

**APPROVE EXERCISING THE OPTION TO EXTEND THE AGREEMENT  
WITH AMER-I-CAN ENTERPRISES, INC. FOR MENTORING SERVICES**

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

Approve exercising the option to extend the agreement with Amer-I-Can Enterprises to provide mentoring services to the Department of Operations at a cost for the option period not to exceed \$450,000. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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 Board Report. Information pertinent to this option is stated below.

Specification No.: 03-250273

**VENDOR:** Amer-I-Can Enterprise II, Inc.  
3260 West Warren Avenue  
Chicago, IL 60624  
Harold Davis, Jr.  
(773) 988-5588  
Vendor No.: 21503

**USER:** Department of Operations  
125 South Clark-16<sup>th</sup> Floor  
Chicago, IL 60603  
Sean P. Murphy  
(773) 553-2900

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 03-1217-PR12 as, amended by Board Report 04-0428-PR10) in the amount of \$1,060,000 is for a term commencing January 1, 2004 and ending February 28, 2005, with the Board having one option to extend for a one year period. The original agreement was awarded based upon Vendor's experience in providing mentoring services to at-risk junior and senior high school students.

**OPTION PERIOD:** The term of this agreement is being extended for 4 months commencing March 1, 2005 and ending June 30, 2005.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Amer-I-Can Enterprise II, Inc. will continue to provide mentoring services related to the skills required to repair auditorium seating to at-risk junior and senior high school students, as follows:

- Provide training and part-time employment to twenty-five (25) at-risk junior and senior high school students regarding the repair of auditorium seating.
- Provide mentoring services, including counseling, career exploration and job placement to the participating students.

**DELIVERABLES:** Vendor will continue to provide labor and materials necessary to remove, repair and refinish auditorium seating at up to 12 schools selected at the discretion of the Board's Chief Operating Officer.

**OUTCOMES:** Vendor's services will improve the overall behavior and attendance of 25 at-risk junior and senior high school students, as well as result in 12 schools having new or refurbished auditorium seating.

**COMPENSATION:** Vendor shall be paid monthly as invoices are submitted and verified, not to exceed a total amount of \$450,000.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

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

The vendor has identified and scheduled the following original M/WBE firms/consultants and percentages:

Amer-I-Can Enterprise II, Inc	\$450,000	100%
3260 West Warren Avenue	Certification: Pending	
Chicago, IL 60624		
Contact Person: Harold Davis, Jr.		
Phone No.: (773) 988-5588		

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 it is not further divisible.

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

<b>FINANCIAL:</b>	Charge to Department: \$450,000	Fiscal Year: FY05
	Budget Classification: \$225,000	0948-464-000-9514-5400- Capital
	\$225,000	0948-239-336-7979-objects
		(0950-239-970-7783-5990)

**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.

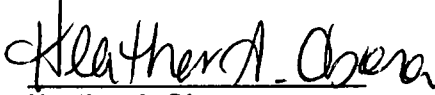
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

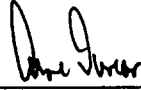
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

**Approved for Consideration:**



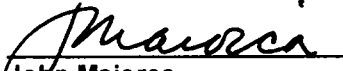
**Heather A. Obora  
Chief Purchasing Officer**

**Approved:**



**Arne Duncan  
Chief Executive Officer**

**Within Appropriation:**



**John Maiorca  
Chief Financial Officer**

**Approved as to legal form:**



**Ruth M. Moscovitch  
General Counsel**