

APPROVE ENTERING INTO AN AGREEMENT WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources at a cost not to exceed \$120,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification No: 05-250058

Contract Administrator: Pamela D. Seanior

CONSULTANT: Rogers Park Community Development Corporation
1530 W. Morse Avenue
Chicago, IL 60626
(773) 338-7774
Contact person: Caleb Sjoblom
Vendor No: 41436

USER: Department of Human Resources
Teacher Housing Resource Center
Contact person: Diana Johnson
(773) 553-1072

TERM: The term of this agreement shall commence on February 1, 2006 and shall end January 31, 2008. This agreement shall have two options to renew for periods of one year each with the cost of each option not to exceed \$60,000.00.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant shall provide administrative and housing counseling services for Chicago Public Schools teachers for the Homebuyer Assistance Program.

DELIVERABLES: Consultant will provide quarterly reports on all activity with CPS teachers regarding counseling services rendered and all closing information.

OUTCOMES: Consultant's services will result in CPS teachers who are well-educated first-time homeowners in Chicago committed to continue teaching with CPS for 5 years. CPS will earn State of Illinois Donations Tax Credits at 50% of administrative and grant Funds allocated to this Employer Assisted Housing Program. These tax credits will be sold and the revenue generated will be folded back into this program to ensure program continuation.

COMPENSATION: Consultant shall be paid as follows: Equal monthly payments provided all deliverables are received satisfactorily. Compensation not to exceed the sum of \$120,000.00 in the 24-month base.

REIMBURSABLE EXPENSES: None.

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. Authorize the Chief Human Resources Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the consultant is a not-for-profit organization.

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

FINANCIAL: Department of Human Resources: \$120,000.00 Fiscal Year: \$60,000.00 FY 2006
\$60,000.00 FY 2007

Budget Classification: 0710-280-000-1417-5410 Source of Funds: Special School Income Fund

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 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:



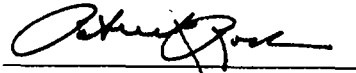
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Malorca
Chief Financial Officer

Approved as to legal form: 



Patrick Rocks
General Counsel