

**APPROVE ENTERING INTO AGREEMENTS WITH VENDORS FOR TRANSPORTATION SERVICES
AND AUTHORIZE PAYMENTS FOR LODGING EXPENSES FOR
SPRING BREAK COLLEGE TOURS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various vendors for transportation services and authorize payments for lodging expenses for approximately 480 CPS students to participate in college tours to be held at various college campuses across the country over spring break (March 28, 2010 - April 4, 2010), at a cost not to exceed \$205,000 in the aggregate for all vendors. All trips will comply with the Board's Policy on Student Travel (Board Report 07-0725-PO1). The vendors were selected on a competitive basis pursuant to Board Rule 7-2. Information pertinent to this program is stated below:

- VENDORS:**
- | | |
|--|--|
| 1. Travel Evolution, Inc.
6206 W. 128 th Place
Palos Heights, IL 60463
Phone: 708-274-3825
Contact Person: Jan Swies
Vendor Number: 15645 | 3. Keeshin Charter Service, Inc d/b/a
Coach USA Chicago
4400 South Racine Avenue
Chicago, IL 60609
Phone: (773) 890-2075
Contact Person: Anthony George
Vendor Number: 25219 |
| 2. The Free Enterprise System, Inc.
One Sodrel Drive
Jefferson, IN 47129
And
17727 Volbrecht Rd.
Lansing, IL 60438
Phone: (708) 474-7474
Contact Person: Larry Stough | |

USER: Chicago Public Schools
Department of College and Career Preparation
125 South Clark Street, 12th Floor
Chicago, IL 60603
Phone: 773-553-4810
Contact Person: Jerusha Rodgers

PROGRAM: CPS sponsors campus tours to provide students opportunities to visit colleges and universities locally and across the country. Campus visits are an important part of the college selection process. Touring campuses helps students distinguish between various colleges and helps them envision themselves as students on a particular campus. Visiting colleges also provides prospective students with the chance to meet current students, faculty, admissions and financial aid representatives; participate in a college class; and see residence and dining halls.

EDUCATIONAL VALUE/OUTCOMES: Participants will get a firsthand look at colleges and universities allowing them to determine the type of campus that is the best match for them (small college, urban or metropolitan setting, rural setting, private/public university, etc.), meet with admissions and financial aid representatives, and participate in student led tours, allowing them to get a real world perspective of campus life and experiences from a student's point of view. Also, participants will have the opportunity to experience several aspects of college life such as dormitories, cafeteria, classrooms, libraries, etc.

HOTEL ARRANGEMENTS/TRIP INFORMATION: Lodging arrangements will be made by Travel Evolution, Inc. Transportation will be provided by The Free Enterprise System, Inc. and Coach USA Chicago.

COST: The cost per person is approximately \$157.84 for transportation and \$228.94 for lodging. These costs will be paid by the Department of College and Career Preparation.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in any required travel and lodging agreements. Authorize the President and Secretary to execute any such agreements, and authorize the Chief Education Office to execute ancillary documents, including individual trip

schedules, provided that such ancillary documents do not modify the terms and conditions of the underlying agreements.

AFFIRMATIVE ACTION: The M/WBE participation goals for the agreements include: 25% total MBE and 5% total WBE. However, the Waiver Committee recommends that a partial waiver of 25% for the MBE participation goals for these agreements as required by the Remedial Program for Minority and Women owned Business Enterprise participation in goods and services contracts be granted because the scopes of services are not further divisible.

One vendor has identified and scheduled the following firm and percentages:

Total 5% WBE: Travel Evolution, Inc.
 6206 W. 128th Place
 Palos Heights, IL 60463

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

FINANCIAL: Charge to Department of College and Career Preparation: \$5,000 Fiscal Year: 2010
Budget Classification: 13727-124-54205-212110-904003
Source of Funds: Deloitte Grant

Charge to Department of College and Career Preparation: \$25,000 Fiscal Year: 2010
Budget Classification: 13727-336-54205-212110-543517
Source of Funds: Small Learning Communities Grant/Cohort 8

Charge to Department of College and Career Preparation: \$25,000 Fiscal Year: 2010
Budget Classification: 13727-336-54205-212110-543518
Source of Funds: Small Learning Communities Grant/Cohort 7

Charge to Department of College and Career Preparation: \$25,000 Fiscal Year: 2010
Budget Classification: 13727-336-54205-212110-543520
Source of Funds: Small Learning Communities Grant/Cohort 6

Charge to Department of College and Career Preparation: \$105,000 Fiscal Year: 2010
Budget Classification: 13727-115-54205-212110-000000
Source of Funds: Department of College and Career Preparation/General Education Budget

Charge to Department of College and Career Preparation: \$20,000 Fiscal Year: 2010
Budget Classification: 13727-115-54205-212023-000000
Source of Funds: Department of College and Career Preparation/Administration Budget

GENERAL CONDITIONS:

Inspector General – Each party to these agreements 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.

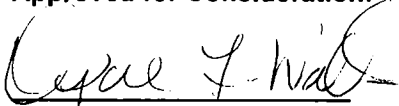
Conflicts – No agreement shall be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their terms 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 each 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 each agreement.

Contingent Liability – Each 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:



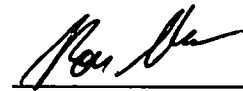
Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



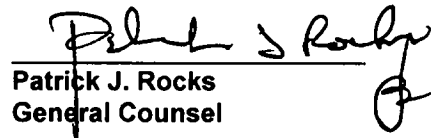
Diana S. Ferguson
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to legal form: *lt*



Patrick J. Rocks
General Counsel