

APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of and entering into agreements with not-for-profit organizations to implement the community schools strategy to serve students and families in the Chicago Public Schools ("CPS") at a cost not to exceed \$4,000,000.00 in the aggregate and approve entering into a written master agreement with each Partner. There are twelve (12) organizations authorized to implement the community schools initiative under this Board Report in Group B. A prior award for Group A Partners under Specification # 12-250004 was presented under a separate Board Report, 12-0725-PR3. The total not to exceed amount to all participating Group A and Group B Partners awarded under Specification #12-250004 shall not exceed \$4,000,000.00. Partners were selected on a competitive basis pursuant to Board Rule 7-2. A written master agreement for Partners is currently being negotiated. No services shall be provided by and no payment shall be made to any Partner prior to the execution of their written master agreement. The pre-qualification status approved herein for each Partner shall automatically rescind in the event such Partner fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 12-250004

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

USER INFORMATION :

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Ray, Miss Adeline O
773-553-2127

TERM:

The term of this pre-qualification period and each master agreement is 2 years, effective September 1, 2012 and ending June 30, 2014. The Board shall have the right to extend the pre-qualification period and each master agreement for 2 additional 1-year periods.

SCOPE OF SERVICES:

The Lead Not-For-Profit Partner shall work with the Community School(s) to fulfill the goals of the CPS Community Schools Initiative (CSI), including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, the CSI school and their Lead Partner Agency shall provide a safe, supervised environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each site as determined, in part, through the CSI Needs Assessment. All CSI partner schools will provide programs in the following categories: (1) academic programs for students, (2) health services and referrals for students and families, (3) social-emotional learning and supports for students and families (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the School Improvement Plan for Advancing Academic Achievement ("SIPAAA"), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall also be able to choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

COMPENSATION:

The sum of payments to all pre-qualified not-for-profit organizations for the pre-qualification term shall not exceed \$4,000,000.00 in the aggregate. From time to time, the Chief Education Officer may reallocate funds among the Partners and change school assignments. Partners shall be paid as invoices are submitted and verified by the school.

USE OF POOL:

The Community Schools Initiative, in the Office of Pathways to College and Career, is authorized to receive services from the pre-qualified Not-For-Profit Organizations as follows: Statements of Work with requests for price quotes will be prepared for each community school ("Partner School") as required by the Board and will be distributed to organizations pre-qualified for the Services outlined in the Scope of Services. Once selected by a Partner School, the awarded organization shall prepare and submit a service plan with budgets to the Board for approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Education Officer to change Partner School assignments and reallocate funds among the various Partners without additional Board authority provided such reallocation does not cause compensation payable under this Board Report to exceed \$4,000,000 in the aggregate. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contract, a determination will be made as to when transactions should be excluded from contract-specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge \$4,000,000 to: Various schools
Fiscal Year: 2013-2014
Budget Classification: Various
Source of Funds: Various

CFDA#: Not Applicable

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 May 25, 2011 (11-0525-PO2), 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:



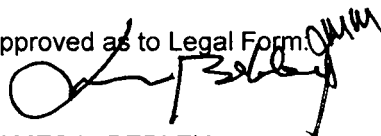
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
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