

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH THE DEPAUL
EGAN URBAN CENTER FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with DePaul Egan Urban Center to provide consulting services to the Office of Academic Enhancement at a cost not to exceed \$113,700. Consultant was selected on a non-competitive basis due to its qualifications, expertise and abilities to provide appropriate outreach and facilitation to community groups and members within each of the neighborhoods where the Technology Academies are located. 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.

CONSULTANT: Egan Urban Center, DePaul University
1 E. Jackson Blvd.
Suite C-111
Chicago, IL 60604-2287
Phone: (312) 362-6000
Contact Person: Dr. Michael Bennett or John Zeigler

Vendor # 28721

USER: Office of Academic Enhancement
125 S. Clark St., 4th floor
Contact Person: Abigayil Joseph
Academic Enhancement Officer
773-553-2060

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report No. 08-0625-PR22) is for a term of one year, commencing July 1, 2008, and ending June 30, 2009. The original agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of the Agreement is being extended for one year, commencing July 1, 2009, and ending June 30, 2010.

OPTION PERIODS REMAINING: There are three option periods remaining, for one year each.

SCOPE OF SERVICES: Partnering with the Chicago Public Schools' Office of Academic Enhancement, DePaul University will lend its outreach and facilitation expertise to effectively reach key associations, organizations and institutions within the communities targeted for Voluntary Public School Choice programming. This expertise will be designed to inform and encourage parental involvement in the school choice process, as well as solidify viable community partnerships and resources to support and sustain educational programming.

DELIVERABLES: The DePaul Egan Urban Center will execute an outreach plan centered on three strategies for informing and encouraging parental involvement in the school choice process:

- 1.) Implementation of a grassroots approach for targeted marketing of school choice information to reach underserved parents;
- 2.) Establishment of a two-way channel of communication to solicit parental input into the school choice process; and
- 3.) Formation of linkages between schools and existing community resources and services.

OUTCOMES: Consultant's services will result in a cost-efficient method creating viable community partnerships that directly support the educational practices in each school and the neighboring community, while making the process transparent, objective and valid.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, not to exceed the sum of \$113,700.

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

AFFIRMATIVE ACTION: The participation goal provisions of the plan do not apply to transactions where the vendor is a not-for-profit organization, in which there is no opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL: Charge to the Office of Academic Enhancement: \$113,700 Fiscal Year: 2010
Source of Funds: 324

Budget Classification: 10885-324-54125-119034-538011 \$113,700 – FY 2010

Requisition Number: [#]

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:



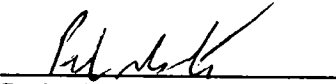
Opa L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel