

AUTHORIZE THE FIRST RENEWAL OF THE PRE-QUALIFICATION STATUS OF AND AGREEMENTS WITH 21 NOT-FOR-PROFIT ORGANIZATIONS TO CONDUCT SERVICES FOR COMMUNITY SCHOOLS INITIATIVE (CSI)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal of the pre-qualification status of and agreements with 21 not-for-profit organizations to implement services for the community schools initiative which serves students and families in the Chicago Public Schools ("CPS") at a cost not to exceed \$2,500,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any not-for-profit organization prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each not-for-profit organization in the event such not-for-profit organization fails to execute their renewal agreement within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250004

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

USER INFORMATION:

Contact: 11375 - Academic Learning and Support
125 S Clark
Chicago, IL 60603
Ray, Miss Adeline O
773-553-1766

ORIGINAL AGREEMENT:

The original master agreements and pre-qualification period (authorized by Board Reports 12-0725-PR3 and 12-0822-PR3) are for a two year term commencing August 1, 2012 and September 1, 2012 respectively, and ending June 30, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for two additional one year periods. Not-for-profit organizations were selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this pre-qualification period and each master agreement are being renewed for one (1) year, commencing July 1, 2014 and ending June 30, 2015.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Not-for-profit organizations shall continue to work with the community school(s) that they have partnered with to fulfill the goals of the CPS Community Schools Initiative (CSI) ("CSI Schools"), 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 the not-for-profit organization 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 Schools will continue to 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 Continuous Improvement Work Plan ("CIWP"), 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 during the renewal term shall not exceed \$2,500,000.00 in the aggregate. From time to time, the Chief Officer of College and Careers Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school.

USE OF POOL:

The Community Schools Initiative, in the Office of College and Career Success, 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 CSI 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 CSI School, the awarded not-for-profit 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 renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option.

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:

Various Funds
All Schools and Departments
\$2,500,000 FY15

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:



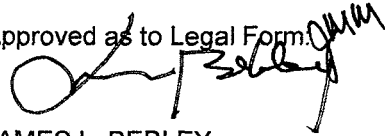
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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Heather Kavka
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