

# Official Report of the Proceedings of the BOARD OF EDUCATION of the City of Chicago

Regular Meeting, January 28, 2015 10:30 A.M. (42 West Madison Street)

Published by the Authority of the Chicago Board of Education

David J. Vitale President

Estela G. Beltran Secretary

ATTEST:

Secretary of the Board of Education

of the City of Chicago

President Vitale took the Chair and the meeting being called to order there were then:

PRESENT: Dr. Bienen, Dr. Hines\*, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 7

\*Note: Board Member Dr. Hines was not present when roll called and joined the meeting at approximately 10:47 am.

**ABSENT: None** 

ALSO PRESENT: Dr. Barbara Byrd-Bennett, Chief Executive Officer, Mr. James Bebley, General Counsel, Angel Diaz, Honorary Student Board Member, and Emily Santiago, Shadow Student.

**ABSENT: None** 

President Vitale thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Vitale thereupon opened the floor to the CEO Report segment of the Board Meeting. Dr. Barbara Byrd-Bennett provided an update on the Dual Credit-Dual Enrollment programs.

President Vitale thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Vitale thereupon opened the floor to the Discussion of Public Participation.

President Vitale thereupon opened the floor to the Discussion of Public Agenda Items.

President Vitale proceeded to entertain a Motion to go into Closed Session.

**Board Member Dr. Hines presented the following Motion:** 

15-0128-MO1

#### MOTION TO HOLD A CLOSED SESSION

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;

- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

Board Member Dr. Bienen moved to adopt Motion 15-0128-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, Ms. Quazzo, and President Vitale – 7

Nays: None

President Vitale thereupon declared Motion 15-0128-MO1 adopted.

## CLOSED SESSION RECORD OF CLOSED SESSION

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on January 28, 2015, beginning at 12:39 p.m. at the CPS Loop Office, 42 W. Madison Street, and Garden Level, Board Room, and Chicago Illinois 60602.
- (2) PRESENT: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale 6
- (3) ABSENT: Ms. Quazzo 1
  - A. Other Reports
  - B. Warning Resolutions
  - C. Terminations
  - D. Personnel
  - E. Collective Bargaining
  - F. Real Estate
  - G. Security
  - H. Closed Session Minutes
  - I. Individual Student Matters
  - J. Internal Controls

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale -6

Members absent after Closed Session: Ms. Quazzo - 1

President Vitale thereupon proceeded with Agenda Items.

#### 15-0128-AR3

#### AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm Neal & Leroy, L.L.C.

**DESCRIPTION:** The General Counsel has continued retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization is requested in the amount of \$500,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

#### FINANCIAL:

Charge \$500,000.00 to Department of Operations

Budget Classifications Fiscal Year 2015: 12150-484-56310-009522-000000-2015 (\$250,000) 11910-230-54125-254009-000000-2015 (\$250,000)

#### **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).

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

President Vitale thereupon declared Board Report 15-0128-AR3 adopted.

#### 15-0128-AR4

#### WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR RICHARD MULHERIN - CASE NO. 10 WC 22445

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Richard Mulherin, Case No. 10 WC 22445 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$315,000.00.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-

57605-119004-000000 FY 2015......\$315,000.00

PERSONNEL IMPLICATIONS: None

#### **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

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).

#### 15-0128-AR5

#### PERSONAL INJURY - AUTHORIZE PAYMENT OF SETTLEMENT FOR DARICE WILLIAMS, INDIVIDUALLY, AND AS MOTHER AND NEXT FRIEND OF P. W., A MINOR CASE NO. 10 L 009707

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the personal injury suit by Darice Williams, Individually, and as mother and next friend of P.W., a minor v. Board of Education of the City of Chicago, Case No. 10 L 009707 for \$74,000.00.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12460-210-54530-231112-000000 FY 2015.... 

PERSONNEL IMPLICATIONS: None

#### **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).

#### 15-0128-AR6

#### AUTHORIZE PAYMENT OF SETTLEMENT FOR KARIN FRAZIER - CASE NO. 12 L 000126

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the employment related suit by <u>Karin Frazier v. Chicago Public Schools, et al.</u>, Case No. 12 L 000126 for \$85,000.00.

**DESCRIPTION:** The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Litigated Tort Claims: Account #12460-210-54530-231112-000000 FY 2015..... \$85,000,00

PERSONNEL IMPLICATIONS: None

#### **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).

#### 15-0128-AR7

#### **AUTHORIZE THE SETTLEMENT OF FOURTEEN (14) CHICAGO TEACHERS UNION GRIEVANCES**

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED SETTLEMENT:

**DESCRIPTION:** The Chicago Teachers Union filed fourteen (14) grievances contesting the 2012 layoffs of certain teachers formerly assigned to Chicago Public Schools. The settlement authorizes:

- 1) Reinstate where appropriate;
- 2) Placement of teachers in the reassigned teachers pool where appropriate;
- 3) Payment of, in the aggregate, \$263,000.00 in pensionable back pay to certain employees, and
- 4) Change "unsatisfactory" ratings and "no ratings" where appropriate.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

**AUTHORIZATION:** Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

#### **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).

President Vitale indicated that if there were no objections, Board Reports 15-0128-AR4 through 15-0128-AR7 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-AR4 through 15-0128-AR7 adopted.

#### 15-0128-AR8

# PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR WESTPORT COMMONS SHOPPING CENTER PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2009-11

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of appeals by Westport Commons Shopping Center regarding its property at 87th & Kedzie, Chicago, Illinois, for the 2009-11 tax years. This settlement results in a total refund of \$86,700, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

**DESCRIPTION**: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the

#### PERSONNEL IMPLICATIONS: None

#### **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).

#### 15-0128-AR9

# PROPERTY TAX APPEAL REFUND—AUTHORIZE SETTLEMENT FOR CENTRAL PLAZA NURSING HOME PTAB APPEAL REGARDING ITS PROPERTY FOR TAX YEARS 2012-13

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of appeals by Central Plaza Nursing Home regarding its property at 321 N. Central Avenue, Chicago, Illinois, for the 2012-13 tax years. This settlement results in a total refund of \$62,141, plus interest, for the tax years involved, with a savings of principal and interest. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2015 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

**AFFIRMATIVE ACTION STATUS:** 

Not applicable.

FINANCIAL:

PERSONNEL IMPLICATIONS: None

#### **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).

#### 15-0128-AR10

## AUTHORIZE SETTLEMENT OF REAL ESTATE TAX RATE OBJECTION LITIGATION FOR TAX YEARS 2004, 2005, 2006, 2007, 2008, 2009, AND 2010

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of 2004-2010 real estate tax objections filed by tax rate objectors in the Circuit Court of Cook County, Illinois, payable over seven years by reductions in the Board's property-tax revenues in calendar year 2015 and thereafter.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The following amounts represent the maximum estimated payout under the settlement agreement, which shall constitute a set-off against prospective tax revenues in and after 2015:

Tax Year	Estimated Maximum Payout
2004	\$455,996
2005	\$484,500
2006	<b>\$</b> 539.842
2007	\$556,752
2008	\$585.688
2009	\$609,386
2010	\$560,468

The aggregate sum of \$3,792,633 represents the estimated offset in tax revenue proceeds.

PERSONNEL IMPLICATIONS: None

#### **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).

#### 15-0128-AR11

# APPOINT ASSISTANT GENERAL COUNSEL DEPARTMENT OF LAW (ABBE M. FEITELBERG)

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective January 5, 2015.

#### **DESCRIPTION:**

NAME: FROM: TO:

Abbe M. Feitelberg New Employee Functional Title: Professional IV
External Title: Assistant General Counsel
Pay Band: 6
Department of Law
Position No. 244970
Flat rate
Annual Salary: \$75,000.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

**PERSONNEL IMPLICATIONS:** The position to be affected by approval of this action is contained in the FY15 School budget.

#### 15-0128-AR12

# APPOINT ASSISTANT GENERAL COUNSEL DEPARTMENT OF LAW (KENDRICK WASHINGTON II)

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective January 27, 2015.

**DESCRIPTION:** 

NAME:

FROM:

TO:

Kendrick Washington II

New Employee

Functional Title: Professional IV
External Title: Assistant General Counsel

Pay Band: 6 Department of Law Position No. 245042

Flat rate

Annual Salary: \$63,800.00

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY15

School budget.

President Vitale indicated that if there were no objections, Board Reports 15-0128-AR8 through 15-0128-AR12 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-AR8 through 15-0128-AR12 adopted.

#### 15-0128-EX5

APPROVE TENTATIVE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION OF THE CITY OF CHICAGO AND LABOR ORGANIZATIONS OF THE CHICAGO AND COOK COUNTY BUILDING AND CONSTRUCTION TRADES COUNCIL

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board approve the tentative agreement for a project labor agreement between the Board of Education of the City of Chicago and the labor organizations of the Chicago and Cook County Building and Construction Trades Council effective during the period of July 1, 2015 to June 30, 2025.

**DESCRIPTION:** On December 1, 2014, representatives of the Board of Education and the Chief Executive Officer reached a tentative agreement with representatives of the labor organizations of the Chicago and Cook County Building and Construction Trades Council for a multi-project labor agreement. The Chief Executive Officer and her representatives have fully briefed the Board on the terms of the tentative agreement. Representatives of the Chicago and Cook County Building and Construction Trades Council advised the Chief Executive Officer's representatives that its membership ratified the tentative agreement on December 1, 2014. The Chief Executive Officer recommends that the Board ratify that agreement. A copy of the fully executed agreement will be placed on file in the Board's offices.

LSC REVIEW: Not applicable.

**FINANCIAL:** Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, any expenditures in the agreement are deemed to be contingent liabilities only, subject to appropriations in the FY16 and each subsequent fiscal year through fiscal year 2025.

President Vitale indicated that if there were no objections, Board Report 15-0128-EX5 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 15-0128-EX5 adopted.

#### 15-0128-EX6

## RESCIND WARNING RESOLUTION – ESTHER OHIKU TENURED TEACHER, ASSIGNED TO HAYT ELEMENTARY SCHOOL

#### TO THE CHICAGO BOARD OF EDUCATION

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago ("Board") rescind a Warning Resolution previously issued to Esther Ohiku on July 23, 2014, Board Report No. 14-0723-EX13.

A Warning Resolution was issued to Esther Ohiku at the July 23, 2014 meeting of the Board, Board Report No. 14-0723-EX13, informing her that she had violated several Corrective Action Categories regarding her: (1) failure to perform duties; (2) negligence in her supervision of students; (3) poor attendance and punctuality; and (4) insubordination.

Pursuant to a settlement reached by the parties in a Level 3 mediation hearing, Esther Ohiku has agreed to resign from the Board effective June 18, 2015, in exchange for the rescission of the July 23, 2014 Warning Resolution, Board Report No. 14-0723-EX13.

Based on the above, the Board rescinds Warning Resolution, Board Report No. 14-0723-EX13, issued to Esther Ohiku at the July 23, 2014 meeting.

LSC REVIEW:

LSC approval is not applicable to this report.

AFFIRMATIVE

**ACTION STATUS:** 

Affirmative Action review is not applicable to this report.

FINANCIAL:

None.

**GENERAL** 

**CONDITIONS:** 

None.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that this report rescinds Board Report 14-0723-EX13.

President Vitale indicated that if there were no objections, Board Report 15-0128-EX6 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Report 15-0128-EX6 adopted.

#### 15-0128-EX7

## WARNING RESOLUTION – ARTURO ALVAREZ, TEACHER, PREVIOUSLY ASSIGNED TO AGUSTIN LARA ELEMENTARY ACADEMY

#### TO THE CHICAGO BOARD OF EDUCATION

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Arturo Alvarez and that a copy of this Board Report and Warning Resolution be served upon Arturo Alvarez.

**DESCRIPTION:** 

Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Arturo Alvarez, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Arturo Alvarez, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW:

LSC review is not applicable to this report.

**AFFIRMATIVE** 

ACTION REVIEW: None.

FINANCIAL:

This action is of no cost to the Board.

**PERSONNEL** 

IMPLICATIONS:

None.

#### 15-0128-EX8

## WARNING RESOLUTION – JEANETTE BAYON-MORALES, TEACHER, PREVIOUSLY ASSIGNED TO JOSEPHINE LOCKE ELEMENTARY SCHOOL

#### TO THE CHICAGO BOARD OF EDUCATION

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Jeanette Bayon-Morales and that a copy of this Board Report and Warning Resolution be served upon Jeanette Bayon-Morales.

#### **DESCRIPTION:**

Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Jeanette Bayon-Morales, Teacher, to inform her that she has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Jeanette Bayon-Morales, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW:

LSC review is not applicable to this report.

**AFFIRMATIVE** 

ACTION REVIEW: None.

FINANCIAL:

This action is of no cost to the Board.

**PERSONNEL** 

IMPLICATIONS:

None.

President Vitale indicated that if there were no objections, Board Reports 15-0128-EX7 and 15-0128-EX8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-EX7 and 15-0128-EX8 adopted.

#### 15-0128-RS5

RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF RHONDA PACE, TENURED TEACHER, ASSIGNED TO
GEORGE LELAND ELEMENTARY SCHOOL

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Vicki Peterson Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Rhonda Pace, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Ms. Pace; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Rhonda Pace; and

WHEREAS, the parties were given an opportunity to submit exceptions and memoranda of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

**WHEREAS**, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer, and concludes that the record establishes facts that constitute cause for dismissal of Ms. Pace;

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) post-hearing memoranda submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and the Board determines that the record establishes facts that constitute cause for dismissal of Ms. Pace.

Section 2: Rhonda Pace is hereby dismissed from her employment with the Board of Education of the City of Chicago effective January 28, 2015.

Section 3: This Resolution shall take full force and effect upon its adoption.

**THEREFORE**, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on January 28, 2015.

#### The Secretary presented the following Statement for the Public Record:

This Resolution accepts the hearing officer's recommendation.

#### 15-0128-RS6

## RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS EDUCATIONAL SUPPORT PERSONNEL

WHEREAS, on January 23, 2015 the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Policy 04-0728-PO1:

Name	School	Effective Date
Antron Adams	City Wide Food Services	January 28, 201
Marie Barrera	John L Marsh Elementary School	January 28, 201
Michael Brown	City Wide Facility Operations	January 28, 2015
Rafael Contreras	John B Murphy Elementary School	January 28, 2015
Derrick Goodloe	City Wide Transportation	January 28, 201
Marion Johnson	City Wide Safety and Security	January 28, 2015
Gina Roberson	City Wide Transportation	January 28, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation:

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Policy 04-0728-PO1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.

- 2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
- 3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

#### 15-0128-RS7

## RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION TO DISMISS PROBATIONARY APPOINTED TEACHER

WHEREAS, January 23, 2015, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84:

Name_	School	Effective Date
Raishima Wilkins	James R Doolittle Jr. Elementary School	January 28, 2015

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW. THEREFORE, BE IT RESOLVED:

- 1. That pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
- 2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
- The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on January 23, 2015, the Board Members and the Office of the Board received the CEO'S Recommendation to Dismiss a Probationary Appointed Teacher Pursuant to Board Rule 4-7b.2(b) and 105 ILCS 5/34-84. Her recommendation included the name of the Teacher affected and the reason. She also noted that the Teacher affected will be notified of their dismissal after adoption of the resolution.

#### 15-0128-RS8

## RESOLUTION AUTHORIZING THE HONORABLE TERMINATION OF REGULARLY CERTIFIED AND APPOINTED TEACHERS

WHEREAS, the Chicago Board of Education (\*Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, et. seq.) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4-6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

## NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION as follows:

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption, and shall replace all prior resolutions or other Board actions that are in conflict herewith.

# ATTACHMENT A REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Albert	Ernst	January 31, 2015
Ali	Luisa	January 31, 2015
Atchison	Derek	January 31, 2015
Barber	Pamela	January 31, 2015
Bartels	Peter	January 31, 2015
Bermejo	Elizabeth	January 31, 2015
Bliss	Daralyn	January 31, 2015
Boone	Sharon	January 31, 2015
Brown	Cecelia	January 31, 2015
Bumpers-Walker	Tina	January 31, 2015
Cairo	Jo-Anne	January 31, 2015
Campbell	Joann	January 31, 2015
Campbell Chenault	Joann Margea	January 31, 2015 January 31, 2015
•	¥ - =	•
Chenault	Margea	January 31, 2015
Chenault Chinnery	Margea Clayton	January 31, 2015 January 31, 2015
Chenault Chinnery Cooper	Margea Clayton Leah	January 31, 2015 January 31, 2015 January 31, 2015
Chenault Chinnery Cooper Cortes	Margea Clayton Leah Marivel	January 31, 2015 January 31, 2015 January 31, 2015 January 31, 2015

Daniel	Brenda	January 31, 2015
Davis	Eric	January 31, 2015
Denard	Kimberiy	January 31, 2015
Derek	Atchison	January 31, 2015
Ferreira	Manoel	January 31, 2015
Foggs	Sandra	January 31, 2015
Geroulis	Mary	January 31, 2015
Glauner	Alyce	January 31, 2015
Goritsan	Theodora	January 31, 2015
Green	Jacqueline	January 31, 2015
Griffiths	Jaclyn	January 31, 2015
Grinnard-Davis	Marcia	January 31, 2015
Grinnard-Isby	Wanda	January 31, 2015
Gueorguiev	Dimitre	January 31, 2015
Guzias	Jessica	January 31, 2015
Hampton	Sharman	January 31, 2015
Harper	Jonathan	January 31, 2015
Hemphill	Phyllis	January 31, 2015
Higgins	Noreen	January 31, 2015
Ingram	Jeneva .	January 31, 2015
Jansen	Jeffrey	January 31, 2015
Jevremovic	Milka	January 31, 2015
Johnson	Jennifer	January 31, 2015
Koufopoulos	Nancy	January 31, 2015
Mason	Carl	January 31, 2015
Matthews	Leni	January 31, 2015
Miller	Tommy	January 31, 2015
Munoz	Yolanda	January 31, 2015
Nasiakos	Mary	January 31, 2015
Nguyen	Quang	January 31, 2015
Ortega	Norine	January 31, 2015
Panol	Geri	January 31, 2015
Parrish	Christina	January 31, 2015
Partyke	Grazyna	January 31, 2015
Patterson	Rose	January 31, 2015
Porter	Ronnie	January 31, 2015
Pugh	Rosa	January 31, 2015
Ragei	Makary	January 31, 2015

Reed	Andrea	January 31, 2015
Rodriguez	Josefina	January 31, 2015
Roumpakis	Nicholas	January 31, 2015
Schultz	Jennifer	January 31, 2015
Shved	Tamara	January 31, 2015
Siannas	Georgia	January 31, 2015
Smith	Sandra	January 31, 2015
Stone	Linda	January 31, 2015
Sutton	Lucille	January 31, 2015
Szefer	Jolanta	January 31, 2015
Taylor	Sheila	January 31, 2015
Thomas	C. Yvette	January 31, 2015
Tully	Ana	January 31, 2015
Tuttle	Nicole	January 31, 2015
Ukaigwe	Justina	January 31, 2015
Van Ryzin-Schick	Katherine	January 31, 2015
Vasquez	Migdalia	January 31, 2015
Warner	Pamela	January 31, 2015
Washington	Carmen	January 31, 2015
Webb	June	January 31, 2015
Weseman	Linda	January 31, 2015
Wiecek	Thaddeus	January 31, 2015
Zinder	David	January 31, 2015
Olgesby	Ronald	February 7, 2015
Hodo	Barbara	February 25, 2015

President Vitale indicated that if there were no objections, Board Reports 15-0128-RS5 through 15-0128-RS8 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-RS5 through 15-0128-RS8 adopted.

**Board Member Dr. Bienen presented the following Motion:** 

15-0128-MO2

MOTION RE: MAINTAIN AS CONFIDENTIAL REDACTED PORTIONS OF CLOSED SESSION MINUTES FOR THE PERIOD BEGINNING JULY 1995 THROUGH DECEMBER 2012

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, Board Members have reviewed the redacted portions of closed session minutes for the period beginning July 1995 through December 2012. The Board previously opened these closed minutes for public inspection with noted redactions in January 2012, January 2013, July 2013, January 2014 and July 2014. The Board finds that the need for confidentiality continues to exist for the redacted portions of these minutes which portions will not be available for public inspection.

Board Member Dr. Hines moved to adopt Motion 15-0128-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

President Vitale thereupon declared Motion 15-0128-MO2 adopted.

Vice President Ruiz presented the following Motion:

15-0128-MO3

MOTION RE: OPEN FOR PUBLIC INSPECTION ALL CLOSED SESSION MINUTES FOR THE PERIOD BEGINNING JANUARY 2013 THROUGH JUNE 2013

MOTION ADOPTED that pursuant to Section 2.06(d) of the Open Meetings Act, the Board Members have reviewed closed session minutes for the period beginning January 2013 through June 2013. The Board Members have determined that the need for confidentiality does not exist as to those minutes, except as indicated in the redacted portions. Minutes were redacted for the following:

- (a) privileged attorney-client communications,
- (b) information subject to privacy or confidentiality protections in State or federal law, and
- (c) information where the Board determines it necessary to protect the public interest or the privacy of an individual.

The Board finds that the need for confidentiality as to the redacted material remains. Upon adoption of this Motion, all closed session minutes from January 2013 through June 2013, with noted redactions, will be available for public inspection.

Board Member Dr. Bienen moved to adopt Motion 15-0128-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

President Vitale thereupon declared Motion 15-0128-MO3 adopted.

January 28, 2015

**Board Member Zopp presented the following Motion:** 

15-0128-MO4

MOTION RE: ADOPT CLOSED SESSION MINUTES FROM DECEMBER 17, 2014 AND MAINTAIN AS CONFIDENTIAL CLOSED SESSION MINUTES FROM

**JULY 2013 THROUGH DECEMBER 2014** 

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of

December 17, 2014. Board Members have reviewed these minutes along with previously-approved

minutes of closed sessions from July 2013 through November 2014 in accordance with Section 2.06(d) of

the Open Meetings Act. Following this review, Board Members have determined that the need for

confidentiality exists as to all closed session minutes from July 2013 through December 2014 and

therefore these minutes will not be available for public inspection.

Vice President Ruiz moved to adopt Motion 15-0128-MO4.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

President Vitale thereupon declared Motion 15-0128-MO4 adopted.

Board Member Dr. Hines presented the following Motion:

15-0128-MO5

MOTION RE: AUTHORIZE DESTRUCTION OF CLOSED SESSION AUDIO RECORDINGS FOR THE PERIOD BEGINNING JANUARY 2013 THROUGH JUNE 2013

Section 2.06(c) of the Open Meetings Act permits the destruction of audio recordings of closed

session meetings no less than 18 months after the completion of a meeting if the Board has: (1) approved the minutes of the closed meeting, and (2) approves the destruction. The Board's closed session

meetings from January 2013 until June 2013 occurred more than 18 months ago and the Board Secretary

maintains Board-approved confidential minutes of all such closed sessions.

MOTION ADOPTED that the audio recordings of the Board's closed session meetings from

January 2013 until June 2013, as itemized on the attached Appendix A, be authorized for destruction in

accordance with the Open Meetings Act.

Appendix A

January 23, 2013 February 27, 2013

April 3, 2013

April 24, 2013 May 22, 2013

June 26, 2013

Vice President Ruiz moved to adopt Motion 15-0128-MO5.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

18

President Vitale thereupon declared Motion 15-0128-MO5 adopted.

**Board Member Dr. Azcoitia presented the following Motion:** 

#### 15-0128-MO6

## MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING OPEN TO THE PUBLIC DECEMBER 17, 2014

MOTION ADOPTED that the record of proceedings of the Regular Board Meeting of December

17, 2014 prepared by the Board Secretary be approved and such record of proceedings be posted on the

Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act

Vice President Ruiz moved to adopt Motion 15-0128-MO6.

The Secretary called the roll and the vote was as follows:

Yeas: Dr. Bienen, Dr. Hines, Mr. Ruiz, Ms. Zopp, Dr. Azcoitia, and President Vitale - 6

Nays: None

President Vitale thereupon declared Motion 15-0128-MO6 adopted.

#### 15-0128-OP1

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 91 $^{\rm M}$ - 93 $^{\rm M}$ STREETS & VANDERPOEL AVENUE (VACANT LAND)

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

That the Board request the City convey to Edward Rohn, an individual ("Purchaser"), the land located at 91" – 93" Streets and Vanderpoel Avenue, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

 Bidder
 Offer

 1. Edward Rohn
 \$2,500

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser, KMD Valuation Group, LLC

Market Value: \$3,000 - \$6,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Edward Rohn

Address: 3379 St Michel Ct, St Charles, Illinois

Contact: Edward Rohn / 312-282-3318

Offer: \$2,500

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Edward Rohn. Authorize the General Counsel to take any all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION: Exempt.** 

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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  $\sim$  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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

91st - 93st Streets & Vanderpoel Avenue (approximately 9200 S Vanderpoel), Chicago, Illinois

#### PINs:

25-06-405-013 25-06-405-014 25-06-405-027

#### **Legal Description:**

#### PARCEL 1:

LOTS 1 TO 14, BOTH INCLUSIVE, IN BLOCK 1 IN BEVERLY HILLS SUBDIVISION OF BLOCKS 22, 23, 24, 25, 31, AND 32 OF HILLIARD & DOBBINS AND BLOCKS 1 TO 5 OF A. BOOTH'S SUBDIVISION OF BLOCKS 10, 11, AND 12 OF SAID HILLIARD & DOBBINS SUBDIVISION IN SECTION 6, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING WEST OF THE PITTSBURGH, CINCINNATI AND ST. LOUIS RAILROAD (EXCEPT THE WEST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SAID SECTION 6), IN COOK COUNTY, ILLINOIS.

#### PARCEL 2:

ALL THAT PART OF VANDERPOEL AVENUE (TO BE VACATED) LYING BETWEEN THE SOUTHERLY LINE OF LOT 13 IN BEVERLY HILLS SUBDIVISION AFORESAID EXTENDED EASTERLY, AND THE WESTERLY LINE OF LOT 1 IN SAID BEVERLY HILLS SUBDIVISION EXTENDED NORTHERLY, IN COOK COUNTY, ILLINOIS.

#### PARCEL 3:

ALL THAT PART OF THE EASTERLY 8 FEET OF THE PUBLIC ALLEY (TO BE VACATED) LYING WESTERLY OF LOTS 2 TO 14, BOTH INCLUSIVE, IN BEVERLY HILLS SUBDIVISION AFORESAID, LYING EASTERLY OF THE WESTERLY LINE OF LOT 1 IN SAID BEVERLY HILLS SUBDIVISION EXTENDED SOUTHERLY, AND LYING NORTHERLY OF A LINE DRAWN FROM THE SOUTHWEST CORNER OF LOT 14 IN SAID HILLIARD AND DOBBIN'S SUBDIVISION TO THE SOUTHEST CORNER OF LOT 15 IN SAID HILLIARD AND DOBBIN'S SUBDIVISION, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP2

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 112 W GARFIELD BLVD (VACANT LAND)

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

That the Board request the City convey to Washington Park Development Group, LLC, an Illinois limited liability company ("Purchaser"), the land located at 112 W Garfield Blvd, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

#### LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

Bidder
1. Washington Park Development Group, LLC

Offer
\$62,500

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC Value: \$100,000 - \$150,000

**RECOMMENDATION AND USE RESTRICTION:** The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Washington Park Development Group, LLC Address: 10 E Garfield Blvd, Chicago, IL

Contact: Ghian Foreman / 773-339-4956

Offer: \$62,500

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Washington Park Development Group, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

#### **AFFIRMATIVE ACTION: Exempt.**

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

112 W Garfield Ave, Chicago, IL

#### PINs:

16-01-208-006 16-01-208-037

#### **Legal Description:**

#### PARCEL 1:

LOTS 39 TO 42, BOTH INCLUSIVE, IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 2

LOT 7 (EXCEPT THE NORTH 16 FEET) LOTS 8 AND 9 AND LOT 10 (EXCEPT THE SOUTH 16 FEET) IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 3:

ALL THAT PART OF THE NORTH-SOUTH 16 FOOT VACATED PUBLIC ALLEY LYING WEST OF AND ADJOINING THE WEST LINE OF LOTS 7, 8, 9 AND 10, LYING EAST OF AND ADJOINING THE EAST LINE OF LOTS 39, 40, 41 AND 42, LYING SOUTH OF AND ADJOINING A LINE 16 FEET SOUTH OF AND PARALLEL WITH NORTH LINE SAID LOT 7 PRODUCED WEST 16 FEET AND LYING NORTH OF AND ADJOINING A LINE 16 NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 10 PRODUCED WEST 16 FEET, ALL IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP3

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 511 W PLYMOUTH CT (PARKING LOT)

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

That the Board request the City convey to Dearborn Parking Corp., an Illinois corporation, as designee of Park One, Inc. an Illinois corporation, ("Purchaser"), the land located at 511 W Plymouth Ct, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

#### LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 3 bids were received:

Bidder	Offer
<ol> <li>Park One, Inc.</li> </ol>	\$635,000
2. Metro Park, LLC	\$520,000
3. Logan View Holdings, LLC	\$201,000

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC Market Value: \$620,000 - \$690,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Dearborn Parking Corp.
Address: 54 E Harrison St, Chicago, IL

Contact: Andriyous (Eddie) Youkhana, 312-617-4633

Offer: \$635,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Dearborn Parking Corp. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION: Exempt.** 

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

511 S Plymouth Ct, Chicago, Illinois

PINs:

17-16-247-047

#### Legal Description:

THE SOUTH 1 FOOT OF LOT 5 AND ALL OF LOT 8 IN C. L. AND I. HARMON'S SUBDIVISION OF BLOCK 137 IN SCHOOL SECTION ADDITION TO CHICAGO OF SECTION 16, TOWNSHIP 39 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

#### 15-0128-OP4

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 1437 N CALIFORNIA AVE (VACANT LAND)

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

That the Board request the Public Building Commission ("PBC") convey to Sean McKeough, an individual ("Purchaser"), the land located at 1437 N California Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

#### LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 6 bids were received:

Bidder	Offer
Sean McKeough	\$900,000
2. Logan View Holdings, LLC	\$851,000
3. KMW2, LLC	\$700,000
4. Priority Energy, LLC	\$551,000
5. 1437 N California, Inc.	\$526,000
6. Hubbard Street Investment II, Inc.	\$365,000

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC

Value: \$875,000 - \$920,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bld be accepted:

Name: Sean McKeough

Address: 2229 W Medill, Chicago, IL Contact: Sean McKeough / 773-580-8200

Offer: \$900,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Sean McKeough. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

#### AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital

Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

1437 N California Ave, Chicago, IL

#### PINs:

16-01-208-006 16-01-208-037

#### **Legal Description:**

#### PARCEL 1:

LOTS 39 TO 42, BOTH INCLUSIVE, IN BLOCK 5 IN H M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 2

LOT 7 (EXCEPT THE NORTH 16 FEET) LOTS 8 AND 9 AND LOT 10 (EXCEPT THE SOUTH 16 FEET) IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### PARCEL 3:

ALL THAT PART OF THE NORTH-SOUTH 16 FOOT VACATED PUBLIC ALLEY LYING WEST OF AND ADJOINING THE WEST LINE OF LOTS 7, 8, 9 AND 10, LYING EAST OF AND ADJOINING THE EAST LINE OF LOTS 39, 40, 41 AND 42, LYING SOUTH OF AND ADJOINING A LINE 16 FEET SOUTH OF AND PARALLEL WITH NORTH LINE SAID LOT 7 PRODUCED WEST 16 FEET AND LYING NORTH OF AND ADJOINING A LINE 16 NORTH OF AND PARALLEL WITH SOUTH LINE OF SAID LOT 10 PRODUCED WEST 16 FEET, ALL IN BLOCK 5 IN H.M. THOMPSON'S SUBDIVISION OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Vice President Ruiz abstained on Board Report 15-0128-OP4.

#### 15-0128-OP5

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 5211-29 S PRAIRIE AVE (VACANT LAND)

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

That the Board request the City convey to Washington Park Development Group, LLC, an Illinois limited liability company ("Purchaser"), the land located at 5211-29 S Prairie Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

#### LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 2 bids were received:

Bidder

1. Washington Park Development Group, LLC
2. Edward Rohn

90ffer
\$144,000
\$2,500

**APPRAISAL:** On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC Market Value: \$134,000 - \$144,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Washington Park Development Group, LLC Address: 10 E Garfield Blvd, Chicago, Illinois Contact: Ghian Foreman / 773-339-4956

Offer: \$144,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Washington Park Development Group, LLC. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

5211-29 S Prairie Ave, Chicago, Illinois

PINs:

20-10-305-062

#### Legal Description:

LOTS 19 TO 22 IN BLOCK 2 IN JENNING'S SUBDIVISION OF PART OF JENNINGS & MOFFET'S SUBDIVISION OF THE SOUTH 60 ACRES OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP6

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 1540 W 84th ST (FORMER CUFFE SCHOOL)

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

That the Board request the Public Building Commission ("PBC") convey to Edward Rohn, an individual, ("Purchaser"), the land located at 1540 W 84<sup>th</sup> St, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

**BID INFORMATION:** In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1bid was received:

 Bidder
 Offer

 1. Edward Rohn
 \$2,500

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC

Value: \$2,500 - \$5,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibitine Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Edward Rohn

Address: 3379 St Michel Ct, St Charles, IL 60175

Contact: Edward Rohn
Offer: \$2,500

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Edward Rohn. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

**FINANCIAL:** Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### 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 fiability, subject to appropriation in the subsequent fiscal year budget(s).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Common address:

1540 W 84th St, Chicago, Illinois

PINs:

20-32-300-019 20-32-300-020

#### Legal Description:

LOT 5 (EXCEPT THE NORTH 36 FEET THEREOF) AND ALL OF LOT 6 IN BLOCK 3 IN EDGEWOOD, BEING A SUBDIVISION BY HILL AND GEIGER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 32, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP7

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 9101 S JEFFREY BLVD (FORMER DAVIS DEVELOPMENT SCHOOL)

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

That the Board request the Public Building Commission ("PBC") convey to Akugbe-Oretin Development Association NFP ("Purchaser"), the land located at 9101 S Jeffrey Blvd, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 2 bids were/was received:

Bidder

1. Akugbe-Oretin Development Association NFP \$100,100

2. Edward Rohn \$2,500

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

Appraiser: KMD Valuation Group, LLC Market Value: \$85,000 - \$110,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the property shall be sold "as is, where is " The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Akugbe-Oretin Development Association NFP

Address: 210 E 69<sup>th</sup> St, Chicago, IL 60637 Contact: Kingsley Ehi / 108-799-9121

Offer: \$100,100

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Akugbe-Oretin Development Association NFP. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

**AFFIRMATIVE ACTION: Exempt** 

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

Common address: 9101 S Jeffrey Blvd, Chicago, IL

PINs:

25-01-400-064 25-01-400-065

#### **Legal Description:**

LOTS 38 TO 48, INCLUSIVE, IN BLOCK 8 IN SOUTH EAST GROSS CALUMET HEIGHTS ADDITION TO SOUTH CHICAGO, A SUBDIVISION OF THE SOUTH EAST QUARTER OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP8

## DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 6615 S KENWOOD AVE (FORMER DUMAS CHILD PARENT CENTER)

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

That the Board request the Public Building Commission ("PBC") convey to Sigma Omega Foundation, an Illinois not-for-profit corporation ("Purchaser"), the land located at 6615 S Kenwood Ave, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

#### LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. Pursuant to 105 ILCS 5/34-21 (2011), negotiations were held for best and final bids, and the following 3 bids were received:

<u>Bidder</u>		<u>Offer</u>
1.	Sigma Omega Foundation	\$30,000
2.	Woodlawn Peace Center	\$10,000
3.	Edward Rohn	\$10,000

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows

Appraiser: KMD Valuation Group, LLC Market Value: \$25,000 - \$35,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The PBC shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name: Sigma Omega Foundation
Address: 4041 S Ellis Ave, Chicago, IL
Contact: Courtney Pogue / 312-953-2952

Offer: \$30,000

**AUTHORIZATION:** Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the PBC to issue a deed in favor of Sigma Omega Foundation. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### **EXHIBIT A**

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

6615 S Kenwood Ave, Chicago, IL

PINs:

20-23-224-006

#### Legal Description:

THAT PART OF LOT OR BLOCK 12 IN WAIT AND BOWEN'S SUBDIVISION OF THAT PART LYING WEST OF THE RAILROAD OF THE WEST HALF OF THE NORTH EAST QUARTER OF SECTION 23, TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOIL OWS:

COMMENCING ON THE EAST LINE OF KENWOOD AVENUE AT A POINT 131.1 FEET SOUTH OF THE INTERSECTION OF SAID EAST LINE WITH THE SOUTH LINE OF EAST MARQUETTE ROAD, THENCE SOUTH ALONG THE EAST LINE OF SAID KENWOOD AVENUE A DISTANCE OF 182 FEET; THENCE DUE EAST TO THE WEST LINE OF THE RIGHT OF WAY OF THE ILLINOIS CENTRAL RAILROAD COMPANY; THENCE NORTHEASTERLY ALONG THE WESTERLY LINE OF SAID RAILROAD RIGHT OF WAY TO A POINT ON A LINE AT RIGHT ANGLES WITH KENWOOD AVENUE DUE EAST FROM THE POINT OF BECOMMING. THENCE DUE WEST ALONG AFORESAID AVENUE DUE EAST FROM THE POINT OF BEGINNING; THENCE DUE WEST ALONG AFORESAID LINE AT RIGHT ANGLES WITH KENWOOD AVENUE TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

#### 15-0128-OP9

#### DISPOSITION OF BIDS RECEIVED FOR THE SALE OF PROPERTY LOCATED AT 115 W 108TH ST (FORMER WASHINGTON SCHOOL)

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

That the Board request the City convey to Holy Ghost Cathedral, an Illinois not-for-profit corporation ("Purchaser"), the land located at 115 W 108<sup>th</sup> St, Chicago, Illinois ("Property") as further described herein. The Offer to Purchase Real Estate contained in the bid solicitation which has been executed by the Purchaser will convert to a contract upon acceptance and execution by the Board. Information pertinent to this agreement is stated below.

LEGAL DESCRIPTION & PIN: See the attached Exhibit A.

BID INFORMATION: In accordance with 105 ILCS 5/34-21, the Property was advertised for sale from April 25, 2014 to October 24, 2014. Bids were received by the Procurement Department by 10:00 a.m. on October 24, 2014, and opened on the same date. The following 1 bid was received:

1. Holy Ghost Cathedral \$3,000

APPRAISAL: On December 8, 2014, an appraisal was made for the benefit of the Board for this property indicating a fair market value as follows:

KMD Valuation Group, LLC Appraiser:

Value: \$2,500 - \$5,000

RECOMMENDATION AND USE RESTRICTION: The Property is not needed for school purposes. The sale of the Property is in the best interests of the Board in accordance with 105 ILCS 5/34-21 (2011). The City shall include a restrictive covenant in the deed prohibiting the Property for being used for kindergarten through high school (K-12) public, charter or tuition-free school purposes for 40 years from the date of the deed unless the restriction is released by the Chicago Board of Education. Title to the Property will automatically transfer to and vest in the City of Chicago in Trust for Use of Schools if the restrictive covenant is breached without the express written approval of the Chief Operating Officer. The property shall be sold "as is, where is." The appraisal and the bids received were reviewed and it is recommended that the following bid be accepted:

Name:

Holy Ghost Cathedral 2142 W 72<sup>nd</sup> St, Suite 3, Chicago, IL Address: Eugene Hodges, 773-499-8632 Contact:

Offer: \$3,000

AUTHORIZATION: Authorize the President and Secretary to execute the Offer to Purchase agreement and to modify the legal description if necessary upon receipt of a title commitment and survey. Authorize the City to issue a deed in favor of Holy Ghost Cathedral. Authorize the General Counsel to take any and all actions required to effectuate this transaction. Authorize the General Counsel and Chief Operating Officer to execute any and all ancillary documents required to administer or effectuate this transaction.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is not applicable to this transaction.

FINANCIAL: Proceeds (Purchaser's best and final offer, less closing costs) to be credited to the Capital Asset Fund.

#### **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).

#### EXHIBIT A

#### THE PROPERTY

The Board reserves the right to make changes as necessary to clarify or correct property information.

#### Common address:

115 W 108th St, Chicago, IL

PINs:

25-16-409-041 (8001 & 8002)

#### Legal Description:

LOTS 21 TO 24 AND THE WEST 10 FEET OF LOT 25 IN SUBDIVISION OF THE WEST 1/2 OF LOT 41 (EXCEPT THE STREET) OF SCHOOL TRUSTEES SUBDIVISION OF SECTION 16, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

President Vitale Indicated that if there were no objections, Board Reports 15-0128-OP1 through 15-0128-OP9, with the noted abstention, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-OP1 through 15-0128-OP9 adopted.

15-0128-RS1

## RESOLUTION PROVIDING FOR THE ALLOCATION OF 2014 TAX COLLECTIONS TO DEBT SERVICE FUNDS

WHEREAS, 105 ILCS 5/34-29.2(b) (the "Statute") requires the City Treasurer of the City of Chicago (the "Treasurer"), as ex officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), annually to allocate collections of taxes levied on behalf of the Board among the various issues of its outstanding bonds and notes and its lease rental obligations payable to the Public Building Commission of Chicago and to deliver a report of such allocation to the County Collector in each county in which the Board is located: and

WHEREAS, the Board, by a resolution adopted on March 12, 1980, established trusteed debt service funds for those bonds, notes and lease rental obligations and appointed Continental National Bank and Trust of Chicago as Trustee for those funds (the "Continental Bank"); and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to

First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

Section 1. The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in 2015, the allocation to be substantially in the form as provided in <a href="Exhibit A">Exhibit A</a> which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in <a href="Exhibit B">Exhibit B</a> which is attached to and made a part of this Resolution.

Section 2. This Resolution is effective immediately upon its adoption.

#### **EXHIBIT A**

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2015 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

This Allocation is made pursuant to 105 ILCS 5/34-29.2(b) (the "Statute"). Pursuant to the Statute, the Board has by a resolution, adopted on March 12, 1980, established debt service funds and various accounts in those funds. (A copy of this Resolution entitled "Resolution, As Amended, Establishing Debt Service Funds for Notes, Bonds and Leases and Appointing A Trustee For Those Funds" (the "Resolution"), and a subsequent amendatory resolution, adopted October 22, 1980, have previously been filed with your office). Also, pursuant to the Statute, the Board appointed Continental Illinois National Bank and Trust Company as Trustee for those debt service funds. Continental Bank has closed, and Bank of America Illinois succeeded it as trustee. Bank of America sold its trust services to First Trust of Illinois, National Association, and First Trust of Illinois has succeeded as successor Trustee (the "Trustee"). First Trust is now doing business as U.S. Bank Trust, National Association.

All amounts of collections so allocated to outstanding leases with the PBC as set forth below are to be deposited, upon receipt by the County Collectors of Cook and DuPage Counties, Illinois, directly with the Trustee for deposit by the Trustee in the appropriate debt service funds, and accounts in those funds, all as provided in the Resolution and as stated above.

#### Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.929411% of the total amount of all property taxes extended for collection in 2015 for the benefit of the Board until the total amount so allocated equals the sum of \$22,009,669.59. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.314223% of the total amount of all property taxes extended for collection in 2015 for the benefit of the Board until the total amount so allocated equals the sum of \$31,122,526.66. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

#### EXHIBIT B

#### REPORT OF ALLOCATION

#### O: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 28, 2015, I have, with respect to collections in calendar year 2015 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this	day of	, 2015
	i, Jr., Ex-Officio Treasure on of the City of Chicago	er .

#### 15-0128-RS2

RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED IN CALENDAR YEAR 2014 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND

WHEREAS, 105 ILCS 5/34-29.2(a) requires the Board of Education of the City of Chicago (the "Board") to establish trusteed debt service funds for its outstanding bonds, notes and lease rental obligations with the Public Building Commission of Chicago; and

WHEREAS, the Board, on March 12, 1980, adopted a resolution (the "Debt Service Fund Resolution") establishing these debt service funds and appointing Continental Illinois National Bank and Trust Company of Chicago (the "Continental Bank") as trustee; and

WHEREAS, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Continental Bank; and

WHEREAS, on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes, and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name U.S. Bank Trust, National Association; and

WHEREAS, the Debt Service Fund Resolution provides:

- (a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and
- (b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

WHEREAS, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . . . "; and

WHEREAS, 105 ILCS 5/34-29.2 (d), provides that: "The board may from time to time withdraw from any such debt service fund, to the extent not prohibited by the resolution of the board authorizing issuance of such obligations, the amount of interest or other investment earnings in such funds but only to the extent that the total amounts in such fund after such withdrawal shall not be less than the requirements for that fund. Any other amounts deposited in any such debt service fund not required for payment of principal of or interest on any obligation because that payment has been made or provided for may be withdrawn by the board from the fund at any time, but only to the extent that the total amount in the fund after the withdrawal is not less than the requirements for that fund . . . . Any amounts so withdrawn by the board may be used for any lawful purpose of the board"; and

WHEREAS, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2014, in the debt service funds equal \$4,873.68 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

# NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. <u>Withdrawal of Interest Earnings from Lease Debt Service Fund</u>. The Controller of the Board is authorized and directed to withdraw, by February 1, 2015, the interest and other investment earnings totaling \$4,873.68 earned through December 31, 2014, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), <u>provided that</u> the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that

Lease Account made on or after January 1, 2015, and <u>further provided that</u> after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

- Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys
  withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the
  Educational Fund.
- Presentation to <u>Trustee</u>. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the <u>Trustee</u> as soon as practicable.
  - 4. Effectiveness. This Resolution is effective immediately upon its adoption.

#### **EXHIBIT A**

PBC - Lease Fund		Amount
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$1,642.68
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$2,605.20
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$625.80
Total Interest Earnings in Debt	Service Funds	\$4,873.68

#### 15-0128-RS3

# RESOLUTION AUTHORIZE APPOINTMENT OF MEMBERS TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category	Method of Candidate Selection
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill midterm vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

### NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

- The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
- 2. This Resolution is effective immediately upon adoption.

#### Exhibit A

#### **NEW APPOINTED MEMBERS**

TEACHER MEMBER	REPLACING	SCHOOL
Claire Brandon	Bradley Balof	Courtenay E. S.
Lisa Skiba	Position Vacant	Courtenay E. S.
James Dorrell	Position Vacant	Marshall H. S.
Stephanie Jemillo	Position Vacant	Marshall H. S.
Eduardo Jimenez	Rocio Alvarez	Spry E. S.
PARENT MEMBER	REPLACING	<u>school</u>
Yvonne Mikesh	Position Vacant	Infinity H. S.
Lydia Bouza	Position Vacant	Raby H. S.
ADVOCATE MEMBER	REPLACING	SCHOOL
Shemette Strawder	Position Vacant	Raby H. S.
Freddie Davis	Position Vacant	Raby H. S.

#### 15-0128-RS4

## RESOLUTION TO RECOGNIZE THE AUTHORITIES OF THE CHIEF FACILITIES OFFICER IN BOARD RULES, POLICIES, GUIDELINES, CONTRACTS AND BOARD REPORTS

WHEREAS, effective January 24, 2015, there is a vacancy in the position of Chief Operating Officer for the Chicago Public Schools;

WHEREAS, the Chicago Board of Education ("Board") recognizes that various Board Rules, Policies, Guidelines, Contracts and Board Reports refer to authorities of the Chief Operating Officer; and

WHEREAS, the Board wishes to ensure continuity of operations of the Board by designating another District officer to possess the authorities of the Chief Operating Officer as referenced in vanous Board Rules, Policies, Guidelines, Contracts and Board Reports.

#### NOW THEREFORE BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION

- Effective January 24, 2015, all references to the Chief Operating Officer in any Board Rule, Policy, Guideline, Contract or Board Report are interchangeable with, and shall constitute a reference to, the Chief Facilities Officer.
- This Resolution shall remain in effect until such time as the Board amends or rescinds this Resolution.

President Vitale indicated that if there were no objections, Board Reports 15-0128-RS1 through 15-0128-RS4 would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-RS1 through 15-0128-RS4 adopted.

#### 15-0128-CO1

#### COMMUNICATION RE: LOCATION OF **BOARD MEETING OF FEBRUARY 25, 2015**

David J. Vitale President, and Members of the Board of Education Dr. Carlos M. Azcoitia Dr. Henry S. Bienen Dr. Mahalia A. Hines Deborah H. Quazzo Jesse H. Ruiz Andrea L. Zopp

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 25, 2015 will be held at:

> CPS Loop Office 42 W. Madison Street, Garden Level, Board Room Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the February 25, 2015 Board Meeting, advance registration to speak and observe will be available beginning Tuesday, February 17th at 8:00 a.m. and will close on Monday, February 23rd at 5:00 p.m., due to the President's Day Holiday, or until all slots are filled. You can advance register during the registration period by the following methods:

> Online: www.cpsboe.org (recommended)

Phone:

(773) 553-1600

In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

#### 15-0128-CO2

#### COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD **FOR FISCAL YEAR 2014**

THE OFFICE OF THE CHIEF FINANCIAL OFFICER HAS PREPARED THE FISCAL YEAR 2014 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF MCGLADREY & PULLEN LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2014. MCGLADREY & PULLEN LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING, TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.

#### 15-0128-EX1\*

# TRANSFER OF FUNDS Various Units and Objects

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December. All transfers are budget neutral. A brief explanation of each transfer is provided below:

#### 1. Transfer from Capital/Operations - City Wide to Al Raby High School

Rationale: Funds Transfer From Award# 2014-484-00-41 To Project# 2014-46471-SIP; Change Reason: NA

 Transfer From:
 Transfer To:

 12150
 Capital/Operations - City Wide
 46471
 Al Raby High School

 484
 CIP Series 2013BC
 494
 CIP Series 2013BC

 56310
 Capitalized Construction
 54125
 Services - Professional/Administrative

 009546
 School Transitions
 253508
 Renovations

 00000
 Default Value
 000000
 Default Value

Amount: \$1,000

#### 2. Transfer from Corporate Accounting to Dodge Renaissance Academy

Rationale: FY14 Special Income Fund 124 Carryover

| Transfer From: | Transfer To: | 27881 | Transfer To: | 12410 | Corporate Accounting | 22981 | Dodge Renaissance Academy | 124 | School Special Income Fund | 124 | School Special Income Fund

Amount: \$1,000

#### 3. Transfer from Corporate Accounting to Rudyard Kipling School

Rationale: FY14 Special Income Fund 124 Carryover

Transfer From: Trans

Amount: \$1,000

#### 4. Transfer from Corporate Accounting to Hanson Park School

Rationale: FY14 Special Income Fund 124 Carryover

 Transfer From:
 Transfer To:

 12410
 Corporate Accounting
 24461
 Hanson Park School

 124
 School Special Income Fund
 12
 School Special Income Fund

 57940
 Miscellaneous Changes
 57940
 Miscellaneous Changes

 600005
 Special Income Fund 124 - Contingency
 111001
 Prior Year Carry Over Fund 124

 150900
 Grants - Supplemental
 904003
 Cilywide Miscellaneous

Amount: \$1,000

#### 5. Transfer from Corporate Accounting to Helen C Peirce School Of International Studies

Rationale: FY14 Special Income Fund 124 Carryover

Transfer From:
12410 Corporate Accounting
124 School Special Income Fund
57940 Miscellaneous Charges
600005 Special Income Fund 124 - Contingency
150900 Grants - Supplemental

Amount: \$1,000

### 6. Transfer from Corporate Accounting to William W Carter School

Rationale: FY14 Special Income Fund 124 Carryover

 Transfer From:
 Transfer To:

 12410
 Corporate Accounting
 22611
 William W Carter School

 124
 School Special Income Fund
 124
 School Special Income Fund

 57940
 Miscellaneous Charges
 57940
 Miscellaneous Charges

 600005
 Special Income Fund 124 - Contingency
 111001
 Prior Year Carry Over Fund 124

 150900
 Grants - Supplemental
 012119
 Laplop Replacement Program - Absolute

Amount: \$1,000

#### 7. Transfer from Talent Office to Talent Office

Rationale: Transfer is needed to purchase items for the NBCT event for January 2015.

| Transfer From: | Transfer To: | 1010 | Talent Office | 11010 | Talent Office | 115 | General Education Fund | 115 | Genera

Amount: \$1,000

#### 8. Transfer from Talent Office to Talent Office

Rationale: Transfer of funds to cover food supplies for NBCT event.

 Transfer From:
 Transfer To:

 11010
 Talent Office
 11010
 Talent Office

 115
 General Education Fund
 115
 General Education Fund

 54125
 Services - Professional/Administrative
 5305
 Commodities - Food Supplies

 262017
 Talent Management
 262005
 Educator Effectiveness

 000000
 Default Value
 000000
 Default Value

Amount: \$1,000

#### 9. Transfer from Counseling and Postsecondary Advising to Counseling and Postsecondary Advising

Rationale: For food supplies for student/parent events and professional developments

 Transfer From:
 Transfer To:

 10850 Counseling and Postsecondary Advising
 10850 Counseling and Postsecondary Advising

 115 General Education Fund
 115 General Education Fund

 57705 Services - Space Rental
 53405 Commodilies - Supplies

 212013 Counseling & Guidance Svcs
 212013 Counseling & Guidance Svcs

 000000 Default Value
 000000 Default Value

Amount: \$1,000

#### 691. Transfer from Capital/Operations - City Wide to Wildwood School

Rationale: Funds Transfer From Award# 2014-484-00-13 To Project# 2014-25881-ANX ; Change Reason ; NA

Amount: \$696,845

#### 692. <u>Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School</u>

Rationale: Funds Transfer From Award# 2014-436-00-07 To Project# 2014-24191-ANX ; Change Reason : NA

 Transfer From:
 Transfer To:

 12150
 Capital/Operations - City Wide
 24191
 Abraham Lincoln Elementary School

 435
 Miscellaneous Capital Fund
 436
 Miscellaneous Capital Fund

 56310
 Capitalized Construction
 56310
 Capitalized Construction

 099441
 New School Openings
 095531
 Additions

 343920
 Cdb - Gaming Revenue
 343920
 Cdb - Gaming Revenue

Amount: \$750,919

#### 693. Transfer from Capital/Operations - City Wide to John C Coonley School

Rationale: Funds Transfer From Award# 2012-483-00-30 To Project# 2013-22821-ADD ; Change Reason : NA

 Transfer Form:
 Transfer To:

 12150
 Capital/Operations - Cny Wide
 22821
 John C Coonley School

 483
 CIP Series 2012A
 483
 CIP Series 2012A

 56310
 Capitalized Construction
 56310
 Capitalized Construction

 253518
 Annex
 009531
 Addrings

 000000
 Default Value
 000000
 Default Value

Amount: \$812,633

#### 694. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC; Change Reason: NA

Transfer To:

| Transper From: | 29th | 20th | 20th Fransfer 10:
47021 William Jones College Prep High School
436 Miscellaneous Capital Fund
55310 Capitalized Construction
253534 Modern Schools Across Chicago Expansion
000017 Tif Capital

#### 695. Transfer from Office of Student Health & Wellness to Education General - City Wide

Rationale: Transfer funding back to 324 contingency. Grant over loaded after conversion.

Transfer From: Transfer To:

Transfer To:
12670 Education General - City Wide
324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects
600002 Contingency For Project Expan
410008 Contingency For Project Expan 14050 Office of Student Health & Wellness
324 Miscellaneous Federal, State & Local Grants 57915 Miscellaneous - Contingent Projects
13011 Health Services
Healthy Cps - Cdc

Amount: \$1,000,000

Amount: \$872.161

#### 696. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Rationale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC ; Change Reason ; NA

Transfer From

rransier 10:
47021 William Jones College Prep High School
436 Miscellaneous Capital Fund
55310 Capitalized Construction
253534 Modern Schools Across Chicago Expansion
000017 Tif Capital 

Amount \$3,280,598

#### 697. Transfer from Capital/Operations - City Wide to William Jones College Prep High School

Retionale: Funds Transfer From Award# 2015-436-00-08 To Project# 2010-47021-NSC; Change Reason; NA

Transfer From: Transfer To Transfer To:
47021 William Jones College Prep High School
436 Miscellaneous Capital Fund
55310 Capitalized Construction
253534 Modern Schools Across Chicago Expansion
000017 Tif Capital

Amount: \$3,839,589

#### 698. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP; Change Reason: NA

Transfer From: Transfer To: Transfer To:
 S3011 Chicago Vocational Career Academy
 Miscellaneous Capital Fund
 S5310 Capitalized Construction
 S51302 Repairs & Improvements
 Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$6,279,571

#### 699. Transfer from Capital/Operations - City Wide to Albert G Lane Technical High School

Rationale: Funds Transfer From Award# 2015-484-00-03 To Project# 2015-46221-MCR : Change Reason : NA

Transfer From: ransfer Te:

46221 Albert G Lane Technical High School
484 CIP Series 2013BC
56310 Capitalzed Construction
253508 Renovations
000000 Default Value Fransfer From:
12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253508 Renovations 000000 Default Value

Amount: \$22,100,000

#### \*[Note: The complete document will be on File in the Office of the Board]

#### 15-0128-EX2

AMEND BOARD REPORT 13-0227-EX13
APPROVE THE RENEWAL OF THE SCHOOL MANAGEMENT AND PERFORMANCE AGREEMENT WITH COMMUNITY SERVICES WEST, AN ILLINOIS NOT-FOR-PROFIT CORPORATION

#### THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Approve the renewal of the School Management and Performance Agreement with Community Services West, an Illinois not-for-profit corporation, for the operation of the Community Services West Career Academy. The School Management and Performance Agreement with Community Services West will be renewed for an additional two year and ten month period. A new School Management and Performance Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written School Management and Performance Agreement is not executed by the Board and the school operator within 120 days of the date of this Board Report. Information pertinent to this renewal is stated below.

This January 2015 amendment is necessary to (a) approve the assignment and assumption of the agreement with Community Services West to Community Services West Career Academy, an Illinois not-for-profit corporation and (b) change the location of the contract school from 1239 S. Pulaski Road to the independent facility at 180 N. Wabash Avenue, Suite 800 beginning in the 2015-2016 school year. The authority granted herein shall automatically rescind in the event a written Assignment and Assumption Agreement and an amendment to the School Management and Performance Agreement are not executed by the parties within 120 days of the date of this amended Board Report.

SCHOOL OPERATOR: Community Services West

/ASSIGNOR: 1239 S. Pulaski Road

Chicago, Illinois 60623 Phone: (773) 762-2272 Contact Person: Myra Sampson

Community Services West Career Academy **ASSIGNEE:** 

1231 S. Pulaski Road Chicago, Illinois 60623 Phone: (773) 762-2272 Contact Person; Myra Sampson

**CONTRACT SCHOOL:** Community Services West Career Academy

1239 S. Pulaski Road 180 N. Wabash Avenue, Suite 800

Chicago, Illinois 60623 01 Phone: (773) 522-5133

Contact Person: Bertha Buchanan, Principal

Office of New Schools Innovation and Incubation 125 S. Clark, 10<sup>th</sup> Floor OVERSIGHT:

Chicago, IL 60603 (773) 553-1530

Contact Person: Carly Bolger, Executive Director Jack Elsey, Chief Officer

ORIGINAL AGREEMENT: The original School Management and Performance Agreement (07-1114-EX3) was for a term commencing September 1, 2008 and ending August 31, 2013 and authorized the operation of an alternative contract school serving youth 16 to 21 years of age in grades 11 and 12 at a maximum enrollment of 200 students. The contract school was designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b.

CONTRACT RENEWAL PROPOSAL: Community Services West submitted a renewal proposal on September 4, 2012, to continue the operation of Community Services West Career Academy, a career preparatory academy with a special focus on culinary arts. The contract school shall continue to be designated as an Alternative School pursuant to 105 ILCS 5/34-2.4b and shall serve youth 16 to 21 years of age in grades 11 and 12 with a maximum enrollment of 200 students.

The agreement will incorporate an accountability plan in which the contract school is evaluated by the Board each year based on numerous factors related to academic, financial and operational performance.

In January 2014, the Office of Innovation and Incubation was informed by Community Services West that it wanted a newly created Illinois not-for-profit corporation. Community Services West Career Academy, to assign and assume its executed School Management and Performance Agreement with the Board.

In April 2014, Community Services West submitted materials to the Office of Innovation and Incubation to change the location of the contract school from 1239 S. Pulaski Road to an independent facility at 180 N. Wabash Ave., Suite 800 beginning in the 2015-2016 school year,

A public hearing on the proposed changes was held on Wednesday, January 21, 2015. The hearing was recorded and a summary report is available for review.

CONTRACT EVALUATION: After receiving the contract renewal proposal, the Office of New Schools conducted a comprehensive evaluation of Community Services West Career Academy's performance and operations. This evaluation included a review of the proposal, facilities surveys, financial analysis, and academic site visit of the high school in which student performance, teaching and learning, leadership and governance, and the learning communities were assessed. A public hearing was held on February 21, 2013 for all contract schools going through renewals to receive public comments, including Community Services West Career Academy. In addition to the foregoing, the Office of New Schools evaluated the school's student performance. The school was rated Level 3 with 15.3% of points in 2010-11 and Level 3 with 12.5% of points in 2011-2012 on the school absolute student indicators found in the framework put forth by the district for assessing contract school pupil performance, which did not accurately reflect Community Services West Career Academy's alternative school program. From 2008-2009 to 2011-2012, Community Services West Career Academy's student attendance averaged approximately 77.8%. The committee recommends that, based on the school's performance on these and other accountability criteria, Community Services West Career Academy be authorized to continue operating as a contract school.

RENEWAL TERM: The term of the School Management and Performance Agreement is being extended for a two year and ten month term commencing September 1, 2013 and ending June 30, 2016. Community Services West and Community Services West Career Academy's designation as a Renaissance Contract School will expire June 30, 2016 unless renewed or terminated earlier by the Board.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the school and included as an attachment to the School Management and Performance Agreement with Community Services West.

**COMPENSATION:** Community Services West will continue to be paid on a per-pupil basis for the operation of the Community Services West Career Academy.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the school operator, in the written School Management and Performance Agreement, <u>Assignment and Assumption Agreement</u>, and <u>amendment</u>. Authorize the President and Secretary to execute the written School Management and Performance Agreement <u>and amendment</u>. Authorize the Chief Innovation and Incubation Officer to execute the written Assignment and Assumption Agreement.

LSC REVIEW: Approval of Local School Councils is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the 2014 fiscal year budget. The change of address will not have an impact on the school's FY15 budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY135 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

PERSONNEL IMPLICATIONS: As a contract school, Community Services West will continue to employ its own principal, teachers and staff.

#### **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 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.

#### 15-0128-AR1

#### AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICES OF PAUL G. NEILAN, P.C.

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the Law Offices of Paul G. Neilan, P.C.

**DESCRIPTION:** The General Counsel has continued retention of the Law Offices of Paul G. Neilan, P.C. to represent the Board in a solicitation for electricity supply services contract. Additional authorization is requested in the amount of \$25,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

#### **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).

#### 15-0128-PR1

## REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

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

This report details the award of Capital Improvement Program construction contracts in the total amount of \$977,140.43 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$5,232,621.45 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

**AFFIRMATIVE ACTION:** The General Contracting Services Agreements entered into by each of the prequalified general contractors and other miscellaneous construction contracts awarded outside the prequalified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484 will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

### 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).

The scope of work for this project will include modernizing an existing computer lab. The scope of work for this project consists of converting the existing a repair workshop into a manufacturing isb and workshop space includ manufacturing and welding equipment. The scope of work is to replace a water heater and associated piping. Address the heaving floor in the lunchroom by grinding down and installing new floor tile. Inspect the window lintals for damage and renovate/replace as required. Remove the celling, repair damaged juist, replace or repair. This work was approved on an emergency PROJECT SCOPE AND NOTES ¥8k ACTION 180 琶 23 AFFIRM. 8 Ħ PISCAL 2015 2015 2015 2015 2015 ANTICIPATED COMPLETION 12/31/2014 11/30/2014 12/31/2014 \$/20/2015 1/5/2015 11/13/2014 12/2/2014 11/7/2014 \$102/2/23 12/3/2014 28,963.23 211,284,29 92,165.45 625,000.00 19,727.4 CONTRACT CONTRACT 9 ĕ <u>8</u> ద ğ 2847671 CONTRACTOR Bouchet School Henry School SCHOOL

Appendix A January 2015

Code Complance
3. Fire Code Violations
4. Desertarstad Exterior Conditions
5. Priority Merchanical Needs
6. ADA Compliance
7. Sunoar for Educational Perfolio

101

Program Progra					January Zuio	CLOZ			
Propicity   Prop	Chicago Public	Schools			These change order approva	cycles range from			Date: 12/15/20
Project Number   Contract   Chinage   Contract   Total   Total   Total   Contract   Total   Contract   Total   Contract   Total   Contract   Total   Contract   Total   Total   Total   Contract   Total	Capital Improven	ent Progre	m		11/01/14 to 11/2	30/14			
Project Hourings   Chicago   Chica					CHANGE ORD	ER LOG			
Project Total		α.	roject Number	Original Contract Amount	Number Changa Orders	Total Change Orders			Board Apt Numb
12   12   12   12   12   12   12   12	Sodge Renaissance	Academy k - Dodoe IC	B85-22981-ICR-1						
	K.B. Milk	r Contractors	5	\$9,699,998.98	-	\$3,196,488.05	\$12,896,488.03	32.95%	
Project Total   Project foot final approved JOC proposal.   Project Total	Change Date	App Date	Change Order Desc	riotions				Beason Code 2824071	
2015-22391-NPL   \$169710.00   6   \$552.997.02   \$242.707.02   \$7.94%   Project Total	11/20/14	11/20/14	Change order to rec	oncile original PO to fi	inal approved JOC proposal.			Discovered Conditions	
State   Stat	.yman A Budlong Sk							Project 7	
\$189,710.00 6 \$\$\$2,997.02 \$27.34%  Seciplicians  satisfy playfor equipment:  \$472,00.00 8 \$\$125,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,979.79 \$\$00,070 water free derentorated beyond repair. Replace approximately 1000 linear feet of coppor water for blackness of Conditions  \$44,000,000.00 1 \$\$1,024,262.52 \$\$5,61%  Seconds original PO to the lineal approxed JOC proposeal.    Project Total   Project Total   Project Total	2015 Budiong NP		015-22391-NPL						
Secretarious   Secr	Wight &	Company		\$189,710.00	ø	\$52,997.02	\$242,707.02	27.94%	
### State	Change Date	Ago Date		suchons				Beaton Code 2732058	
### State	10/30/14	11/03/14	Provide repairs to ex	dsting playfot equipme	;;			Discovered Conditions	
### \$475,000.00 B \$125,979.79 \$600,979.79 \$6.52%   Besignitional Regular Register approximately 1,000 linear feet of coppor water   Discovered Conditional Register of Coppor   Discovered	Marie Sklodowska C	turie Metropo	iltan High School					Project 7	
St125,979.79   \$600,979.79   P.05.2%	2013 Curie UAF		1013-53101-UAF						
Beason Code   11-0	All-Bry C	onstruction Co	mpany	\$475,000.00	<b>e</b> 0	\$125,979.79	\$600,979.79	26.52%	
1 \$14,455.99 \$69,183.85 26,44%   Project Total   Beason Code   28283.4   Discovered Conditions   1 \$1,024,262.52 \$5,024,262.52 \$25.51%   Beason Code   2841300   144   2841300   144   2841300   144   2841300   144   2841300   144   2841300   144   2841300   144   2841300   144   2841300   144   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   184   2841300   2841300   184   2841300   2841300   2841300   2841300   28413	Change Date	Ago Date		zriptions				Besson,Code 2699164	11-0525-PR8
1 \$14,465.99 \$69,183.05 26.44%  ResearCode 2626874 Discovered Conditions Project Total Project Total 1 \$1,024,262.52 \$5,024,262.52 25.51% Reason Code 2841300 144 Discovered Conditions 144	10/31/14	11/03/14	Investigation reveals main for drinking for	ed existing water line d untains to prevent leak	deteriorated beyond repair. Replac ts.	e approximately 1000 linear fo	вет от саррат water	Discovered Condition	
1 \$14,465,99 \$69,183,65 26,44%  Basen Code 2829874 2829874  Discovered Cordifores  1 \$1,024,262.52 \$5,024,262.52 25,61%  Rason Code 2841300 144  Project Total		ī						Project	
1 \$14,465.99 \$69,183.85 26.44%  Basson Code 2829874  Discovered Contractions Project Total Project Total 1 \$1,024,262.52 \$5,024,262.52 25.61% Basson Code 2841300 144  Discovered Conditions 144	ake view rign scn 2013 Lakeview IC		2013-46211-LCR						
Beason Gode   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974   2826974	F.H. Pas	chen, S.N. Nie	Asen & Assoc	\$54,717.86	-	\$14,465,99	\$69,183.85	26.44%	
1 \$1,024,282.52 \$5,024,262.52 25.61%  Reason Conditions 144 approved JOC proposal.  Discovered Conditions Project Total Project Total Project Total	Charge Date	Acc Date		riptions				<u>Reason Code</u> 2828874	
Project Total	11/20/14	11/24/14	Santlary sewer and	vant repairs.				Discovered Condition	
### Contractors, inc.  ### Contractors, inc.  ### Contractors, inc.  ### Contractors, inc.  ### App Date Change order to recorde original PO to the final approved JOC proposal.  #### Discovered Conditions    Project Task   Project	Teachers Academy	for Mathema	lice and Science (TA	MS) Training - City V	Vide			Projecti	
NOUCOULD TO THE STANDARD STAND	ZUTS FAMS ICH	•	HO1-19011-6101	00 000 000	•	61 024 050 50	68 034 963 E3		
Instant 2002 Instant 2002 Instant 2002 Instant 2003 Insta	K.K. Will	er Contractors	ille Street Carter Street	00.000,000.00	-	30:303,530,14	40'04'40'C4	í	
11/20/14 Charge order to reconcise original PO to the final approved JOC proposal.  Discovered Conditions Project Total	Chance Date	App Date	Change Order Des	criotions				7841300 2841300	14-0528-PR3
otal	11/20/14	11/20/14		concile original PO to t	the final approved JOC proposal.			Discovered Conditions	
								Project	of St

The following change orders have been approved and are baing reported to the Board in amain.

							,
			CHANGE ORDER LOG	(5)			
School Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Centract Amount	Total Oracle % of PO Contract Number	Board Rpt Kumber
Perspectives Charter Leadership Academy HS	ilp Academy HS						
2014 Perspectives Charter S	er Stz014-66052-SIT	<b>1</b>					
All-Bry Construction	tion Company	\$505,000.00	•	\$124,260.95	\$629,260.95	24.61%	
Charge Date App Date		Change Order Descriptions				Reason Code 2820563	
10/30/14 11/14/14		nent of Water Management's Inges.	The Department of Water Management's review and comments as well as the existing site conditions have required site utilities deskin changes.	site conditions have re	equired site utilides	Code Compliance	\$56,491.95
10/21/14 11/13/14		artment of Water Managemen	Per the Department of Water Management's comments, the size of the sewer outlet was increased	s increased.		Code Compliance	\$1,756.00
		lotted drain south run slope pt	Modify the storted drain south run stope percentage to create a separation between the storted drain and the existing gas main.	slotted drain and the	existing gas main.	Discovered Conditions	\$9,010.00
		o raise the ejector line approxi- tion to proposed sewer. Conf	Contractor to raise the ejector line approximately one foot higher than existing and install new horizontal sewer through the wall than a connection to propose delever. Contractor also to investigate and pump out existing pit to verify it can handle the additional advantal.	Il new hortzontal sewe ng pit to verify it can h	x through the wall landle the additions	Discovered Conditions	\$4,240.00
						Project Total	stal \$71,497.95
John Greenlesf Whittler School							
2015 Whittier ACD	2015-25861-ACD	g					
MZI Building Services, Inc.	is, inc.	\$54,000.00	6	\$9,240.00	\$63.240.00	17.11%	
Change Date App Date		Change Order Descriptions				Reason Code 2809014	
10/15/14 11/14/14		Install raceway and wiring for additional re (2) AC units in room 303, Install new brea units to fit the specified space.	Install raceway and wintig for additional neeptacle for additional AC unit in room 303. Provide and install 120v receptacles for (2) AC units in room 303. Install new breakers in existing panel and pull new wining to AC units. Install (2) new narrow 1-ton AC units to fit the specified space.	hovide and install 120 AC units. Install (2) ne	Jv receptactes for aw narrow 1-ton AC	Error - Architect	\$1,840.00
The contribution of the co						Project Total	otal \$1,840.00
2015 Schmid NCP	2015-25391-NCP	a.					
S, S	N. Nielsen & Asecc	\$1,270,000.00	18	\$212,944.28	\$1,482,944.28	16.77%	
Chance Date App. Date		Change Order, Descriptions				Reason Code 2747383	
11/18/14 11/24/14		Contractor to replace existing vault covers with (4) new vault covers.	s with (4) new vault covers.			Discovered Conditions	\$3,051.00
		bated chain link fence to the m	Add vinyt costed chain link fence to the northern side of the annex building.			School Request	\$3,013.01
11/04/14 11/07/14		g was added to the planting st disturb bioretention soils", and	Coor coding was added to the planting sheet to differentiate between areas of "temporary mulch placement", "remove mulch and do not disturb blooteenton soils", and "relocated, permanent mulch locations".	uy mulch placement	, remove mulch	Discovered Conditions	\$13,763.64
11/04/14 11/13/14		Impermeable membrane was added to the subsurface grading plan.	e subsurface grading plan.			Omission – AOR	\$24,593.00
						Project Total	otel \$44,420.65

Chicago Public Schools	Public Sc	alood.				•			Date: 10/15/2014
	omorrose.	10000	£		These change order approval cycles range from 11/01/14 to 11/30/14	oval cycles range from 11/30/14			Page: 3 of 14
Capital Implovement i rogiam	o de la contra	B C			CHANGE ORDER LOG	SDER LOG			
School	Vendor	å	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount C	Total Ocacle % of PO Contract Number	Board Rpt Number
William Howard Taft High	and Taft Hig	gh School							
2014 Taft MCR	MCR	×	2014-46311-MCR						
٠	Tyler Lane Construction, Inc.	<b>Sonstruction</b>	lic.	\$10,343,950.00	53	\$1,549,326.95	\$11,883,276.95	14.98%	
큄	Change Date App Date	Ago Date	Change Order Descriptions	stojjo				Resson Code 2680945	
ī	11/20/14	11/24/14	Credit for reduced soci for connection to extent	xpe of work. Clogger for pipe. This effmin	d drain pipe found to be under ated the need to remove concin	Great for reduced scope of work. Clogged drain pipe found to be under stab at exterior wait. Vertical pipe re-routed through wast for connection to exterior pote. This efmiliated the need to remove concrate stab to access clogged section.	re-routed through wall n.	Discovered Conditions	(\$13,038.00)
ā	10/27/14	11/01/14	Remove and rehistalisticae mounted concentrator box so the Repair and recain demaged well at concentrator box focation.	surface mounted cor naged wall at conce	ncentrator box so there is no k intrator box location.	Remove and refersial surface mounted concentrator box so there is no longer a gap between the wall surface and window thm. Resets and recall demaged well at concentrator box focation.	ace and window trim.	Discovered Conditions	\$1,559.31
õ	10/27/14	11/01/14	GC shall remove the edsting fan Including disconnecting a Provide and reconnect electrical connections and controls	edsting fan Including teiectrical connection	g disconnecting wiring and corons and controls.	GC shall remove the existing fan including disconnecting wirtng and controls. Provide (1) new exhaust fan and curb adapter. Provide and reconnect electrical connections and controls.	n and curb adapter.	Discovered Conditions	\$15,503.58
õ	10/27/14	11/01/14	Repair clogged drain ti sidewalk.	tile at east wail of gy	m for roof drain. Scope include	Repair clogged drain tile at east wall of gym for roof drain. Scope includes excavation of the t-junction located under the ademist-	ated under the	Discovered Conditions	\$27,584.00
10	10/27/14	11/01/14	The CPS furniture supplier contracted to deliver and set up the base cabinet doors in some of the new scence labs. GC shall: I. Repairingable approximately (3 square feet of viny sheet it. 2 Repairingable still base cabinet doors in room 302.	pplier contracted to a some of the new scripomatery (2) squarrase cabinet doors in	The CPS furniture supplier contracted to deliver and set up the new science lab tables demaged to base cabinet doors in some of the new science labs. GS strall:  1. Repairinglace approximative? (2) strate feet of why sheet flooring in rooms 302, 305, and 308. The maintenance of 302, and 308. The maintenance of 308 to 308.	The CPS furniture supplier contracted to deliver and set up the new science lieb tables demaged the viny flooring and built-in base cabinet doors in some of the new science labs. GC shall:  1. Repairinghables approximately (2) square feet of winy sheet flooring in rooms 302, 305, and 308.  2. Renainfraphes, 2019 hase cabinet doors in room 302.	flooring and built-in	Discovered Conditions	\$2,448.95
								Project Total	\$34,067.84
Bernhard M	Bernhard Moos School	_							
2015 Moos ICR	os ICR	==	: 015-24551-ICR						
	F.H. Paschen,	En, S.N. Niel	S.N. Nielsen & Assoc	\$1,455,148.16	=	\$204,909.55	\$1,660,057.71	14.08%	
a	Change Date	App Oate	Change Order Descriptions	ptions				<u>Reason Code</u> 2803550	
5	10/08/14	11/18/14	GC shall add a wheek	chair platform curb a	GC shall add a wheelchair platform curb at accessible wheelchair companion seating.	anion seating.		Omission - AOR	\$31,471.25
Ξ	11/25/14	11/25/14	Discovered condition on the properties of the pr	of the existing water letting pump, valve, a	rheater valve and pump leatur, and controller.	Discovered condition of the existing water heater valve and pump leaking upon turning the water back on. Contractor to provide new hot water recirculating pump, valve, and controller.	Contractor to provide	Discovered Conditions	\$3,976.10
8	08/05/14	11/20/14	GC shall remove exist equipment patch and	ting wood and steel repair any damage t	GC shall remove existing wood and steel gym equipment and well supporequipment patch and repair any damage to the waits and floors.	GC shall remove existing wood and steel gym equipment and well supports on the west wall of the gym. Upon removal of the equipment patch and repair any damage to the walls and floors.	Joon removal of the	School Request	\$12,890.23
Ξ	11/21/14	11/28/14	While working on the conditioning system b issue, this discovered	improvements to the legan to mailtunction condition of replacit	s school, the new science lab and a specifically some of the committee inoperative compressoring the inoperative compressor.	While working on the improvements to the school, the new science lab and an lab as well as ADA improvements, the sir acciditioning system began to mailburdion - specifically some of the compressors on the root. To expedently address the search, this discovered condition of replacing the stoperative compressors was added to the summe projects accord.	ements, the air anly address the cts acope.	Discovered Conditions	\$38,515.86
Lyman A Bı	Lyman A Budlong School	loa						Project Total	al \$84,853.44
2015 Bu	2015 Budlong BRM		2015-22391-BRM						
	Wight & Company	mpany		\$1,600,000.00	~	\$191,134.64	\$1,791,134.64	11.95%	
ä	Change Date	Ago Date	Change Order Descriptions	otions				Reason Code 2803801*	13-1120-PR5
Ξ	11/10/14	11/17/14	First of two change or	mine to reconcile fin	vel sporoved JOC proposal will	First of two channe criters to reconcile final exproved JOC ordinal PO. Utilizing two change orders to reduce the	a orders to reduce the	Discovered Conditions	\$104,000,00

CAICAGO Public Schools Capital Improvement Prog	chools ant Program	E		These change order approval cycles range from 11/01/14 to 11/30/14	• from			Date:	Date: 12/15/2014 Page: 4 of 14
				CHANGE ORDER LOG	۲۵,				
School Vendor	Æ	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number		Board Rpt Number
Lyman A Budiong School	- [8								
2015 Budlong BRM		2015-22391-BRM							
Wight & Company	mpany	109'1\$	\$1,600,000.00	2	\$191,134.64	\$1,791,134.64	11.95%		
Charge Date	App Date	Change Order Descriptions					Reason Code		12-1120.PR5
11/10/14	11/17/14	Second of two change orders to	to reconcile :	Second of two change orders to reconcile final approved JOC proposal with original PO. Utilizing two change orders to reduce to an annual enter the additional fundion structed.	. Utilizing two chang	e orders to reduce	Discovered Conditions		\$87,134.64
							g	Project Total	\$191,134.64
Ronald E Monair Acaden	nic Cent	er School							
ZOTO MCNBIT COP		100-100	6008 740 KO	œ	595 519 57	\$924.760.09	11.53%		
Old Veterari C	n Construction, Inc		70.047,03	•	0.000				
Change Date	App Date	Change Order Descriptions					Heason Code 2801841	<u>-</u>	
11/03/14	11/07/14	Repair existing VAV (variable a	air volume) l	Repair existing VAV (variable air volume) box in noom 220C using parts salvaged from VAV box removed during demotricon.	/AV box removed du	unng demokition.	Discovered Conditions	tions	\$895.58
							å	Project Total	\$895.58
<b>Qurdon S Hubberd High</b>	gh School								
2015 Hubberd ACD	-	2015-46341-ACD							
Candor Electr	actric, Inc.	\$23	\$238,312.00	cs.	\$26,178.94	\$284,490.94	10.99%		
Chance Date	App Date	Change Order Descriptions					Reason Code	g	
43/53/80	11/11/14	Credition the removal of (2) split systems from the space of work.	olf systems	from the scope of work.			Owner Directed	•	(\$3,756.00)
							Ē	Project Total	(\$3,756.00)
Kelvyn Park High Schoo	loo								
2015 Kelvyn Perk ICF		2015-46191-JCR							
K.R. Miller	K.R. Miller Contractors, Inc		\$5,399,210.07	29	\$530,485.55	\$5,929,685.62	9.83%		
Change Date	App Date	Change Order Descriptions					Besson Code 2801842	24	
41/22/14	11/03/14	GC to replace caling tiles in cu	efeleria pai	GC to raciate ceiling tiles in caletera, paint (2) additional restrooms, and paint metal office doors.	fice doors.		Owner Directed		\$51,286.50
41/Z0/11	11/13/14	Remove 10,500 square feet of removal area. Remove and regacivity. Provide compacted surprovide clean and straight saw	f edsting bit place 12" th ubgrade. Pro wouts in pay	Remove 10,500 aquare feet of existing bituminous pervement to existing storie base. Proof roll existing storie base within removal area. Remove and replace 12° thick sections of existing base material that exhibits purrising of heaving broof roll estiting. Provide compacted subgrade broken sew 4° thick prevenent baced over well compacted aggregate base material. Provide cepa and stratight aswerters is now-emiss. Provide openited for the reserved for the center of the reserved for the control of the center of the ce	cof roll existing stom bits pumping of hea compacted aggregal est dreinage structur	e base within whig during proof to te base material. re.	Owner Directed		\$63,385.58
41/80/60	11/07/14	GC to provide cost for installal	tion of wind	GC to provide cost for installation of window balancers at first, second and third floor windows	indows.		Allowance Credit	_	\$4,159.38
							4		

School Vendor Proje		THE		These change order approval cycles range from 11/03/14 to 11/30/14	Inge tram			ã	Page: 5 of 14
School Vendor				CHANGE ORDER LOG	90				
		Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Ravised Contract Amount	Total Oracle % of PO Contract Numbe	Oracle PO Number	Board Rpt Number
Phoenix Military Academy	emy								
2015 Phoenix ICR		2015-55011-ICR							
F.H. Paschen, S	N.N.S.nor	N. Nielsen & Assoc	\$670,000.00	-	\$50,645.19	\$720,645.19	7.56%		
Change Date	Aco Date	Change Order Descriptions	criptions				Reason Code	Zode 2006	
11/24/14	11/28/14	Change order to re	concile original PO to fir	Change order to reconcile original PO to final approved JOC proposal.			Discovered Conditions	conditions	\$50,645.19
Mores Perk High School	100						ł	Project Total	\$50,645.19
2012 Morgan Park SIP		2012-46251-SIP							
F.H. Paschen, S	Z.N.S	.N. Nielsen & Assoc	\$19,814,000.00	133	\$1,426,191.00	\$21,240,191.00	7.20%		
Change Date	Aco Date	Change Order Descriptions	criptions				Bengon Code 2298	2238750	11-0525-PR8
10/02/13	11/17/14		s control sequences while	Charge to the BAS control sequences which will make the system run more efficiently and will require additional programming hours in accordance.	by and will require ad	iditional programmling	Error - AOR		\$5,735.00
11/03/14	11/17/14	Replace the shaft a	and bearing on AHU-1.	Replace the shalt and bearing on AHU-1. Existing components are not in a satisfactory condition to operate the unit.	ory condition to opera	ate the unit.	Discovered Conditions	Conditions	\$10,245.00
11/05/14	11/14/14	Contractors to rem	ove the boller communic	Contractors to remove the boder communication cards and hardwire boiler controls.			Discovered Conditions	Conditions	\$10,011.00
11/03/14	11/17/14	Replace the gaske	ts at the cold water pum	Repiece the gaskets at the cold water pump. The strainers are clogged which is causing the flanges to leak	sing the flanges to le	¥	Discovered Conditions	Conditions	\$3,816.00
11/05/14	11/17/14	Confractors to repr	ogram the chiller water:	Contractors to reprogram the chiller water sequence of operations and cooling tower sequence	sedneuce.		Discovered Conditions	Conditions	\$4,944.00
11/03/14	11/17/14	Investigate and ins	Investigate and install additional 6" ductile fron pipe line.	tron pipe line.			Discovered Conditions	Conditions	\$13,663.00
	3							Project Total	\$48,414.00
Urban Prep Academy for Toung Men - Sound Shore 2015 Urban Prep @ Docilitle 2015-66442-CSP	or roung   Doolitie 2	Men - Soun Shore 2015-66442-CSP							
F.H. Paschen, S	hen, S.N. Nie	.N. Nielsen & Assoc	\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%		
Chance Date	App Date	Change Order Descriptions	criptions				Beason Code 2730	200 <b>ds</b> 2730027	13-1120-PR5
11/12/14	11/14/14		, disconnect, and removed oce duit and pul boxes white and pul boxes white a yeterior wall between A to the box to remain. In Class of box to remain. In Class or in existing door frame.	In Gymnasium cut, disconnect, and remove 10 linear feet of existing conduit and power at ceiting of gymnasium. Provide two pull bowas at both anxect of the removed conduit and provide new 45 conduit. Becomed all previous cut given cables. Prime and paint new conduit and purch existing ceiting. In Science classroom 10 provide (1) plam base cabbrer with shaking action and adverse Artist and provide and paint new conduit and purch as the provide and paint them. Provide new glazing stops to match existing size on along them analysis.	wer at ceiling of gymi nnect all previous cut ssroom 10 provide (1 base on new piam sh it edsting door frame azing stops to match	nasium. Provide two power cables. Prime ) plam base cabinet elving. Provide 12x12 s assembly, Weld 27 i existing size on alony	Discovered Conditions	Conditions	\$5,796.00
11/12/14	11/13/14	-	(6) temporary A/C units	Provide and install (6) temporary A/C units for rooms 113, 2198, 211, 204, 103, and 102 for first day of school. Rental of units to be for 2 weeks.	d 102 for linst day of a	school. Rental of unit	School Request	Jest	\$8,557.00
11/12/14	11/14/14	Provide and Install conduit. Provide ni Prime and paint co	Provide and install (1) 20A, 208V, single p condult. Provide new 20 A, 2 pole branch of Prime and paint condult to match celling.	Provide and usual (1) 20A, 208V, single phase receptable in room 114. Cornect it to the panel located in room 113 with conduit. Provide new 20 A, 2 pole branch dirout breaker in panel "CP2". Conduit to run at ceiling with the receway along walls. Prime and paint conduit to match ceiling.	o the panel located in run at ceiling with the	n room 113 with e raceway along walls	School Request	199r	\$3,561.00
11/12/14	11/13/14	Urban Prep's new accommodate stud	fumiture did not arrive ti fents. Rent 100 chairs fo	Urban Prep's new furniture did not arrive the weekend before itrat day of school requiring some chairs to be rented to accommodate students. Rent 100 chairs for first day of school. School did not return 1 chair (additional charge).	uiring some chairs to n 1 chair (additional c	be rented to charge).	School Request	Jest	\$417.00
11/24/14	11/28/14		door handle and lock at	Replace damaged door handle and lock at doubte doors of Gymnasium and door 114.	<b>f.</b>		Discovered Conditions	Conditions	\$1.544.00

Chicago Public Schools	Schools				•			
2:12 - CR55(11)				These change order approval cycles range from	angefrom			5
Capital Improvement Program	nent Program	E		11/01/14 to 11/20/14 CHANGE OBDER LOG	90			Page: 5 of 14
School Vendor	ä	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	Board Rpt Number
Urban Prep Academy for Young Men - South Shore	y for Young M	en - South Shore						
2015 Urban Prep @ Doolittle CBT6-66442-CSP	@ Doolitte CE	176-86442-CSP						
F.H. Pass	F.H. Paschen, S.N. Nielsen & Assoc	sen & Assoc	\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%	
Change Date	Apo Date	Change Order Descriptions	criptions				Resson Code 2730027	13-1120-PR5
08/04/14	11/01/14	Provide credit for a	ecurity door hardware c	Provide credit for security door hardware club systems and installation for exterior doors for East and West building (16 total).	cors for East and Wes	it building (16 total).	Owner Directed	(\$4,190.00)
Social Manhage	7						Project Total	\$15,685.00
2015 1810 TIS		\$01E-23811-TUS						
	C A Construction for		\$2,617,691.63	မှ	\$167,074.43	\$2,784,766.06	6.38%	
Charge Date	Ann Dista	Change Order Descriptions	criptions				Reason Code 2802341	
11/10/14	11/14/14	Replace approxima of water.	dely 3,150 square feet o	Replace approximately 3,150 squese feet of asphalt. Pitch new asphall pavement to existing storm drain to alleviate the pooling of water.	existing storm drain to	afferrate the pooling	Discovered Conditions	\$10,234.64
100014	11/03/14	Contractor shall pro	owide a credit for the 14 de in front of each of th	Contractor shall provide a credit for the 140 linear feet of 8' chalnlink fence. Contractor shall provide (4) pieces of tence approximately 4' wide in front of each of the (4) western HVAC wall pac units.	ctor shall provide (4) pi	eces of fence	Owner Directed	(\$4,856.91)
							Project Toles	\$5,377.73
William Penn School	-							
2014 Penn SIP		1014-24911-SIP					į	
F.H. Paschen,		S.N. Nielsen & Assoc	\$922,000.00	=	06.858.50	DE:858'278#	5.07%	
Chance Date	App Date	Change Order Descriptions	criptions				Reagon Code 2668008	
11/20/14	11/24/14	During startup of the non-functional, car. (5) temperature se	he building automation is a building the AHU's to not in sore in rooms 205, 20	During startup of the building automation system it was found that some of the existing temperature sensors were non-intendical, custoffine Automations, custoffine Automations, custoffine Automations, custoffine Automations and Startup St	ting temperature sens to provide additional w	ors were ork for replacement of	Discovered Conditions	\$2,916.00
11/18/14	11/26/14	Replace overtoad r	Replace overtoed relays. Retest to verify repair	nepair.			Discovered Conditions	\$880.00
George F Cassell School	chool						Project Total	tal \$3,796.00
2015 Cassell TUS		2015-22651-TUS						
O.C.A. (	O.C.A. Construction, Inc.	ڹ	\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%	
Change Date	Change Date App Date	Change Order Descriptions	scriptions				Beason Code 2801700	
11/18/14	11/24/14	Credit for tollet rooms & concrete.	ma & concrete.				Discovered Conditions	(\$18,324.57)
11/18/14	11/20/14	GC to install teacher's lounge lights	ver's lounge lights.				School Request	\$538.07
11/08/14	11/13/14	The existing rear or send replace the exiton to the existing AIP	The existing rear door at the main buildin and replace the existing door latch hardw in the existing AlPhone door system.	The existing rear door at the main building going to the new modular units needs to have an electric strike. Contractor to remove and registric strike in Contractor to remove and registric strike to be wheat in the asking door latch teachers, to provide partic hardware which can be operated by an electric strike to be wheat in the asketing Alphone door system.	o have an electric strike be operated by an elec	<ul> <li>Contractor to removeric strike to be whed</li> </ul>	e Omission – AOR	\$4,337.48
							:	1

					January Zuio	<u>.</u>				
Chicago Capital In	Chicago Public Schools Capital Improvement Program	chools nt Program	Ę		These change order approval cycles range from 11/01/14 to 11/30/14	is range from			ם מַ	Date: 12/15/2014 Page: 7 of 14
					CHANGE ORDER LOG	LOG				
School	Vendor	ě.	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total O % of P Contract N	Oracle PO Number	Board Rpt Kumber
George F C	George F Cassell School	-								
2015 Ca.	2015 Cassell TUS	Ħ	2015-22651-TUS							
	O.C.A. Construction, Inc.	struction, Inc	,;	\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%		
Ð	Change Date App Date		Change Order Descriptions	ptions				Beason Code	Code	
Ξ	11/18/14	11/19/14	Provide material and li	abor for additional ma	Provide material and labor for additional markerboard and tackboard.			Discovered	Discovered Conditions	\$2,825.96
=	11/18/14	11/20/14	Repair and replace viny flooring and base, Include self-leveling.	ny flooring and base.	Include self-leveling.			School Request	quest	\$5,642.47
;	,								Project Total	\$6,073.13
Roberto Ci. 2014 Cie	berto Clemente Com 2014 Clemente CAR	nmunity Act	Hoberto Clemente Community Academy High School 2014 Clemente CAR 2014-51091-CAR							
	K.R. Miller Contractors, Inc	ontractor	2	\$1,061,000.00	80	\$58,099.80	\$1,119,099.80	5.48%		
뷥	Chance Date Aco Date	Aco Date	Change Order Descriptions	otions				ਕ੍ਰੋ	2694808	
7	10/23/14	11/06/14	Coordination was requ	ulred after contract bi	Coordination was required after contract bid to provide support structure in celling for projector mounting.	g for projector mounting.		Omission AOR	-AOR	\$2,538.00
		i	•						Project Total	\$2,538.00
Frazier inte 2014 Fra	zier international M. 2014 Frazier SIT	agnet Elem 20	Frazier International Magnet Elementary School 2014 Frazier SIT							
	F.H. Paschen.	Z.	S.N. Nielsen & Assoc	\$579,000.00	ø	\$29,780.22	\$608,780.22	5.14%		
Ch	Chance Date		Change Order Descriptions	ptions				Besson Code	Code 274/880	
=	11/17/14	11/18/14	Provide credit for elim	inated turf grooming	Provide credit for eliminated turf grooming equipment from scope.			Owner Directed	ectod	(\$4,000.00)
Audubon E	Audubon Elementary School		!						Project Total	(\$4,000.00)
2014 Au	2014 Audubon ST	*	2014-22091-SIT					į		
	All-Bry Corr	AIFBry Construction Company	тралу	\$346,000.00	₹	\$16,073.60	\$362,073.60	4.65%		
ð	Change Date	App Date	Change Order Descriptions	ptions				Resson Code 2818	Code 2818567	
¥	10/25/14	11/12/14	Contractor to remove	the concrete slab alo	Contractor to remove the concrete stab along the east side of the north building to allow for grading and pavement work to start.	sallow for grading and per	wement work to start.		Discovered Conditions	\$1,646.50
=	10/26/14	11/13/14	Removal of 2145 squa asphalf.	are feet of concrete t	Removal of 2145 squarefeat of concrete balow the asphalt. After removal of the concrete repair and replace the damaged asphalt.	concrete repair and replac	se the damaged	Discovere	Discovered Conditions	\$8,571.35
									Project Total	\$10 217 AS

Capital Improvement Prog	overnen	t Program	c		These change order approval cycles range from 11/01/14 to 11/30/14	change order approval cycles range from 11/01/14 to 11/30/14			Pac Da	Date: 12/15/2014 Page: 8 of 14
					CHANGE ORDER LOG	)G				
School Ven	Vendor	2rd	Project Number	Original Contract Amount	Number Chings Orders	Total Change Orders	Revised Centract Amount C	Total Oracle % of PO Contract Number		Board Apt Number
Joseph Stockton School	on Schoo									
2011 Stockton MCR	on MCR		2011-25501-MCR							
ž	Tyler Lane Construction	Instruction		\$12,803,318.00	32	\$590,699.02	\$13,394,017.02	4.61%		
Chance Date	Date	Ago Date	Change Order Descriptions	lices				Reason Code 2162948	<b>8</b>	
11/21/14		11/24/14	Reduction of owner's allowance for unused funds	Lowance for unused	1 funds.			Allowance Credit	Ť	(\$60,677.70)
11/25/14		11/25/14	Balance of retainage due from contingency PO contract.	ue from contingency	PO contract.			Other		\$461.61
								-	Project Total	(\$60,216.09)
M Jean De Lafayette School 2014 Lafavette CSP	syette SC.		2014-24121-CSP							
. <del>I.</del>	F.H. Paschen,		S.N. Nielsen & Assoc	\$15,924,000.00	79	\$716,331.00	\$16,640,331.00	4.50%		
Change Date		Aco Date	Change Order Descriptions	(ions				Resson Code 2698194		11-0525-PR8
07/28/14	41.	11/06/14	Department of Buildings dire	s directed changes urtain.	Department of Buildings directed changes required a permanent partition yiell between the black box theater and gym rather than a floor to ceiling curain.	n the black box theate	r and gym rather	Permit Code Change		\$20,506.00
10/26/14	¥14	11/06/14	Existing condition / disc	overed condition of	Existing condition / discovered condition of sprinkler pipes that were leaking and needed repair	led repair.		Discovered Conditions	nditions	\$3,797.00
11/05/14	414	11/13/14	Remove the editing wind AC unit throughout the	indow AC unit and p school. Provide the	Remove the extaing window AC unit and panet and proxide a new window AC unit and insulated panel to match the typical AC unit throughout the school. Proxide the largest unit possible to it the extaing opening.	nd insulated panel to n ning.	natch the typical	Owner Directed	D	\$2,822.00
10/28/14	714	11/01/14	Discovered / existing co	ondition of poor spri	Discovered / existing condition of poor sprinkler pipe and sprinkler head support anchorage.	orage.		Discovered Conditions	nditions	\$1,401.00
10/28/14	714	11/01/14	Discovered condition of	f concealed existing	Discovered condition of concealed existing pipe insulation required removal and replacement with new insulation.	cement with new insu	lation.	Discovered Conditions	nditions	\$5,169.00
10/28/14	¥1.4	11/01/14	Provide material and fal	bor to install a new t	Provide material and labor to install a new solfit to cover condensate piping.			Omission - AOR	Æ	\$4,170.00
11/06/14	1/14	11/13/14	Discovered condition of	fedsting structure (	Discovered condition of existing structure that required revision to support LULA installation	allation.		Omission - AOR	Œ	\$3,008.00
10/30/14	¥17	11/05/14	Discovered condition of starters needed.	f AHU fan molors ci	Discovered condition of AHU fan motors creating too much electrical pull at cold start, thus causing the breaker to trip. VFD starters needed.	, thus causing the bre	akertotrip. VFD	Discovered Conditions	nditions	\$17,679.00
11/06/14	714	11/13/14	Discovered condition of	f concrete structure	Discovered condition of concrete structure required revised Eght fature type to be installed.	talled.		Discovered Conditions	nditions	\$3,420.00
07/28/14	4.	11/01/14	Architect error in sizing installation based on the	g existing window op ie size of unit the ex	Architect error in sizing existing window openings to accommodate specified window AC units. Contractor to provide a revised installation based on the size of unit the existing windows will accommodate.	AC units. Contractor t	o provide a revised	Error - Architect	5	\$13,257.00
Al Raby High School	3chool							_	Project Total	\$75,229.00
2014 Al Raby SIP	by SIP	2	2014-46471-SIP							
, W	Wight & Company	pany		\$13,304,000.00	\$	\$577,555.11	\$13,881,555.11	4.34%		
Charge Date		Ann Date	Change Order Descriptions	ulions				Beason Code 2692010	010	
10/06/14		11/25/14	Contractor to provide material and labor to:  1.) Remove and replace two sections of existing of frough dutowing shall be removed and re-routed.	e two sections of ex be removed and re-	Contractor to provide material and labor to: 1.) Resrove and replace two sections of edisting ductwork in crawl space to allow for plumbing tie-in. Existing conduit running through contracts the terrovers and revoluted.	plumbing tle-in. Existi	ng conduit running	Olscovered Conditions	ndilons	<b>\$4</b> ,732.79

Chicag	Chicago Public Schools Capital Improvement Prog	shools nt Program	F		These change order approval cycles range from 11/01/14 to 11/30/14	ange from			_ 6.	Date: 12/15/2014 Page: 9 of 14
					CHANGE ORDER LOG	06				
School	Vendor	ă	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Tetal % of Contract	Oracle PO Number	Board Rpf Number
A Reby	Al Reby High School 2014 Al Reby SiP	8	2014-46471-SIP							
	Wight & Compan	mpany	\$13,3	\$13,304,000.00	43	\$577,555.11	\$13,881,555,11	4.34%		
OI	Change Date	App Date	Charge Order Descriptions					Resson Code 2692	2692010	
	08/05/14	11/24/14	Contractor to install new accustical tile celling.     Contractor to provide credit for the following:     A Plaster patching of the existing celling w.     D) installation of three new fluorescent person, or three area interaction of new wood riftm at interaction.	acoustical tile.  In for the folio  existing ceili  w fluorescent  od trim at inter	<ol> <li>Contractor to install new accusatical tile celling system a lay-in flucrescent light flucines.</li> <li>Contractor to provide credit for the following:         <ul> <li>Paster patching of the exating celling which will now be covered by the new celling system.</li> <li>Installation of three may flucrescent per-daritype light fixtures.</li> <li>Installation of three may flucrescent per-daritype light fixtures.</li> <li>Installation of three wood firm at interaction of the exating paster celling and wells.</li> </ul> </li> </ol>	lures. cetting system. wells		Discoven	Discovered Conditions	\$10,285.04
	11/04/14	11/05/14	Credit for not painting the em 411 & 415, Also, meterial and	ire 4th floor c	Credit for not painting the entire 4th floor confloor. Contractor to provide material and labor to paint two additional wails in norms 411 & 415. Also, material and labor to repaint the 4th floor classroom callings.	labor to paint two add	Rional walls in rooms	Owner Directed	irected	\$18,348.60
	11/04/14	11/06/14	Contractor to provide material	I and labor to	Contractor to provide material and labor to install new landscaping along Fulton Blvd.			Owner Directed	rected	\$10,848.04
	10/20/14	11/07/14	Contractor to provide material	I and labor to	Contractor to provide material and labor to refinish the existing gym floor. Include in the pricing ne-striping of the floor	the pricing re-striping o	of the floor.	Discover	Discovered Conditions	\$40,193.93
	10/28/14	11/14/14	Contractor to provide pricing for material and labor to install new 1 to match the approved floor life installed in the unleast tollet rooms.	for material ar	Contractor to provide pricing for material and labor to install new 12 x 12 ceramic floor tile in the new laundry noon. New floor tile to match the approved floor life installed in the unisex toller noons.	or tile in the new laund	ry room. New floor tif	ie Omission AOR	1-AOR	\$1,908.00
	11/04/14	11/05/14	Install a hotel function lockset	tat the new u	install a hotel function lockset at the new unisex tollet door on the second floor.			Omission-AOR	AOR -	\$1,014.42
	11/04/14	11/07/14	Contractor to provide material and labor for the following:  1.) Rejocate the new ADA amp in Confloor C-2 from the well. Pation repair existing mesonny wall where boxing the series of	uland labor for mp in Corrido sonry wall wh mp in Corrido sonry wall wh	Contractor to provide material and labor for the following:  1). Relocate the new ADA tamp in Confloor C-2 from the west wall to the east wall and the eastling lockers onto the west wall. Patch regard existing masonry wall where locker fasteners were removed.  2) Relocate the new ADA tamp in Confloor E-2 from the east wall to the west wall and the existing tookers onto the east wall. Patch repair existing masonry wall where locker fasteners were removed.	nd the existing lockers nd the existing lockers	onto the west onto the east	Error - Architect	chitect	\$1,403.44
James 14	James Hedges School Main	Main							Project Total	\$88,714.26
2015	2015 Hedges ACD	×	2015-23681-ACD							
	MZI Building Services, Inc.	g Services, I.		\$114,500.00	-	\$4,620.00	\$119,120.00	4.03%		
a	Chance Date	App Date	Change Order Descriptions					Resson Code 2809	Code 2809008	
	09/16/14	11/14/14	Provide power to (2) new A/C new A/C unit.	Units in room	Provide power to (2) new A/C units in room 222 from panel A/C-1. Install (2) 20 amp receptacles and key switches (1) for each new A/C unit.	receptacles and key s	witches (1) for each		Discovered Conditions	<b>54,</b> 620.00
Arpii Gri	Virgil Grissom School								Project Total	\$4,620.00
2015	2015 Grissom NCP		2015-23361-NCP							
	F.H. Pasch	m, S.N. Niet	F.H. Paschen, S.N. Nielsen & Assoc \$1,3	\$1,319,000.00	10	\$52,058.95	\$1,371,058.95	3.95%		
OI	Chance Date	App Date	Change Order Descriptions					Reason Code 2746	20de 2746288	
	11/03/14	11/07/14	Replace exterior hose bib valve and/or valve stem and replace gasket.	ve and/or valv	e stem and replace gasket.			Discoven	Discovered Conditions	\$1,485.55
									Orohool Total	1000

Chicago Public Schools Capital Improvement Program	sio			These change order services lead a service and a	mode from			Ť	Date: 12/15/2014
	Progran	_		11/01/14 to 11/30/14				Page:	b: 10 of 14
				CHANGE ORDER LOG					
School Vendor	Ě	Project Number	Original Contract Amount	Number Changa Orders	Total Change Orders	Revised Contract Amount	Total Oracle % of PO Contract Number	_	Board Rpt Number
Theodore Herzi School									
2015 Herzi CSP	8	2015-23771-CSP							
Friedfer Construction Co	ction Co.		\$4,752,800.00	16	\$179,194.51	\$4,931,994.51	3.77%		
Change Date App	App Date	Change Order Descriptions	ptions				Besson Code		14.0696.0000
11/19/14	11/24/14	Contractor to have du	chork exended into	Contractor to have ductwork extended into additional classrooms. Provide new wall grills, balance dempers and befance.	I grills, balance dampers	and belance.	Omission – AOR	_	\$16,923.64
11/18/14	11/24/14	GC to install the BAS	Operator work station	GC to install the BAS Operator work station and/or laptop installation with database and graphics.	e and graphics.		School Request		\$7,897.00
							ā	Project Total	\$24,820.64
Edward H White									
2014 White SIP	8	2014-26431-SIP							
Friedler Construction Co.	ctlon Co.		\$3,398,800.00	8	\$106,880.96	\$3,505,680.96	3.14%		
		Chance Order Descriptions	Nime				Resem Code		
11/04/14	11/07/14	The GC is to rod the The newly installed pi	designations are almost as the first properties of the newly facilities of the first properties of the newly facilities of the first properties of interior drain piping being obstructed, to this section of interior drain piping being obstructed.	The GC but to the box and fixture drains at pre-k tolet 101 and pre-k classroom 101A to the nearest city tie-in at the street. The GC but the box and fixture drains at pre-k tolet. The newly installed burnbing fixtures at pre-k tolet. 101 and the drinking fournain at corridor 137 were not draining properly due to this section of interior drain piping being obstructed.	n 101A to the nearest clt at corridor 137 were not	y tie-in at the street. draining property du		ditions	\$760.00
09/11/14 11/	11/03/14	GC to provide circuit	breakers and feeders	GC to provide circuit breakers and feeders to the new water heaters. Circuit creakers and feeders not shown on electrical or	ers and feeders not show	wn on electrical or	Omission – AOR	æ	
		mechanica plan.					٩	Project Total	\$3,398.70 \$4,158,70
Donald L Morrill Mathematics & Science Specialty School	ilcs & Sc	slence Specialty Schi	<b>100</b>						
2015 Morfil NCP	8	2015-24571-NCP							
Friedlar Construction Co.	ction Co.	و	\$1,254,800.00	6	\$38,541.50	\$1,293,341.50	3.07%		
Change Date App	App Date	Change Order Descriptions	<u>sociors</u>				Resson Code 2746290	8	
11/14/14 11/	11/24/14	New plants for the project were no resulted in a credit to the contract.	dect were not availabing the contract.	New plants for the project were not available in the specified 5 gailon size. AOR approved substituting a smaller size which resulted in a credit to the contract.	pproved substituting a sr	maller size which	Standard Modification	fication	(\$6,287.00)
10/29/14 11/	11/01/14	The water meter on 5	S. Maplewood Ave net	The water meter on S. Maplewood Ave needs to be repaired or replaced as it's currently not operational to freichouse.	mently not operational to	fieldhouse.	Discovered Conditions	nditions	\$8,005.44
10/28/14 11/	11/01/14	Addition of a new che	ses board and remova	Addition of a new chess board and removal of four square on the playfot.			School Request	=	\$1,219.00
10/28/14 11/	11/01/14	GC to provide and in	GC to provide and install additional mulch.				School Request	=	\$6,637.00
11/06/14 11/	11/11/14	Discovered existing e	sect manholes servici	Discovered existing elect manholes servicing field house and light poles required replacement.	eplacement.		Discovered Conditions	nditions	\$5,779.70
10/29/14 11/	11/01/14	Electrical contractor (	to replace all exterior t	Electrical contractor to replace all exterior lamps and perform work.			School Request	=	\$4,134.47
							a.	Project Total	\$19,488.61

Chicago Public Schools  Capital Improvement Program  Benool Vendor Project Number  Amelia Earhart Options for Knowledge Specially School 2015 Earhart NPL 2015-2641-NPL Wight & Company Chance Date Aso Date Change Order Descriptional 10029/14 11/11/14 Removal of additional 11/04/14 11/11/14 Removal of additional 2014 Jensen Recholastic Academy School 2014 Jensen NPL 2014-29341-NPL F.H. Paschen, S.N. Nieseen & Assoc Chance Date Aso Date Chance Order Descriptional	These charries of the spirits of the	ge order approval cycles range in 1/01/14 to 1/30/14 4NGE ORDER LOG stop of the foundation. The exist attilled within the fall zone fru-	Total Revised Change Contract Orders Anount Se, 453.28 \$222,283.28 \$100 md in the footing will be ground down until indialon and the post will be adjusted this contract or the contract order or the contract order or the contract order or the contract or the contract order or the contract or the contra	_ F * 8   N _	Oracle PO Wumber	Date: 12/15/2014 Page: 11 of 14 Board Rpt Number
School Vendor Project Number School Vendor Project Number Z015 Earhart Options for Knowkedge Special Z015 Earhart Options for Knowkedge Special Wight & Company Change Date Aco Date Change Of 10/29/14 11/11/14 Removal of 11/04/14 11/11/14 The spirms Jensen Boholestic Academy School Z014 Jansen NPL Z014-29341-NI E.H. Paschen, S.N. Niessen & Assoc Change Date Aco Date Change On	Congrati Amount Amount Amount Amount Confirst NPL \$216,830.00 Order Descriptions for it and the post which the concrete. Then a surface mile the concrete. Then a surface mile is at the correct angle, allowing the concrete Descriptions.  -NPL  Coccorder Descriptions	CHANGE ORDER LOG Change Change Orders  A limit of the foundation. The exists out will be installed on top of the connector to be reinstalled within the fall zone fru.	Total Rev. Change Cond. Orders Am. St. 453.28 \$222,282 Intro localing will be ground down undalion and the post will be adi	F * 8   %	Orecte Pro Humber Monde	€
Amelia Earhart Options for Knowledge Specia 2015 Earhart Options for Knowledge Specia 2015 Earhart NPL 2015-28441-NI Wight & Company Change Date Aco Date Change On 10/29/14 11/11/14 Removal of 11/04/14 11/11/14 The spirnte 11/04/14 11/11/14 The spirnte Software Beholastic Academy School 2014 Jansan NPL 2014-28341-NI E.H. Paschen, S.N. Niessen & Assoc Change Date Aco Date Change On	Der Contgrat Contract Amount Contract Amount Contract Amount Contract St. 1976. \$216.830.00 Octor Descriptions for foundalio to acceptorate for foundalio no acceptorate. Then a surface mit is at the correct angle, although the Contract C	CHANGE ORDER LOG Charge Orders  An installation.  It be cut to the top of the foundation. The exists four spiring on top of the concrete four spiring to be reinstalled within the fall zone lin	Total Revi Change Cont Orders Ans \$5,453.28 \$222,282 fittig footing will be ground down and allon and the post will be add	F	B   S	Board Rpt Number
Amelia Earhart Options for Knowledge Specia 2015 Earhart NPL 2015-26441-NI Wight & Company Change Date Aso Date Change On 11/04/14 11/11/14 Removal of 11/04/14 11/11/14 Removal of 11/04/14 11/11/14 Removal of 11/04/14 11/11/14 The spirre Jensen Bcholsstic Academy School 2014 Jensen NPL 2014-28341-NI EH. Paschen, S.N. Niessen & Assoc Change Date Aso Date Change On	Deer Content Amount California (Cantent Amount California (Cantent Amount State (Cantent Amount California (Cantent California (Cantent California (Cantent California (Cantent Cantent Canten	Change  Change  2  2  In installation.  If be cut to the foundation. The exists count will be installed within the fall zone fru.	Chair Rev Orders Ame Orders Ame \$5,453.28 \$222,28 thing footing will be ground down andain and the post will be adj	- " &	I 8	Board Rpt Number
Amelia Earhart Options for Knowledge Specia 2015 Earhart OPL 2015-26441-NI Wight & Company Change Date   App Date   Change On 10/29/14   11/11/14   The spirred 11/04/14   11/11/14   The spirred 11/04/14   11/11/14   The spirred 2014 Jansen Bcholastic Academy School 2014 Jansen NPL   2014-28341-NI EH. Paschen, S.N. Niessen & Assoc Change Date   App Date   Change On	-NPL \$216,830.00 Order Descriptions of additional concurse for foundable in a additional concurse for foundable when will be removed and the post w with the concurse. Then a surface m is at the correct angle, allowing the -NPL  C Order Descriptions	2 rivestallation.  If be cut for the foundation. The exists count will be installed on top of the concrete four spirings to be reinstalled within the fall zone fur.	\$5,453,28 \$222,28 ting fooling will be ground down andalion and the post will be adj mils.	٠, ٢	n Code	
2015 Earhart NPL 2015-26441-NI Wight & Company Change Date Ago Date Change Din 10/29/14 11/11/14 Removal of 11/04/14 II/11/14 Removal of 11/04/14 II/11/14 Removal of 11/04/14 II/11/14 II/11/1	4216.830.00  Order Descriptions  Lot additional concerns for foundations were will be removed and the post which the concerds. Then a surface milk the concerds angle, allowing the set the correct angle, allowing the P.P.  Set the correct angle, allowing the Concerns of a surface milk and the correct angle, allowing the correct angle, allowing the correct angle, allowing the correct angle, allowing the correct angle and concerns th	n installation.  If be cut to the foundation. The exists count will be installed on top of the concrete four spirings to be remaistled within the fall zone for 2.	\$6,453.28 \$223,286 triple for the form of the post will be adjusted.	رة ج	m Code	
Wight & Company Charge Date - Aco Date Charge On 10/29/14 11/11/14 Hemoral of 11/04/14 11/11/14 The spring Solitation of the spring school 2014 Jensen NPL 2014-29341-NI EH. Paschen, S.N. Niesen & Assoc Charge Date Aco Date Charge Of	\$216,830.00 Order Descriptions I of additional concrete for foundations were will be removed and the post which the concrete. Then a surface mile at the concrete angle, althorhing the sat the concret angle, althorhing the P.  -NPL  © \$282,400.00 Order Descriptions	2 nurstalization. If be cut to the foundation. The exists count will be installed on top of the concrete four spinner to be renatalled within the fall zone lands.	\$5,453,28 \$222,20; ting footing will be ground down andainn and the post will be adj mils.	۸i <u>ـ</u>	an Code	
Charge Date - Aco Date Charge On 1029/14 11/11/14 Removal of 11/04/14 11/11/14 The spirred of 11/04/14 11/11/14 The spirred of 11/04/14 11/11/14 The spirred of the second of 11/04/14 11/11/14 The spirred of the second of 11/04/14 11/11/14 The spirred of 11/11/14 The spirred of 11/11/14 EAST CHARGE Date Assoc Charge Date Aco Date Charge On Charge Date Aco Date Charge On Charge Date Aco Date Charge On Cha	Order Descriptions  I of additional concrete for foundations were withe reamond and the post with the concrete. Then a surface miss at the connect angle, althoring the is at the connect angle, althoring the P.  NPL  \$282,400.00  Order Descriptions	nrinstallation.  If be cut to the foundation. The exists count will be installed on top of the concrete four spinner to be rematalled within the fall zone lands.	ting footing will be ground down andaion and the post will be adj mits.	_	on Code	
11/04/14 11/11/14 The spirred of 11/04/14 11/11/14 The spirred bis level with so that it is other? So that it is 2014 Jensen Rohor Academy School 2014 Jensen NPL 2014-29341-N F.H. Paschen, S.N. Niesen & Assoc Charge Dies	I of additional concerns for foundation were will be removed and the post Well his concrete. Then a suffect mile is at the correct angle, allowing the P.P.  \$282,400.00  Corder Descriptions	no installation.  Il be cut to the top of the foundation. The existing the cut to the top of the foundation. The existing the cut-will be installed on top of the concrete four spinner to be remistalled within the fall zone limits to the cut of the cut of the concrete to the cut of the	fing footing will be ground down indation and the post will be add	_	2732086	
11/04/14 11/11/14 The spirms is level with so that it is Jensen Scholastic Academy School 2014 Jensen NPL 2014-29341-N F.H. Paschen, S.N. Niesen & Assoc Charge Diete Aco Date Change On	where will be removed and the post with the concrete. Then a suffice miles of the concrete angle, allowing the removed angle, allowing the P.P.  © \$282,400.00  Order Descriptions	Il be cut to the top of the foundation. The exists count will be installed on top of the concrete four spinner to be remstalled within the fall zone kind.	ting footing will be ground down indaton and the post will be adj mits.	_	Discovered Conditions	\$5,088.00
Jensen Scholastic Academy School 2014 Jensen NPL 2014-28341-N F.H. Paschen, S.N. Niesen & Assoc Charge Dete App Date Change On	-NPL \$282,400.00 Order Descriptions				Omission - AOR	\$1,365.28
Jensen Scholastic Academy School 2014 Jensen NPL 2014-25341-N F.H. Paschen, S.N. Niesen & Assoc Charge Date App Date Change On	NPL \$282,400.00 Comer Descriptions				Project Total	\$6,453.28
20 then, S.N. Niets App Date	-NPL  ©C  Corder Descriptions					
then, S.N. Niess App Date	oc \$282,400.00 Order Descriptions					
App Date	Order Descriptions		\$7,729.00 \$290,129.00	9.00 2.74%		
	aldicate an limit on other act attach				Beason Code 2802728	
10/30/14 11/03/14 GC to refoc	the deletion of (1) gate post with 3.5	GC to retocate the gate as well as a double leaf chainter fence gate. There will be an addition of (1) hinge for the 5' wide gate leaf and the deletion of (1) gate post with 3.5' deep foundation.	Rion of (1) hinge for the 5' wide		School Request	\$1,612.00
10/30/14 11/24/14 Addition of accidents.	of a 50" long, 12" high fence to the i is.	Addition of a 50 long, 12 high fence to the north of the turf tield to provide safety from expressway traffic and possible accidents.	pressway traffic and possible		Discovered Conditions	\$6,117.00
George Henry Corliss Mgh School					Project Total	\$7,729.00
2013 Coriles HS ICR 2013-46391-ICR	+CR					
IHC Construction Companies, L.L.C.	.C. \$1,513,542.00	12	\$37,780.16 \$1,551,302.16	2.16 2.49%		
Chance Date Aco Date Change On	Change Order Descriptions			Been	Receson Code 2492394	11-0525-PR8
10/31/14 11/01/14 In classrooms were refocated classroom 112.	rooms 113 and 114, the Telepresen coated to the west classroom wall in xm 112.	In classrooms 113 and 114, the Telepresence (video screen requiring data and power) locations on the south classroom wails were refocated to the west classroom wall in each room. Also, an additional data port was required on the south wall of classroom 112.	sations on the south classroom required on the south wall of		Omission – AOR	\$2,561.09
10/31/14 11/01/14 Revised ele	electrical circuit feed for performing al Engineer for use was full so enoth	Revised electrical circuit lead for performing arts wing changing room bathroom hand dryers. The electrical panel noted by the Electrical Engineer for use was full so smother panel needed to be selected to lead the devices.	ors. The electrical panel noted bivios.		Omission ~ AOR	\$1,129.07
05/12/14 11/01/14 GC to nero	GC to reroute servery condensate drain.			Disc	Discovered Conditions	\$1,650.00
					Project Total	\$5,340.16

Chicago Public Schools Capital Improvement Prog	biic Scho yvement P	Program	-		Trase change order approve cycles range from 11/01/14 to 11/30/14	E0196				Page: 12 of 14
					CHANGE ORDER LOG	<b>5</b>				
School Vendor	5 9	g.	Project Number	Original Centract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Centract	Oracle PO Number	Board Rpt Number
Morgan Park High School	igh School									
2013 Morgan Park HS ICR	n Park HS IC		ec.							
H.	F.H. Paschen, S.N. Nietsen & Assoc	S.N. NIBES		\$2,131,770.66	'n	\$49,037.33	\$2,180,807.99	2.30%		
Change Date		App Date	Change Order Descriptions	SUZ				Reason Code	Code	13.1(20.00B
11/19/14	-	1/24/14	GC to provide material and labor for the following:  1. Provide rold water supply line to new definition	nd labor for the foil	30 to provide material and labor for the following: 1. Provide cold water at make the in near definition frantial in near 125.			Discove	Discovered Conditions	\$23,606.43
			1. Fronce ozone mase suppry interior in revolution of the control of the control ozone ozo	y line to new solik floor drakes in roc floor drakes in roc hase well along a hase well along a hase well at east a hower/eye weah: work stallors: myossaying edetinion well at new case and frames in volid la flore in a new case and frames in volid la Con flore removal at Con flore removal at	1. From the water suppy like to new allows 10 containing 11 in 12. 2. Run heav water suppy like to new allow 10 containing 10 in 12. 3. Rod existing clogade for distant in rooms 210 & and 306. 5. Build plumbing went chase weat along east wall of room 326. 5. Build plumbing went chase weat along east wall of room 326. 6. Re-build plumbing vent chase weat at east wall of room 326. 7. Build new chase excorpassating easting ducti-work in room 334 and 340 so as to allow required ADA clearances at assimption work allows. 7. Build new chase excorpassating easting ducti-work in room 306. 8. Build plumbing chase well at new casework in room 306. 9. Grout new hollow metal frames in vaid between hollow metal frame and masonry opening so as to mahkain required 1 hour tall power hollow metal frame and carriod. 11. Rooke additional ADM till encored at energency eyewash locations. 11. Rooke additional ADM till encored at energency eyewash locations. 12. Provide additional ADM till encored the encored teacher at additional norm 268. 13. Dances ADM till an indemashir removed it shours also received and entitlement in close from 337.	is to abow required AD pering so as to mahla	A clearances at the required 1 hour			
11/19/14	_	1/26/14	GC to revise the ADA ramp by reducing only include new signs at folial rooms.	mp by reducing h	GC to revise the AAN ramp by reducing height of drywall knee wall and increasing ralling height. Also, revise signage scope to min visuals new some at folial rooms.	iling height. Also, revis	e signage scope to		Owner Directed	\$8,437.06
11/19/14	-	1/24/14	Reinstall three data outle	Ks and three elect	Reinstall three data outlets and three electrical receptacles in existing conduit duct located in office 216.	ated in office 218.		Owner L	Owner Directed	\$2,925.32
11/19/14	-	11/24/14	GC to provide material and labor for the following:  1. Provide exolitional shewing in new book room 2202264.  2. Provide credit for not providing spoxy restrictors above put.  3. Install chamical resistant plans above plumbing chase way.  4. Provide new marker board skin at existing backboards in relating or plans are sincering or was enfances at location of existing blackboards in sectioning or was practiced to provide the providence of the providence or section or providing 2 in chase encloadere should be provided or section or providing 2 in chase encloadere should be provided to the providence of the providence	nd labor for the fo swing in new book providing aboxy re ant p-lam above p oard skin at evistil s at bocation of sed xowiding 2 hr. che	GC to provide material and labor for the following:  2. Provide additional shelling in new book room 228228A.  2. Provide addition for not providing apoxy resiritors above plumbing chase walls in rooms 326 and 337.  3. Install chanical resistant plant above blumbing chase walls in rooms 328 and 337.  4. Provide new marker board skin at easiling blackboards in rooms 122 and 154 and remove from scope the patching and entering of wall arrelated and easily all public plackboards in rooms 122 and 154 and remove from scope the patching and entering of wall arrelated and easily all public plackboards.  5. Provide oreatific on not providing 2 in challes entobate above new fume hoods.	ms 326 and 337. emove from scope the	patching and	Owner	Owner Directed	\$12,940.41
Laura 9 Ward School	School								Project Total	al \$47,909.22
2015 Ward, L MCR	LMCR	8	2015-24991-MCR							
Ĭ	F.H. Paschen, S	S.N. Niels	S.N. Nielsen & Assoc	\$53,000.00	-	\$786.88	\$53,786.88	1.48%		
Change Date		Acc Date	Change Order Descriptions	20				Reason Code 2835	1 Code 2835598	14-0528-PR3
11/03/14	•	11/03/14	Change order to reconcil	le original PO to fi	Change order to reconcile original PO to final approved JOC proposal.			Discove	Discovered Conditions	\$786.88
									Project Total	87.88.88

These damps of the Approval Cycles and Project Number Cycles and Project Number Cycles and Project Number Cycles and Project Number Cycles and Changes Cycles Changes Changes Cycles Changes Cycles Changes Ch	C Schools ament Program Program 201 CR 202 CR 201 CR 202 CR 201 CR 202 C	These change order approval cycles rang	afrom			ċ	
CHANGE ORDER LOG  Table Amount Corders Change Contract Change Change Change Contract Change	Schen, S.N. Nefers as App. Date 11/05/14 and Schen, S.N. Niels as App. Date 11/05/14 and Schen, S.N. Niels as App. Date 11/12/14 and School an ACD 601 School 601 Sc	11/01/14 to 11/20/14				2	Date: 12/15/2014
Project Number Optional Number Confidence Control Cont	Prop					Pag	Page: 13 of 14
Project Number   Confines   Changes   Change	CR 201 Sechen, S.N. Nefes Sechen	CHANGE ORDER LO					
2015-22013-1CR 31.989,412.25 1 \$19.004.61 \$11.989,416.87 1  12 Abb Data Charce Christ-Describions 11.0514 Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevation. 11.0514 Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevation. 11.0514 Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevation. 11.0514 Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevation. 11.0514 Charge order to recordie origina PO to final approved JOC proposal. 11.12814 Charge order to recordie origina PO to final approved JOC proposal. 11.12814 Charge order to recordie origina PO to final approved JOC proposal. 11.12814 Charge order to recordie origina PO to final approved JOC proposal. 11.11814 Contractor shall inetal new 6 chainfink fence with a 4 wide access gale. 11.11814 Contractor shall inetal new 6 chainfink fence with a 4 wide access gale. 11.11814 Contractor chall inetal new 6 chainfink fence with a 4 wide access gale. 11.12414 Contractor chall inetal new 6 chainfink fence with a 4 wide access gale. 11.12414 Contractor chall inetal new 6 chainfink fence with a 4 wide access gale. 11.12414 Contractor chall inetal new 6 chainfink fence with 10 colds. Autom confirmed initial panel on order will fit. 12. Chastroom 1024 money 8 chicked for the income and provide a recold (the only recrized in the record). No new electrical will fit. 13. Chastroom 1035 money 6 fit or the 10 money 8 chicked in order will fit. 13. Chastroom 1035 money 6 fit order some chicked access gale or order will fit. 13. Chastroom 1035 money 6 fit order order will fit. 14. Chastroom 1035 money 6 fit order order will fit. 15. Chastroom 1035 money 6 fit order order will fit. 15. Chastroom 1035 money 6 fit order order will fit. 16. Chastroom 1035 money 6 fit order order will fit. 17. Charter order will fit order ord	Sechen, S.N. Nefes is App. Date 11/05/14 11/05/14 201 201 201 201 201 201 201 201 201 201		Total Change Orders	Revised Contract Amount	Total Oracla % of PO Contract Number		Board Rpt Number
2015-22051-ICR   St. 5895,412.26   1   St. 1900,4.61   St. 1986,416.87   1   St. 1980,416.87   1   St. 1980,416.87   1   St. 1980,416.87   1   St. 1980,416.87   1   St. 1980,004   St. 1980,416.87   1   St. 1980,004   St. 1980,416.87   1   St. 1980,004   St. 1	Sechen, S.N. Niefs  B App.Date  11/05/14  11/05/14  11/05/14  201  Rechen, S.N. Niefs  B App.Date  11/28/14  11/17/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14  11/18/14						
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114 Contractor shall install new 6 chainlink fence with a 4' wide access gate.  1015-24981-ACD  \$31,575.00  4 (\$26.52) \$31,548.48 -0  [\$26.52) \$31,548.48 -0  [\$26.52) \$31,548.48 -0  [\$26.52) \$31,548.48 -0  [\$26.52) \$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548.48 -0  [\$31,548	714 C001	ystem.			Code Compliance	e) L	\$10,966.93
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#### 15-0128-PR2

## AUTHORIZE FIRST AND FINAL RENEWAL AGREEMENT WITH MCGLADERY AND PULLEN, LLP FOR EXTERNAL AUDIT CONSULTING SERVICES

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

Authorize first and final renewal agreement with McGladery and Pullen, LLP to provide consulting services to Chicago Public Schools Office of Financial Services at an annual estimated cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to McGladery and Pullen 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.

#### **VENDOR:**

1) Vendor # 29778 MCGLADREY & PULLEN, LLP 1 SOUTH WACKER DRIVE., STE 800 CHICAGO, IL 60606-3392 Joseph J. Evans

#### **USER INFORMATION:**

#### Contact:

12410 - Corporate Accounting

42 West Madison Street

Chicago, IL 60602

Fraze, Mr. Larry

773-553-2710

#### ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0126-PR13) in the amount of \$3,276,465 is for a term commencing March 31, 2011 and ending February 28, 2015 with the Board having one (1) option to renew for a one (1) year term. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing March 1, 2015 and shall end February 29, 2016.

#### OPTION PERIODS REMAINING:

There are no option periods remaining.

#### SCOPE OF SERVICES:

Vendor will continue to provide an annual independent audit on the Board for the fiscal year ending 2015 that will include:

- -A financial audit in accordance with generally accepted auditing standards and government auditing standards
- -A single audit in accordance with the U.S. Accounting Office's Government Accounting Standards, as amended (also known as the Yellow Book)
- -Review of internal controls
- -Review of computer system and related database
- -Management Letter of Recommendations that contains findings and best practices noted during the audit
- -Review of the Illinois School District Annual

#### **DELIVERABLES:**

Vendor will continue to provide the following reports and deliverables:

- -Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with OMB Circular A-133.
- Independent auditors' report on internal control over financial reporting and on compliance and on other matters based on an audit of financial statements performed in accordance with government auditing standards.

- Presentation of audit results including required auditor communications to the Board Members.
  -Certification of the Illinois School District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- -Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- -Other deliverables as agreed to by the Chief Financial Officer for additional scopes of service.

#### OUTCOMES:

Vendor's services will result in issuance of an opinion letter in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

#### **COMPENSATION:**

Vendor shall be paid during this option period an estimated annual cost for this option period are set forth

below: \$759,580.00 FY 15: \$253,193.33 FY 16: \$506,386.67

#### **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 Chief Financial Officer to execute all ancillary documents required to administer or effectuate this option agreement.

#### AFFIRMATIVE ACTION:

The contract is in full compliance with the goal of 30% MBE and 5% WBE required by the Remedial Prograam for Minority and Women Business Enterprise Contract Participation for Goods and Services Contracts (MWBE Program). The vendor has identified the following:

Total MBE: 30% E.C. Ortiz & Co. 333 S. Des Plaines Chicago, Illinois 60661

Total WBE: 10% Velma Butler & Co. 6 East Monroe Street, Suite 400 Chicago, Illinois 60603

Arrow Messenger 1322 W. Walton Chicago, Illinois 60642

On3 Promotional Partners, LLC 1543 Sheridan Road Kenosha, Wisconsin 53140

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL

Fund 115 Corporate Accounting, Unit 12410, \$759,580 FY 15: \$253,193.33 FY 16: \$506,386.67

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).

### Vice President Ruiz abstained on Board Report 15-0128-PR2.

#### 15-0128-PR3

AMEND BOARD REPORT 13-1120-PR12
AUTHORIZE FIRST RENEWAL AGREEMENTS AND PRE-QUALIFICATION STATUS WITH TWELVE-**ELEVEN (11) CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS** 

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

Authorize first renewal agreements with and pre-qualification status of consultants to provide services related to Oracle systems at a cost not to exceed \$6,375,000.00 \$10.375.000.00 in the aggregate. Written renewal agreements for this option period are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant during the option period prior to the execution of their renewal agreement. The authority granted herein for each consultant shall automatically rescind in the event such consultant fails to execute the renewal agreement within 120 days of the date of this Board

This January 2015 amendment is necessary to: i) increase the compensation amount by \$4,300,000 00 ii) delete Synchronous Solutions, Inc. d/b/a Sync-Solutions (#11) and iii) reflect the assumption of the Frontline Consulting Services, Inc. agreement by TEKsystems Global Services LLC (#6). The compensation increase is needed because the original authority was mistakenly estimated based on a 12 month renewal term, not the 17 month renewal period and to cover two critical business change initiatives, the core PeopleSoft HR and Payroll system upgrade and the Hyperion budgeting project. No written amendments to the agreements are required.

10-250052 Specification Number:

Contract Administrator: Solomon, Mr. Alex M / 773-553-2280

#### **USER INFORMATION:**

Project 12510 - Information & Technology Services

Manager: 42 West Madison Street

Chicago, IL 60602 Dibartolo, Mr. Phillip Brian

773-553-1300

#### TERM:

The original agreements (authorized by Board Report 10-1117-PR8 as amended by 11-1116-PR4) in the amount of \$18,000,000 are for a three (3) year term, effective upon contract execution and ending January 31, 2014 with the Board having the right to renew the agreements for two (2) additional one (1) year periods.

#### **RENEWAL TERM:**

The agreements are being renewed for one year and further extended for five months for a term commencing February 1, 2014 and ending June 30, 2015. The additional five (5) months is being added in order to align the agreements to the Board's fiscal year.

#### **OPTIONS REMAINING:**

There is one option remaining for a one-year term.

Qualified firms will be asked to provide individuals to perform specific roles on projects under management by ITS. The actual skill sets and projects will vary and qualified firms will be presented with a Statement of Work ('SOW') with the specific requirements when needed by ITS. Skill sets include but are not limited to: Oracle E-Business Suite Developers; Oracle Enterprise (PeopleSoft) Developers, Oracle Fusion Middleware Developers, Oracle Database System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers.

Qualified firms will be working on various types of roles and activities listed below:

- 1) Working with various business communities to understand and capture business requirements.
- 2) Compose technical design documentation to customize and develop Oracle applications.
- 3) Code modifications to Oracle modules per captured requirements.
- 4) Design modifications to the underlying Oracle data model and new Oracle tables.
- 5) Compose and execute unit tests on code.

- 6) Participate on project teams implementing new Oracle modules.
- 7) Provide production support for Oracle delivered modules and customizations
- 8) Operation, maintenance and monitoring of the Oracle databases and infrastructure.
- 9) Implementation of new technologies and documentation of the same.

COMPENSATION: The sum of payments to all qualified firms for the renewal term shall not exceed \$6,375,000.00 Vendor shall be paid as follows: Upon Invoicing Estimated amended costs are set forth below: \$10,675,000.00, FY15

#### USE OF POOL:

Information and Technology Services is the only department authorized to receive services from the pre-qualified firms by use of the mini-bid process.

#### 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 the Chief Operations Officer to execute all ancillary documents required to administer or effectuate this agreement.

#### **AFFIRMATIVE ACTION:**

The M/WBE goals for this agreement include: 35% MBE and 5% WBE participation. Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the category method for M/WBE participation will be utilized. Thus aggregated compliance of the vendors in the pool will be monitored on a quarterly basis.

TOTAL MBE - 35%
AST Corp.
Clarity Partners, LLC
Cybernet Services, Inc.
Senryo Technologies, Inc.
Sofbang, LLC
Synch-Solutions

TOTAL WBE - 5% Mirage Software, Inc. VIVA USA, Inc.

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund:115 Information and Technology Services, Unit 12500 \$6,375,000.00, \$10,675,000.00, FY14 and FY15 Not To Exceed: \$10,675,000.00, FY14 and FY15

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).

1)

Vendor # 35049 APPLICATION SOFTWARE TECHNOLOGY CORI 1755 PARK STREET-SUITE 100 NAPERVILLE, IL 60563 Dinkar Karumuri 630 778-1180

5)

Vendor # 21625 CYBERNET SERVICES, INC. 4391 COTTONWOOD TRAIL, FLR 1 HOFFMAN ESTATES, IL 60195 Saji Varghese 847 275-3456

2)

Vendor # 87711 MIRAGE SOFTWARE, INC DBA BOURNTEC SOLUTIIONS 1701 EAST WOODFIELD RD., STE # 200 SCHAUMBURG, IL 60173 Sri Surya 224 232-5090

6)

Vendor #85404 Frontline Consulting Services 8701 Mallard Croek Road Charlotte, NC 28262 Dharmesh Sethi 704 409 4602

Vendor # 15944 TEKsystems Global Services LLC (Assignee) 7437 Race Road Hanover, MD 21128 Craig Timberlake 312 909-4686

3)

Vendor # 94462 COMPUTER AID, INC 10 South LaSalle, Suite 1000 Chicago, IL 60603 Jim Tatro 630 561-9411

7)

Vendor # 87712 GNC CONSULTING, INC 21195 S. LAGRANGE RD. FRANKFORT, IL 60423 Nancy Cooper 815 469-7255

4)

Vendor # 63035 CLARITY PARTNERS, LLC 22 WEST WASHINGTON STREET., STE 1490 CHICAGO, IL 60602 Rodney Zech 312 920-0550

8)

Vendor # 85401 NAVAYUGA INFOTECH, LLC 2028 POWERS FERRY, STE 240 ATLANTA, GA 30339 Sai Yerramsetty 770 955-9599 12)

Vendor # 90597 VIVA USA, INC 3601 ALGONQUIN., STE 425 ROLLING MEADOWS, IL 60008 Thomas Lesiewicz 847 368-0860

9)

Vendor # 22804 SENRYO, INC. (DBA SENRYO TECHNOLOGIES, INC) 387 Shuman Blvd Naperville, IL 60563 Dinkar Karumuri 630 355-7429

10)

Vendor # 85402 SOFBANG, LLC 145 TOWER DRIVE #1 BURR RIDGE, IL 60527 Danny Asnani 630 299-6562

11) Vender # 34576 SYNCHRONOUS SOLUTIONS, INC. DBA-SYNCH SOLUTIONS 211 W. WACKER DRIVE, STE 300 CHICAGO, IL 60606 Ajay Patel 312-252-3728

Vice President Ruiz abstained on Board Report 15-0128-PR3.

#### 15-0128-PR4

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH AT AND T MOBILITY NATIONAL ACCOUNTS FOR CELLULAR SERVICES, APPLICATIONS, EQUIPMENT, ACCESSORIES AND SUPPORT SERVICES

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

Authorize the final renewal agreement with AT&T Mobility National Accounts, LLC to provide cellular services, equipment, accessories, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS) at an estimated annual cost set forth in the Compensation Section of this report. Due to the uncertainty of E-Rate funding, The Board will pay the full amount of each approved monthly invoice then use the Billed Entity Applicant Reimbursement (BEAR) process to recover any costs that may be eligible for Federal subsidies under the E-Rate program. A written document exercising this option is currently being negotiated. No payment shall be made to the vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescand 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.

Specification Number: 10-250051

Contract Administrator: Solomon, Mr. Alex M / 773-553-2280

#### VENDOR:

1) Vendor # 59509
AT & T MOBILITY NATIONAL ACCOUNTS,
LLC
7229 PARKWAY DRIVE.
HANOVER, MD 20176
Margaret Snyder
301 576-5443

#### **USER INFORMATION:**

**Project** 

Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Zalewski, Miss Kathryn Lucille

773-553-1300

#### ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #10-1215-PR8) in the amount of \$9,224,509.00 is for a term commencing July 1, 2011 and ending June 30, 2014, with the Board having two (2) options to renew for a one (1) year term each. The agreement was amended (authorized by Board Report #12-0822-PR14) to decrease the amount to \$6,792,282.00. The amended agreement was renewed (authorized by Board Report #13-1120-PR8) for a term commencing on July 1, 2014 and ending on June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing July 1, 2015 and ending June 30, 2016.

#### **OPTION PERIODS REMAINING:**

There are no option periods remaining.

#### **SCOPE OF SERVICES:**

AT&T Mobility will provide cellular services, equipment, accessories, mobile device management, applications, cellular-based technology solutions and support services for the Chicago Public Schools (CPS). Applications and support services include, but are not limited to, text messaging, cellular/radio, push-to-talk features, data cards, mobile device management and other cellular technology solutions to enable cellular-based initiatives or enhance cellular coverage throughout the District. CPS cellular-based special programs covered under this agreement include the community-based Safe Passage program as well as mobile device management for CPS educational initiatives.

#### **DELIVERABLES:**

AT&T Mobility will provide the Board with cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016, including the community-based Safe Passage program and mobile device management cellular programs.

#### **OUTCOMES:**

AT&T Mobility's services will result in the Board having continuous cellular services, equipment, accessories, applications, cellular-based technology solutions and support services through the end of fiscal year 2016.

#### COMPENSATION:

Vendor shall be paid during this option period as follows: Upon invoicing Estimated annual costs for this option period are set forth below: FY 16, \$2,000,000.00

#### **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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

#### **AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE and WBE participation goals for this contract are 25% total MBE and 5% total WBE participation.

Total MBE 25%

United Building Maintenance 165 Easy Street Carol Stream, IL 60188

**Total WBE 5%** 

Archon Construction Co. 563 S. Route 53 Addison, IL 60101

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund: 115

Information and Technology Services, 12500

FY 16, 2,000,000.00

Not to Exceed: \$2,000,000.00

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).

Board Member Dr. Bienen abstained on Board Report 15-0128-PR4.

Vice President Ruiz abstained on Board Report 15-0128-PR4.

#### 15-0128-PR5

## AUTHORIZE NEW AGREEMENT WITH OFFICE DEPOT FOR THE PURCHASE OFFICE SUPPLIES AND RELATED PRODUCTS

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

Authorize new agreement with Office Depot for the purchase of office supplies and related products for all Schools, Departments, and Network Offices at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.7, which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (TCPN) issued RFP #14-16 and subsequently, Office Depot and TCPN entered into a Master Agreement (TCPN #R141605). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the execution of their 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 # 14360 OFFICE DEPOT 515 KEHOE BLVD. CAROL STREAM, IL 60188 Susan Witherspoon 800 651-4624

Susan.Witherspoon@Officedepot.Com

#### **USER INFORMATION:**

#### Contact:

12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Wilkerson, Ms. Iman

773-553-2280

#### TERM:

The term of this agreement shall commence on March 1, 2015 and shall end February 29, 2016. This agreement shall have three (3) options to renew for periods of one (one) year each.

#### **EARLY TERMINATION RIGHT:**

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

#### **DESCRIPTION OF PURCHASE:**

Goods: Office Supplies and Related Products: Office Supplies, Copy Paper, Desk Accessories, Writing Instruments, Ink Jets, Toners, and Miscellaneous Items.

Quantity: Unlimited
Unit Price: Various

Total Cost Not to Exceed: \$12,000,000.00

#### OUTCOMES:

This purchase will result in better products and pricing for the district. TCPN agreement will lower costs on high and mid-range volume items currently purchased and provide more "alternative" low-cost items to the district.

#### **COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below: \$12,000,000.00, FY 15 and FY16.

#### **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 Procurement Officer to execute all ancillary documents required to administer or effectuate this agreement.

#### **AFFIRMATIVE ACTION:**

Pursuant to the Remedlal Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% total MBE and 7% WBE. Office Depot, Inc. has identified the following firms that will be utilized as part of TCPN for this agreement:

Total MBE: 30% South Coast Paper 2300 Windy Ridge Parkway Atlanta, GA 30339

Total WBE: 7%

Pointe International Company 234 Oakwood Road Lake Zurich, IL 60047

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL .

Funds: Various

All Schools and Departments \$12,000,000.00, FY15 and FY16

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).

#### 15-0128-PR6

## AUTHORIZE NEW AGREEMENT WITH PATHAR TO USE SOFTWARE FOR THE CONNECT AND REDIRECT IN RESPECT PROGRAM

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

Authonze new agreement with PathAR to use software for the Connect and Redirect in Respect Program at an estimated annual cost set forth in the Compensation Section of this report. This initiative will be funded by a grant from the Department of Justice. 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 Procurement 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 the execution of their 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:

Vendor # 15943
 PathAR LLC
 1777 Aviation Way
 Colorado Springs, CO 80916
 Steve Davis

#### **USER INFORMATION:**

#### Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Phan, Mr. Dung A.

773-553-3011

#### TERM:

The term of this agreement shall commence on February 1, 2015 and shall end January 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:

The Vendor will provide software for the Connect and Redirect in Respect program.

#### **DELIVERABLES:**

Vendor shall provide software for the Connect and Redirect in Respect Program that will be used to identify potential safety/security threats to the District.

#### **OUTCOMES:**

Vendor's services will result in being able to predict violent behavior and confrontations occurring between students.

#### **COMPENSATION:**

Vendor shall be paid an estimated annual license fee of \$372,000 for the three (3) year term as set forth below:

FY15 - FY16: \$144,000.00 FY16 - FY17: \$114,000.00 FY17 - FY18: \$114,000.00

#### **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 Safety and Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

#### AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt from M/WBE review as it is a grant funded program.

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Safety and Security, Unit 10615 \$372,000.00 FY15 - FY16: \$144,000.00

FY16 - FY17: \$114, 000.00 FY17 - FY18: \$114,000.00

Future year funding is contingent upon grant funding 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).

#### 15-0128-PR7

AUTHORIZE NEW AGREEMENT WITH UNIVERSITY OF CHICAGO, CRIME LAB FOR THE EVALUATION OF THE EFFECTIVENESS OF CONNECT AND REDIRECT IN RESPECT PROGRAM

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

Authorize new agreement with University of Chicago, Crime Lab for the evaluation of the effectiveness of Connect and Redirect in Respect program to the District at an estimated annual cost set forth in the Compensation Section of this report. These services will be funded by a grant from the Department of

Justice. 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 Procurement 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 the execution of their 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:**

Vendor # 33123 UNIVERSITY OF CHICAGO 924 E. 57TH STREET CHICAGO, IL 60637 Gretchen Cusick

#### **USER INFORMATION:**

#### Contact:

10610 - School Safety and Security Office

125 S Clark St - 1st Floor

Chicago, IL 60603

Phan, Mr. Dung A.

773-553-3011

The term of this agreement shall commence on February 1, 2015 and shall end January 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:**

The Vendor will provide evaluation services and measure the effectiveness of the Connect and Redirect in Respect program.

#### **DELIVERABLES:**

Vendor shall provide reports, as may be requested by the Board, that measure the effectiveness of the Connect and Redirect in Respect program.

#### **OUTCOMES:**

Vendor's evaluation services will result in the Board being able to measure the effectiveness of the Connect and Redirect in Respect Program.

#### **COMPENSATION:**

Vendor shall be paid in estimated annual costs for the three (3) year term are set forth below: \$570,000.00

FY 15 - FY 16: \$185,000.00

FY 16 - FY 17: \$190,000.00 FY 17 - FY 18: \$195,000.00

### **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 Safety and Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

#### **AFFIRMATIVE ACTION:**

Pursuant to the Remdial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is exempt form M/WBE review as it is a grand funded program.

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Safety and Security Unit 10615, \$570,000.00. FY 15 - FY 16; \$185,000.00

FY 16 - FY 17: \$190,000.00 FY17 - FY 18: \$195,000.00

Future year funding is contingent upon grant fund 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).

Board Member Dr. Bienen abstained on Board Report 15-0128-PR7.

Vice President Ruiz abstained on Board Report 15-0128-PR7.

#### 15-0128-PR8

## AUTHORIZE NEW AGREEMENTS WITH TEN (10) VENDORS FOR PRINCIPAL PREPARATION PROGRAM SERVICES FOR THE CHICAGO LEADERSHIP COLLABORATIVE

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

Authorize new agreements with ten (10) Vendors to provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by 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 the agreements is stated below.

Specification Number: 14-250032

Contract Administrator: Kamberos, Ms. Sophia / 773-553-2280

#### **USER INFORMATION:**

**Project** 

Manager: 11010 - Talent Office

2651 West Washington Blvd.

Chicago, IL 60612

Swartley, Ms. Devin Mc Farland

773-553-1070

#### TERM:

The term of each agreement shall commence on March 1, 2015 and end on June 30, 2018. The agreements shall have one (1) option to renew for a period of 24 months.

#### **EARLY TERMINATION RIGHT:**

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

#### SCOPE OF SERVICES:

Vendors shall collaborate with the Board to provide a principal preparation program that will:

\*Recruit quality aspiring principal candidates to the CLC year-long residency who meet a critical need of the district (i.e. bilingual principals, comprehensive high school principals, STEM/IB principals, principals of schools in need of intensive supports, etc.)

\*Provide a curriculum/coursework that meets Illinois State Board of Education standards, as well as the CPS Principal Competencies aligned with CPS Principal Evaluation

#### **DELIVERABLES:**

Vendors will:

- \*Meet the following Key Performance Indicators:
- -50% of the prospective Resident Principals recommended to CPS for a position will meet a critical need of the District
- -80% of Resident Principals in each partner program will successfully pass CPS Principal Eligibility
- -30% of annual CPS Principal Vacancies will be filled by CLC candidates
- \*Provide a Program Coach to each Resident Principal in the program
- \*Engage in data-based discussions with all partners of the CLC, including CPS, that will lead the CLC to identify, create, and implement a curriculum of best practices in principal preparation

#### **OUTCOMES:**

Vendors' services will result in an increase in the number of highly qualified principal candidates who successfully pass the CPS Principal Eligibility process and are prepared to fill the CPS principal vacancies each year.

#### COMPENSATION:

Estimated annual costs for this contract term are set forth below:

FY16: \$1,200,000 FY17: \$1,400,000 FY18: \$1,700,000

#### **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 Chief Talent 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, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Non-Profit organization. This agreement is exempt from MBE/WBE compliance review.

#### LSC REVIEW

Local School Council approval is not applicable to this report

#### FINANCIAL:

Fund 353 and 115 Talent Office - 11010

Total not to exceed is \$4,300,000, estimated to be broken out by fiscal year as follows:

FY16: \$1,200,000 FY17: \$1,400,000 FY18: \$1,700,000

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).

1) 6) Vendor # 28386 Vendor # 65692 CHICAGO STATE UNIVERSITY 2 NEW LEADERS, INC 9501 S. KING DRIVE., ED 320 30 WEST 26TH STREET, 2ND FLR. CHICAGO, IL 60628 NEW YORK, NY 10010 Athanase Gahungu Jean Desravines 773 995-2472 646 792-1070 7) Vendor # 29483 2) Vendor # 37159 NORTHEASTERN ILLINOIS UNIVERSITY **DEPAUL UNIVERSITY** 1 E. JACKSON 5500 N. ST. LOUIS AVE. CHICAGO, IL 60625 CHICAGO, IL 60604-2287 Barbara Rieckhoff Howard Bultinck 312 362-7388 312 563-7150 3) 8) Vendor # 33384 Vendor # 45322 TEACH FOR AMERICA, INC. DOMINICAN UNIVERSITY 315 W. 36TH STREET, 6TH FLOOR 7900 W DIVISION ST **RIVER FOREST, IL 60305** NEW YORK, NY 10018 Victoria Chou Kiran Ali 312 254-1000x19161 708 524-6770 4) 9) Vendor # 14852 Vendor # 32571 LOYOLA UNIVERSITY The Board of Trustees of the University of Illinois 1032 WEST SHERIDAN RD. 302 EAST JOHN STREET., STE 202 CHICAGO, IL 60660 CHAMPAIGN, IL 61820 Angela Vaca Donald Hackman 773 508-2945 217 333-2880 5) 10) Vendor # 48030 Vendor # 32571 NATIONAL LOUIS UNIVERSITY The Board of Trustees of the University of Illinois 1000 Capitol Drive 809 S. MARSHFIELD, (M/C 551) Wheeling, IL 60090 CHICAGO, IL 60612 Marty Mickey Steve Tozer 312 261-3227 312 996-2862

Board Member Dr. Azcoitia abstained on Board Report 15-0128-PR8.

Vice President Ruiz abstained on Board Report 15-0128-PR8.

# AMEND BOARD REPORT 13-1218-PR18 AUTHORIZE FIRST RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION MANAGEMENT, INC. FOR OFF-SITE DOCUMENT STORAGE

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

Authorize the first renewal agreement with Recall Total Information Management, Inc. to provide off-site document storage, related services and supplies to Chicago Public Schools including all schools, departments and administration offices system-wide at a cost not to exceed \$250,000.00 \$370.000.00 for a one (1) year period. A written document exercising this option is currently being negotiated. No payment shall be made to Recall Total Information Management, Inc. 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.

This January 2015 amendment is necessary to increase the compensation amount by \$120,000 due to an increase in offsite storage usage. No written amendment to the agreement is required.

Specification Number :

08-250037

Contract Administrator:

Seanior, Miss Pamela Dorcas / 773-553-2280

#### **VENDOR:**

1) Vendor # 29577 RECALL TOTAL INFORMATION MANAGEMENT, INC 4242 W. 42ND PLACE CHICAGO, IL 60632 David Schmitt 773 579-6201 773-326-0638

David.Schmitt@Recall.Com

#### USER INFORMATION:

Contact:

10210 - Law Office 42 West Madison Street

Chicago, IL 60602 White, Miss Kina Denise

773-553-1700

#### **ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 is for a term commencing February 25, 2009 and ending February 24, 2014, with the Board having five (5) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing February 25, 2014 and ending February 24, 2015.

#### **OPTION PERIODS REMAINING:**

There are four (4) option periods for one (1) year each remaining.

#### SCOPE OF SERVICES:

Vendor will provide:

- 1. Off-site storage, related services and supplies;
- 2. Retrieval, pickup, delivery, and re-filing of Board records;
- 3. Customer service related to off-site storage services and supplies;
- 4. Automated Index and Electronic Inventory Control/Identification/Tracking System;
- 5. Web-Enabled Inventory Tracking and Request System;
- 6. Onsite Review/Client work area;
- 7. Repacking cartons and other containers;
- 8. Reports related to usage, inventory, activity, and financial/billing activity; and
- 9. Records destruction.

#### **DELIVERABLES:**

Vendor will continue to provide off-site document storage and related services and supplies.

#### **OUTCOMES:**

Vendor's services will result in quality off-site storage, related services and supplies.

#### COMPENSATION:

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$250,000.00 \$370,000.00

#### **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 Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement.

#### AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/MBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

Total MBE - 30% Professional Field Solutions (AA) 3473 South King Drive Chicago, IL 60616

Total WBE - 7% DriverSource, Inc. 15340 Michigan Avenue Dearborn, MI 48126

Christy Webber & Company 2900 West Ferdinand Street Chicago, IL 60612

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund 230

Department of Law, 10210

\$250,000.00, \$370,000.00, FY14 and 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

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).

Vice President Ruiz abstained on Board Report 15-0128-PR9.

#### 15-0128-PR10

## AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH RECALL TOTAL INFORMATION MANAGEMENT, INC. FOR OFFSITE RECORD STORAGE SERVICES

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

Authorize the second renewal agreement with Recall Total Information Management, Inc. to provide offsite record storage services to CPS schools, departments, and administrative offices at a cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Recall Total Information Management, Inc. 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.

#### VENDOR:

1) Vendor # 29577
RECALL TOTAL INFORMATION
MANAGEMENT, INC
4242 W. 42ND PLACE
CHICAGO, IL 60632
David Schmitt
773 579-6201
773-326-0638

David, Schmitt@Recall.Com

#### **USER INFORMATION:**

#### Contact:

10210 - Law Office

42 West Madison Street

Chicago, IL 60602

Colston, Miss Cheryl Janette

773-553-1700

#### ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0225-PR3) in the amount of \$1,500,000.00 was for a term commencing February 25, 2009 and ending February 24, 2014 with the Board having five (5) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 13-1218-PR18 as amended) for a term commencing February 25, 2014 through February 24, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

#### **OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing February 25, 2015 and ending February 24, 2016.

#### **OPTION PERIODS REMAINING:**

There are three (3) option periods for one (1) year remaining.

#### SCOPE OF SERVICES:

Vendor will continue to provide:

- 1. Off-site storage, related services and supplies;
- 2. Retrieval, pickup, delivery, and re-filing of Board records;
- Customer service related to off-site storage services and supplies;
   Automated Index and Electronic Inventory Control/Identification/Tracking System;
- 5. Web-Enabled Inventory Tracking and Request System;
- 6. On-site Review/Client work area:
- 7. Repacking cartons and other containers;
- 8. Reports related to usage, inventory, activity, and financial/billing activity; and
- 9. Records destruction.

#### DELIVERABLES:

Vendor will continue to provide off-site document storage and related services and supplies.

#### OUTCOMES

Vendor's services will result in quality off-site storage, related services and supplies.

#### **COMPENSATION:**

Vendor shall be paid during this option period at the prices set forth in the agreement; total cost for this option period shall not exceed the sum of \$400,000.00.

#### **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 General Counsel to execute all ancillary documents required to administer or effectuate this option agreement.

#### AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement include: 30% total MBE and 7% total WBE participation.

The vendor has identified the following firms:

Total MBE - 30% Professional Field Solutions (AA) 3473 South King Drive Chicago, IL 60616

Total WBE - 7% DriverSource, Inc. 15340 Michigan Avenue Dearborn, MI 48126

Christy Webber & Company 2900 West Ferdinand Street Chicago, IL 60612

#### LSC REVIEW:

Local School Council approval is not applicable to this report.

#### FINANCIAL:

Fund 230 Department of Law, 10210, \$400,000.00 FY15: \$166,666.66 FY16: \$233,333.34

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).

Vice President Ruiz abstained on Board Report 15-0128-PR10.

President Vitale indicated that if there were no objections, Board Reports 15-0128-EX1, 15-0128-EX2, 15-0128-AR1, and 15-0128-PR1 through 15-0128-PR10, with the noted abstentions, would be adopted by the last favorable roll call vote, all members present voting therefore.

President Vitale thereupon declared Board Reports 15-0128-EX1, 15-0128-EX2, 15-0128-AR1, and 15-0128-PR1 through 15-0128-PR10 adopted.

#### 15-0128-EX3

#### REPORT ON PRINCIPAL CONTRACTS (NEW)

#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copies of the contracts with the principals listed below who were selected by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

**DESCRIPTION:** Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

NAME	FROM	IQ
Steven Askew	Interim Assistant Principal R. Brown	Contract Principal R. Brown Network: 13 P.N. 120765 Commencing: January 5, 2015 Ending: January 4, 2019
Sean Clayton	Interim Principal Tilton	Contract Principal Tilton Network: 5 P.N. 122555 Commencing: December 9, 2014 Ending: December 8, 2018
Robert Croston	Interim Principal Jenner	Contract Principal Jenner Network: 6 P.N. 116225 Commencing: December 22, 2014 Ending: December 21, 2018

**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

#### 15-0128-EX4

#### REPORT ON PRINCIPAL CONTRACTS (RENEWAL)

#### THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0624-EX12.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	FROM	<u>TO</u>
Dolores Cupp	Contract Principal Hurley	Contract Principal Hurley Network: 10 P.N. 118907 Commencing: July 1, 2015 Ending: June 30, 2019

William Klee

Contract Principal

Burr

Contract Principal Burr

Network: 6 P.N. 121632

Commencing: July 1, 2015 Ending: June 30, 2019

Nilma Osiecki

Contract Principal Funston

Contract Principal **Funston** 

Network: 4 P.N. 114583

Commencing: July 1, 2015 Ending: June 30, 2019

Marcey Sorensen

Contract Principal Clemente H.S.

Contract Principal Clemente H.S.

Network: OS4 P.N. 443362

Commencing: July 1, 2015 Ending: June 30, 2019

Marian Strok

Contract Principal Evergreen

Contract Principal

Evergreen P.N. 133170 Network: 8

Commencing: July 1, 2015 Ending: June 30, 2019

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

#### AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

#### 15-0128-AR2

#### REPORT ON BOARD REPORT RESCISSIONS

#### THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to March 25, 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-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.

User Group: Real Estate Services: License Agreement Status: In negotiations

2. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter

School.

User Group: Portfolio Office Services: Charter School Status: In negotiations

3. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for

Calumet School, Located at 8131 S. May.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

4. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for

Raymond School, Located at 3663 S. Wabash Ave.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

5. 13-0626-OP4: Approve Renewal Lease Agreement with Betty Shabazz International Charter

School for a Portion of Dusable School at 4934 S. Wabash Avenue.

User Group: Real Estate Services Lease Agreement Status: In negotiations

6. 13-0626-OP6: Approve Renewal Lease Agreement with KIPP Ascend Charter School for a

Portion of Penn School, 1616 South Avers Avenue.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

7. 13-0626-OP8: Approve Renewal Lease Agreement With North Lawndale College Preparatory

Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive

User Group: Real Estate Services: Lease Agreement Status: In negotiations

8. 13-0626-OP9: Approve Renewal Lease Agreement With University of Chicago Charter School Corporation – Donoghue Campus for Donoghue School, 707 E. 37<sup>th</sup> Street

User Group: Real Estate Services: Lease Agreement Status: In negotiations

9. 13-0626-OP10: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation -- Woodlawn Campus for a Portion of Wadsworth Elementary School, 6420 S. University

Avenue.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

10. 13-0626-OP11; Approve Renewal Lease Agreement with University of Chicago Charter School Corporation -- Woodson Campus for a Portion of Woodson South School, 4444 S. Evans Avenue.

User Group: Real Estate Services: Lease Agreement Status: In negotiations

11. 14-0226-OP3: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School – Chicago Bulls College Prep Campus) for the Former Cregier Building,

2040 W. Adams. Services: Lease Agreement

User Group: Real Estate Status: In negotiations

12. 14-0226-OP4: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-John and Eunice Johnson College Prep Campus) For The Former Reed

Building, 6350 S. Stewart Ave. Services: Lease Agreement User Group: Real Estate Status: In negotiations

13. 14-0226-OP5: Approve Renewal Lease Agreement with Noble Network of Charter Schools (Noble Street Charter School-UIC Campus) For The Former Gladstone Building, 1231 S. Damen

Ave.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

14. 14-0226-OP6: Approve Renewal Lease Agreement With Providence-Englewood School

Corporation For The Former Bunche Building, 6515 S. Ashland Ave.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

15. 14-0226-OP7: Approve New Lease Agreement with Frazier Academy Design Team, Inc. for a

Portion of Herzl Elementary School, 3711 W. Douglas Blvd.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

16. 14-0226-OP8: Approve New Lease Agreement with Urban Prep Academies, Inc. for the Doolittle

West Building, 521 E. 35th St. and A Portion of the Doolittle East Building, 535 E. 35th St.

Services: Lease Agreement User Group: Real Estate Status: In negotiations

17. 14-0528-EX4: Amend Board Report 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of the Charter School Agreement with ASPIRA, Inc. of Illinois (ASPIRA Charter School) and The Phase-Out of its Mirta Ramirez High School Campus.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 14-0528-EX7: Amend Board Report 14-0122-EX6: Amend Board Report 13-0424-EX10: Amend Board Report 12-0822-EX3: Amend Board Report 12-0328-EX8: Amend Board Report 11-1214-EX5: Amend Board Report 11-0323-EX9: Approve the Renewal of the Charter School Agreement with Lawndale Educational and Regional Network (L.E.A.R.N.) Charter School, Inc.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

 19. 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

Additional Action: This matter was inadvertently omitted from the August 27, 2014, October 22, 2014 and December 17, 2014 rescission reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the recission date to February 25, 2015.

20. 14-0625-PR13: Authorize a New Agreement with Lego Dacta for the Purchase of Lego Mindstorm Education Robotic Kits.

Services: Purchase of Robotic Kits

User Group: College to Career Success Office

Status: In negotiations

21. 14-0827-PR2: Authorize a New Agreement with Leap Innovations for Personalized Learning Research and Development Services.

Services: Personalized Learning Research and Development Services

User Group: Innovation and Incubation

Status: In negotiations

22. 14-0827-PR12: Authorize a New Agreement with RICOH USA, Inc. to Purchase Managed Print

Services

Services: Managed Print Services

User Group: Information & Technology Services

Status: In negotiations

23. 14-0827-PR14: Authorize the First Renewal Agreement with BlueCross BlueShield of Illinois, A Division of Health Care Services Corporation, to Provide HMO Healthcare Administration Services.

Services: HMO Healthcare Administration Services

User Group: Talent Office Status: In negotiations

24. 14-0827-PR16: Authorize The First Renewal Agreement with United Behavioral Health to Provide Management and Administrative Services.

Services: Management and Administrative Services

User Group: Talent Office Status: In negotiations

25. 14-0827-PR17: Authorize The First Renewal Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.

Services: HMO Administration Services

User Group: Talent Office Status: In negotiations

26. 14-0827-PR23: Authorize a New Agreement with Caremark PCS Health LLC for Pharmacy Benefit Management (PBM) Services

Services: Pharmacy Benefit Management (PBM) Services

User Group: Talent Office Status: In negotiations

27. 14-0924-EX3; Amend Board Report 14-0528-EX14 Authorize the Establishment of Excel Academy of Woodlawn and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

28. 14-0924-EX4: Establishment of Excel Academy Southwest and Entering Into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, an Illinois Limited Liability Company.

Services: Charter School

User Group: Office of Innovation & Incubation

Status: In negotiations

29. 14-1022-OP1: Amend Board Report 14-0423-OP2: Authorize Renewal of the Lease Agreement with U.S. Bank N.A. f/k/a Firststar Bank N.A. f/k/a First Colonial Trust Company for 4652 South

Bishop St. for Hamline Pre-K. Services: Lease Agreement User Group: Real Estate Status: In negotiations

30. 14-1022-PR2: Authorize a New Agreement with the National Occupational Competency Testing

Institute (NOCTI) for The Purchase of Technical Competency Assessments.

Services: Purchase of Technical Assessments User Group: Early College and Careers

Status: In negotiations

rescission:

31. 14-1022-PR3: Authorize a New Agreement with Chapin Hall at the University of Chicago for a

Summative Evaluation of the Pass Program. Services: Evaluation of the Pass Program User Group: Office of Education Options Status: In negotiations

32. 14-1022-PR13: Authorize a New Agreement with Heiferman, Inc. dba. AAA Rental Systems for

Rental Support of Equipment and Supplies. Services: Rental Equipment and Supplies User Group: Procurement and Contracts Office 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

1. 14-1022-PR5: Authorize The First Renewal of Pre-Qualification Status of and Entering into Agreements with Various Contractors to Provide General Contracting Services.

Services: General Contracting Services

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for Paul Borg Construction Co., Inc. (#28).

 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 Operation and Maintenance Program.

Services: Trades Work Over \$10,000 for The Operation and Maintenance Program

User Group: Facility Operations & Maintenance

Action: Rescind Board authority in full for C.A. Hayes Mechanical, Inc. (#25)

President Vitale thereupon declared Board Reports 15-0128-EX3, 15-0128-EX4, and 15-0128-AR2 accepted.

#### **OMNIBUS**

At the Regular Board Meeting held on January 28, 2015 the foregoing motions, reports and other actions set forth from number 15-0128-MO1 through 15-0128-MO6 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Ruiz abstained on Board Reports 15-0128-OP4, 15-0128-PR2, 15-0128-PR3, 15-0128-PR4, 15-0128-PR7, 15-0128-PR8, 15-0128-PR9, and 15-0128-PR10.

Board Member Dr. Azcoitia abstained on Board Report 15-0128-PR8.

Board Member Dr. Bienen abstained on Board Reports 15-0128-PR4 and 15-0128-PR7.

#### **ADJOURNMENT**

President Vitale moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Vitale thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on January 28, 2015 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran Secretary

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