

AMEND BOARD REPORT 11-0727-PR23

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENTS WITH CHILDREN'S
MEMORIAL HOSPITAL AND UMOJA STUDENT DEVELOPMENT CORP TO PROVIDE STAFF
DEVELOPMENT AND STUDENT SUPPORT FOR THE OFFICE OF SCHOOL IMPROVEMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

~~approve exercising the first option to renew the agreements with Children's Memorial Hospital and Umoja~~

Student Development Corp. for staff development and student support for the Office of School Improvement at a total cost for the option period not to exceed ~~\$130,000.00~~ \$220,200.00 in the aggregate for all vendors.

Written renewal agreements are currently being negotiated. No payments shall be made any vendor during the option period prior to execution of their written document. The authority granted herein shall

to renew/extend for 1 year terms. The original agreements were awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of each agreement is being extended for 1 year until August 31, 2012.

August 31, 2012.

OPTION PERIODS REMAINING:

There is 1 option period for 1 year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide:

Umoja:

Advisory curriculum differentiated by grade level (as requested) for Extended Advisory Day

programming for the entire school year

Qualitative and quantitative assessments of Advisory implementation

FINANCIAL:

Expenditures required by this report for fiscal Years 2012-2013

Charge to various school budgets/ Office of School Turnaround: ~~\$130,000.00~~ \$220,200.00
\$40,000.00 FY12 - C.M.H.
~~\$90,000.00~~ \$180,200.00 FY12 - Umoja

Fiscal Years: 2012-2013

Budget Classification: 13745-367-xxxxx-xxxxxx-433931
46261-367-xxxxx-xxxxxx-433951
47041-367-xxxxx-xxxxxx-433921
46151-367-xxxxx-xxxxxx-433994
46111-367-xxxxx-xxxxxx-433911

Source of Funds: School Improvement Grant

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/04.12, the Inspector General shall not be held liable for any damages, including attorney's fees, incurred by either party as a result of the agreement.