

July 23, 2003

**APPROVE PAYMENT TO THE YMCA OF METROPOLITAN CHICAGO  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve payment to the YMCA of Metropolitan Chicago for consulting services provided to Morton Career Academy from November 3, 2002 to June 20, 2003 in the amount of \$43,750.00. These services were rendered without Board approval and all services have been completed. Consultant was selected on a non-competitive basis because consultant has been providing these services to CPS for the past five years.

**Specification No.: 03-250152**

**CONSULTANT:** YMCA of Metropolitan Chicago  
801 N. Dearborn Avenue, Chicago, IL 60610  
312-932-1200. Contact: Steven Cole,  
Vendor # 30499

**USER:** Morton Career Academy  
431 North Troy, Street, Chicago, IL. 60612  
Principal, Vivian Redd  
773-534-6791

**SCOPE OF SERVICES:** Consultant recruited and trained a Coordinator/Trainer who provided quality control and supervision of a Community Leadership Center located at Morton Career Academy. Consultant also recruited and trained a Program Leader to oversee the program and work closely with the local CAPS programs, as well as other community policing initiatives such as parent safety patrols with a strong emphasis on gang related activities. The Program Leader supervised YMCA-hired hourly instructors.

**DELIVERABLES:** Consultant provided an after-school program at Morton Career Academy (Community Leadership Center) to 60 to 100 children. Consultant provided basketballs, electronic games, ropes, T-shirts and snacks. Consultant also provided a monthly training session for the Program Leader and the Program Coordinator.

**OUTCOMES:** Consultant's services resulted in the:

- Creation of a safe haven for children where they could learn new skills while engaging in high quality activities and have fun.
- Creation of an environment, which offered opportunities for caring relationships, high expectations and clear standards.
- Creation of opportunities for children to engage in high quality activities.
- Creation of an environment of consistency, continuity and support.

**COMPENSATION:** Consultant shall be paid the sum of \$43,750.00.

**AFFIRMATIVE ACTION:** A review of Minority and Woman Business Enterprise participation was precluded due to completed contract performance.

**LSC REVIEW:** Local School Council approval was obtained on April 10, 2003.

**FINANCIAL:** Charge to Morton Career Academy: \$ 34,000.00  
Budget Classification: 6800 210-000-8127-5410  
Requisition # IM2359795  
Charge to Morton School: \$ 9,750.00  
Budget Classification: 6800-242-348-7673-5410  
Requisition # IM 2359795

Fiscal Year: 2002-2003  
Source of Funds: General - 210  
  
Fiscal Year: 2002-2003  
Source of Funds: NCLB - 242

Approved for Consideration:

  
Sean P. Murphy  
Chief Purchasing Officer

Within Appropriation: 

Peggy A. Davis  
Chief of Staff

Approved:

  
Arne Duncan  
Chief Executive Officer

Approved as to legal form: 

Ruth Moscovitch  
General Counsel