



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

April 20, 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, April 22, 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.

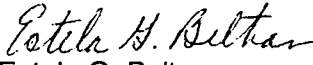
For the April 22, 2015 Board Meeting, advance registration to speak and observe was available beginning Monday, April 13th at 8:00 a.m. through Friday, April 17th at 5:00 p.m., or until all 60 speaking slots filled. Advance registration during this period was available by the following methods:

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 March 25, 2015 Board meeting are on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



Estela G. Beltran
SECRETARY

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April 22, 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

15-0422-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

15-0422-RS1 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

15-0422-RS2 Resolution to Enjoin the Duties of the Vice President to Include Duties of an Interim Chief Executive Officer

COMMUNICATION

15-0422-CO1 Communication Re: Location of Board Meeting of May 27, 2015 – 42 W. Madison St, Garden Level, Board Room

REPORT FROM THE CHIEF EXECUTIVE OFFICER

15-0422-EX1 Transfer of Funds*
*[Note: The complete document will be on File in the Office of the Board]

REPORTS FROM THE GENERAL COUNSEL

- 15-0422-AR1** Debarment of Express Business Products, Team Office Products, G&O Office Products, J&F Office Products, Advantage Office Products, Express School Products, Lawrence Industries, T. Schnitzler Enterprises, Inc., Ravenswood Industries, Larry Orleans, Alison Diefenbach, Linda Wheeler, Stacey Holsman and Timothy Schnitzler
- 15-0422-AR2** Debarment of Installation Plus, John Wilmsen, Norton's Supply & Service Co., John Majewski, Architectural Systems, and James Chavez
- 15-0422-AR3** Debarment of Millennium Business Machines, Sidney Bradley, AB Graphics Athletic and Apparel, AB Athletic Wear, Albert Bennett, Americopy, Wise Copier Services, Arkeemia M. Chambers, Copier Services Connection, and Paul Simmons

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 15-0422-OP1** Approve Entering Into Agreements with Various Telecommunications Vendors

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 15-0422-PR1** Authorize a New Agreement with Hobsons, Inc for a College And Career Planning Enterprise System for District-Wide Use
- 15-0422-PR2** Authorize the Final Renewal Agreement with Multiple Vendors for Safe Haven Sites and Services
- 15-0422-PR3** Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 15-0422-PR4** Authorize a New Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital Improvement Program

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 15-0422-EX2** Report on Principal Contracts (New)
- 15-0422-EX3** Report on Principal Contracts (Renewal)

REPORT FROM THE GENERAL COUNSEL

- 15-0422-AR4** 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;
- (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; and
- (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.

15-0422-RS1

**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

Luz Sanchez
Melissa Norton

REPLACING

Eva Gomez
Sarah Halberstadt

SCHOOL

Orozco E. S.
Uplift H. S.

PARENT MEMBER

Alicia Puschmann
Karen Fletcher

REPLACING

Paula Taylor
Position Vacant

SCHOOL

DeVry H. S.
DeVry H. S.

ADVOCATE MEMBER

Stacey Moore

REPLACING

Sarah Stockdale

SCHOOL

DeVry H. S.

STUDENT MEMBER

Veronica Martinez

REPLACING

Amanda Medendorp

SCHOOL

Ogden Int'l. H. S.

April 22, 2015

**RESOLUTION TO ENJOIN THE DUTIES OF THE VICE PRESIDENT
TO INCLUDE DUTIES OF AN INTERIM CHIEF EXECUTIVE OFFICER**

WHEREAS, the Rules of the Board of Education of the City of Chicago, Section 1-5 provides in part that the Chicago Board of Education (Board) Vice President "shall perform such duties as may be enjoined upon the Vice President by the Board"; and

WHEREAS, the Board desires to enjoin the duties of Vice President Jesse H. Ruiz to include performing the duties of an interim chief executive officer during the leave of Chief Executive Officer Barbara Byrd-Bennett; and

WHEREAS, Vice President Jesse H. Ruiz desires to accept and perform such duties without compensation or benefits.

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

1. The Board enjoins the duties of Vice President Jesse H. Ruiz, to include the authority to act as Interim Chief Executive Officer until such time that this resolution is rescinded.
2. As Interim Chief Executive Officer, Vice President Jesse H. Ruiz, will assume all powers and duties of the Chief Executive Officer without compensation or benefits.
3. During any period when Vice President Jesse H. Ruiz also serves as Interim Chief Executive Officer, he will refrain from any vote on Board business.

This Resolution will be effective immediately upon adoption.



Board of Education

City of Chicago

Estela G. Beltran
SECRETARY

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Susan J. Narrajos
ASSISTANT SECRETARY

15-0422-CO1

April 22, 2015

COMMUNICATION RE: LOCATION OF BOARD MEETING OF MAY 27, 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, May 27, 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.

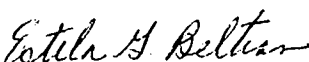
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the May 27, 2015 Board Meeting, advance registration to speak and observe will be available beginning Monday, May 18th at 8:00 a.m. and will close on Friday, May 22nd at 5:00 p.m., 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

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 March. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Office of Catholic Schools to Bais Yaakov High School Of Chicago

20150082815

Rationale: Transfer funds to process approved purchase order request for Private Schools

Title I

Transfer From:

69510	Office of Catholic Schools
332	NCLB Title I Regular Fund
54125	Services - Professional/Administrative
370004	Ecia-Nonpublic Inst & Sup Svcs
430155	Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69553	Bais Yaakov High School Of Chicago
332	NCLB Title I Regular Fund
54125	Services - Professional/Administrative
390014	Nonpublic Sup Counseling Services
430159	Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

2. Transfer from Literacy to Edward Coles Model For Excellence School

20150083086

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700	Literacy
115	General Education Fund
57915	Miscellaneous - Contingent Projects
221216	Libraries-Curriculum
000000	Default Value

Transfer To:

22771	Edward Coles Model For Excellence School
115	General Education Fund
53305	Instructional Materials (Non-Digital)
221216	Libraries-Curriculum
000901	Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Literacy to George Armstrong Elementary School

20150083087

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700	Literacy
115	General Education Fund
57915	Miscellaneous - Contingent Projects
221216	Libraries-Curriculum
000000	Default Value

Transfer To:

22081	George Armstrong Elementary School
115	General Education Fund
53305	Instructional Materials (Non-Digital)
221216	Libraries-Curriculum
000901	Other Gen Ed Funded Programs

Amount: \$1,000

4. Transfer from Literacy to Agustin Lara Academy

20150083091

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700 Literacy
115 General Education Fund
57915 Miscellaneous - Contingent Projects
221216 Libraries-Curriculum
000000 Default Value

Transfer To:

23791 Agustin Lara Academy
115 General Education Fund
53305 Instructional Materials (Non-Digital)
221216 Libraries-Curriculum
000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Literacy to Lasalle Language Academy School

20150083092

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700 Literacy
115 General Education Fund
57915 Miscellaneous - Contingent Projects
221216 Libraries-Curriculum
000000 Default Value

Transfer To:

29161 Lasalle Language Academy School
115 General Education Fund
53305 Instructional Materials (Non-Digital)
221216 Libraries-Curriculum
000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Literacy to Oscar F Mayer Elementary School

20150083094

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700 Literacy
115 General Education Fund
57915 Miscellaneous - Contingent Projects
221216 Libraries-Curriculum
000000 Default Value

Transfer To:

24401 Oscar F Mayer Elementary School
115 General Education Fund
53305 Instructional Materials (Non-Digital)
221216 Libraries-Curriculum
000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Literacy to Walter L Newberry Mathematics & Science Academy

20150083095

Rationale: Transfer funds to be used for CPS Library Matching grant.

Transfer From:

13700 Literacy
115 General Education Fund
57915 Miscellaneous - Contingent Projects
221216 Libraries-Curriculum
000000 Default Value

Transfer To:

29231 Walter L Newberry Mathematics & Science Academy
115 General Education Fund
53305 Instructional Materials (Non-Digital)
221216 Libraries-Curriculum
000901 Other Gen Ed Funded Programs

Amount: \$1,000

916. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20150086375

Rationale: Funds Transfer From Award# 2015-484-00-18 To 2015-484-00

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 253101 Planning And Development
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Amount: \$2,100,000

917. Transfer from Capital/Operations - City Wide to Canter Middle School

20150083166

Rationale: Funds Transfer From Award# 2015-484-00-18 To Project# 2015-23981-CSP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 253101 Planning And Development
 000000 Default Value

Transfer To:

23981 Canter Middle School
 484 CIP Series 2013BC
 56310 Capitalized Construction
 251392 Repairs & Improvements
 000000 Default Value

Amount: \$3,948,921

918. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20150086518

Rationale: Funds Transfer From Award# 2015-484-00 To 2015-484-00-16

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 253543 Parent Award
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 009522 Cip Management
 000000 Default Value

Amount: \$9,000,000

919. Transfer from Capital/Operations - City Wide to Capital/Operations - City Wide

20150087223

Rationale: Funds Transfer From Award# 2015-484-00-16 To Project# 2015-12150-ADM ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 54125 Services - Professional/Administrative
 009522 Cip Management
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 484 CIP Series 2013BC
 56310 Capitalized Construction
 009522 Cip Management
 000000 Default Value

Amount: \$9,000,000

920. **Transfer from Information & Technology Services to Education General - City Wide**

20150091967

Rationale: Funds to cover upfront telecom costs; received E-rate funding (unexpected) before payment due date.

Transfer From:

12510	Information & Technology Services
115	General Education Fund
54405	Services - Telephone & Telegraph
252209	E-Rate
000000	Default Value

Transfer To:

12670	Education General - City Wide
115	General Education Fund
54405	Services - Telephone & Telegraph
252209	E-Rate
000000	Default Value


Amount: \$18,637,113

15-0422-EX1

Respectfully submitted:

Handwritten signature of Barbara Byrd-Bennett in cursive, with the initials 'RAB' written at the end.

Barbara Byrd-Bennett
Chief Executive Office

Approved as to legal form 

Handwritten signature of James Bebley in cursive.

James Bebley
General Counsel

April 22, 2015

Debarment of Express Business Products, Team Office Products, G&O Office Products, J&F Office Products, Advantage Office Products, Express School Products, Lawrence Industries, T. Schnitzler Enterprises, Inc., Ravenswood Industries, Larry Orleans, Alison Diefenbach, Linda Wheeler, Stacey Holsman and Timothy Schnitzler

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar **Express Business Products, Team Office Products, G&O Office Products, J&F Office Products, Advantage Office Products, Express School Products, Lawrence Industries, T. Schnitzler Enterprises, Inc., Ravenswood Industries, Larry Orleans, Alison Diefenbach, Linda Wheeler, Stacey Holsman and Timothy Schnitzler** (hereinafter "Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Reports 14-00431 and 07-5820, the Board's Chief Purchasing Officer served Respondents with a Notice of Proposed Debarment ("Notice") on November 21, 2014, initiating a debarment proceeding against them, based upon Respondents' stringing of the purchase of various school supplies across various vendor numbers and thereby violating Board Rule 7-2 and 7-12 and sections 2(c), 2(e), 2(f), 2(h), 2(i)(1, 2, 3, 5, 6, 9, 18) and 2(k) of the Board's Debarment Policy. Each Respondent has failed to respond to the allegations set forth in the Notice. Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." As the Respondents failed respond to the Notice, each of the aforementioned allegations is deemed admitted by each of the Respondents.

Based on the facts set forth in the Notice and supporting documentation, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:


TIM CAWLEY
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


JAMES L. BEBLEY
General Counsel 

**DEPARTMENT OF INSTALLATION PLUS, JOHN WILMSEN, NORTON'S SUPPLY & SERVICE CO.,
JOHN MAJEWSKI, ARCHITECTURAL SYSTEMS, AND JAMES CHAVEZ**

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar INSTALLATION PLUS, JOHN WILMSEN, NORTON'S SUPPLY & SERVICE CO., JOHN MAJEWSKI, ARCHITECTURAL SYSTEMS, AND JAMES CHAVEZ (hereinafter "Respondents") from doing any business with the Board.

On December 7, 2014, the Board's Chief Procurement Officer filed and served on Respondents a Notice of Proposed Debarment ("Notice"), initiating a debarment proceeding against them, based upon the Office of the Inspector General's report concluding that Respondents engaged in stringing of the purchases of various school supplies across various vendor numbers, thereby violating Board Rule 7-11 and 7-12, sections 5/33E-2(i-5) and 5/33E-18(a) of the Illinois Criminal Code, and Sections 2(c), 2(e), 2(h), 2(i)(1, 2, 3, 6, 9, 18) and 2(k) of the Board's Debarment Policy.

Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." Respondents Norton's Supply & Service Co., John Majewski, Architectural Systems and James Chavez failed to file any response to the Notice. Installation Plus and John Wilmsen submitted Answers in response to the Notice.

Based on the facts set forth in the Notice and supporting documentation, and upon reviewing Respondents' Responses, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents Installation Plus, John Wilmsen, Norton's Supply & Service Co., John Majewski, Architectural Systems and James Chavez from doing any business with the Board, effective immediately.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:


TIM CAWLEY
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


JAMES L. BEBLEY
General Counsel 

DEBARMENT OF MILLENNIUM BUSINESS MACHINES, SIDNEY BRADLEY, AB GRAPHICS ATHLETIC AND APPAREL, AB ATHLETIC WEAR, ALBERT BENNETT, AMERICOPY, WISE COPIER SERVICES, ARKEEMIA M. CHAMBERS, COPIER SERVICES CONNECTION, AND PAUL SIMMONS

THE CHIEF ADMINISTRATIVE OFFICE REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar MILLENNIUM BUSINESS MACHINES, SIDNEY BRADLEY, AB GRAPHICS ATHLETIC AND APPAREL, AB ATHLETIC WEAR, ALBERT BENNETT, AMERICOPY, WISE COPIER SERVICES, ARKEEMIA M. CHAMBERS, COPIER SERVICES CONNECTION, AND PAUL SIMMONS (hereinafter "Respondents") from doing any business with the Board.

On December 7, 2014, the Board's Chief Procurement Officer filed and served on Respondents a Notice of Proposed Debarment ("Notice"), initiating a debarment proceeding against them, based upon the Office of the Inspector General's report finding that Respondents engaged in stringing of the purchases of various school supplies across various vendor numbers, and engaged in fraudulent purchases and kickbacks, thereby violating Board Rule 7-11 and 7-12, sections 5/33E-2(i-5), 5/33E-18(a), and 5/33E-7 of the Illinois Criminal Code, and Sections 2(c), 2(e), 2(h), 2(i)(1, 2, 3, 6, 9, 18) and 2(k) of the Board's Debarment Policy.

Section 4.5(d) of the Debarment Policy provides that a failure to respond "to any allegation in the Notice shall be deemed an admission of that allegation," and that if "Respondent[s] fail to file a timely Answer to the Notice . . . all of the allegations . . . shall be deemed to be admitted." Respondents, Millennium Business Machines, Sidney Bradley, AB Graphics Athletic and Apparel, AB Athletic Wear, and Albert Bennett failed to respond to the allegations set forth in the Notice. Their failure to respond is deemed to be an admission of the findings against them. Respondents Americopy, Wise Copier Services, Arkeemia M. Chambers, Copier Services Connection, and Paul Simmons submitted their answer to the Notice.

Based on the facts set forth in the Notice and supporting documentation, and based on a review of Respondents' Answers, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board, effective immediately.

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

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

FINANCIAL: None.



GENERAL CONDITIONS: None.

APPROVED:



TIM CAWLEY
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:


JAMES L. BEBLEY
General Counsel 

**APPROVE ENTERING INTO AGREEMENTS WITH
VARIOUS TELECOMMUNICATIONS VENDORS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various telecommunications vendors for use of Chicago Public School properties for placement of telecommunications equipment. This Board Report supersedes and replaces Board Report 05-0727-OP1, as amended in Board Report 06-0927-OP1 and 11-1116-OP1 ("the Previous Board Report") for all agreements entered into after the date of this Board Report; however, the Previous Board Report shall remain in effect for all agreements entered into before the date of this Board Report. Written agreements will be negotiated for each placement. Information pertinent to these agreements is stated below.

LICENSOR: Board of Education of the City of Chicago Public Schools

LICENSEES: Various telecommunications carriers

PREMISES: Various Chicago Public School properties

USE: To use Chicago Public School properties for the placement of various telecommunications equipment ("Telecommunications Equipment") for third party telecommunications carriers' use. Each agreement will be negotiated and modified to reflect, as appropriate, individual school requirements. School sites may have multiple agreements with different carriers.

TERM: The initial term of each agreement, together with all renewals for each agreement, shall not exceed 25 years. The term may be comprised of an initial term and renewal terms.

LICENSE FEE: The license fee for the initial term shall be determined based on competitive market rates. The license fee shall be paid to Chicago Public Schools by Automated Clearing House and then appropriated to the respective school or schools (if multiple schools occupy a property).

ADMINISTRATIVE FEES: An administrative fee shall be paid to the Board to cover various administrative costs associated with these agreements, including but not limited to architectural and structural engineer review and attorney's fees. In addition, an administrative fee shall be paid to the Board for each review of Licensee's Telecommunications Equipment replacement installations. Such administrative fees will be determined by the Chief Facilities Officer based upon the Board's costs. All administrative fees shall be paid directly to the Board, in the Board's name.

CONDITIONS PRECEDENT: Prior to the installation of any Telecommunications Equipment, each Licensee shall submit complete drawings and specifications to CPS for prior written approval. Additionally, each Licensee shall be responsible for submitting to CPS a third party report indicating that all transmitting equipment meets health guidelines.

INSURANCE/INDEMNIFICATION: The General Counsel shall be authorized to negotiate all insurance and indemnification provisions.

AUTHORIZATION: Authorize the General Counsel to include insurance, indemnification and all other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements and any amendments to the agreements. Authorize the Chief Facilities Officer to execute any ancillary documents required to administer or effectuate these agreements, including related right of entry or access agreements.

AFFIRMATIVE ACTION: Exempt.

LSC REVIEW: Local School Council approval is required for each agreement.

FINANCIAL: The license fee shall be paid to Chicago Public Schools by Automated Clearing House and then appropriated to the respective school or schools (if multiple schools occupy a property). All administrative fees will be paid directly to the Board, in the Board's name, as follows:

Budget line: 11910-124-54125-253201-904003(FY) Income to: Facilities

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).

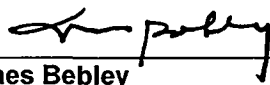
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 


James Bebley
General Counsel

**AUTHORIZE A NEW AGREEMENT WITH HOBSONS, INC FOR A COLLEGE AND CAREER
PLANNING ENTERPRISE SYSTEM FOR DISTRICT-WIDE USE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Hobsons, Inc to provide a College and Career Planning Enterprise System for District-wide use 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. 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 their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 14-350037

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

VENDOR:

- 1) Vendor # 16166
Hobsons Inc
50 E-Business Way Suite 300
Cincinnati, OH 45241
Phil Hartman
703 859-7323

USER INFORMATION :

Project
Manager: 10850 - Counseling and Postsecondary Advising

42 West Madison Street

Chicago, IL 60602

Perkins, Mr. Michael A.

773-553-2329

TERM:

The term of this agreement shall commence on July 1, 2015 and shall end June 30, 2018. This agreement shall have two (2) options to renew for periods of one (1) year each.

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 end user functionalities and support service specifications that the Board desires for the enterprise system. These specifications fall into seven categories:

1. College Planning
2. Career Planning
3. Academic Planning

4. Test Prep and Study Skills
5. Data Tracking and Reporting
6. Account Management
7. Technical Support

Ultimately, the aim of outlining these specifications was to acquire a system that enables students to conduct comprehensive postsecondary planning, enables educators and administrators to collect, analyze, and report on data associated with postsecondary preparation and its' correspondent KPIs, and that provides satisfactory technical support and information security.

DELIVERABLES:

To meet the specifications of our scope of services, the vendor will provide, among other services, the following software products, some of which will be paid for centrally from the ITS budget and available to all schools free of charge, and some that schools can choose to opt into and pay for out of their individual budgets:

Paid for centrally from ITS budget:

1. Naviance for High School
2. Naviance for Middle School
3. Naviance College and Career Readiness Curriculum

Optional components:

4. Naviance Course Planner
5. Naviance eDocs
6. Naviance Alumni Tracker
7. PrepMe for ACT
8. PrepMe for SAT
9. Naviance AchieveWorks
10. Naviance Career Key

In addition to the software products, vendor will provide training for end users and "consulting services," which will cover implementation support, system customizations, data transfer configurations, and project management.

OUTCOMES:

The acquisition of this system will establish a "one stop shop" tool for ILP completion, college and career planning, and reporting on the KPI data associated with these activities, such as the percent of seniors submitting one application to a "match" postsecondary institution. Students will have the resources required to conduct highly organized and effective postsecondary planning and educators and administrators have the tools to track individual student and school progress in postsecondary preparation. The data collection, analysis, and reporting function provided by the system will not only allow practitioners to go about their required reporting tasks more efficiently, it can drive improved postsecondary outcomes for students by facilitating a more sophisticated analysis of the correlations between student profiles, postsecondary planning actions, and outcomes.

Additionally, considering the fact that nearly sixty (60) high schools in the district currently purchase Naviance products individually at prices much higher than we are able to secure through this contract, the Board will be swapping out an inefficient spend for one that returns more value and utilizes the scale of the district to obtain a better per student price for the products and services that support college and career planning and its correspondent data reporting.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the three (3) year term are set forth below:

\$900,000.00, FY16

\$900,000.00, FY17

\$900,000.00, FY18

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 the Chief of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE. However, this agreement is exempt from M/WBE compliance review as the respondents solution is software based and has no additional components that could be outsourced to certified M/WBEs. Hobsons Inc. are the sole owners of the software and all development, QA, implementation, training, support, and delivery of professional services are performed in-house.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Information and Technology Services, Unit # 12510 (for core Naviance software functionality)
For supplemental add-on software: all schools and units.

\$900,000.00, FY16

\$900,000.00, FY17

\$900,000.00, FY18

Not to exceed \$2,700,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Approved for Consideration:



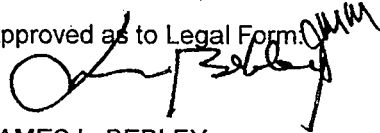
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

April 22, 2015

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH MULTIPLE VENDORS FOR SAFE HAVEN SITES AND SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the final renewal agreement with multiple vendors to provide safe haven sites and services to at least 110 schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their 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 # 67456
NEW LIFE PILSEN
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021
- 2) Vendor # 94890
EMMANUEL COMMUNITY DEVELOPMENT
CORP.
6844 S. INDIANA
CHICAGO, IL 60637
Roosevelt Walker
773 858-9671
- 3) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363

USER INFORMATION:

Contact: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Agarwal, Mr. Udit
773-553-2280

Project
Manager: 14060 - Family & Community Engagement Office
42 West Madison Street
Chicago, IL 60602
Thompson, Ms. Wendy
773-553-1517

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR17) in the amount of \$ 1,090,000.00 is for a term commencing July 1, 2013 and ending June 30, 2014, with the Board having 2 options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 14-0625-PR7) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least one hundred ten different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall continue to include workshops on study skills, conflict resolution, anger management, character building, and positive communication and act as safe place for the students to go after school during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

DELIVERABLES:

Vendor will continue to provide a combined maximum of 110 safe haven sites during the summer program, 40 sites during the afterschool program, a minimum of 20 sites for winter break and a minimum of 50 sites for spring break. Each site will serve at least 25 students, as reflected in daily attendance sheets.

OUTCOMES:

Vendor's services shall continue to return in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendor shall receive \$250 per day per site on days that require four hours of operation during the summer, winter and spring break. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. Vendors shall be paid upon invoicing after services have been performed; total compensation to all vendors during this option period shall not exceed the sum of \$1,800,000.00.

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 of Family and Community Engagement to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 332
Family and Community Engagement, Unit 14060
\$1,800,000.00, FY16

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:



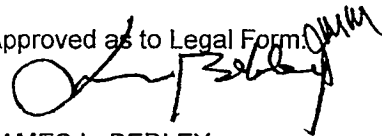
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel

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 \$4,792,976.46 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 \$202,338.46 as listed in the attached April 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 (April 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.

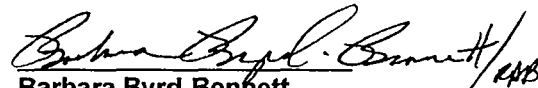
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

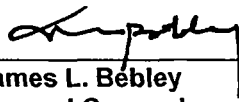
Approved for Consideration:


Patricia L. Taylor
Chief Facilities Officer

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

Appendix A
April 2015

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Addams School	ALL-BRY CONSTRUCTION COMPANY	2887952	BID	\$ 826,500.00	2/27/2015	9/4/2015	2016	AA	24	0	0	8	The proposed scope includes replace lexan windows, scrape/paint lintels, and replace window A/C units that are beyond their useful life.	4
Canter Middle	CCCIV	2894319	BID	\$ 3,707,907.37	3/13/2015	9/4/2015	2015	20	10	0	5	Renovate the former Canter Middle School for use by Kenwood HS to house its 7th and 8th grade academic center. The scope includes accessible parking, signage, Aiphone, an accessible entrance and an elevator. Provide assistive listening for auditorium, a LULA for the gym, targeted accessibility upgrades to all toilet rooms, a unisex toilet room, relocation of existing classroom doors to corridor, new accessible drinking fountain and accessible lockers. Renovate two existing science labs to level 3, provide a new computer lab, and renovate an existing art lab. Replace existing fire alarm. Provide masonry tuckpointing for walls and parapets, replace/repair lintels, patch and paint exterior doors, replace data ports and cable, replace flush valves, upgrade all finishes damaged by water infiltration including replacement of the gym floor and all corridor and stair finishes. Add marker board skins to all classrooms.	8	
Chappell School	ALL-BRY CONSTRUCTION COMPANY	2887931	BID	\$ 197,400.00	2/27/2015	9/4/2015	2015	0	72	0	13	Installation of insertable check valves, pavement removal, storm water management infrastructure improvements (BMP), permeable pavement, and site restoration.	1	
Sawyer School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2886929	JOC	\$ 61,169.09	2/25/2015	6/1/2015	2015	26	24	0	0	The repairs are necessary due to a recent water line break in the school.	1	
\$ 4,792,976.46														

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

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
Jensen Scholastic Academy School									
2014 Jensen NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-29341-NPL	\$282,400.00	9	\$85,882.00	\$368,282.00	30.41%	Reason Code 2802728	
Change Date	App Date	Change Order Descriptions							
01/17/15	02/25/15	GC to provide an 8" concrete pad for the trash area.						Omission - AOR	\$39,212.00
									<u>Project Total</u>
									\$39,212.00
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	10	\$1,095,955.56	\$5,095,955.56	27.40%	Reason Code 2841300	14-0528-PR3
Change Date	App Date	Change Order Descriptions							
02/18/15	02/20/15	Following an onsite meeting between ESD and the AV integrator, revisions to equipment specifications were needed to match previously purchased items, to correct oversights, and to simplify installation.						Error - Architect	\$3,499.00
02/17/15	02/20/15	Add controllers to adjust the fan speed on the IDF cabinets to reduce the noise that they make.						Owner Directed	\$2,274.21
02/24/15	02/25/15	GC to change the security camera location and mount it. Demo the AI phone. Also, provide a signage package.						Owner Directed	\$6,695.74
02/18/15	02/20/15	GC to provide the following: 1. Repair some existing light fixtures that do not work and are damaged. 2. Raise the west break room counters which are too low for the chairs that were ordered. 3. Provide acoustic barriers that are needed for the two offices on the first floor with the Liebert units above them. 4. Clean the existing elevator carpet. 5. Provide wiring for the electronic locksets.						Other	\$19,196.42
									<u>Project Total</u>
									\$31,665.37
Woodlawn Community									
2015 Woodlawn SIT	Blinderman Construction Co	2015-23631-SIT	\$288,260.00	6	\$50,266.63	\$338,526.63	17.44%	Reason Code 2812444	
Change Date	App Date	Change Order Descriptions							
01/27/15	02/05/15	Credit for fence bracing removed from scope.						Owner Directed	(\$420.87)
									<u>Project Total</u>
									(\$420.87)
Roberto Clemente Community Academy High School									
2014 Clemente CAR	K.R. Miller Contractors, Inc	2014-51091-CAR	\$1,061,000.00	16	\$162,067.10	\$1,223,067.10	15.27%	Reason Code 2694809	
Change Date	App Date	Change Order Descriptions							
01/26/15	02/09/15	Existing structural system was discovered to conflict with new HVAC duct work. Revise duct work and ceiling to avoid conflict with existing structural steel system.						Discovered Conditions	\$2,587.00
10/23/14	02/20/15	Discovered condition of no true isolated electrical ground as needed for new equipment installation. GC to install new electrical isolated ground.						Discovered Conditions	\$6,298.00



Chicago Public Schools
Capital Improvement Program

April 2015

These change order approval cycles range
from 02/01/15 to 02/28/15

Date: 3/16/2015
Page: 2 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PC Number	Board Rpt Number
Roberto Clemente Community Academy High School									
2014 Clemente CAR	2014-51091-CAR								
	K.R. Miller Contractors, Inc		\$1,061,000.00	16	\$162,067.10	\$1,223,067.10	15.27%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/24/14	02/20/15	Procurement and installation of electrical cord reel system in culinary lab.					2694809	
	01/06/15	02/09/15	AOR omission to revise existing clocks and intercom system.					Omission - AOR	\$36,580.00
	01/26/15	02/09/15	Revision to TV and radio studio area required due to error. Duct diffusers needed to be black in TV studio area.					Omission - AOR	\$9,422.00
	01/26/15	02/17/15	Existing gas piping was 1-1/4" from the gas main to existing water heaters. New water heaters required a 2" gas line from the main. Contractor to remove the 1-1/4" gas line back to the gas main and install new 2" gas line.					Error - Architect	\$1,149.00
								Error - Architect	\$4,192.30
									<u>Project Total</u> \$60,218.30
William Bishop Owen Scholastic Academy School									
2015 Owen ACD	2015-29241-ACD								
	MZI Building Services, Inc.		\$60,000.00	3	\$7,832.00	\$67,832.00	13.05%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/14/14	02/05/15	Installation of additional electrical for new A/C unit and wall paint and patch where a bulletin board was removed in order to install the conduit and switch.					2733952	
								Omission - AOR	\$3,950.00
									<u>Project Total</u> \$3,950.00
Ernst Prussing									
2015 Prussing ACD	2015-25031-ACD								
	Broadway Electric		\$76,350.00	1	\$6,718.00	\$83,068.00	8.80%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	01/13/15	02/17/15	Provide (1) 1-ton A/C unit in the south window of classroom 215. Modify the existing outlet to provide (1) new receptacle. Modify the existing switch to provide (1) new 20 amp keyed disconnect switch. Provide a new 20 amp, 2 pole breaker and new wire mold/conduit for the panelboard.					2809849	
								Omission - AOR	\$6,718.00
									<u>Project Total</u> \$6,718.00
Pablo Casals									
2015 Casals SIT	2015-24011-SIT								
	Blinderman Construction Co		\$257,780.00	3	\$22,128.13	\$279,908.13	8.58%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	12/11/14	02/03/15	During the excavation of the site buried concrete foundations where encountered. These concrete foundations interfere with drain line and turf installation. Contractor will install sewers per plan and remove discovered foundation obstructions.					2801820	
								Discovered Conditions	\$19,164.00
									<u>Project Total</u> \$19,164.00

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		
M Jean De Lafayette School											
2014 Lafayette CSP 2014-24121-CSP											
F.H. Paschen, S.N. Nielsen & Assoc \$15,924,000.00 110											
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>											
01/29/15	02/04/15	The base contract included a new electrical receptacle for CPS Food Services provided equipment. The delivered piece of equipment had a different plug type than indicated by the Food Service base scope equipment schedule. Since the GC had already installed the base scope receptacle, the receptacle had to be replaced with a different receptacle to match the plug type.								Reason Code 2698194	11-0525-PR8
01/29/15	02/02/15	Flashing at an existing roof curb and repair to an existing scupper was needed.								Owner Directed	\$2,997.00
01/27/15	02/09/15	Upon inspection of LULA installation, City of Chicago required fire alarm recall to meet updated code requirements.								Discovered Conditions Code Compliance	\$2,126.00
12/05/14	02/09/15	Discovered condition of broken vent line and blocked basin corrected at owner's request.								Discovered Conditions	\$8,907.00
									<u>Project Total</u>	\$2,132.00	
									<u>Project Total</u>	\$16,162.00	
South Shore Fine Arts Academy											
2014 South Shore MEP 2014-22251-MEP											
K.R. Miller Contractors, Inc \$18,845.00 1											
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>											
02/06/15	02/17/15	Change order for the difference between the allowances noted in the original purchase order and the final approved JOC pricing.								Reason Code 2848757	\$1,272.04
									<u>Project Total</u>	\$1,272.04	
Zenos Colman School											
2014 Colman ADA 2014-22781-ADA											
Reliable & Associates \$895,000.00 7											
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>											
01/06/15	02/09/15	Move the existing phone line at the north entrance from its former location on the east side of the entry doors, to across the hallway on the west side of the entry doors in the new security desk location.								Reason Code 2680941	\$60,219.79
									<u>Project Total</u>	\$955,219.79	
									<u>Project Total</u>	\$2,794.24	
Henry H Nash School											
2015 Nash ACD 2015-24641-ACD											
Broadway Electric \$96,480.00 2											
<u>Change Date</u> <u>App Date</u> <u>Change Order Descriptions</u>											
01/16/15	02/09/15	Install new 400 amp breaker to feed AC-1 panel.								Reason Code 2809847	\$102,966.00
									<u>Project Total</u>	\$6,486.00	
									<u>Project Total</u>	\$3,243.00	
									<u>Project Total</u>	\$3,243.00	



Chicago Public Schools
Capital Improvement Program

April 2015

These change order approval cycles range from 02/01/15 to 02/28/15

Date: 3/16/2015
Page: 4 of 6

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total Contract % of Contract	Oracle PO Number	Board Rpt Number
Theodore Herzl School									
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	25	\$281,733.80	\$5,034,533.80	5.93%	Reason Code 2708951	11-0525-PR8
Change Date	App Date	Change Order Descriptions							
02/05/15	02/13/15	GC to provide a classroom lock set for the principal's office in room 309.							
01/27/15	02/04/15	General Contractor to explore discovered conduit at wheel chair lift demolition. After confirming conduit, GC to remove conduit.							
02/05/15	02/17/15	Provide man power to move and relocate furniture and desks at schools request.							
									Project Total
									\$15,841.51
Philip Murray Language Academy									
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	38	\$166,283.00	\$3,297,483.00	5.31%	Reason Code 2323657	12-0425-PR9
Change Date	App Date	Change Order Descriptions							
02/10/15	02/17/15	Contractor shall add two additional air flow measuring stations and provide access panels (with cutting, patching, and painting to match existing ceiling) as needed in the ceiling of the 2nd floor corridor to allow for servicing of both air flow measuring stations.							
									Project Total
									\$8,671.00
Perkins Bass School									
2015 Bass BLR	K.R. Miller Contractors, Inc	2015-22161-BLR	\$240,000.00	2	\$12,583.07	\$252,583.07	5.24%	Reason Code 2835595	
Change Date	App Date	Change Order Descriptions							
01/27/15	02/10/15	Upon walkthrough of school, principal indicated that the room was too cold for kindergarten students that occupy the class. Contractor to provide an additional heater to be added to the class.							
									Project Total
									\$3,202.12
Louisa May Alcott School									
2015 Alcott ACD	Broadway Electric	2015-22041-ACD	\$139,610.00	2	\$7,007.00	\$146,617.00	5.02%	Reason Code 2809832	
Change Date	App Date	Change Order Descriptions							
02/06/15	02/17/15	Due to structural obstructions, conduit and wire mold could not be routed per the contract drawings and had to be re-routed resulting in longer home-runs. The cost covers additional material and labor not included in the base scope.							
02/13/15	02/18/15	Remove existing single switch and provide two dual switches in its place for the new required 200 amp switch and existing switch.							
									Project Total
									\$2,060.00
									\$7,007.00

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
Al Raby High School									
2014 Al Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	48	\$598,612.53	\$13,902,612.53	4.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
02/05/15	02/05/15	02/05/15	Contractor to provide material and labor for the following scope to the MDF Room: 1.) Install new interior window guard over the vision light in the entrance door to the room. 2.) Remove and replace approximately 90 square feet of VCT in the room.						
02/05/15	02/05/15	02/05/15	Contractor to provide material and labor to replace the existing carpet in library room 222.						
Genevieve Melody School									
2014 Melody ICR	F.H. Paschen, S.N. Nielsen & Assoc	2014-26351-ICR	\$574,000.00	6	\$7,644.86	\$581,644.86	1.33%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/01/14	02/27/15	02/27/15	Provide a revised layout to the stem lab per revised CPS design standards. Eliminate millwork, plumbing, overhead cord reels from the scope. Modifications to architectural partitions at niches, elimination of soffit work at niches, and ceiling demo associated with overhead cord reels. New scope includes electrical power and data distribution to new furniture.						
Albert G Lane Technical High School									
2015 Lane Tech MCR	Tyler Lane Construction, Inc.	2015-46221-MCR	\$50,164,330.00	1	\$5,036.00	\$50,169,366.00	0.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
02/23/15	02/25/15	02/25/15	Provide temporary repairs to the NW corner of roof 1 so as to seal and make water-tight. Provide temporary ceiling repairs to the Safety Issue NW corner of the auditorium upper balcony to permit the safe use of the space.						
Rudyard Kipling School									
2015 Kipling SCI	K.R. Miller Contractors, Inc	2015-24081-SCI	\$411,241.18	2	(\$3,231.50)	\$408,009.68	-0.79%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
02/06/15	02/09/15	02/09/15	Contractor to reinstall (1) ADA ramp.						
01/23/15	02/17/15	02/17/15	GC to provide a credit for the projector that was removed from the scope.						
									Project Total
									\$7,792.00
									\$5,036.00
									\$5,036.00
									\$4,442.86
									(\$7,674.36)
									(\$3,231.50)

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
Charles G Hammond School									
2013 Hammond AUD	K.R. Miller Contractors, Inc	2013-23531-AUD	\$1,085,918.00	4	(\$45,072.12)	\$1,040,845.88	-4.15%		
	Change Date	App Date	Change Order Descriptions				Reason Code		
	02/05/15	02/05/15	Reconciliation of unused allowances.				2648669		
							Other		(\$35,232.21)
									Project Total (\$35,232.21)

Total Change Orders for this Period

\$202,338.46

AUTHORIZE A NEW AGREEMENT WITH JOHNSON RESEARCH GROUP, INC. TO PROVIDE CONSULTING SERVICES ON TAX INCREMENT FINANCING FUNDING (TIF) FOR THE CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Johnson Research Group, Inc. to provide consulting services for Tax Increment Financing Funding (TIF) for the Capital Improvement Program to the department of Facilities 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. 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.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280
CPOR Number : 15-0324-CPOR-1675

VENDOR:

- 1) Vendor # 30433
JOHNSON RESEARCH GROUP, INC.
343 S. DEARBORN STREET
CHICAGO, IL 60604
Ann Moroney
312 235-0130

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Taylor, Ms. Patricia L

773-553-2960

TERM:

The term of this agreement shall commence on June 25, 2015 and shall end on June 24, 2016. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will serve as a special advisor to the Chief Financial Officer to develop a strategy with the Chicago Department of Planning and Development and the Chicago Department of Finance on tax increment

financial (TIF) initiatives to support the Modern Schools Across Chicago Program and other Capital Improvement Program initiatives. Vendor will focus on preparing detailed financial analyses of available TIF revenues for each TIF district, assessing TIF funding strategies, negotiating financial commitments with the City, reviewing appropriate school sites for TIF eligibility, consulting on written agreements with the City to formalize a revenue stream for funding of the Capital Improvement Program, and supporting the issuance of bonds from TIF revenues. Vendor will also develop strategies and mechanisms needed to coordinate aspects of the program, advise the Chief Financial Officer on alternative TIF strategies, present creative approaches for additional funding opportunities, and provide long range planning assistance to the Chief Financial Officer. Vendor will also conduct financial feasibility studies in specific TIF districts to verify future projections of available tax increment revenues as necessary.

DELIVERABLES:

Vendor will provide the following deliverables: monthly project reports, database of TIF revenues and potential revenue opportunities from existing TIF districts, a database of schools in or adjacent to TIF's, an updated funding matrix for the Modern Schools Across Chicago Program and other TIF agreements, feasibility analyses, and strategic planning documents, all as requested by the Chief Financial Officer.

OUTCOMES:

Vendor's services will result in revenue for the Capital Improvement Program over the next year, to help build new schools and additions and undertake major renovations. To date, the vendor has helped negotiate \$800 million in intergovernmental agreements with the City of Chicago to fund new schools from TIF revenues and anticipates negotiating additional funding to complete the Modern Schools Across Chicago Program and other new initiatives.

COMPENSATION:

Vendor shall be paid as specified in the agreement. Estimated annual costs for the one (1) year term are set forth below:
\$200,000, FY15-16, which amount is inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: report preparation expenses, and copying charges agreed to in advance by the Chief Financial Officer. The total compensation amount reflected above is inclusive of all reimbursable expenses.

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 Financial Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from any M/WBE compliance requirements, as it was awarded under the District's CPOR process and not assigned any M/WBE goals. However, the vendor has committed to utilizing MBE subcontractors despite there being no requirement to do so.

Vendor has committed to utilizing:

MBE
Ernest Sawyer Enterprises Inc.
100 North LaSalle St., Ste. #1515
Chicago, IL 60602

Print Xpress
311 South Wacker Drive
Chicago, IL 60606

WBE

Johnson Research Group, Inc.
343 S. Dearborn St.
Chicago, IL 60604

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Facilities and Operations, Unit # 12150
\$200,000 - FY 15-16
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:



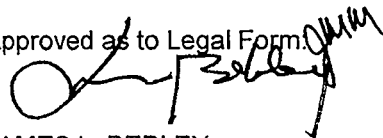
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel

April 22, 2015

REPORT ON PRINCIPAL CONTRACT (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual 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 individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Gerald Morrow	Interim Principal Robeson High School	Contract Principal Dunbar High School Network: 9 P.N. 115200 Commencing: December 15, 2014 Ending: December 14, 2018

LSC REVIEW: The respective Local School Council has executed the Uniform Principal's Performance Contract with the individual named above.

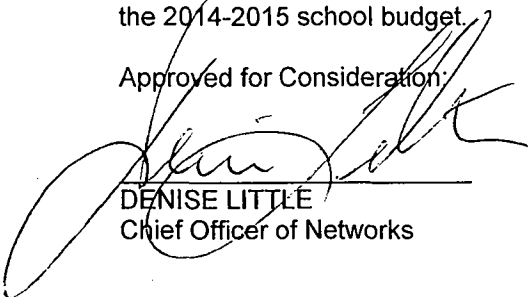
AFFIRMATIVE ACTION STATUS: None.

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

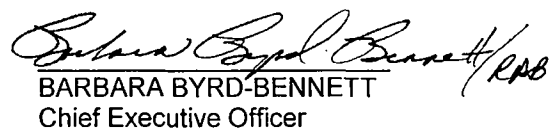
PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2014-2015 school budget.

Approved for Consideration:

Approved:

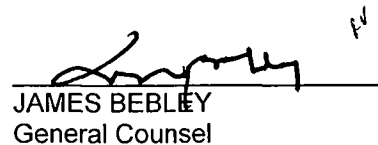


DENISE LITTLE
Chief Officer of Networks



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY
General Counsel

April 22, 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 #09-0722-EX5 and #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>
Estuardo Mazin	Contract Principal Barry	Contract Principal Barry Network: 4 P.N. 115359 Commencing: July 1, 2015 Ending: June 30, 2019
Lucja Mirowska-Kopec	Contract Principal Canty	Contract Principal Canty Network: 1 P.N. 118765 Commencing: July 1, 2015 Ending: June 30, 2019
Rosa Valdez	Contract Principal Haugan	Contract Principal Haugan Network: 1 P.N. 146539 Commencing: July 1, 2015 Ending: June 30, 2019
Daniel Zimmerman	Contract Principal Forman H.S.	Contract Principal Forman H.S. Network: 1 P.N. 118771 Commencing: July 1, 2015 Ending: June 30, 2019

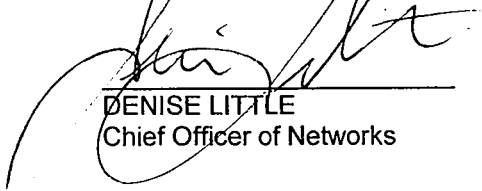
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

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 2014-2015 school budgets.

Approved for Consideration:



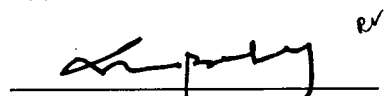
DENISE LITTLE
Chief Officer of Networks

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 June 24, 2015 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 8. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

9. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
10. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:
Services: Cash Management Services
User Group: Chief Financial Officer
Status: 3:6 agreements are fully executed; remaining agreements are in negotiations
11. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations
12. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking
Services: License Agreement
User Group: Real Estate
Status: In negotiations
13. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with the Chicago Park District and the Public Building Commission for the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.
Services: License Agreement
User Group: Real Estate
Status: In negotiations
14. 14-1022-EX4: Amend Board Report 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter School Foundation (Chicago International Charter School).
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
15. 14-1119-OP1: Approve Entering into an Amendment of the Existing License Agreement with DePaul University to Relocate Track and Field Throwing Space.
Services: License Agreement
User Group: Real Estate
Status: In negotiations
16. 14-1119-PR2: Authorize a New Agreement with Chicago Arts Partnership in Education (CAPE) for Professional Development Services.
Services: Professional Development
User Group: Arts
Status: In negotiations
17. 14-1119-PR4: Authorize The First Renewal Agreement with Five Vendors to Purchase Interactive Whiteboards, Projectors, Related Accessories and Services.
Services: Purchase Interactive Whiteboards, Projectors, Related Accessories and Services
User Group: Information & Technology Services
Status: In negotiations
18. 14-1119-PR6: Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.

Services: Software Implementation and Archiving Services
User Group: Information & Technology Services
Status: In negotiations

19. 14-1119-PR7: Authorize the Second Renewal Agreement with CDW Government, LLC and SADA Systems, Inc. for the Purchase of Chromebook Computing Devices.

Services: Purchase of Chromebook Computing Devices
User Group: Information & Technology Services
Status: In negotiations

20. 14-1119-PR10: Authorize the Final Renewal Agreement with CDW Government, LLC. Office Depot, and Troxell Communications, Inc. for the Purchase of Audio Visual Equipment.

Services: Purchase of Audio Visual Equipment
User Group: Information & Technology Services
Status: In negotiations

21. 14-1119-PR11: Authorize The Final Renewal Agreements with Four Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Services
User Group: Information & Technology Services
Status: In negotiations

22. 14-1119-PR13: Authorize the Final Renewal Agreement with Mitel Networks, Inc. for Voice Network Maintenance, Monitoring, and Advanced Support Services.

Services: Voice Network Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

23. 14-1119-PR14: Authorize the Final Renewal Agreement with Sentinel Technologies, Inc. For Enterprise Server and Network Maintenance Support Services.

Services: Network Maintenance and Support Services
User Group: Information & Technology Services
Status: In negotiations

24. 15-0128-PR2: Authorize First and Final Renewal Agreement with McGladery and Pullen, LLP

Services: Consulting Services
User Group: Corporate Accounting
Status: In negotiations

25. 15-0128-PR6: Authorize New Agreement with PathAR, LLC to Use Software for the Connect and Redirect in Respect Program.

Services: Software Use
User Group: School Safety and Security Office
Status: In negotiations

26. 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.

Services: Software Use
User Group: School Safety and Security Office
Status: In negotiations

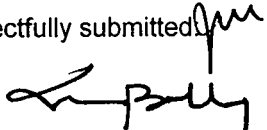
27. 15-0128-PR10: Authorize the Second Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.

Services: Offsite Record Storage Services
User Group: Law Department
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:**

None.

Respectfully submitted,



James L. Bebley, General Counsel