

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR COLLEGE AND CAREER
READINESS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide College and Career Readiness services to all schools and departments at an estimated cost for the three (3) year term as set forth in the compensation section below. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Vendors' services are currently being negotiated. No services shall be provided by Vendors and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 14-350008

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-3295

USER INFORMATION :

Project
Manager: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Washington, Ms. Amber K.
773-553-2732

TERM:

The term of each agreement shall commence on August 1, 2015 and shall end on July 31, 2018. These agreements shall have one (1) option to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Services will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and/or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and non-cognitive skills (time management, study skills, goal-setting, etc), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

DELIVERABLES:

Vendors will provide high quality college and career readiness programs.

OUTCOMES:

These services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

COMPENSATION:

Vendors shall be paid according to the prices in their contracts. Estimated annual cost for the three (3) year term are set forth below:

\$3,243,243.00, FY16

\$3,243,243.00, FY17

\$3,243,243.00, FY18

\$270,271.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the 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

Not to exceed \$10,000,000.00 for the three (3) year term, FY's 16-19

\$3,243,243.00, FY16

\$3,243,243.00, FY17

\$3,243,243.00, FY18

\$270,271.00, FY19

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:



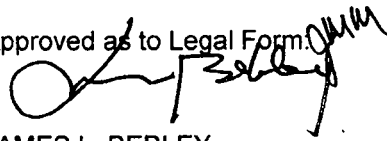
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- | | |
|---|--|
| 1)

Vendor # 15958

Ring Publications LLC DBA MasteryPrep

7117 Florida Blvd

Baton Rouge, LA 70806

Dale Petty

512 636-6185 | 4)

Vendor # 98601

CERTIFICATION PARTNERS, LLC

1230 WEST WASHINGTON STREET., STE 111

TEMPE, AZ 85281

Gary Priddy

602 794-4127 |
| 2)

Vendor # 62052

ACADEMIC APPROACH THE, LLC

342 WEST ARMITAGE

CHICAGO, IL 60614

Matthew Pietrafetta

773 348-8914 | 5)

Vendor # 20688

CERTIPORT, INC.

1276 SOUTH 820 E., STE 200

AMERICAN FORK, UT 84003

Joseph Marinaro

888 999-9830 |
| 3)

Vendor # 38569

AVID CENTER

9246 LIGHTWAVE AVE., # 200

SAN DIEGO, CA 92123

Daniela Leetch

858 380-4800 | 6)

Vendor # 97415

CITIZEN SCHOOLS, INC

308 CONGRESS STREET

BOSTON, MA 02210

Erin Linville

617 695-2300 |

- | | | | |
|----|---|-----|--|
| 7) | <p>Vendor # 99563</p> <p>CIVIC LEADERSHIP FOUNDATION</p> <p>674 DRIFTWOOD LANE</p> <p>NORTHBROOK, IL 60022</p> <p>Debbie Cox Bultan</p> <p>773 796-3640</p> | 10) | <p>Vendor # 11246</p> <p>ECONOMIC AWARENESS COUNCIL</p> <p>703 SOUTH STOUGH STREET</p> <p>HINSDALE, IL 60521</p> <p>Tracy Frizzell</p> <p>630 740-6831</p> |
| 8) | <p>Vendor # 12667</p> <p>Center for Companies That Care</p> <p>954 W. Washington Blvd., Ste. 301</p> <p>Chicago, IL 60607</p> <p>Marci Koblenz</p> <p>312 661-1010</p> | 11) | <p>Vendor # 10126</p> <p>EDMENTUM, INC DBA EDMENTUM HOLDINGS, INC</p> <p>5600 W. 83RD STREET., STE 300 8200 TOWER</p> <p>BLOOMINGTON, MN 55437</p> <p>Michael Ehlers</p> <p>800 447-5286</p> |
| 9) | <p>Vendor # 22907</p> <p>College Entrance Examination Board DBA The College Board</p> <p>8700 W. BRYN MAWR AVENUE, STE.900N</p> <p>CHICAGO, IL 60631</p> <p>Patricia Renner</p> <p>847 653-4500</p> | 12) | <p>Vendor # 73730</p> <p>Illinois Council on Economic Education DBA Econ Illinois</p> <p>155 N Third St, Ste 504</p> <p>DeKalb, IL 60115</p> <p>Nancy Harrison</p> <p>815 753-8245</p> |

13)

Vendor # 89349
K2SHARE LLC DBA CAREERSAFE ONLINE
1005 UNIVERSITY DRIVE EAST
COLLEGE STATION, TX 77840
Alissa Mclean
888 614-7233

19)

Vendor # 21089
NETWORK FOR TEACHING
ENTREPRENEURSHIP
770 N Halsted St Ste 308
Chicago, IL 60642
Hannah Gay
773 938-8700

16)

Vendor # 85052
MAINSTREAM DEVELOPMENT
EDUCATIONAL GROUP
6924 N. PORT WASHINGTON RD.
GLENDALE, WI 53217
Ralph Beverly
414 371-9724

21)

Vendor # 89681
OneGoal
215 W Superior St, Ste 700
Chicago, IL 60654
Jeff Nelson
773 321-2630

17)

Vendor # 21495
MAWI, INC.
117 S Adell
Chicago, IL 60126
Mawi Asgedom
630 660-8864

22)

Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

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|-----|---|-----|--|
| 23) | Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323 | 26) | Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607
Ted Christians
773 312-3898 |
| 24) | Vendor # 96742
SHMOOP UNIVERSITY, INC
P.O. BOX 0935
LOS ALTOS, CA 94023-0935
Ellen Siminoff
650 488-7778 | 29) | Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393 |
| 25) | Vendor # 15957
Strive Merger
556 Valley Way
Milpitas, CA 95035
Ryan Hallagan
408 779-9019 | 30) | Vendor # 15959
iMentor Incorporated
30 Broad St
New York, NY 10004
Mike O'Brien
212 461-4330 |

14)

Vendor # 19955

KAPLAN INC

395 HUDSON STREET, 4TH FLR.

NEW YORK, NY 10014

Daphnie Stock

212 313-4734

15)

Vendor # 69743

KCI ENTERPRISES DBA SYLVAN LEARNING
CENTER

347 COVINGTON

WATERLOO, IL 62298

Karen Carroll

314 606-7100

18)

Vendor # 12230

MCGRAW-HILL SCHOOL EDUCATION, LLC

860 TAYLOR STATION RD.

BLACKLICK, OH 43004

Ardena Amos

800 334-7344

20)

Vendor # 29483

NORTHEASTERN ILLINOIS UNIVERSITY
2

5500 N. ST. LOUIS AVE.

CHICAGO, IL 60625

Wendy Stack

312 563-7150

27)

Vendor # 33123

UNIVERSITY OF CHICAGO

5801 SOUTH ELLIS AVE.

CHICAGO, IL 60637

Michael Ludwig

773 702-8604

28)

Vendor # 33123

UCHICAGO IMPACT LLC

1313 EAST 60TH STREET.

CHICAGO, IL 60637

John Gasko

773 834-8805