarkPCS Health LLC to provide pharmacy benefits management (PBM) and other services to the Talent Office for the Board's medical plan at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to CaremarkPCS Health LLC during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 96371
CAREMARKPCS HEALTH LLC
2211 SANDERS RD.
NORTHBROOK, IL 60062

Jim Hogan
847 559-5792

USER INFORMATION :

Contact:
11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 14-0827-PR23) in the amount of \$250,000,000.00 is for a term commencing January 1, 2015 and ending December 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2018 and ending December 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide pharmacy benefits management and other services for the Board's medical plan(s) for employees, providing cost-effective access to prescription drugs by Board employees and their eligible dependents enrolled in the plan, and other ancillary programs. Services shall include:- Prospective, concurrent and retrospective review to identify, prevent and/or reduce medically or procedurally inappropriate dispensing activity.- Professional consulting services to the Board about employees' prescription drug benefits to ensure compliance with all laws and provide advice regarding design and communication.- Establishment, maintenance and control of network of fully licensed and insured retail pharmacies available to provide prescription drugs.- Designation and provision of mail-order pharmacy as the network mail order pharmacy able to dispense maintenance medications.

DELIVERABLES:

Vendor will continue to provide access to discounted pharmaceutical networks, provide claims adjudication and administrative services for the self-insured prescription drug program of the medical plan, and ancillary programs

OUTCOMES:

Vendor's services will result in savings for the self-insured program through negotiated discounts and rebates from pharmacy manufacturers, quarterly reports on savings and claims activity at the pharmacy level, and advice to the Board on latest drug trends.

COMPENSATION:

Vendor shall be paid during this option period as set forth in the agreement; total not to exceed \$94,000,000. Estimated annual costs for this option period are set forth below:
\$47,000,000 FY18
\$47,000,000 FY19

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 Talent Officer to execute all ancillary documents required to administer or effectuate this option 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 MBE/WBE goals for this contract are: 35% total MBE and 15% total WBE participation.

The Vendor has identified the following:

Total MBE - 35%
Angel Flight Marketing
679 N. Milwaukee
Chicago, IL 60622
Contact: Gabriel Mitchell

Computer Resource Solutions
1 Pierce Place, Suite 325W
Itasca, IL 60143
Contact: Michael Gains

Planned Packaging of Illinois
8940 W. 192nd Street, Suite #1
Mokena, IL 60445
Contact: Jason Robertson

Risk Management Solutions
208 S. LaSalle Street, Suite 1410
Chicago, IL 60604
Contact: Bennie Jones

Systems Unlimited
1350 W. Bryn Mawr
Itasca, IL 60143
Contact: Russell Omuro

Total WBE - 15%
Arem Container & Supply
6153 W. Mulford St.
Niles, IL 60714
Contact: Rosalind Schwartz

Arrow Messenger Services
1322 W. Walton St.
Chicago, IL 60622
Contact: Phyllis Apelbaum

Consolidated Printing
5942 N. Northwest Highway
Chicago, IL 60631
Contact: Marilyn Jones

DDI Printing
7830 Quincy Street
Willowbrook, IL 60521
Contact: Darmi Parikh

Research Explorers
1111 New Trier Court
Wilmette, IL 60091
Contact: Lisa McDonald

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office, Unit 11010
\$47,000,000 FY18
\$47,000,000 FY19
Not to exceed \$94,000,000 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



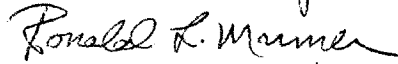
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *mm*



RONALD L. MARMER
General Counsel

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH DELTA DENTAL OF ILLINOIS FOR DENTAL INSURANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Delta Dental of Illinois to provide dental preferred provider organization (DPPO) and dental health maintenance organization (DHMO) insurance to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Delta Dental during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 24482
DELTA DENTAL OF ILLINOIS
801 OGDEN AVENUE
CHICAGO, IL 60532

Karyn Glogowski
630 724-4057

USER INFORMATION :

Contact: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A
773-553-3807

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR14) in the amount of \$13,500,000 was for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 16-0928-PR8) in the amount of \$4,900,000 for a term commencing January 1, 2017 and ending December 31, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2018 and ending December 31, 2018.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

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

DELIVERABLES:

Vendor will continue to 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 during this option period as follows: at a fixed per employee per month rate as specified in the written renewal agreement; total not to exceed \$4,900,000; estimated annual costs for this option are set forth in the Financial section below.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract has M/WBE requirements of 20% total MBE and 20% total WBE.

The vendor has scheduled the following:

Total MBE: 20%

Lambent Risk Services
1 N. LaSalle St., Suite 3500
Chicago, IL 60602

Total WBE: 20%

Richard Graphic Communications, Inc.
2700 Van Buren Street
Bellwood, IL 60104

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Talent Office
Unit 11010
Not to exceed \$4,900,000
\$2,450,000 FY18
\$2,450,000 FY19
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

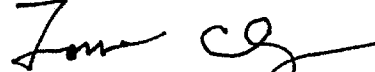
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



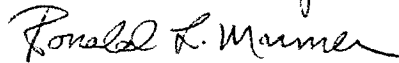
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *gmm*



RONALD L. MARMER
General Counsel

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE
FOR VISION INSURANCE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

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

VENDOR:

- 1) Vendor # 23348
EYEMED VISION CARE
4000 LUXOTTICA PLACE
MASON, OH 45040

Kathleen Jewel King
513 765-6015

USER INFORMATION :

Contact: 11010 - Talent Office
42 West Madison Street
Chicago, IL 60602
Fairhall, Ms. Gail A

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR15) in the amount of \$6,600,000.00 was for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for a one (1) year term. The agreement was renewed (authorized by Board Report 16-0928-PR9) in the amount of \$2,200,000.00 for a term commencing January 1, 2017 and ending December 31, 2017. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one year commencing January 1, 2018 and ending December 31, 2018.

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

Vendor will continue to 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 continue to 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 during this option period as specified in the option document; total for the option period not to exceed \$2,200,000; estimated annual costs for this option period are set forth below:

\$1,100,000 FY18

\$1,100,000 FY19

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 Officer of the Talent Office to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 30% total MBE and 7% total WBE.

The vendor has scheduled the following:

Total MBE: 30%
Tropical Optical
3624 W. 26th St.
Chicago, IL 60623

Total WBE: 7%
Vision Health Management
5401 S. Wentworth Ave. Suite 14C
Chicago, IL 60609

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115 General Funds

Talent Office Unit 11010

Not to exceed: \$2,200,000 for the one year term.

\$1,100,000 FY18

\$1,100,000 FY19

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

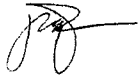
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:



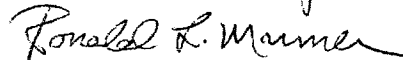
JONATHAN MAPLES
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: *JMM*



RONALD L. MARMER
General Counsel

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

- I. Extend the rescission dates contained in the following Board Reports to November 15, 2017 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. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations
 2. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
 3. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 4. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.
Services: School Turnaround Services
User Group: Chief Network Office
Status: In negotiations
 5. 16-0824-OP1: Amend Board Report 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.
Services: Personalized Learning Professional Development Services
User Group: Talent Office
Status: 2 of 3 agreements have been executed; the remaining agreement is in negotiations.
 7. 16-1026-PR13: Authorize New Agreements with Various Vendors for Defined Contribution Retirement Services.
Services: Retirement Services
User Group: Talent office
Status: In negotiations
 8. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate

Status: In negotiations

9. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

10. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

11. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

12. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

13. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

14. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

15. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

16. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

17. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

18. 17-0125-PR6: Authorize A New Agreement with Various Vendors for Integrated Facility Management Services
Services: Integrated Facilities Management Services
User Group: Facilities Operations & Maintenance
Status: 1 of 2 agreements have been executed; the remaining agreement is in negotiations
19. 17-0222-PR6: Authorize the Fourth Renewal Agreement with Iron Mountain Information Management, LLC for Offsite Record Storage Services
Services: Offsite Record Storage Services
User Group: Law Office
Status: In negotiations
20. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional Learning Services.
Services: Social and Emotional Learning Services
User Group: Social and Emotional Learning
Status: In negotiations
21. 17-0322-PR2: Amend Board Report 16-0824-PR4: Amend Board Report 16-0622-PR1: Amend Board Report 16-0427-PR2: Amend Board Report 15-0624-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products.
Services: Education Products
User Group: Department of Personalized Learning
Status: In negotiations
22. 17-0426-PR1: Amend Board Report 15-0325-PR1: Authorize New Agreements with Various Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: 3 agreements have been fully executed; the remainder are in negotiations
23. 17-0426-PR2: Authorize The First Renewal Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Culinary Arts Program
User Group: Early College to Careers
Status: In negotiations
24. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations
25. 17-0426-PR6: Authorize The First Renewal Agreement With National Charter Schools Institute for a School Oversight System.
Services: School Oversight System
User Group: Innovation and Incubation
Status: In negotiations
26. 17-0426-PR7: Authorize the Extension of the Agreement with Northwest Evaluation Association for Adaptive Growth Assessment.
Services: Adaptive Growth Assessment
User Group: Teaching and Learning Office
Status: In negotiations

27. 17-0426-PR8: Authorize New Agreements with Various Vendors for Online Database Subscription Services.
Services: Online Database Subscription Services
User Group: Teaching and Learning Office
Status: In negotiations
28. 17-0426-PR12: Authorize New Agreements with Bottling Group LLC DBA Pepsi Beverages Company and Global Vending Service LLC for Beverage and Snack Vending Services and Category Sponsorship Rights.
Services: Beverage and Snack Vending Services
User Group: Nutrition Support Services
Status: In negotiations
29. 17-0426-PR13: Authorize the Final Renewal Agreement with Autoclear, LLC for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
Services: Purchase of Portable X-Ray Machines
User Group: School Safety and Security Office
Status: In negotiations
30. 17-0426-PR14: Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.
Services: Safe Passage Services
User Group: School Safety and Security
Status: In negotiations
31. 17-0426-PR20: Authorize A New Agreement with Blackboard Inc. for a District-Wide Communications Solution.
Services: District-Wide Communication Solution
User Group: Information & Technology Services
Status: In negotiations
32. 17-0426-PR23: Authorize New Agreements with Various Vendors for Court Reporting Services.
Services: Court Reporting Services
User Group: Law Department
Status: In negotiations
33. 17-0524-EX2: Approve Entering into an Intergovernmental Agreement with the Illinois Department of Children and Family Services (DCFS).
Services: Intergovernmental Agreement
User Group: Talent Office
Status: In negotiations
34. 17-0524-OP2: Authorize the Condemnation Settlement and Acquisition of the Property at 7143 W. 64th Place for the Construction of a New Elementary School to Relieve Overcrowding in the Clearing Community.
Services: Acquisition of Property
User Group: Office of Real Estate
Status: In negotiations
35. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Este
Status: In negotiations

36. 17-0628-PR1: Authorize The First Renewal Agreement with City Year, Inc. for In-School and Out-of-School Mentoring and Tutoring Services.
Services: Mentoring and Tutoring Services
User Group: Student Support and Engagement
Status: In negotiations

37. 17-0628-PR3: Authorize a New Agreement with College Entrance Examination Board d/b/a The College Board for Student Assessment Services
Services: Student Assessment Services
User Group: Teaching and Learning Office
Status: In negotiations

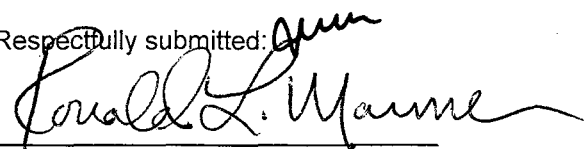
38. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services,
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations

39. 17-0628-PR12: Authorize a New Agreement with Aon Consulting, Inc. for Actuarial Services
Services: Actuarial Services
User Group: Budget & Management Office
Status: In negotiations

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

1. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Action: Rescind Board authority for the following vendors for failure to return a signed agreement: (#33) Spark Program, Inc.; (#34) Lumity; (#35) City-Wide Tax Assistance Program.

Respectfully submitted:



Ronald L. Marmer, General Counsel

