



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

January 26, 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**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, January 28, 2015. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. 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 January 28, 2015 Board Meeting, advance registration to speak and observe was available beginning Tuesday, January 20th at 8:00 a.m. through Monday, January 26th at 5:00 p.m., due to the Martin Luther King Holiday, or until all 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the December 17, 2014 Board meeting are on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in cursive script that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

January 28, 2015

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters
- Internal Controls

MOTION

15-0128-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

- 15-0128-RS1 Resolution Providing for the Allocation of 2014 Tax Collections to Debt Service Funds
- 15-0128-RS2 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2014 from Trusteed Debt Service Funds to Educational Funds
- 15-0128-RS3 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies
- 15-0128-RS4 Resolution to Recognize the Authorities of the Chief Facilities Officer in Board Rules, Policies, Guidelines, Contracts and Board Reports

COMMUNICATIONS

- 15-0128-CO1 **Communication Re: Location of Board Meeting of February 25, 2015 – 42 W. Madison St, Garden Level, Board Room**
- 15-0128-CO2 **Communication From the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2014**

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0128-EX1 **Transfer of Funds***
***[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**

REPORT FROM THE GENERAL COUNSEL

- 15-0128-AR1 **Authorize Continued Retention of The Law Offices of Paul G. Neilan, P.C.**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 15-0128-PR1 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 15-0128-PR2 **Authorize First and Final Renewal Agreement with McGladery and Pullen, LLP for External Audit Consulting Services**
- 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**
- 15-0128-PR4 **Authorize the Final Renewal Agreement with AT&T Mobility National Accounts for Cellular Services, Applications, Equipment, Accessories and Support Services**
- 15-0128-PR5 **Authorize New Agreement with Office Depot for the Purchase of Office Supplies and Related Products**
- 15-0128-PR6 **Authorize New Agreement with PathAR to Use Software for the Connect and Redirect in Respect Program**
- 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**
- 15-0128-PR8 **Authorize New Agreements with Ten (10) Vendors for Principal Preparation Program Services for the Chicago Leadership Collaborative**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

15-0128-PR9 **Amend Board Report 13-1218-PR18 Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage**

15-0128-PR10 **Authorize the Second Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services**

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

15-0128-EX3 **Report on Principal Contracts (New)**

15-0128-EX4 **Report on Principal Contracts (Renewal)**

REPORT FROM THE GENERAL COUNSEL

15-0128-AR2 **Report on Board Report Rescissions**

NEW BUSINESS

ADJOURN

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.

January 28, 2015

**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 trustee 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 Exhibit 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 Exhibit B 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.

Signed this _____ day of _____, 2015

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

EXHIBIT B

REPORT OF ALLOCATION

TO: 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

Kurt A. Summers, Jr., Ex-Officio Treasurer
Board of Education of the City of Chicago

January 28, 2015

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 trustee 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. Withdrawal of Interest Earnings from Lease Debt Service Fund. 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), provided that 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 further provided that 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).

2. 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.

3. Presentation to Trustee. The Controller of the board is authorized and directed to present a certified copy of this Resolution to the Trustee as soon as practicable.

4. Effectiveness. This Resolution is effective immediately upon its adoption.

EXHIBIT A

<u>PBC - Lease Fund</u>	<u>Amount</u>
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	<u><u>\$4,873.68</u></u>

**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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
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 mid-term 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:

1. 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

Claire Brandon
Lisa Skiba
James Dorrell
Stephanie Jemillo
Eduardo Jimenez

REPLACING

Bradley Balof
Position Vacant
Position Vacant
Position Vacant
Rocio Alvarez

SCHOOL

Courtenay E. S.
Courtenay E. S.
Marshall H. S.
Marshall H. S.
Spry E. S.

PARENT MEMBER

Yvonne Mikesh
Lydia Bouza

REPLACING

Position Vacant
Position Vacant

SCHOOL

Infinity H. S.
Raby H. S.

ADVOCATE MEMBER

Shernette Strawder
Freddie Davis

REPLACING

Position Vacant
Position Vacant

SCHOOL

Raby H. S.
Raby H. S.

January 28, 2015

**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 various Board Rules, Policies, Guidelines, Contracts and Board Reports.

NOW THEREFORE BE IT RESOLVED BY THE CHICAGO BOARD OF EDUCATION

1. 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.
2. This Resolution shall remain in effect until such time as the Board amends or rescinds this Resolution.



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

15-0128-CO1

January 28, 2015

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.

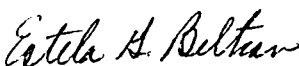
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

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.

Sincerely,


Estela G. Beltran
Secretary





Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

15-0128-CO2

January 28, 2015

**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.

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:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
009546 School Transitions
000000 Default Value

Transfer To:

46471 Al Raby High School
484 CIP Series 2013BC
54125 Services - Professional/Administrative
253508 Renovations
000000 Default Value

Amount: \$1,000

2. Transfer from Corporate Accounting to Dodge Renaissance Academy

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

Transfer To:

22981 Dodge Renaissance Academy
124 School Special Income Fund
57940 Miscellaneous Charges
111001 Prior Year Carry Over Fund 124
012119 Laptop Replacement Program - Absolute

Amount: \$1,000

3. Transfer from Corporate Accounting to Rudyard Kipling School

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

Transfer To:

24081 Rudyard Kipling School
124 School Special Income Fund
57940 Miscellaneous Charges
111001 Prior Year Carry Over Fund 124
904003 Citywide Miscellaneous

Amount: \$1,000

4. Transfer from Corporate Accounting to Hanson Park School

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

Transfer To:

24461 Hanson Park School
124 School Special Income Fund
57940 Miscellaneous Charges
111001 Prior Year Carry Over Fund 124
904003 Citywide 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

Transfer To:

24891 Helen C Peirce School Of International Studies
 124 School Special Income Fund
 57940 Miscellaneous Charges
 111001 Prior Year Carry Over Fund 124
 142100 Permit/Rental - All Schools

Amount: \$1,000

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

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

Transfer To:

22611 William W Carter School
 124 School Special Income Fund
 57940 Miscellaneous Charges
 111001 Prior Year Carry Over Fund 124
 012119 Laptop 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:

11010 Talent Office
 115 General Education Fund
 54125 Services - Professional/Administrative
 264217 Talent Management
 000000 Default Value

Transfer To:

11010 Talent Office
 115 General Education Fund
 53405 Commodities - Supplies
 264217 Talent Management
 000000 Default Value

Amount: \$1,000

8. **Transfer from Talent Office to Talent Office**

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

Transfer From:

11010 Talent Office
 115 General Education Fund
 54125 Services - Professional/Administrative
 264217 Talent Management
 000000 Default Value

Transfer To:

11010 Talent Office
 115 General Education Fund
 53205 Commodities - Food Supplies
 262005 Educator Effectiveness
 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:

10850 Counseling and Postsecondary Advising
 115 General Education Fund
 57705 Services - Space Rental
 212013 Counseling & Guidance Svcs
 000000 Default Value

Transfer To:

10850 Counseling and Postsecondary Advising
 115 General Education Fund
 53405 Commodities - Supplies
 212013 Counseling & Guidance Svcs
 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

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	25881	Wildwood School
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
253519	Additions	009531	Additions
000000	Default Value	000000	Default Value

Amount: \$696,845

692. Transfer from Capital/Operations - City Wide to Abraham Lincoln Elementary School

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
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	009531	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 From:		Transfer To:	
12150	Capital/Operations - City Wide	22821	John C Coonley School
483	CIP Series 2012A	483	CIP Series 2012A
56310	Capitalized Construction	56310	Capitalized Construction
253518	Annex	009531	Additions
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 From:		Transfer To:	
12150	Capital/Operations - City Wide	47021	William Jones College Prep High School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	253534	Modern Schools Across Chicago Expansion
000017	Tif Capital	000017	Tif Capital

Amount: \$872,161

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:	
14050	Office of Student Health & Wellness	12670	Education General - City Wide
324	Miscellaneous Federal, State & Local Grants	324	Miscellaneous Federal, State & Local Grants
57915	Miscellaneous - Contingent Projects	57915	Miscellaneous - Contingent Projects
213011	Health Services	600002	Contingency For Project Expan
580123	Healthy Cps - Cdc	410008	Contingency For Project Expan

Amount: \$1,000,000

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:		Transfer To:	
12150	Capital/Operations - City Wide	47021	William Jones College Prep High School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	253534	Modern Schools Across Chicago Expansion
000017	Tif Capital	000017	Tif Capital

Amount: \$3,280,598

697. **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:		Transfer To:	
12150	Capital/Operations - City Wide	47021	William Jones College Prep High School
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009426	All Other	253534	Modern Schools Across Chicago Expansion
000017	Tif Capital	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:	
12150	Capital/Operations - City Wide	53011	Chicago Vocational Career Academy
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009526	All Other	251392	Repairs & Improvements
060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation	060003	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

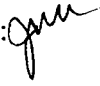
Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	46221	Albert G Lane Technical High School
484	CIP Series 2013BC	484	CIP Series 2013BC
56310	Capitalized Construction	56310	Capitalized Construction
253508	Renovations	253508	Renovations
000000	Default Value	000000	Default Value

Amount: \$22,100,000

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Office

Approved as to legal form: 



James Bebley
General Counsel

January 28, 2015

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

ASSIGNEE: Community Services West Career Academy
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

OVERSIGHT: Office of ~~New Schools~~ Innovation and Incubation
 125 S. Clark, 10th Floor
 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, Assignment and Assumption Agreement, and amendment. Authorize the President and Secretary to execute the written School Management and Performance Agreement and amendment. 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 FY13~~5~~ 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.

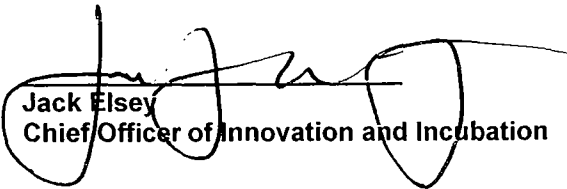
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the Provisions of 105 ILCS 5/34-21.3, which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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-EX2

Approved for Consideration:




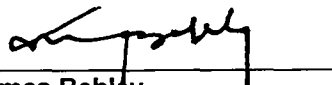
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



James Bebley
General Counsel

January 28, 2015

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.

FINANCIAL: Charge \$25,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2015..... 10210-115-54125-231101-000000

GENERAL CONDITIONS:

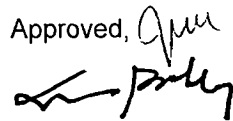
Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Chicago Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved, 

JAMES L. BEBLEY
General Counsel

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 pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified 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.

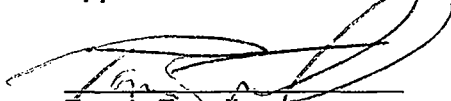
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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).

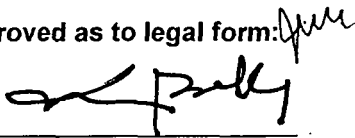
Approved for Consideration:


Tom L. Tyrrell
Chief Operating Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

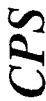
Approved as to legal form: 
James L. Bebley
General Counsel

Appendix A
January 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	REASONS FOR PROJECT	
Bouchet School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2856084	JOC	\$ 19,727.46	12/2/2014	12/31/2014	2015	AA 0	0	0	0	80	The scope of work is to replace a water heater and associated piping.	5
Bowen School	ALL-BRY CONSTRUCTION COMPANY	2849415	BID	\$ 625,000.00	11/13/2014	8/20/2015	2015	30	2	0	0	6	The scope of work for this project consists of converting the existing auto repair workshop into a manufacturing lab and workshop space including manufacturing and welding equipment.	8
Henry School	MCDONAGH DEMOLITION INC	2847671	JOC	\$ 211,284.29	11/7/2014	11/30/2014	2015	TBD	TBD				The scope of work for this project will include modernizing an existing computer lab.	8
Lake View School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2856085	JOC	\$ 28,963.23	12/2/2014	12/31/2014	2015	34	29	0	0	0	Remove the ceiling, repair damaged joist, replace ceiling and lighting after repair. This work was approved on an emergency basis.	1
Woodlawn School	K.R. MILLER CONTRACTORS, INC.	2856314	JOC	\$ 92,165.45	12/3/2014	1/5/2015	2015	TBD	TBD				Address the heaving floor in the lunchroom by grinding down and installing new floor tile. Inspect the window lintels for damage and renovate/replace as required.	8
				\$ 977,140.43										

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided



Chicago Public Schools
Capital Improvement Program

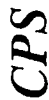
January 2015

These change order approval cycles range from
11/01/14 to 11/30/14

Date: 12/15/2014
Page: 1 of 14

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dodge Renaissance Academy									
2015 Garfield Park - Dodge ICR-15-22981-ICR-1	K.R. Miller Contractors, Inc		\$9,699,999.98	1	\$3,196,488.05	\$12,896,488.03	32.95%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/20/14	11/20/14	Change order to reconcile original PO to final approved JOC proposal.					2824071	
								Discovered Conditions	\$3,196,488.05
								Project Total	\$3,196,488.05
Lyman A Budlong School									
2015 Budlong NPL	Wight & Company	2015-22391-NPL	\$189,710.00	6	\$52,997.02	\$242,707.02	27.94%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/30/14	11/03/14	Provide repairs to existing playlot equipment.					2732058	
								Discovered Conditions	\$1,302.78
								Project Total	\$1,302.78
Marie Sklodowska Curie Metropolitan High School									
2013 Curie UAF	All-Bry Construction Company	2013-53101-UAF	\$475,000.00	8	\$125,979.79	\$600,979.79	26.52%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/31/14	11/03/14	Investigation revealed existing water line deteriorated beyond repair. Replace approximately 1000 linear feet of copper water main for drinking fountains to prevent leaks.					2699164	11-0525-PR8
								Discovered Conditions	\$93,295.00
								Project Total	\$93,295.00
Lake View High School									
2013 Lakeview ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-46211-ICR	\$54,717.86	1	\$14,465.99	\$69,183.85	26.44%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/20/14	11/24/14	Sanitary sewer and vent repairs.					2828874	
								Discovered Conditions	\$14,465.99
								Project Total	\$14,465.99
Teachers Academy for Mathematics and Science (TAMS) Training - City Wide									
2015 TAMS ICR	K.R. Miller Contractors, Inc	2015-11060-ICR	\$4,000,000.00	1	\$1,024,262.52	\$5,024,262.52	25.61%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/20/14	11/20/14	Change order to reconcile original PO to the final approved JOC proposal.					2841300	14-0528-PR3
								Discovered Conditions	\$1,024,262.52
								Project Total	\$1,024,262.52



Chicago Public Schools
Capital Improvement Program

January 2015

These change order approval cycles range from
11/01/14 to 11/30/14

Date: 12/15/2014
Page: 2 of 14

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Perspectives Charter Leadership Academy HS									
2014 Perspectives Charter S12014-66052-SIT									
	All-Bry Construction Company		\$505,000.00	6	\$124,260.95	\$629,260.95	24.61%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/30/14	11/14/14	The Department of Water Management's review and comments as well as the existing site conditions have required site utilities design changes.				2820563	\$56,491.95
		10/21/14	11/13/14	Per the Department of Water Management's comments, the size of the sewer outlet was increased.					\$1,756.00
		11/19/14	11/25/14	Modify the slotted drain south run slope percentage to create a separation between the slotted drain and the existing gas main.					\$9,010.00
		11/17/14	11/24/14	Contractor to raise the ejector line approximately one foot higher than existing and install new horizontal sewer through the wall for a connection to proposed sewer. Contractor also to investigate and pump out existing pit to verify it can handle the additional elevation.					\$4,240.00
									Project Total
									\$71,497.95
John Greenleaf Whittier School									
2015 Whittier ACD 2015-25861-ACD									
	MZI Building Services, Inc.		\$54,000.00	3	\$9,240.00	\$63,240.00	17.11%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/15/14	11/14/14	Install raceway and wiring for additional receptacle 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 wiring to AC units. Install (2) new narrow 1-ton AC units to fit the specified space.				2809014	\$1,840.00
									Project Total
									\$1,840.00
Theophilus Schmid School									
2015 Schmid NCP 2015-25391-NCP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,270,000.00	18	\$212,944.28	\$1,482,944.28	16.77%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/18/14	11/24/14	Contractor to replace existing vault covers with (4) new vault covers.				2747383	\$3,051.00
		11/04/14	11/07/14	Add vinyl coated chain link fence to the northern side of the annex building.					\$3,013.01
		11/04/14	11/07/14	Color coding was added to the planting sheet to differentiate between areas of "temporary mulch placement", "remove mulch and do not disturb bioretention soils", and "relocated, permanent mulch locations".					\$13,763.64
		11/04/14	11/13/14	Impermeable membrane was added to the subsurface grading plan.					\$24,593.00
									Project Total
									\$44,420.65

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William Howard Taft High School									
2014 Taft MCR									
Tyler Lane Construction, Inc. \$10,343,950.00 29 \$1,549,326.95 14.98% Reason Code 2680945									
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		11/20/14	11/24/14	Credit for reduced scope of work. Clogged drain pipe found to be under slab at exterior wall. Vertical pipe re-routed through wall for connection to exterior pipe. This eliminated the need to remove concrete slab to access clogged section.			Discovered Conditions		(\$13,038.00)
		10/27/14	11/01/14	Remove and reinstall surface mounted concentrator box so there is no longer a gap between the wall surface and window trim. Repair and repaint damaged wall at concentrator box location.			Discovered Conditions		\$1,559.31
		10/27/14	11/01/14	GC shall remove the existing fan including disconnecting wiring and controls. Provide (1) new exhaust fan and curb adapter. Provide and reconnect electrical connections and controls.			Discovered Conditions		\$15,503.58
		10/27/14	11/01/14	Repair clogged drain tile at east wall of gym for roof drain. Scope includes excavation of the t-junction located under the sidewalk.			Discovered Conditions		\$27,594.00
		10/27/14	11/01/14	The CPS furniture supplier contracted to deliver and set up the new science lab tables damaged the vinyl flooring and built-in base cabinet doors in some of the new science labs. GC shall: 1. Repair/replace approximately (2) square feet of vinyl sheet flooring in rooms 302, 305, and 308. 2. Repair/replace (3) base cabinet doors in room 302.			Discovered Conditions		\$2,448.95
							Project Total		\$34,067.84
Bernhard Moos School									
2015 Moos ICR									
F.H. Paschen, S.N. Nielsen & Assoc \$1,455,148.16 11 \$204,909.55 14.08% Reason Code 2803550									
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		10/08/14	11/18/14	GC shall add a wheelchair platform curb at accessible wheelchair companion seating.			Omission - AOR		\$31,471.25
		11/25/14	11/25/14	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.			Discovered Conditions		\$3,976.10
		08/05/14	11/20/14	GC shall remove existing wood and steel gym equipment and wall supports on the west wall of the gym. Upon removal of the equipment patch and repair any damage to the walls and floors.			School Request		\$12,890.23
		11/21/14	11/28/14	While working on the improvements to the school, the new science lab and art lab as well as ADA improvements, the air conditioning system began to malfunction - specifically some of the compressors on the roof. To expediently address the issue, this discovered condition of replacing the inoperative compressors was added to the summer projects scope.			Discovered Conditions		\$36,515.86
							Project Total		\$84,853.44
Lyman A Budlong School									
2015 Budlong BRM									
Wight & Company \$1,600,000.00 2 \$191,134.64 11.95% Reason Code 2803801									
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
		11/10/14	11/17/14	First of two change orders to reconcile final approved JOC proposal with original PO. Utilizing two change orders to reduce the amount requested for the additional funding request.			Discovered Conditions		\$104,000.00

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lyman A Budlong School									
2015 Budlong BRM	Wight & Company	2015-22391-BRM	\$1,600,000.00	2	\$191,134.64	\$1,791,134.64	11.95%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/10/14	11/17/14	Second of two change orders to reconcile final approved JOC proposal with original PO. Utilizing two change orders to reduce the amount requested for the additional funding request.				2803801	13-1120-PR5
									Project Total \$191,134.64
Ronald E McNair Academic Center School									
2015 McNair CSP	Old Veteran Construction, Inc	2015-26301-CSP	\$828,740.52	8	\$95,519.57	\$924,260.09	11.53%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		11/03/14	11/07/14	Repair existing VAV (variable air volume) box in room 220C using parts salvaged from VAV box removed during demolition.				2801841	\$895.59
									Project Total \$895.59
Gurdon S Hubbard High School									
2015 Hubbard ACD	Candor Electric, Inc.	2015-46341-ACD	\$236,312.00	5	\$26,178.94	\$264,490.94	10.99%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		08/17/14	11/11/14	Credit for the removal of (2) split systems from the scope of work.				2733929	(\$3,756.00)
									Project Total (\$3,756.00)
Kelvyn Park High School									
2015 Kelvyn Park ICR	K.R. Miller Contractors, Inc	2015-46191-ICR	\$5,399,210.07	29	\$530,485.55	\$5,929,695.62	9.83%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		09/22/14	11/03/14	GC to replace ceiling tiles in cafeteria, paint (2) additional restrooms, and paint metal office doors.				2801842	\$51,286.50
		11/07/14	11/13/14	Remove 10,500 square feet of existing bituminous pavement to existing stone base. Proof roll existing stone base within removal area. Remove and replace 12" thick sections of existing base material that exhibits pumping of heaving during proof roll activity. Provide compacted subgrade. Provide new 4" thick pavement placed over well compacted aggregate base material. Provide clean and straight sawcuts in pavements. Provide positive drainage to the nearest drainage structure.					\$63,385.58
		09/08/14	11/07/14	GC to provide cost for installation of window balancers at first, second and third floor windows.					\$4,159.38
									Project Total \$118,831.46



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Phoenix Military Academy									
2015 Phoenix ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-55011-ICR	\$670,000.00	1	\$50,645.19	\$720,645.19	7.56%	Reason Code 2806557	
		<u>Change Order Descriptions</u>							
		11/24/14						Discovered Conditions	\$50,645.19
								Project Total	\$50,645.19
Morgan Park High School									
2012 Morgan Park SIP	F.H. Paschen, S.N. Nielsen & Assoc	2012-46251-SIP	\$1,814,000.00	133	\$1,426,191.00	\$21,240,191.00	7.20%	Reason Code 2298750	11-0525-PR8
		<u>Change Order Descriptions</u>							
		10/02/13						Error - AOR	\$5,735.00
		11/03/14						Discovered Conditions	\$10,245.00
		11/05/14						Discovered Conditions	\$10,011.00
		11/03/14						Discovered Conditions	\$3,816.00
		11/05/14						Discovered Conditions	\$4,944.00
		11/03/14						Discovered Conditions	\$13,663.00
								Project Total	\$48,414.00
Urban Prep Academy for Young Men - South Shore									
2015 Urban Prep @ Doolittle	F.H. Paschen, S.N. Nielsen & Assoc	2015-66442-CSP	\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%	Reason Code 2730027	13-1120-PR5
		<u>Change Order Descriptions</u>							
		11/12/14						Discovered Conditions	\$5,796.00
		11/12/14						School Request	\$8,557.00
		11/12/14						School Request	\$3,561.00
		11/12/14						School Request	\$417.00
		11/24/14						Discovered Conditions	\$1,544.00

The following change orders have been approved and are being reported to the Board in arrears.

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Urban Prep Academy for Young Men - South Shore									
2015 Urban Prep @ Doolittle 0515-66442-CSP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,307,000.00	18	\$92,097.00	\$1,399,097.00	7.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
08/04/14	11/01/14	Provide credit for security door hardware club systems and installation for exterior doors for East and West building (16 total).						2730027	13-1120-PR5
								Owner Directed	(\$4,190.00)
								Project Total	\$15,685.00
Rufus M Hitch School									
2015 Hitch TUS 2015-23811-TUS									
	O.C.A. Construction, Inc.		\$2,617,691.63	6	\$167,074.43	\$2,784,766.06	6.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/10/14	11/14/14	Replace approximately 3,150 square feet of asphalt. Pitch new asphalt pavement to existing storm drain to alleviate the pooling of water.						2802341	\$10,234.64
10/30/14	11/03/14	Contractor shall provide a credit for the 140 linear feet of 8' chainlink fence. Contractor shall provide (4) pieces of fence approximately 4' wide in front of each of the (4) western HVAC wall pac units.						Owner Directed	(\$4,856.91)
								Project Total	\$5,377.73
William Penn School									
2014 Penn SIP 2014-24911-SIP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$922,000.00	11	\$55,939.50	\$977,939.50	6.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/20/14	11/24/14	During startup of the building automation system it was found that some of the existing temperature sensors were non-functional, causing the AHU's to not respond to the BAS controls. Contractor to provide additional work for replacement of (5) temperature sensors in rooms 205, 207, 323, 116B and 217.						2668008	\$2,916.00
11/18/14	11/26/14	Replace overload relays. Retest to verify repair.						Discovered Conditions	\$880.00
								Project Total	\$3,796.00
George F Cassell School									
2015 Cassell TUS 2015-22651-TUS									
	O.C.A. Construction, Inc.		\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						<u>Reason Code</u>	
11/18/14	11/24/14	Credit for toilet rooms & concrete.						2801700	(\$18,324.57)
11/18/14	11/20/14	GC to install teacher's lounge lights.						Discovered Conditions	\$538.07
11/06/14	11/13/14	The existing rear door at the main building going to the new modular units needs to have an electric strike. Contractor to remove and replace the existing door latch hardware, to provide panic hardware which can be operated by an electric strike to be wired to the existing AIP home door system.						School Request	\$4,337.48
11/06/14	11/11/14	GC to provide and install stand alone fire system with battery backup for the Cassell Elementary Modular.						Omission - AOR	
								Code Compliance	\$11,053.72

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George F Cassell School									
2015 Cassell TUS	O.C.A. Construction, Inc.	2015-22651-TUS	\$2,601,652.49	20	\$144,611.33	\$2,746,263.82	5.56%	Reason Code 2801700	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/18/14	11/19/14	Provide material and labor for additional markerboard and tackboard.					Discovered Conditions	\$2,825.96
	11/18/14	11/20/14	Repair and replace vinyl flooring and base. Include self-leveling.					School Request	\$5,642.47
								Project Total	\$6,073.13
Roberto Clemente Community Academy High School									
2014 Clemente CAR	K.R. Miller Contractors, Inc	2014-51091-CAR	\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%	Reason Code 2694809	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/23/14	11/06/14	Coordination was required after contract bid to provide support structure in ceiling for projector mounting.					Omission - AOR	\$2,538.00
								Project Total	\$2,538.00
Frazier International Magnet Elementary School									
2014 Frazier SIT	F.H. Paschen, S.N. Nielsen & Assoc	2014-29411-SIT	\$579,000.00	6	\$29,780.22	\$608,780.22	5.14%	Reason Code 2740880	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/17/14	11/18/14	Provide credit for eliminated turf grooming equipment from scope.					Owner Directed	(\$4,000.00)
								Project Total	(\$4,000.00)
Audubon Elementary School									
2014 Audubon SIT	All-Bry Construction Company	2014-22091-SIT	\$346,000.00	4	\$16,073.60	\$362,073.60	4.65%	Reason Code 2818567	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/26/14	11/12/14	Contractor to remove the concrete slab along the east side of the north building to allow for grading and pavement work to start.					Discovered Conditions	\$1,646.50
	10/26/14	11/13/14	Removal of 2145 square feet of concrete below the asphalt. After removal of the concrete repair and replace the damaged asphalt.					Discovered Conditions	\$8,571.35
								Project Total	\$10,217.85

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Joseph Stockton School									
2011 Stockton MCR	Tyler Lane Construction	2011-25501-MCR	\$12,803,318.00	32	\$590,699.02	\$13,394,017.02	4.61%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	11/21/14	11/24/14	Reduction of owner's allowance for unused funds.						
	11/25/14	11/25/14	Balance of retainage due from contingency PO contract.						
								Reason Code	
								2162948	
								Allowance Credit	(\$60,677.70)
								Other	\$461.61
								Project Total	(\$60,216.09)
M Jean De Lafayette School									
2014 Lafayette CSP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24121-CSP	\$15,924,000.00	79	\$716,331.00	\$16,640,331.00	4.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	07/28/14	11/06/14	Department of Buildings directed changes required a permanent partition wall between the black box theater and gym rather than a floor to ceiling curtain.						
	10/28/14	11/06/14	Existing condition / discovered condition of sprinkler pipes that were leaking and needed repair.						
	11/05/14	11/13/14	Remove the existing window AC unit and panel and provide a new window AC unit and insulated panel to match the typical AC unit throughout the school. Provide the largest unit possible to fit the existing opening.						
	10/28/14	11/01/14	Discovered / existing condition of poor sprinkler pipe and sprinkler head support anchorage.						
	10/28/14	11/01/14	Discovered condition of concealed existing pipe insulation required removal and replacement with new insulation.						
	10/28/14	11/01/14	Provide material and labor to install a new soffit to cover condensate piping.						
	11/06/14	11/13/14	Discovered condition of existing structure that required revision to support LULA installation.						
	10/30/14	11/05/14	Discovered condition of AHU fan motors creating too much electrical pull at cold start, thus causing the breaker to trip. VFD starters needed.						
	11/06/14	11/13/14	Discovered condition of concrete structure required revised light fixture type to be installed.						
	07/28/14	11/01/14	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.						
								Reason Code	
								2698194	11-0525-PR8
								Permit Code Change	\$20,506.00
								Discovered Conditions	\$3,797.00
								Owner Directed	\$2,822.00
								Discovered Conditions	\$1,401.00
								Discovered Conditions	\$5,169.00
								Omission - AOR	\$4,170.00
								Omission - AOR	\$3,008.00
								Discovered Conditions	\$17,679.00
								Discovered Conditions	\$3,420.00
								Error - Architect	\$13,257.00
								Project Total	\$75,229.00
Al Raby High School									
2014 Al Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	43	\$577,555.11	\$13,881,555.11	4.34%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/06/14	11/25/14	Contractor to provide material and labor to: 1.) Remove and replace two sections of existing ductwork in crawl space to allow for plumbing tie-in. Existing conduit running through ductwork shall be removed and re-routed. 2.) Repair open seam in the existing ductwork.						
								Reason Code	
								2692010	
								Discovered Conditions	\$4,732.79

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
AI Raby High School		2014-46471-SIP	\$13,304,000.00	43	\$577,555.11	\$13,881,555.11	4.34%	Reason Code 2692010	
	Wight & Company							Discovered Conditions	\$10,265.04
								Owner Directed	\$18,948.60
								Owner Directed	\$10,848.04
								Discovered Conditions	\$40,193.93
								Omission - AOR	\$1,908.00
								Omission - AOR	\$1,014.42
								Error - Architect	\$1,403.44
								Project Total	\$88,714.26
James Hedges School Main		2015-23681-ACD	\$11,450.00	1	\$4,620.00	\$119,120.00	4.03%	Reason Code 2609008	
	MZI Building Services, Inc.							Discovered Conditions	\$4,620.00
								Project Total	\$4,620.00
Virgil Grissom School		2015-23361-NCP	\$1,319,000.00	5	\$52,058.95	\$1,371,058.95	3.95%	Reason Code 2746288	
	F.H. Paschen, S.N. Nielsen & Assoc							Discovered Conditions	\$1,485.55
								Project Total	\$1,485.55

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Theodore Herzl School									
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	16	\$179,194.51	\$4,931,994.51	3.77%	2708951	11-0525-PR8
		<u>Change Order Descriptions</u>							
11/19/14	11/24/14	Contractor to have ductwork extended into additional classrooms. Provide new wall grills, balance dampers and balance.						Omission - AOR	\$16,923.64
11/18/14	11/24/14	GC to install the BAS Operator work station and/or laptop installation with database and graphics.						School Request	\$7,897.00
								Project Total	\$24,820.64
Edward H White									
2014 White SIP	Friedler Construction Co.	2014-26431-SIP	\$3,398,800.00	20	\$106,880.96	\$3,505,680.96	3.14%		
		<u>Change Order Descriptions</u>							
11/04/14	11/07/14	The GC is to rod the floor and fixture drains at pre-k toilet 101 and pre k classroom 101A to the nearest city tie-in at the street. The newly installed plumbing fixtures at pre-k toilet 101 and the drinking fountain at corridor 137 were not draining properly due to this section of interior drain piping being obstructed.						Discovers Conditions	\$760.00
09/11/14	11/03/14	GC to provide circuit breakers and feeders to the new water heaters. Circuit breakers and feeders not shown on electrical or mechanical plan.						Omission - AOR	\$3,398.70
								Project Total	\$4,158.70
Donald L Morrill Mathematics & Science Specialty School									
2015 Morrill NCP	Friedler Construction Co.	2015-24571-NCP	\$1,254,800.00	9	\$38,541.50	\$1,293,341.50	3.07%	2746290	
		<u>Change Order Descriptions</u>							
11/14/14	11/24/14	New plants for the project were not available in the specified 5 gallon size. AOR approved substituting a smaller size which resulted in a credit to the contract.						Standard Modification	(\$6,287.00)
10/29/14	11/01/14	The water meter on S. Maplewood Ave needs to be repaired or replaced as it's currently not operational to fieldhouse.						Discovers Conditions	\$8,005.44
10/29/14	11/01/14	Addition of a new chess board and removal of four square on the playlot.						School Request	\$1,219.00
10/29/14	11/01/14	GC to provide and install additional mulch.						School Request	\$6,637.00
11/06/14	11/11/14	Discovers existing elect manholes servicing field house and light poles required replacement.						Discovers Conditions	\$5,779.70
10/29/14	11/01/14	Electrical contractor to replace all exterior lamps and perform work.						School Request	\$4,134.47
								Project Total	\$19,488.61

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Amelia Earhart Options for Knowledge Specialty School									
2015 Earhart NPL	Wight & Company	2015-26441-NPL	\$216,830.00	2	\$6,453.28	\$223,283.28	2.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/29/14	11/11/14	Removal of additional concrete for foundation installation.						
	11/04/14	11/11/14	The spinner will be removed and the post will be cut to the top of the foundation. The existing footing will be ground down until it is level with the concrete. Then a surface mount will be installed on top of the concrete foundation and the post will be adjusted so that it is at the correct angle, allowing the spinner to be reinstalled within the fall zone limits.						
								Reason Code 2732066	
								Discovered Conditions	\$5,088.00
								Omission - AOR	\$1,365.28
								Project Total	\$6,453.28
Jensen Scholastic Academy School									
2014 Jensen NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-29341-NPL	\$282,400.00	2	\$7,729.00	\$290,129.00	2.74%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/30/14	11/03/14	GC to relocate the gate as well as a double leaf chainlink 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.						
	10/30/14	11/24/14	Addition of a 50' long, 12' high fence to the north of the turf field to provide safety from expressway traffic and possible accidents.						
								Reason Code 2802728	
								School Request	\$1,612.00
								Discovered Conditions	\$6,117.00
								Project Total	\$7,729.00
George Henry Corliss High School									
2013 Corliss HS ICR	IHC Construction Companies, L.L.C.	2013-46391-ICR	\$1,513,542.00	12	\$37,760.16	\$1,551,302.16	2.49%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/31/14	11/01/14	In classrooms 113 and 114, the Telepresence (video screen requiring data and power) locations on the south classroom walls were relocated to the west classroom wall in each room. Also, an additional data port was required on the south wall of classroom 112.						
	10/31/14	11/01/14	Revised electrical circuit feed for performing arts wing changing room bathroom hand dryers. The electrical panel noted by the Electrical Engineer for use was full so another panel needed to be selected to feed the devices.						
	05/12/14	11/01/14	GC to reroute servy condensate drain.						
								Reason Code 11-0525-PR8	
								Omission - AOR	\$2,561.09
								Omission - AOR	\$1,129.07
								Discovered Conditions	\$1,650.00
								Project Total	\$5,340.16

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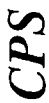
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Morgan Park High School									
2013 Morgan Park HS ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-46251-ICR	\$2,131,770.66	5	\$49,037.33	\$2,180,807.99	2.30%	2804927	13-1120-PR5
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
11/19/14	11/24/14	GC to provide material and labor for the following: 1. Provide cold water supply line to new drinking fountain in gym 125. 2. Run new water supply line to new sink in room 120. 3. Rod existing clogged floor drains in rooms 210A and 306. 4. Build plumbing vent chase wall along east wall of room 337. 5. Build plumbing vent chase wall at east wall of room 326. 6. Re-build emergency shower/eye wash station wing wall in rooms 334 and 340 so as to allow required ADA clearances at existing built-in student work stations. 7. Build new chase encompassing existing duct-work in room 319A. 8. Build plumbing chase wall at new casework in room 306. 9. GROUT new hollow metal frames in void between hollow metal frame and masonry opening so as to maintain required 1 hour rating between room and corridor. 10. Provide additional ACM tile removal at emergency eyewash locations. 11. Remove ACM tile underneath removed teacher's platform in room 246. 12. Remove ACM tile underneath removed science lab casework and equipment in classroom 337.							
11/19/14	11/26/14	GC to revise the ADA ramp by reducing height of drywall knee wall and increasing railing height. Also, revise signage scope to only include new signs at toilet rooms. Reinstall three data outlets and three electrical receptacles in existing conduit duct located in office 218.							
11/19/14	11/24/14	GC to provide material and labor for the following: 1. Provide additional shelving in new book room 226/226A. 2. Provide credit for not providing epoxy resin tops above plumbing chase walls in rooms 326 and 337. 3. Install chemical resistant p-lam above plumbing chase walls in rooms 326 and 337. 4. Provide new marker board skin at existing blackboards in rooms 122 and 154 and remove from scope the patching and restoring of wall surfaces at location of existing blackboards. 5. Provide credit for not providing 2 hr. chase enclosure above new fume hoods.							
11/19/14	11/24/14	GC to provide material and labor for the following: 1. Provide additional shelving in new book room 226/226A. 2. Provide credit for not providing epoxy resin tops above plumbing chase walls in rooms 326 and 337. 3. Install chemical resistant p-lam above plumbing chase walls in rooms 326 and 337. 4. Provide new marker board skin at existing blackboards in rooms 122 and 154 and remove from scope the patching and restoring of wall surfaces at location of existing blackboards. 5. Provide credit for not providing 2 hr. chase enclosure above new fume hoods.							
							Project Total	\$47,909.22	
Laura S Ward School									
2015 Ward, L MCR	F.H. Paschen, S.N. Nielsen & Assoc	2015-24991-MCR	\$53,000.00	1	\$786.88	\$53,786.88	1.48%	2835598	14-0528-PR3
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>									
11/03/14	11/03/14	Change order to reconcile original PO to final approved JOC proposal.							
							Project Total	\$786.88	



Chicago Public Schools
Capital Improvement Program

January 2015

These change order approval cycles range from
11/01/14 to 11/30/14

Date: 12/15/2014
Page: 13 of 14

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Christian Ebinger									
2015 Ebinger ICR		2015-23051-ICR		1	\$19,004.61	\$1,888,416.87	1.02%		
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,869,412.26						
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/30/14	11/05/14	Investigate cause of water penetrating underground conduit and electrical panel, resulting in loss of power to elevator.					2801839	
								Discovered Conditions	\$19,004.61
									\$19,004.61
								Project Total	
Richard T Crane Tech Prep Comm on School									
2015 Crane ICR		2015-46081-ICR		1	\$3,888.38	\$433,888.38	0.90%		
	F.H. Paschen, S.N. Nielsen & Assoc		\$430,000.00						
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.					2807047	
								Discovered Conditions	\$3,888.38
									\$3,888.38
								Project Total	
Dr Jorge Prieto Math and Science Academy									
2015 Prieto TUS		2015-22581-TUS		2	\$13,368.70	\$2,833,388.83	0.47%		
	O.C.A. Construction, Inc.		\$2,820,020.13						
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	11/13/14	11/17/14	Contractor shall provide a fire alarm system.					2803549	
	11/17/14	11/18/14	Contractor shall install new 6' chainlink fence with a 4' wide access gate.					Code Compliance	\$10,966.93
								Code Compliance	\$2,401.77
									\$13,368.70
								Project Total	
Ambrose Plamondon School									
2015 Plamondon ACD		2015-24981-ACD		4	(\$26.52)	\$31,548.48	-0.08%		
	Candor Electric, Inc.		\$31,575.00						
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/23/14	11/24/14	GC to provide the following: 1.) Classroom 102 - move AC from unit 2 (rated) to unit 4 non-rated (the only non-rated in the room). No new electrical will be required - remove electrical scope of work for these rooms and provide a credit to CPS. Auburn confirmed infill panel on order fit. 2.) Classroom 104 - move AC from unit 2 (rated) to unit 1 (not rated). Auburn confirmed infill panel on order will fit. 3.) Classroom 105 - move AC from unit 2 to unit 3 and reuse existing electrical. No new electrical will be required - remove electrical scope of work for this rooms and provide a credit to CPS. Auburn confirmed infill panel on order will fit. 4.) Classroom 305 - move AC from unit 3 to 5. Auburn confirmed infill panel on order will fit.					2732289	
								Discovered Conditions	(\$2,683.00)
								Project Total	(\$2,683.00)

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Ernst Prussing									
2015 Prussing TUS	2015-25031-TUS	O.C.A. Construction, Inc.	\$2,084,839.08	3	(\$36,001.09)	\$2,048,837.99	-1.73%	Reason Code 2808701	
11/13/14	11/17/14	Contractor shall provide a new fire alarm system. Contractor shall provide new fire alarm control panel, strobes, pull stations, and Code Compliance strobe/horn combo units as shown. Contractor shall provide a bell and alarm with a silence switch, which shall be wired to go off if the alarm is pulled. This shall be installed adjacent to the existing fire alarm monitoring switches in the main building's office. Contractor shall also provide (2) connections to existing security panel in the modular building - (1) for alarm, and (1) for trouble. Contractor shall coordinate connection with security contractor and CPS Safety and Security.							
								Project Total	
								\$9,888.52	
Manley Career Community Academy High School									
2015 Manley ICR	2015-53111-ICR	F.H. Paschen, S.N. Nielsen & Assoc	\$813,797.49	1	(\$25,618.38)	\$788,179.11	-3.15%	Reason Code 2835596	
11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.							
								Project Total	
								(\$25,618.38)	
Zenos Colman School									
2015 Colman ICR	2015-22781-ICR	F.H. Paschen, S.N. Nielsen & Assoc	\$529,009.86	1	(\$24,093.40)	\$504,916.46	-4.55%	Reason Code 2835597	
11/24/14	11/28/14	Change order to reconcile original PO to final approved JOC proposal.							
								Project Total	
								(\$24,093.40)	
								Project Total	
								(\$24,093.40)	
								Project Total	
								\$5,232,621.45	

Total Change Orders for this Period

**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 Program for Minority and Women Business Enterprise Contract Participation for Goods and Services Contracts (M/WBE 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).

Approved for Consideration:



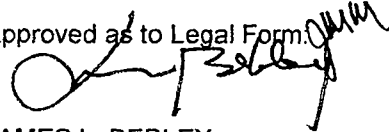
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

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 Report.

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.

Specification Number : 10-250052

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.

SCOPE OF SERVICES:

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).

Approved for Consideration:



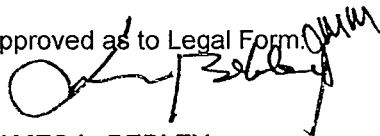
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

- 1) Vendor # 35049
APPLICATION SOFTWARE TECHNOLOGY CORI
1755 PARK STREET-SUITE 100
NAPERVILLE, IL 60563
Dinkar Karumuri
630 778-1180
- 2) Vendor # 87711
MIRAGE SOFTWARE, INC DBA BOURNTEC
SOLUTIONS
1701 EAST WOODFIELD RD., STE # 200
SCHAUMBURG, IL 60173
Sri Surya
224 232-5090
- 3) Vendor # 94462
COMPUTER AID, INC
10 South LaSalle, Suite 1000
Chicago, IL 60603
Jim Tatro
630 561-9411
- 4) Vendor # 63035
CLARITY PARTNERS, LLC
22 WEST WASHINGTON STREET., STE 1490
CHICAGO, IL 60602
Rodney Zech
312 920-0550
- 5) Vendor # 21625
CYBERNET SERVICES, INC.
4391 COTTONWOOD TRAIL, FLR 1
HOFFMAN ESTATES, IL 60195
Saji Varghese
847 275-3456
- 6) Vendor #85404
~~Frontline Consulting Services~~
~~8701 Mallard Creek 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
- 7) Vendor # 87712
GNC CONSULTING, INC
21195 S. LAGRANGE RD.
FRANKFORT, IL 60423
Nancy Cooper
815 469-7255

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)

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

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 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.

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).

Approved for Consideration:



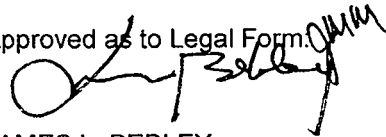
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**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 Remedial 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).

Approved for Consideration:



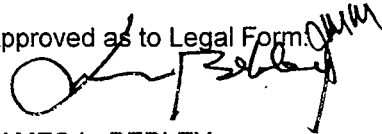
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize 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:

- 1) 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).

Approved for Consideration:



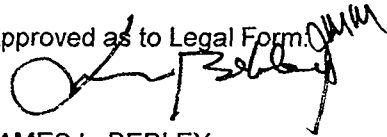
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

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:

- 1) 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

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 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 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 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).

Approved for Consideration:



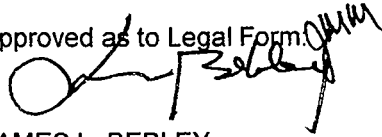
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

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).

Approved for Consideration:



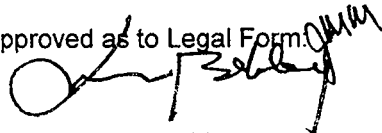
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

- | | | | |
|----|--|----|---|
| 1) | Vendor # 28386
CHICAGO STATE UNIVERSITY 2
9501 S. KING DRIVE., ED 320
CHICAGO, IL 60628
Athanase Gahungu
773 995-2472 | 5) | Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Marty Mickey
312 261-3227 |
| 2) | Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287
Barbara Rieckhoff
312 362-7388 | 6) | Vendor # 65692
NEW LEADERS, INC
30 WEST 26TH STREET, 2ND FLR.
NEW YORK, NY 10010
Jean Desravines
646 792-1070 |
| 3) | Vendor # 45322
DOMINICAN UNIVERSITY
7900 W DIVISION ST
RIVER FOREST, IL 60305
Victoria Chou
708 524-6770 | 7) | Vendor # 29483
NORTHEASTERN ILLINOIS UNIVERSITY
2
5500 N. ST. LOUIS AVE.
CHICAGO, IL 60625
Howard Bultinck
312 563-7150 |
| 4) | Vendor # 14852
LOYOLA UNIVERSITY
1032 WEST SHERIDAN RD.
CHICAGO, IL 60660
Angela Vaca
773 508-2945 | 8) | Vendor # 33384
TEACH FOR AMERICA, INC.
315 W. 36TH STREET, 6TH FLOOR
NEW YORK, NY 10018
Kiran Ali
312 254-1000x19161 |

9)

Vendor # 32571

The Board of Trustees of the University of
Illinois

302 EAST JOHN STREET., STE 202

CHAMPAIGN, IL 61820

Donald Hackman

217 333-2880

10)

Vendor # 32571

The Board of Trustees of the University of
Illinois

809 S. MARSHFIELD, (M/C 551)

CHICAGO, IL 60612

Steve Tozer

312 996-2862

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/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

~~\$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 office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



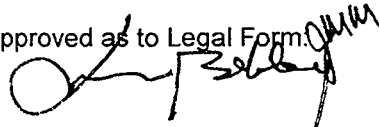
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

**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;
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. 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).

Approved for Consideration:



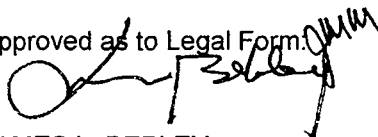
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

January 28, 2015

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.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
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

15-0128-EX3

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.

Approved for Consideration:

Approved:

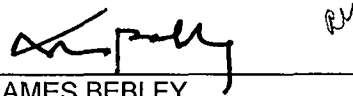


DENISE LITTLE
Chief Officer of Networks



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

January 28, 2015

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>	<u>FROM</u>	<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

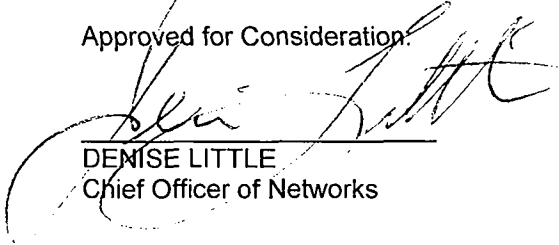
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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.

Approved for Consideration:




DENISE LITTLE
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

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. 37th 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 rescission 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

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 rescission:

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).

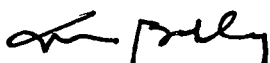
2. 14-1022-PR7: Authorize Final Renewal of Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for The Operation and Maintenance Program.

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)

Respectfully submitted:



James L. Bebley, General Counsel