

**APPROVE ENTERING INTO AN AGREEMENT WITH GIRL SCOUTS OF CHICAGO FOR AFTER
SCHOOL PROGRAM SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Girl Scouts of Chicago for after school program services to be provided at 20 Chicago Public Schools at a cost not to exceed \$50,000. Vendor was selected on a non-competitive basis because it has a proven history of providing quality extended day programs. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein 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.

VENDOR: Girl Scouts of Chicago
222 S. Riverside Plaza, Suite 2120
Chicago, IL 60606
Contact: Barbara Vroman
(312) 416-2500
Vendor # 26083

USER: Office of After School Programs
125 S. Clark – 5th Floor
Chicago, IL 60603
Contact: Beth Swanson
(773) 553-3590

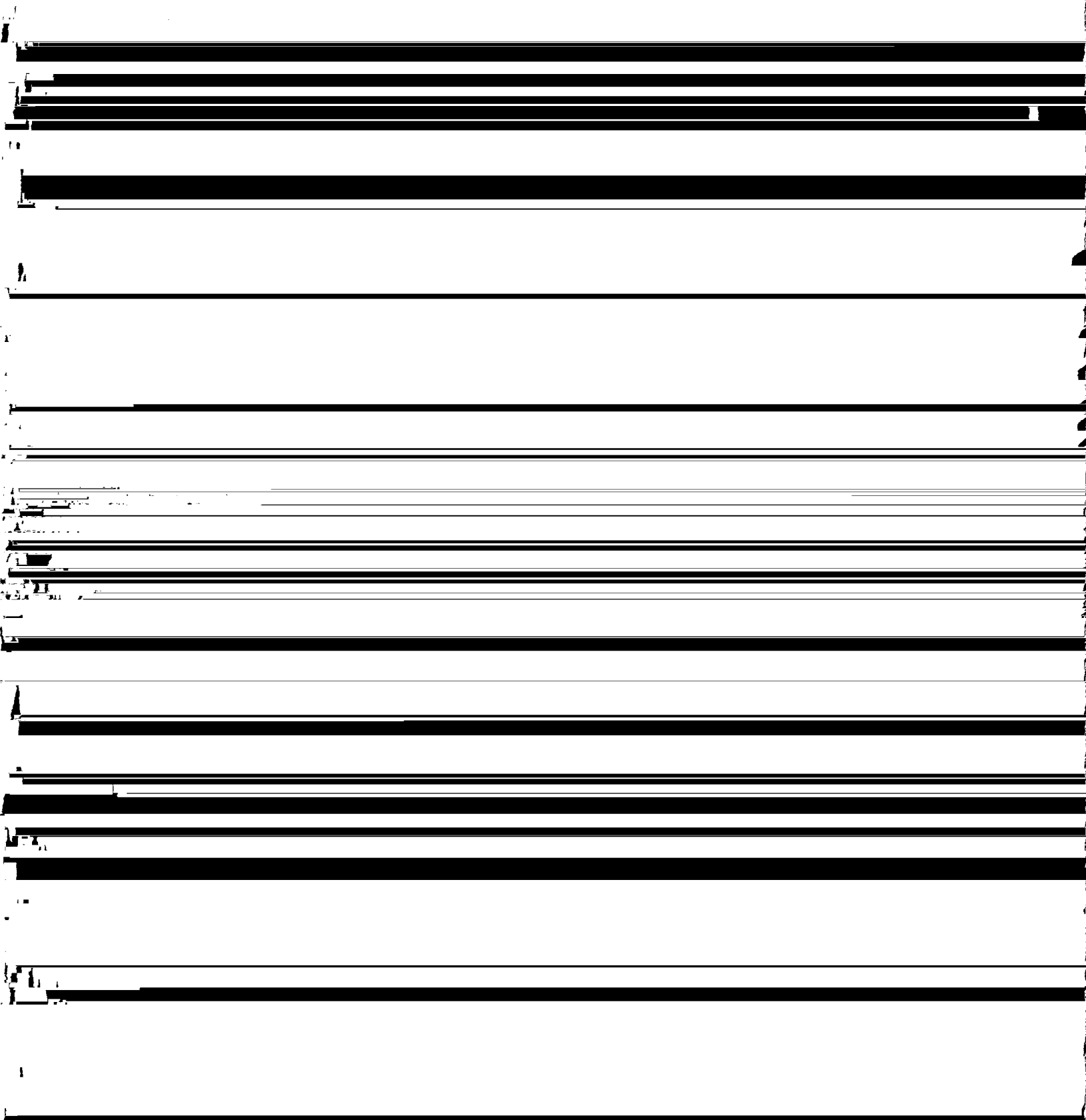
TERM: The term of this agreement shall commence on May 29, 2003 and shall end December 31, 2003. This agreement shall have one option to renew for a period of 12 months.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice for any or no reason.

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.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE 22% total African American 10% total Hispanic 2% total Asian and 5% total WBE



Approved for Consideration:

R.P.H.

Approved:

Arne Duncan