

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH CHICAGO DEBATE COMMISSION FOR THE DEVELOPMENT OF CURRICULUM, TECHNICAL SERVICES AND PROFESSIONAL DEVELOPMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Chicago Debate Commission to provide the development of curriculum, technical services and professional development to Office of Pathways to College and Careers at a total cost for the option period not to exceed \$127,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Chicago Debate Commission during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 29954
CHICAGO DEBATE COMMISSION
332 S. MICHIGAN , SUITE 500
CHICAGO, IL 60604
Leslie Lynn
312 986-8101

USER INFORMATION :

Project 11375 - Academic Learning and Support
Manager: 125 S Clark
Chicago, IL 60603
Nelson, Miss Sylvia A
773-553-2127

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report # 11-0427-PR52) in the amount of \$127,000.00 is for a term commencing April 27, 2011 and ending July 30, 2012 with the Board having 2 option(s) to renew for 1 year terms. The original agreement was subsequently renewed by Board Report # 12-0725-PR5 for a term of August 1, 2012 and ending July 30, 2013. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer on April 4, 2011.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing July 31, 2013 and July 30, 2014.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The Chicago Debate Commission in partnership with CPS will provide the CPS Office of Pathways to College and Career, Department of Academic Learning and Supports with assistance with the Chicago Debate League (CDL) Debate program that will include curriculum, core files, research materials, debate

materials, student and coach professional development, supplies and will secure tournament judges. CDC will serve approximately 50 CPS high schools and 12 CPS elementary schools, serving approximately 1,500 students. The curriculum will be aligned with the national initiative and will provide debaters with the debate materials needed to excel academically and enhance critical thinking, research and analytical skills.

The Chicago Debate Commission provides support in each of the following "service categories":

Chicago Middle School Debate League (CMSDL) Technical Consultants
High School Debate League (CDL) Technical Consultants
Technical Administrative Consultants
High School Debate Judges
Middle School Debate Judges
High School Tournament Meals
Tournament Awards
Executive Management Support

DELIVERABLES:

Chicago Middle School Debate League (CMSDL) Technical Consultants:

The CDC will provide four consultants to the CMSDL. These consultants will provide 9 coach training seminars. All coach training seminars, student seminars, and judge workshops are held at the Loyola University Chicago School of Law, 25 E. Pearson St. during the 2013-14 school year debate season between July, 2013 and February 2014.

High School Chicago Debate League (CDL) Technical Consultants:

The CDC will provide six consultants to the CDL. These consultants will provide 10 coach training seminars. All coach training seminars, student seminars, and judge workshops are held at the Loyola University Chicago School of Law, 25 E. Pearson St. during the 2013-14 school year debate season between July, 2013 and February 2014.

High School Chicago Debate League (CDL) Judges:

The CDL Program requires paid judges for 20 tournament days. The CDL requires at a minimum 20 middle school judges per tournament day.

Chicago Middle School Debate League (CMSDL) Judges:

The CMSDL Program requires paid judges for 5 tournament days. The CMSDL requires at a minimum 28 middle school judges per tournament day.

Tournament Meals:

The CDC provides meals at two Tournaments in the 2013/14 debate season. The CDC provides 625 meals. The events are at the discretion of the Office of Pathways to College and Career, Department of Academic Learning and Supports.

High School Tournament Awards:

The CDC provides awards throughout the debate season.

Executive Management Support:

The CDC provides overall executive management for both Middle School and High School Debate for the support for the Chicago Debate League, which is co-leadership of the CDL with CPS, as it relates to working with network chiefs, principals, and external partners (e.g., universities) year-round to communicate, advocate, and solicit support and involvement among key stakeholders and constituents. CDC services in this area are definable as follows:

Consultation and coordination with the Office of Pathways to College and Careers

Principal outreach, updating, problem-solving, and reporting

Communication and advocacy for the Chicago Debate League within and outside of the CPS school system

External partner cultivation, engagement, and relationship-building

Development and implementation of participation increase strategy
Data Gathering, Assessment and Evaluation of all CDL Activities.

OUTCOMES:

Vendor's services will result in the successful implementation of the regular school year Chicago Middle School Debate League and the Chicago Debate League season offered through the Office of Pathways to College and Careers. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the compensation for services outlined in the renewal agreement; total not to exceed the sum of \$127,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Academic Learning Support - City Wide, 11375, \$127,000.00 FY14
Future year funding is contingent upon budget appropriation and approval.

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:



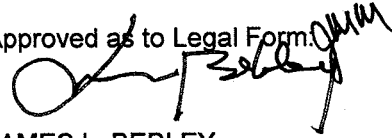
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel