

EVALUATION CONSULTATION SERVICES

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences d/b/a Center of Social and Emotional Learning (CSEL) for the coming year. Item is an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. Upon approval as a single source, this item was published on the Procurement website on September 20, 2016, found here: <http://www.cps.edu/procurement/purchasing/>. The item will remain on the Procurement website until the October 20, 2016 meeting. This process complies with the independent consultant's recommendations for single source arrangements in the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by vendor and no payment shall be made to vendor until the written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator: Janus, Ms. Rene / 773-553-3241

VENDOR:

- 1) Vendor # 68697
 AMERICAN INSTITUTES FOR RESEARCH
 IN THE BEHAVIORAL SCIENCES DBA
 AMERICAN INSTITUTES FOR RESEARCH
 (AIR)
 1000 THOMAS JEFFERSON STRET., NW
 WASHINGTON, DC 20007

Sarah Storm
 202 403-5086

Ownership: Not For Profit

USER INFORMATION :**Contact:**

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

AFFIRMATIVE ACTION:

Pursuant to the Remedial Action Program and Minority Owned Business Enterprise Participation (M/WBE Program), there were no M/WBE goals set for this agreement, since non-profit organizations are exempt. Therefore, no M/WBE goals apply.

LSC REVIEW:

Local School Council approval is not applicable to this report

FINANCIAL:

Fund 224 - US Department of Education Grant - Office of Social and Emotional Learning - Unit 10999

\$135,510.40, FY17

\$181,954.00, FY18

\$63,675.60, FY19

Not to exceed \$379,140.00 for the twenty three (23) month term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

Inspector General: Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/24-12.1, 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 to conduct those investigations.

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of the Chicago Board of Education which restricts the employment of or re-employment of former Board members during the one year period following expiration of their term of office.

Indebtedness: The Board's Indebtedness Policy adopted June 20, 1990 (30-6026-PC) as amended from time to time shall be incorporated into and made a part of the agreement.

Ethics: The Board's Ethics Code adopted May 25, 2011 (11-0525-BO) as amended from time to time shall be incorporated into and made a part of the agreement.

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

LESLIE NORGRN
Chief Procurement Officer

FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:

RONALD L. MARMER
General Counsel