

**RATIFY THE RENEWAL OF AN AGREEMENT WITH MUSEUMS IN THE PARK (MIP)
FOR PROFESSIONAL SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the renewal of the joint participation agreement with Museums In the Park (MIP) to provide professional services for the Museums and Public Schools Program (MAPS) at a cost for the renewal term not to exceed \$450,000. A written agreement for MIP'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 renewal agreement is stated below.

SPECIFICATIONS: 00-250587 AND 99-250402
VENDOR: Museums In the Park
104 South Michigan, Suite 1000
Chicago, IL 60603
Contact Person: Jacqueline Triche Atkins
312/857-7136
Vendor: 22738

USER: Office of Language, Cultural and Early Childhood Education
125 S. Clark Street
Contact: Armando M. Almendarez
773/553-1930

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #99-0526-PR19) in the amount of \$800,000 was for a term commencing June 1, 1999 and ending May 31, 2000. This agreement was renewed (authorized under Board Report #00-0628-PR91) for a term commencing June 1, 2000 and ending May 31, 2001 in the amount \$620,000.

RENEWAL TERM: This agreement is being renewed for a 13-month period commencing June 1, 2001 and ending June 30, 2002.

SCOPE OF SERVICES: This is the third year of the MAPS Program collaboration between MIP and CPS. Vendor will continue provide CPS teachers with training on using museums resources to enhance education experiences and advance educational attainment of Chicago Public Schools children. This collaboration has yielded significant educational benefits for Chicago as well as a useful model for other American cities.

DELIVERABLES:

- Provide MAPS "passports" to all new teachers and provide museum memberships to: a) those new teachers that complete the passport by visiting all nine museums; b) to the 60 MAPS principals, 240 MAPS teachers, 6 Region Education Officers, and all MAPS educators and departments participating in MAPS; and c) renew memberships for teachers that have completed the MAPS year 2 passport
- Provide 9 museum educators who will: a) work with CPS teacher/writers, CPS curriculum specialists and MAPS curriculum manager to develop new curriculum and realign museum/grade groupings; b) manage the MAPS web site "Ask the Expert" discussion forum; c) conduct three teacher and two principal professional development days; d) conduct two on-site visits at each of the 60 MAPS schools; e) provide 2 field trips with the partner museums for grades three through five and 3 field trips for grade six, for a total of 540; f) maintain and report data on MAPS membership use and field trip participation/attendance; and g) participate in all MAPS related activities
- Provide assistance in planning the MAPS III Kick-Off
- Participate in the program evaluation, marketing and technology components for MAPS with CPS

OUTCOMES: Through the MAPS Program, Chicago Public Schools students will receive enriched instruction that is reinforced through curriculum and field trips that utilize museum resources.

COMPENSATION: MIP shall be paid during this renewal term as follows: two payments, \$225,000 upon contract signing, \$225,000 at the end of the term, not to exceed the sum of \$450,000.

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: Vendor agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to the Office of Language and Cultural Education: \$450,000 Fiscal Year: 2001-2002
Budget Classification: 0930-210-000-1572-5410 -- \$400,000 Source of Funds: General Funds
Budget Classification: 0930-239-157-1052-5410 -- \$ 50,000 Source of Funds: Grants

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, 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 to conduct those investigations.

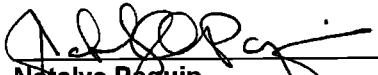
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

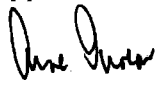
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


Natalie Paquin
Chief Purchasing Officer

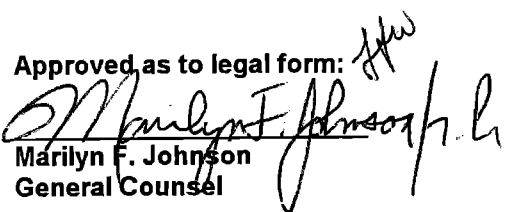
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel