

January 23, 2002

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ITBS/TAP RENEWAL AND NEW AGREEMENTS WITH EXTERNAL PARTNERS, AND TO AUTHORIZE NEW AGREEMENTS WITH ADDITIONAL EXTERNAL PARTNERS FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

...with those universities listed in section B below that do not have existing... section A below and authorize new agreements... al partner consulting services to the Office of Accountability at a cost not to exceed the aggregate amount of \$4,098,734.00. Consultants were selected on a non-competitive basis, based on their... renewals. Agreements exercising these options are currently... previous history of working with Chicago public schools... er contract with the Board are being negotiated. No... being negotiated and new agreements with those universities not... made to any consultant during the term prior to the execution of such consultant's written agreement... payment shall be... here in shall automatically rescind in the event written agreements are not executed within 120 days... The authority of...

ITBS/TAP Contract		ITBS/TAP Contract		A Renewal External Partner		School	
Charges	Amount	Charges	Amount	Charges	Amount	Charges	Amount
University		DePaul	10.9%	\$50,000	Freeport	1.2%	\$50,000
		Antarion	1.2%	\$50,000	Wilke	1.2%	\$50,000
		Lawrence	1.3%	\$50,000	McNair	1.2%	\$50,000
		DePaul	1.6%	\$50,000	Monon	1.9%	\$50,000
		Carver Military	0.1%	\$30,000	OSHS	1.8%	\$30,000
Total to Exceed: \$861,849.00							

02-0123-PR27

<u>School</u>	<u>Contract</u>	<u>Amount</u>	<u>School</u>	<u>Contract</u>	<u>Amount</u>
	renewal				

**Renewal External Partner    School    ITBS/TAP Changes    Contract Amount    School    ITBS/TAP Changes    Contract Amount**

9. American Educational Services, Inc.    Carter    +2.8%    \$60,000    Madison    +7.3%    \$92,700

1840 Oak Avenue  
Jefferson, NJ 08034  
Contact Person: Regina Curry  
(847) 866-0610  
Vendor Number: 28423

Attucks    +1.5%    \$34,000

Risjord Dupres    +1.9%    \$27,300  
Hinsdale, IL 60521

Not to Exceed: \$56,300.00

Contact Person: Yelena Miller

10. The Miller Consulting Group

1150 680 Madison

Contact Person: veta a vana  
(630) 323-4355  
Vendor Number: 51743

+7.4%    \$50,000    Manley    -3.5%    \$125,000

-2.5%    \$90,000    May    -0.4%    \$75,000

11. University of Illinois – Chicago

College of Education

Delano    +0.7%    \$16,000    Piccolo    +0.3%    \$50,000    Achieving High Standards  
Summerson    +0.2%    \$50,000    Woodson    +1.9%    \$75,000    Woodson    +1.6%    \$50,000

Not to Exceed: \$695,000.00

Contact Person: Sharon Ranson  
(312) 996-2601  
Vendor Number: 15727

Jefferson, T    +7.4%    \$50,000

**B. New External Partner**

12. University of Illinois, Chicago    Donoghue    -4.1%    \$

to one year commencing July 1, 2001 and ending June 30, 2002.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**AGREEMENTS:** The term of each new agreement for those external partners listed in Section B above shall commence on July 1, 2001 and shall end June 30, 2002.

**COMPLIANCE:** Each external partner shall submit periodic reports as required and shall not exceed those listed above for each external partner.

External Partners shall not be reimbursed for any expenses **REIMBURSABLE EXPENSES**

**AUTHORIZATION:** Authorize the General Counsel to include other relevant forms and conditions in the written option documents and any new External Partner agreements. Authorize the President and Secretary to execute the option documents and any new External Partner agreements. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate these agreements.

**ACTION:** Request to Section 6 of the District Personnel Plan for Minority and Women Business Enterprises (M/WBE) Plan. The M/WBE Plan shall be subject to the M/WBE plan created by this contract which is subject to the M/WBE plan created by the vendors in the area will be reported on a quarterly basis.

Council will be provided whenever the schools select to purchase consulting services using local school funds.

**LSC REVIEW:** Written approval by the Local School Board is required for the purchase of consulting services using local school funds.

Accountability: \$ 634,143.00 Fiscal Year: 2002

**FINANCIAL:** Charge to: Office of Accountability Budget Classification: 0920-210-0297-0905-5410 Budget Classification: 0012-280-365-0302-5410

01-00 Fiscal Year: 2002 Charge to: various schools: \$ 634,143.00 Fiscal Year: 2002


**GENERAL CONDITIONS:** This agreement shall be subject to the provisions of the Board's General Conditions of Employment. Control shall have access to all information and personnel necessary to conduct these investigations.

the agreement shall not be legally binding on the Board if entered into in violation of the provisions of 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 by, former Board members during the one year period following expiration or other termination of their terms of office.

6-EX3) as amended from time to time shall be incorporated into and made a part of the agreement.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-072) shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall constitute a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved:  
  
Arne Duncan  
Chief Executive Officer

Approved for Consideration:  
  
Anita Rocha  
Acting Chief Procurement Officer