

AMEND BOARD REPORT 04-0623-PR15
APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH COLLEGE SUMMIT, INC

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with College Summit, Inc. to provide consulting services to the Office of High School Programs at a cost for the option period not to exceed \$153,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This amended Board Report is necessary to correct the number of students and schools being served Consultant.

CONSULTANT:

College Summit, Inc.
2600 Virginia Ave., NW
Suite 303
Washington, DC 20037
Phone: 301-216-2701
Contact Person: Blair Taylor
Vendor No: 24456

USER:

Office of High School Programs
125 South Clark, 9th Floor
Chicago, IL 60603
Contact Person: Donald R. Pittman

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 03-0625-PR30) in the amount of \$153,370 is for a term commencing July 1, 2003 and ending June 30, 2004, with the Board having 2 options to renew for one year terms. The original agreement was awarded on a non-competitive basis because of the unique partnership between the Chicago Public Schools, Chicago universities and colleges and area corporations and foundations.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing July 1, 2004 and ending June 30, 2005.

OPTION PERIODS REMAINING: There is one option period for 1 year remaining.

SCOPE OF SERVICES: During this option period, Consultant will continue to provide services detailed in the original agreement for 1,081 students in 13 CPS high schools. ~~and, in addition, will increase the number of schools and students participating in the College Summit Program from 1,100 students and 19 high schools in 2003-2004 to 1,510 students in 23 high schools in 2004-2005. Consultant will provide Tier I services to 1200 students in 19 high schools and Tier II services to 310 students in 4 schools.~~

DELIVERABLES: Consultant will continue to provide six 4-day college application workshops hosted by the following colleges/universities: North Park University, Elmhurst College, Quincy University, Illinois Wesleyan University, University of Chicago, and DePaul University. Consultant will provide each teacher with a copy of the *Senior Year Curriculum* resource materials and CSNet access. All students will receive one-on-one college counseling. Consultant shall provide written reports on student and teacher participation at each school. In addition, with the help from the Office of High School Programs and according to contract terms, Consultant will provide the college enrollment data for all student participants.

OUTCOMES: Consultant's services will result in at least 75% of participating students who graduate from high school enrolling in college (nearly double the current rate for low-income high school graduates). For Tier II schools, Consultant's services will result in a boost to college enrollment of 10% (from agreed baseline rates per school) by 2005.

COMPENSATION: Consultant shall be paid during this option period as follows: ~~\$50,000 on July 15, 2004 or \$100,000 is to be paid upon signing the renewal agreement, whichever is later, \$50,000 on September 15, 2004~~ and \$53,000 on June 1, 2005; with total compensation not to exceed the sum of \$153,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Officer of High School Programs to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

The vendor has, however, identified and scheduled the following firms and percentages

Total MBE 18%

Total African American 18%

M H Johnson & Associates	\$27,606.00	18%
1918 S. Michigan Ave, suite 302		
Chicago, IL. 60616	Certified 7/31/04	

FINANCIAL: Office of High School Programs: \$153,000 Fiscal Year: 2004-05
Budget Classification: 0470-210-000-1720-5410
Requisition Number: 5133323

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.

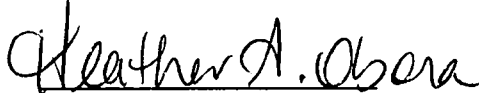
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

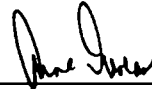
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



**Heather A. Obora
Chief Purchasing Officer**

Approved:



**Arne Duncan
Chief Executive Officer**

Within Appropriation:



**John Maiorca
Chief Financial Officer**

Approved as to legal form:



**Ruth M. Moscovitch
General Counsel**