

APPROVE ENTERING INTO AGREEMENTS WITH VENDORS FOR SAFE HAVEN SUMMER PROGRAMS TO PROVIDE GUIDANCE AND COUNSELING ACTIVITIES FOR CPS STUDENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with HOPE Organization ("HOPE"), St. Mark International ("St. Mark"), and Holy Star Light MBC ("Holy Star") for Safe Haven Summer Programs to provide guidance and counseling activities for Chicago Public School students over the summer break at an aggregate cost not to exceed \$249,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

VENDORS:

1. HOPE Organization
9231 S. Cottage Grove
Chicago, IL 60612
Contact: Roosevelt Watkins, III
Phone: (773) 487-8441
Vendor No.: 85062
Compensation Amount: Not to exceed \$174,000
2. St. Mark International
832 North Leclaire Ave.
Chicago, IL 60651
Contact: Andre Thurmon
Phone: (773) 378-4601
Vendor No.: 98607
Compensation Amount: Not to exceed \$50,000
3. Holy Star Light MBC
3506 West Cermak Road
Chicago, IL 60623
Contact: Charles Robinson
Phone: (773) 277-8634
Vendor No.: 93915
Compensation Amount: Not to exceed \$25,000

USER:

Chief Administrative Office
125 South Clark Street, 5th floor
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Administrative Officer
Telephone No.: (773) 553-1500

TERM: The term of these agreements shall commence on July 6, 2010 and shall end August 13, 2010. The agreements shall have no options to renew.

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

SCOPE OF SERVICES: Vendors shall plan and execute a Safe Haven Summer Program. Through that program, Vendors shall provide guidance, and counseling activities for students during the 2010 summer break. The programs shall run for at least four hours a day, five days a week. The programs shall consist of the following components:

- Discussions around the issues of violence in your specific community

- Opportunities to reflect upon and practice anger management
- Activities that explore positive forms of communication about feelings – such as either through art, music, dancing, drama, letter-writing, or essay-writing
- Activities that explore problem-solving and conflict resolution techniques

DELIVERABLES: Vendors shall implement summer programs for at least 800 students (altogether) on the south- and west-sides of Chicago. The program shall have the abovementioned programmatic components. In addition, Vendors shall deliver student attendance records, student permission forms, and comply with any and all audit efforts implemented by the Board.

OUTCOMES: Vendors shall provide a summer program that:

- Provides a safe and positive environment for students
- Teaches students skills and awareness in the areas of conflict resolution, problem-solving, positive communication, anger management, and dealing with violence in their communities
- Allows students to demonstrate their skills and awareness by either sharing what they have learned at a culminating event, or by taking a pre- and post-assessment, designed and administered by the Vendors.

COMPENSATION: Vendors shall be paid per the amounts specified above and as set forth in their respective agreements; total payments to all vendors not to exceed \$249,000.00 in the aggregate.

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

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to transactions where the vendors providing services operate as Not-for-Profit organizations.

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

FINANCIAL: Charge to Chief Administrative Office: \$249,000.00 FY10
Budget Classification: 14010-115-54125-212017-000000-2010

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.

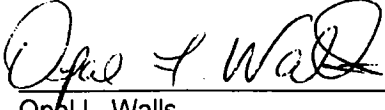
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



Opal L. Walls
Chief Purchasing Officer

Approved:



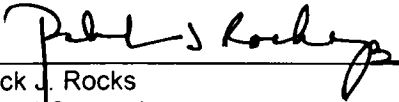
Ron Huberman
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel