

**RATIFY ENTERING INTO AN AGREEMENT WITH THE COLUMBIA COLLEGE
FOR CONSULTING SERVICES**

CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The Board of Community Arts Leadership has approved an agreement with the Columbia College to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$1,144,848. Consultant was selected on a non-exclusive basis on the basis of the award of the Federal Title Center, the Center for Community Learning Center, and the Center for Early Childhood Education. The consultant's services include the following: to provide a written report on the current status of the Office of Language, Cultural and Early Childhood Education and to provide a written report on the current status of the Office of Language, Cultural and Early Childhood Education. In the event a written agreement is not executed within 90 days of the date of this Board Report, information pertinent to this agreement is stated below.

SPECIFICATION No. 01-250155

Office of Community Arts Leadership
600 S. Michigan Avenue
Contact Person: Lillie F. Simson

Phone: 312-344-7091
Fax: 312-344-6015
Consultant# 74997

USER:

Office of Language, Cultural and Early Childhood Education
125 S. Clark Street
Armando M. Almendarez
773-553-1930

2. The Board not exceed

TERM: The term of this agreement shall commence on July 1, 2001 and shall end June 30, 2002 shall have 2 options to renew for periods of 12 months each. The cost for each option period will be \$1,262,307.

EARLY TERMINATION RIGHT: The Board shall have a right to terminate the agreement with notice for any or no reason.

SCOPE OF SERVICES: The consultant will plan, coordinate and implement five 21st Century Learning Centers at five Chicago Public schools which will provide after school and summer educational programming to students and parents. Programming will include reading and mathematics, educational enrichment activities, and career exploration. The consultant will monitor each Center, resource, and submit quarterly site by site activity performance reports to the Office of Language, Cultural and Early Childhood Education. The consultant will also provide business plan development, grant writing, and program evaluation services. The consultant will also provide business plan development, grant writing, and program evaluation services. The amount of \$1,144,848 is the amount of the grant.

Elementary school and Academy of Communications and (b) technology. The consultant will provide business plan development, grant writing, and program evaluation services. The amount of \$1,144,848 is the amount of the grant.

Quarterly reports and annual performance report and evaluation reports as required by the Office of Language, Cultural and Early Childhood Education. The consultant will provide the following student and parent participation activities: career exploration, reading and mathematics, educational enrichment activities, and career exploration. The consultant will also provide business plan development, grant writing, and program evaluation services.

OUTCOMES: The 5 Learning Centers sites will see increased amount and level of both student and parent involvement in after school and summer programs. Each Learning Center will develop and implement programming based on community needs. The reading and mathematics performance of the students in the participating schools will improve. The level of parent participation in the children's education will improve.

programming based participating schools

COMPENSATION: Consultant shall be paid in five equal payments of \$144,948.00, plus any applicable taxes, over the period of the project. The consultant shall submit an expenditure report from the Chicago Board of Education every 90 days.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for all project-related expenses that are allowable within the Federal grant budget.

AUTHORIZATION: Authorize the General Counsel to include the above terms and conditions in the agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of the Office of Language, Cultural and Early Childhood Education to execute all ancillary documents required to administer the agreement.

AFFIRMATIVE ACTION: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Action Plan for Minority and Women Business Enterprise Economic Participation (M/WBE) Plan.

LSC REVIEW: Local School Council approvals from the five project schools have been obtained by the College.

Budget Classification: 0930-239-914-8650-Sundry Objects Source of Funds: Federal Grant (0950-239-970-7783-5990) Requisition Number: [#]

GENERAL CONDITIONS: Inspector General. Each party to the agreement certifies knowledge that 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.

Contingent Liability: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Illinois Public Labor Relations Act, which restricts the employment of teachers during the one-year period following expiration of a collective bargaining agreement. The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3) was 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: Arne Duncan, Executive Officer; Chief Purchasing Officer; Nataye Aquin, Chief...

Within Authorization: Kenneth J. Gotsdiner, Chief Fiscal Officer; General Counsel...