

**RATIFY EXERCISING THE OPTION TO RENEW AN AGREEMENT WITH
CITY COLLEGES OF CHICAGO FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew an agreement with City Colleges of Chicago to provide curriculum and staff development services to the Office of Education-to-Careers at a cost not to exceed \$229,000. A written agreement exercising this option is currently being negotiated. No payment shall be made to City Colleges of Chicago during the option period prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

SPECIFICATION No.: 01-250301

CONSULTANT: City Colleges of Chicago
226 West Jackson Boulevard
Chicago, Illinois 60606
(312) 553-2771
Contact: Stanford Simmons
Vendor #: 12687

USER: Office of Education-to-Careers
125 S. Clark Street, 12th Floor
Chicago, Illinois 60603
(773) 553-2460
Contact: Dr. Creg E. Williams

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0126-PR25) was for a term commencing April 25, 2000 and ending August 30, 2000 with the Board having the option to renew for three one-year periods. The first option to renew for one year was exercised with a term commencing September 1, 2000 and ending August 31, 2001 (authorized by Board Report 01-01-24-PR18). The original agreement was awarded on a non-competitive basis because under the terms of the Illinois State Board Education-to-Careers System Grant, City Colleges of Chicago was identified as the grantee.

OPTION PERIOD: The term of this agreement is being extended for one year commencing September 1, 2001 and ending August 31, 2002.

SCOPE OF SERVICES: City Colleges of Chicago (CCC), as a part of the Illinois State Board of Education-to-Careers System Grant, will continue to provide ETC Coordinators at each of its (7) colleges. The ETC Coordinators will continue to facilitate the development of work-based learning and connecting activities. CCC will also continue to provide occupational cluster development, conduct student outreach initiatives and staff development.

DELIVERABLES: City Colleges of Chicago will conduct (7) workshops on College Excel for faculty. CCC will develop articulation agreements for (4) occupational programs with CPS and post secondary institutions. CCC and ACT Counseling for Higher Skills Programs will develop an electronic portfolio that will be used by occupational clusters at CCC and CPS. CCC will develop (3) Regional Consortiums with the assistance of college feeder schools and assess their needs for technical assistance.

OUTCOMES: City Colleges of Chicago will prepare students for a successful transition into the workforce and/or post-secondary education upon graduation from high school.

COMPENSATION: City Colleges of Chicago shall be paid in one lump sum upon execution of the agreement, not to exceed the sum of \$229,000.

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: In accordance with the master agreement between the Board and City Colleges, City Colleges agrees to abide by its own affirmative action requirements.

LSC REVIEW: Not Applicable

FINANCIAL: Charge to Office of Education-to-Careers: \$229,000 Fiscal Year: '01-'02
Budget Classification: 0910-239-064-8923-5410
Source of Funds: Federal State Grant Fund Education-to-Careers System

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).

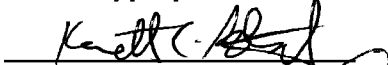
Approved for Consideration:


Anita Rocha
Acting 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