

RATIFY EXERCISING THE OPTION TO RENEW AN AGREEMENT WITH THE CHICAGO EDUCATION ALLIANCE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Chicago Education Alliance (CEA) to provide consulting services to the Office of Curriculum and Instruction for the Department of Science, Mathematics, Health, and Technology at a cost not to exceed \$30,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 01-250033

CONSULTANT: Chicago Education Alliance

2301 Michigan Avenue, Room 444
Chicago, Illinois 60605
Contact person: Teryl Ann Rosch, PhD.
Tel. No.: 312-341-4346

USER:

Office of Curriculum and Instruction
Medill Professional Training Center
1326 West 14th Street
Chicago, IL 60608

Contact person: Gordon Burgess, Director
Tel. No.: 773-853-6235

ORIGINAL AGREEMENT: This original consulting agreement (authorized by Board Report #01-0425) is for a term commencing on September 1, 2000, and ending August 31, 2001, with four options to renew the agreement for one-year periods. The original agreement was awarded on a non-competitive basis as CEA was identified in the grant for the Chicago Urban Systemic Program (CUSP).

This agreement is being renewed for a term commencing on September 1, 2001, and ending on August 31, 2002.

SCOPE OF SERVICES: OEA will continue to provide consulting services to the Office of Curriculum and Instruction at the University of Illinois at Chicago to promote and sustain collaboration with universities and colleges to promote and sustain collaboration with mathematics and science professional development programs within a school year. Moreover, OEA will continue to coordinate collaborative work with the college and university presidents to support the Citywide Professional Development University Partnership (CUPDUP).

COMPENSATION: Consultant shall be paid as follows: On a quarterly basis, not to exceed \$30,000 per annum.

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 Director of the Department of Instruction for Mathematics, Science, Health and Technology to execute

contract include:
 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE. However, the Waiver Review Committee recommends that a full waiver of the participation goals to this contract as required by the Board Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because "the contract scope is not further divisible".

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

FINANCIAL: Charge to Department of Curriculum and Instruction: \$30,000. Fiscal Year: 2002-2003.
 Budget Classification: 0054-030-047-1504-5110

that in accordance with 1.05 ILCS - Inspector General. Each party to the agreement shall acknowledge 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 1.05 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.