

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to April 22, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations

4. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

5. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

6. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

7. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

8. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

9. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
10. 14-0723-PR3: Authorize a New Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Culinary Arts Program
User Group: College to Career Success Office
Status: In negotiations
11. 14-0723-PR8: Amend Board Report 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learners Supports & Services
Status: 9:12 agreements are fully executed; remaining agreements are in negotiations
12. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:
Services: Cash Management Services
User Group: Chief Financial Officer
Status: 3:6 agreements are fully executed; remaining agreements are in negotiations
13. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations
14. 14-0827-PR20: Authorize The Second and Final Renewal Agreement with Willis of Illinois, Inc. for Consulting Services.
Services: Consulting Services
User Group: Talent Office
Status: In negotiations
15. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking
Services: License Agreement
User Group: Real Estate
Status: In negotiations
16. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with the Chicago Park District and the Public Building Commission for the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.
Services: License Agreement
User Group: Real Estate
Additional Action: This matter was inadvertently omitted from the January 28, 2015, rescission report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to March 25, 2015.
17. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional Development Services.
Services: Professional Development Services
User Group: Office of Teaching & Learning
Status: 50 of 70 agreements are fully executed, remaining agreements are in negotiations

18. 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 14-1022-PR7: Authorize Final Renewal of Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.

Services: Operations and Maintenance Program

User Group: Facility Operations & Maintenance

Status: 111:127 agreements are fully executed; remaining agreements are in negotiations

20. 14-1022-PR13: Authorize a New Agreement with Heiferman, Inc. DBA AAA Rental Systems for Rental Support of Equipment and Supplies.

Services: Rental Support of Equipment and Supplies

User Group: Procurement and Contracts Office

Status: In negotiations

21. 14-1119-OP1: Approve Entering into an Amendment of the Existing License Agreement with DePaul University to Relocate Track and Field Throwing Space.

Services: License Agreement

User Group: Real Estate

Status: In negotiations

22. 14-1119-PR1: Authorize a New Agreement with the University of Wisconsin-Madison, Wisconsin Center for Education Research for Consulting Services.

Services: Consulting Services

User Group: Accountability

Status: In negotiations

23. 14-1119-PR2: Authorize a New Agreement with Chicago Arts Partnership in Education (CAPE) for Professional Development Services.

Services: Professional Development

User Group: Arts

Status: In negotiations

24. 14-1119-PR4: Authorize The First Renewal Agreement with Five Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.

Services: Purchase Interactive Whiteboards, Projectors, Related Accessories and Services

User Group: Information & Technology Services

Status: In negotiations

25. 14-1119-PR6: Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.

Services: Software Implementation and Archiving Services

User Group: Information & Technology Services

Status: In negotiations

26. 14-1119-PR7: Authorize the Second Renewal Agreement with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices

User Group: Information & Technology Services

Status: In negotiations

27. 14-1119-PR8: Authorize the Second Renewal of Two Agreements with Quantum Crossing, LLC for Telecommunications Wiring/Cabling, Non-Mitel Voice System Maintenance, Technical Programming and Support Services.

Services: Voice System Maintenance, Technical Programming and Support Services

User Group: Information & Technology Services

Status: In negotiations

28. 14-1119-PR10: Authorize the Final Renewal Agreement with CDW Government, LLC. Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment.

Services: Purchase of Audio Visual Equipment

User Group: Information & Technology Services

Status: In negotiations

29. 14-1119-PR11: Authorize The Final Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Services

User Group: Information & Technology Services

Status: In negotiations

30. 14-1119-PR12: Authorize the Final Renewal Agreement with Hitec Group International, Inc. for Teletypewriter (TTY) Services and Support.

Services: Teletypewriter Services and support

User Group: Information & Technology Services

Status: In negotiations

31. 14-1119-PR13: Authorize the Final Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services.

Services: Voice Network Maintenance and Support Services

User Group: Information & Technology Services

Status: In negotiations

32. 14-1119-PR14: Authorize the Final Renewal Agreement with Sentinel Technologies, Inc. For Enterprise Server and Network Maintenance Support Services.

Services: Network Maintenance and Support Services

User Group: Information & Technology Services

Status: In negotiations


II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 14-0528-EX15: Amend Board Report 13-0522-EX2 Approve Entering Into An Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

User Group: Office of Innovation and Incubation

Services: Safe Schools Program Agreement

Action: Rescind authority granted in May 2014 Board Report; original authority under May 2013 Board Report remains in place.

Respectfully submitted: 



James L. Bebley, General Counsel