

**AUTHORIZE A NEW AGREEMENT WITH MIKVA CHALLENGE GRANT FOUNDATION FOR YOUTH DEVELOPMENT PROGRAM SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Mikva Challenge Grant Foundation to provide Youth Development Program services to the Office of Student Health and Wellness at an estimated annual cost of \$20,000 for the four year term. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**VENDOR:**

- 1) Vendor # 12124  
MIKVA CHALLENGE GRANT  
FOUNDATION  
332 S. MICHIGAN AVE. 4TH FLR.  
CHICAGO, IL 60604  
Josh Prudowsky  
312 863-6340

**USER INFORMATION :**

Contact:

14050 - Office of Student Health & Wellness  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Harvey-Gintoft, Ms. Blair C  
  
773-553-1886

**TERM:**

The term of this agreement shall commence on August 1, 2014 and shall end July 31, 2018. This agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

The Board shall have the right to terminate this agreement with 30 days written notice.

**SCOPE OF SERVICES:**

Vendor is a civic leadership organization that has challenged Chicago middle and high school students to be active participants in the political process and become leaders in their community on issues of interest for the past 15 years. The vendor manages the Mikva Challenge Youth Health Activism Campaign which is a grassroots teen health campaign in Chicago that trains and supports teen health activists and adult allies in schools throughout the city. Vendor will work with school staff to develop School-based Youth Wellness Teams (YWTs). YWTs propose and implement changes to school-based health policy

surrounding issues such as nutrition, physical activity, healthy relationships, sexual and mental health. Vendor will work with CPS to engage and provide coaching support to YWTs at 15-20 priority schools annually.

**DELIVERABLES:**

Vendor deliverables will include but are not limited to:

- Train YWTs and the Mikva Teen Health Council on CPS Health Policies and health related resources available to their schools
- Assist YWTs in creating awareness opportunities to promote health related resources and policy to their peers and school staff
- Support YWTs in building partnerships with Community Based Organizations that can provide education and access to health related resources
- Promote safe and supportive environments for students and staff
- Organize and provide a yearly Youth Summit for YWTs and their adult ally
- Host Actions Civic Fair annually for YWTs
- Develop best practices for sustaining YWTs and integrating health activities and programs into school culture (year 4 only)

**OUTCOMES:**

Vendor's services will result in the following outcomes on an annual basis: 1) Develop youth wellness teams at 15-20 schools, 2) Train 200 youths on the Issues to Action Curriculum, 3) Train 30 adult allies on the Issues to Action Curriculum.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; Estimated annual costs are \$20,000 for the four year term.

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Health Officer to execute all ancillary documents required to administer or effectuate this 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 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 324  
Office of Student Health and Wellness, 12350  
\$20,000.00, FY15  
\$20,000.00, FY16  
\$20,000.00, FY17  
\$20,000.00, FY18  
Not to exceed \$80,000 for the four year term.  
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:



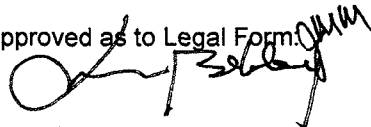
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel