

RATIFY AN AGREEMENT WITH THE BIG BROTHERS BIG SISTERS OF METROPOLITAN CHICAGO FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

BBBS provides the Office of Specialized Services a top notch service at a cost not to exceed \$107,574.00 over a 3 year period on a non-competitive basis because it was the identified provider in the 3 year... was selected on... agreement for consultant's services is currently being negotiated. No... Connection Project. A written agreement shall be made to BBBS... here in shall automatically rescind in the event a written agreement is not executed within 60 days of the... date of this Board Report. Information pertinent to this agreement is stated below.

SPECIALIZATION

CONSULTANT: Big Brothers Big Sisters of Metropolitan Chicago

See, C.E.O.

Chicago, Illinois 60604
Contact Person: Susan McG...
Tel. No. 312.427.0637
Vendor Number 24746

City of Chicago

USER: Board of Education of the
Office of Specialized Serv
25 South Clark Str
Chicago, Illinois 606
Contact persons: LB
Tel: 773.552.41

TERM: The term of this agreement shall be 36 months commencing on October 1, 2002 and ending September 30, 2005.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 45 days prior written notice.

SCOPE OF SERVICES: BBBS will deliver and provide a school based mentoring program for at risk students in the Robert Emmet Elementary School in Chicago, Illinois who may be considered to be at risk or in crisis. Each year the Board and BBBS will select twenty-five (20) Emmet students and fifteen (15) student mentors from our Chicago University who will serve as positive role models for the students. Over the 3 year term of the agreement, 75 Emmet students will be matched with mentors. BBBS will recruit, screen, train and supervise the student volunteers.

BBBS will: form a partnership with the Office of Specialized Services, as requested.

OUTCOMES: BBBS services will help Emmet participants develop strategies to better cope with social, emotional and physical adjustment to the neighborhood and physical development and will foster their sense of self-worth through community involvement and will increase their ability to accept responsibility, resolve conflicts peacefully and give constructive feedback to others.

skills.

COMPENSATION: For services rendered from October 1, 2002 to September 30, 2003, BBBS shall be paid \$40,000.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed

For services rendered from October 1, 2003 to September 30, 2004, BBBS shall be paid \$40,000.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed \$41,760.00. For services rendered from October 1, 2004 to September 30, 2005, BBBS shall be paid \$41,000.00 and BBBS shall be reimbursed for out-of-pocket expenses in an amount not to exceed \$13,645.00. All payments shall be subject to committed OJP Grant funding and the receipt and acceptance of the services and Deliverables. The total compensation to BBBS for the 36 month term of this agreement shall not exceed \$137,765.00.

REIMBURSABLES: Subject to annual limits, the Board shall reimburse BBBS for mileage, postage, supplies, copying costs, travel or transportation and related expenses, seminar and space rental fees, and all other travel related expenses related to the contract. IMB Grant Conference for BBBS (for a single year) required to attend.

AUTORIZATION: The Board shall authorize the use of the contract for the purpose of providing Specialized Services to certify executive and auxiliary

contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Native American, 5% total

AFFIRMATIVE ACTION: The MWBE goals for this

for this contract as required by the Revised Remedial Plan be granted because the contract score is not further divisible.

The vendor has however identified and scheduled the following firms and percentages:

Total MBE 33%
African American: 22%
Hispanic: 10%
Native American: 5%

LSC REVIEW: Not applicable

FINANCIAL: Charge \$167,870.00 to the Office of Specialized Services

Budget Classification: 0965-239-166-2840-5410
\$50,665.00 Fiscal Year: 2003/2004
\$52,260.00 Fiscal Year: 2004/2005
\$64,945.00 Fiscal Year: 2005/2006

(Project numbers will change in subsequent fiscal years)

Source of Funds: U.S. Department of Justice, Office of Justice Programs (OJP)

GENERAL CONDITIONS:

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.

GENERAL

5/31/03
Investment

dated July 26, 1995 (95-0726-FY3) as amended from time to time shall be incorporated into and made a part of the agreement. Indebtedness - The Board's Indebtedness Policy adopted

Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3) as amended from time to time shall be incorporated into and made a part of the agreement.

... fiscal years deemed a contingent liability subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration

Approved

P. Murphy
P. Murphy
Purchasing Officer

Arne Duncan
Arne Duncan
Chief Executive Officer

Sean
Sean
Chief

Kenneth G. Gotsch
Kenneth G. Gotsch

Kenneth G. Gotsch
Chief Fiscal Officer

Kenneth G. Gotsch
Kenneth G. Gotsch

Marilyn F. Johnson
Marilyn F. Johnson
General Counsel

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