



# Board of Education

CITY OF CHICAGO

125 SOUTH CLARK STREET • 6TH FLOOR  
CHICAGO, ILLINOIS 60603

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OFFICE OF THE BOARD

ESTELA G. BELTRAN  
SECRETARY

SUSAN J. NARRAJOS  
ASSISTANT SECRETARY

**December 16, 2013**

**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, December 18, 2013. The meeting will be held at the Central Administration Building, 125 South Clark Street, Chicago, Illinois, Board Chamber, 5<sup>th</sup> Floor. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

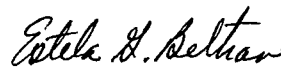
For the December 18, 2013 Board Meeting, advance registration was available beginning Monday, December 9<sup>th</sup> at 8:00 a.m. through Friday, December 13<sup>th</sup> at 5:00 p.m., or until 60 speaking slots filled. Advance registration during this period was available by the following methods:

Online: [www.cpsboe.org](http://www.cpsboe.org)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6<sup>th</sup> Floor

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.

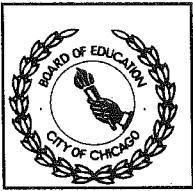
The complete, final Agenda of Action from the November 20, 2013 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

  
Estela G. Beltran  
Secretary

EGB  
Enclosures





# CHICAGO BOARD OF EDUCATION BOARD MEETING

December 18, 2013

## AGENDA

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

## MOTION

13-1218-MO1 Motion to Hold a Closed Session

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

## RESOLUTIONS

- 13-1218-RS1 Authorize the Levying Property Taxes and Directing the Filing of a Controller's Certificate for the Fiscal Year 2013-2014 for School Purposes of the Board of Education of the City of Chicago
- 13-1218-RS2 Authorize the Public Building Commission of Chicago to Undertake the Design of the Lincoln Annex
- 13-1218-RS3 Approve the Mid-Term Appointment of Members to Local School Councils to Fill Vacancies
- 13-1218-RS4 Approve the Mid-Term Appointment of Members to the Local School Council Advisory Board to Fill Vacancies

## POLICY

13-1218-PO1 Amend Board Report 08-0827-PO1 Amend Board Report 02-0626-PO02 Chicago Public Schools Investment Policy

**COMMUNICATION**

13-1218-CO1      **Communication Re: Location of Board Meeting of  
January 22, 2014 – 125 S. Clark Street (Board Chamber)**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-1218-EX1      **Transfer of Funds\***  
\*[Note: The complete document will be on File in the Office of the Board]

13-1218-EX2      **Approve Change to the Educational Focus by Expanding  
the International Baccalaureate Programme Schoolwide  
at Morgan Park High School**

13-1218-EX3      **Approve Change to the Educational Focus and Expand  
the Grade Structure of Ames Middle School**

13-1218-EX4      **Approve the Establishment of Ames Middle School as a  
Citywide School, Adjust the Attendance Boundaries and  
Expand the Grade Structures for Kelvyn Park High School  
and McAuliffe Elementary School**

**EDUCATION REPORT**

13-1218-ED1      **Authorize an Intergovernmental Agreement with the Illinois  
Capital Development Board to Manage and Administer  
Funds Under an Early Childhood Construction Grant**

**REPORTS FROM THE CHIEF ADMINISTRATIVE OFFICER**

13-1218-OP1      **Amend Board Report 11-0525-OP2 Approve Entering Into  
a Lease Agreement with Holy Trinity Greek Orthodox Church  
and Socrates Greek-American School for Use of Space  
Located at 6041 W. Diversey Avenue**

13-1218-OP2      **Amend Board Report 13-0828-OP1 Approve New License  
Agreement with Metropolitan Family Services for a  
Portion of Libby Elementary School Annex,  
5338 S. Loomis Blvd.**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER**

13-1218-PR1      **Authorize Second Renewal Agreement with the University  
of Wisconsin-Madison, Wisconsin Center for Education  
Research for Consulting Services**

13-1218-PR2      **Authorize New Agreement with Chicago Pre-College Science  
and Engineering for Science Technology Engineering  
Mathematics (STEM) Enrichment Services**

13-1218-PR3      **Authorize New Agreement with Ann and Robert H. Lurie  
Children's Hospital of Chicago for Program Evaluation  
Services**

13-1218-PR4      **Approve Payment to Diamond Waste and Recycling Corp.  
for Waste Removal Services**

**REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)**

- 13-1218-PR5      **Authorize all Renewals of the Pre-Qualification Status and Agreements with Four Contractors to Provide Geotechnical Services**
- 13-1218-PR6      **Authorize all Renewals of the Pre-Qualification Status and Agreements with Fifteen Contractors to Provide Survey Services**
- 13-1218-PR7      **Authorize First Renewal Agreement with the Concord Consulting Group of Illinois, Inc. for Cost Estimating Services**
- 13-1218-PR8      **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**
- 13-1218-PR9      **Authorize Second Renewal Agreement with Citibank, N.A. for Multi-Purpose Procurement Card Services (Revenue Generating)**
- 13-1218-PR10     **Amend Board Report 11-1116-PR4 Amend Board Report 10-1117-PR8 Approve the Pre-Qualification Status of and Entering Into Agreements with Various Consultants to Provide Services Related to Oracle Systems**
- 13-1218-PR11     **Authorize New Agreement with AT&T, Corp. for the Purchase of Telecommunications Voice and Data Services**
- 13-1218-PR12     **Authorize New Agreement with CDW Government, LLC for the Purchase of Computer Network Intrusion Prevention Systems**
- 13-1218-PR13     **Authorize New Agreement with Oracle America, Inc. for the Purchase of a Human Capital Management System and Hosting Services**
- 13-1218-PR14     **Authorize New Agreement with Office Depot for the Purchase of Office Supplies and Related Products**
- 13-1218-PR15     **Report on Emergency Expenditures**
- 13-1218-PR16     **Amend Board Report 13-0828-PR10 Amend Board Report 13-0403-PR2 Approve Entering Into an Agreement with Global Workplace Solutions, LLC for Logistic Management Services**
- 13-1218-PR17     **Amend Board Report 13-0925-PR15 Authorize New Agreement with Eyemed Vision Care for Vision Insurance**
- 13-1218-PR18     **Authorize First Renewal Agreement with Recall Total Information Management, Inc. for Off-Site Document Storage**

**DELEGABLE REPORTS**

**EDUCATION REPORT**

13-1218-ED2      **Amend Board Report 13-0123-ED1 Adopt Academic Calendar for 2013-14 School Year**

**REPORTS FROM THE CHIEF EXECUTIVE OFFICER**

13-1218-EX5      **Report on Principal Contracts (New)**

13-1218-EX6      **Report on Principal Contracts (Renewals)**

**REPORT FROM THE GENERAL COUNSEL**

13-1218-AR1      **Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**

**MOTION TO HOLD A CLOSED SESSION**

**I MOVE** 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.





**AUTHORIZE THE LEVYING PROPERTY TAXES AND DIRECTING THE FILING OF A CONTROLLER'S CERTIFICATE FOR THE FISCAL YEAR 2013-2014 FOR SCHOOL PURPOSES OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO**

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO as follows:**

**Section 1. Findings.** The Board of Education of the City of Chicago does hereby find and declare as follows:

(a) The Board adopted on August 28, 2013, its Annual School Budget, which sets forth the appropriations and liabilities of the Board for Fiscal Year 2013-2014, which begins on July 1, 2013, and ends on June 30, 2014

(b) The Board requires to be levied, and it is necessary for the Board to levy, real estate taxes in the amount of Two Billion, Two Hundred and Forty Two Million Seven Hundred Thousand Dollars (\$2,242,700,000) for its 2013-2014 Fiscal Year, as set forth in Section 2 of this Resolution.

**Section 2. Levy.** There are levied for the Boards Fiscal Year 2013-2014, upon all taxable property in the City of Chicago, real estate taxes for the purpose of establishing and supporting free schools and defraying their expenses, for the following specific purposes:

(a) For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$ 2,200,700,000

(b) For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for

executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act . . . . . \$ 42,000,000

Any reductions in extensions required by the Property Tax Extension Limitation Law shall be as directed by the Board as provided in the Controller's Certificate, including as it may be amended from time to time, as provided in Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, to be filed with the County Clerks of the Counties of Cook and DuPage.

All taxes levied by this Resolution are in addition to any taxes levied for any previous fiscal year or for any lease rentals for the Public Building Commission of Chicago or any Bonds of the Board.

**Section 3. Certificate.** It is certified that the Board requires the real estate taxes to be levied as provided in Section 2 of this Resolution upon all taxable property in the City of Chicago. The Controller is authorized and directed to file with the County Clerks of the Counties of Cook and DuPage a Controller's Certificate as required by Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, pertaining to the extension of real estate tax levies in calendar year 2014, substantially in the form as provided in Exhibit A which is attached hereto and made a part of this Resolution.

**Section 4. Amendment to Certificate.** The Controller's Certificate shall be amended as may be necessary in the opinion of the General Counsel to the Board to conform to subsequent changes in law or interpretation of the law.

**Section 5. Effectiveness.** This Resolution is effective and in full force immediately upon its adoption.

**EXHIBIT A**

**CERTIFICATE OF THE CONTROLLER OF THE BOARD OF EDUCATION OF THE CITY OF CHICAGO SETTING FORTH SCHOOL TAXES TO BE EXTENDED FOR COLLECTION IN 2014**

To the County Clerks of Cook and DuPage Counties, Illinois:

On December 18, 2013, the Board adopted a Resolution levying real estate taxes for the Boards 2013-2014 Fiscal Year (the "2013-2014 School Tax Levy Resolution"). A copy, certified by the Secretary of the Board, of the 2013-2014 School Tax Levy Resolution is being filed with your office concurrently with this Certificate. (A copy of the 2013-2014 School Tax Levy Resolution is attached to this Certificate.)

Pursuant to Section 34-54.1 of the School Code, 105 ILCS 5/34-54.1, as authorized and directed by the Board, I, Melinda Gildart, Controller of the Board, certify and direct as follows:

1. You are directed to extend for collection, upon the value of all taxable property within the City of Chicago (the "City"), the boundaries of which are coterminous with the boundaries of the school district governed by the Board, as equalized or assessed by the Illinois Department of Revenue for tax year 2013, the following taxes:

(a) The following amounts of taxes levied by the 2012-2013 School Tax Levy Resolution for the Boards 2012-2013 Fiscal Year which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$ 187,940,428

(b) The following amounts of school taxes levied by the 2013-2014 School Tax Levy Resolution for the Boards 2013-2014 Fiscal Year, which are required to provide necessary revenue to defray expenditures, charges and liabilities incurred by the Board (but such amounts shall always be subject to the limiting provisions set forth below):

For educational purposes, including without limitation, in addition to general education purposes, including, as authorized before the adoption of Public Act 89-15, constructing, acquiring, leasing (other than from the Public Building Commission of Chicago), operating, maintaining, improving, repairing, and renovating land, buildings, furnishings, and equipment for school houses and buildings, and related incidental expenses; provision of special education; furnishing free textbooks and instructional aids and school supplies; establishing, equipping, maintaining, and operating supervised playgrounds under the control of the Board, school extracurricular activities, and stadia, social centers and summer swimming pool programs open to the public in connection with any public school; making an employer contribution to the Public School Teachers' Pension and Retirement Fund as required by Section 17-129 of the Illinois Pension Code, 40 ILCS 5/17-129; providing an agricultural science school, including site development and improvements, maintenance, repairs, and supplies; and student transportation expenses . . . . . \$2,200,700,000

For the purpose of paying tort judgments and settlements; paying costs of insurance, individual or joint self-insurance (including reserves thereon), including all operating and administrative costs and expenses directly associated therewith, claims services and risk management directly attributable to loss prevention and loss reduction, legal services directly attributable to the insurance, self-insurance or joint self-insurance program, and educational, inspectional and supervisory services directly relating to loss prevention and loss reduction; discharging obligations under Section 34-18.1 of the School Code, 105 ILCS 5/34-18.1; paying the cost of risk management programs; establishing reserves for executed losses for any liability or loss as provided in 745 ILCS 10/9-107; and protection against and reduction of liability or loss as described above under Federal or State statutory or common law, the Workers' Compensation Act, Workers' Occupational Disease Act, and the Unemployment Insurance Act . . . . . \$ 42,000,000

2. The aggregate amount of school real estate taxes which are to be extended for collection in calendar year 2014, as set forth in Section 1 of this Certificate, are as follows (but such amounts shall always be subject to the limiting provisions set forth below):

For Educational Purposes as described in Section 1 of this Certificate . . . . .	\$2,388,640,428
For Liability Protection Purposes as described in Section 1 of this Certificate . . . . .	\$ 42,000,000

3. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2014 for the purpose of providing revenue for the payment of rent provided for in various leases entered into between the Board and the Public Building Commission of Chicago. You are directed to extend these taxes for collection in calendar year 2014, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

4. The Board has previously enacted, and filed with you, its resolutions levying direct annual taxes to be extended for collection in calendar year 2014 for the purpose of paying principal and interest on the Unlimited Tax General Obligation Bonds (Dedicated Revenue) Series 1996, 1997, 1997A, 1999A, 1999C, 2000A, 2000B, 2000C, 2000D, 2001A, 2001C, 2002A, 2003A, 2003B, 2003D, 2004A, 2004B, 2004C, 2004D, 2004E, 2004F, 2004G, 2004H, 2005A, 2005B, 2005C, 2005D, 2005E, 2006A, 2006B, 2007A, 2007B, 2007C, 2007D, 2008A, 2008B, 2009A, 2009B, 2009C, 2009D, 2009EF, 2009G, 2010A, 2010B, 2010C, 2010D, 2010F, 2010G, 2011A, 2011C, 2011D, 2012A, 2012B, and 2013A. You are directed to extend these taxes for collection in calendar year 2014, as provided by those resolutions and by law, except to the extent that the Board files with you an abatement of any or all of those taxes.

5. Any reduction in extensions required by the Property Tax Extension Limitation Law shall be taken solely from the extension for Educational Purposes, except as subsequently directed by the Controller.

Dated : December 18, 2013.

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Melinda Gildart  
CONTROLLER  
BOARD OF EDUCATION OF  
THE CITY OF CHICAGO



**AUTHORIZE THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DESIGN  
OF THE LINCOLN ANNEX**

**WHEREAS**, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

**WHEREAS**, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

**WHEREAS**, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

**WHEREAS**, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

**WHEREAS**, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

**WHEREAS**, the estimated total cost of the design project is anticipated not-to-exceed \$4,600,000.

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

1. The PBC is hereby authorized to complete the design for the Lincoln Annex on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. The Project will be funded with capital funds generated in Fiscal Year 2013 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the design project to be undertaken by the PBC shall not exceed \$4,600,000. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, a portion of the architecture fees and a portion of the management fees. The project costs are appropriated in the FY14 Capital Budget and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

**Financials:** Lincoln: 25881-436-56310-253508-00000-2014 \$4,600,000 (State Funds)





**APPROVE THE MID-TERM 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-teaching staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

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

**Membership Category**

Parent  
Community  
Advocate  
Teacher/JROTC Instructor  
Student

**Method of Candidate Selection**

Recommendation by serving LSC or Board  
Recommendation by serving LSC or Board  
Recommendation by serving LSC or Board  
Non-binding Advisory Staff Poll  
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**

LaRita Harris  
Hailey Watts  
Deborah Knapp  
Sylvia Moss  
Angelica Kamysz  
Christerralyn Brown  
Constance Roberts  
Mallory Dignin  
Tyara Simpson  
Constance Turner-Burkes  
Shariece Smith  
Mary Vail  
Paul Thomas  
Lori Ray  
Milton Katsaros

**REPLACING**

Renee Butula  
India Wilson  
Sheila Morrow  
Melissa Lecher  
Claudette Collins  
Position Vacant  
Tasha Ellis  
Marci Haynes  
Shontrece Wilson  
Connie Kelly  
Dionta Harris  
Sheree Hardaway  
Karen Simmons-Childs  
Carmino Ferreras  
Alexandra Rivera

**SCHOOL**

Aldridge E. S.  
Aldridge E. S.  
Avalon Park E. S.  
Columbus E. S.  
Dewey E. S.  
Dewey E. S.  
Hinton E. S.  
Lewis E. S.  
Lewis E. S.  
O'Keeffe E. S.  
O'Keeffe E. S.  
Ryder E. S.  
Sayre Language Acad.  
Sayre Language Acad.  
Taylor E. S.

**NON-TEACHER STAFF MEMBER**

Fred Saba  
Romana Labazevych  
Corey Barksdale  
Jocelyn Winston  
Clemmie Ellis  
Dalia Davis  
Vanessa Gilbert-Young  
Sonia Sanchez  
Anna Barnes  
Carlos Santiago

**REPLACING**

Claudia Gomez  
Elizabeth Santiago  
Viannette Harrell  
Leon Burch  
Eileen Lynch  
Ebony Perry  
Edward King  
Position Vacant  
Evangelina Ornelas  
Antoinette Scavo

**SCHOOL**

Clinton E. S.  
Columbus E. S.  
Dewey E. S.  
Lewis E. S.  
Prosser H. S.  
Robinson E. S.  
Ryder E. S.  
Sabin Magnet E. S.  
Saucedo E. S.  
Wildwood E. S.

**PARENT MEMBER**

Sherri Blumingburg  
Yolanda Salazar

**REPLACING**

Position Vacant  
Position Vacant

**SCHOOL**

Al Raby H. S.  
World Language H. S.

**COMMUNITY MEMBER**

Ernest Brown  
Elias Corral

**REPLACING**

Duane Hayden  
Maria Sauerzapf

**SCHOOL**

Air Force H. S.  
Infinity H. S.

**ADVOCATE MEMBER**

Stacy Moore

**REPLACING**

Position Vacant

**SCHOOL**

Infinity H. S.

**STUDENT MEMBER**

Charles Griggs

**REPLACING**

Lateiah Fouch

**SCHOOL**

Hyde Park H. S.

**APPROVE THE MID-TERM APPOINTMENT OF MEMBERS TO THE LOCAL SCHOOL COUNCIL ADVISORY BOARD TO FILL VACANCIES**

**WHEREAS**, the Illinois School Code, 105 ILCS 5/34-3.3, directed the Chicago Board of Education ("Board") to establish a local school council advisory board comprised of local school council members to serve in an advisory role to the Chicago Board of Education; and

**WHEREAS**, the Board established the Local School Council Advisory Board ("LSCAB") to serve in an advisory capacity to the Board "on issues related to local school council elections, operations, powers and duties, and school improvement plans; as liaison between local school council members and senior staff and as advisor to the Board on other issues regarding the school district, as requested"; and

**WHEREAS**, the Board established the LSCAB as a fifteen (15) member board to serve two-year terms of office and the LSCAB is comprised of five (5) members elected by local school council members and ten (10) members appointed by the Board; and

**WHEREAS**, there are currently three (3) vacancies in the membership of the LSCAB which the Board is authorized to fill;

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

The following Local School Council members are hereby appointed to serve on the Local School Council Advisory Board for the current term of ending June 30, 2015:

<u>Appointed Member</u>	<u>LSC Membership</u>	<u>School</u>
Vicente Sanchez	Community Member	Juarez H. S. and Whittier E. S.
Eva Rodriguez	Parent Member	Hernandez E. S.
Ellen N. Rosenfeld	Parent Member	Bell E. S.



**AMEND BOARD REPORT 08-0827-PO1**  
**AMEND BOARD REPORT 02-0626-PO02**  
**CHICAGO PUBLIC SCHOOLS INVESTMENT POLICY**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board amend the Chicago Public Schools Investment Policy.

**POLICY TEXT:****CHICAGO PUBLIC SCHOOLS INVESTMENT POLICY – INTRODUCTION**

The intent of the Investment Policy of the Board of Education of the City of Chicago ("Investment Policy") is to define the parameters within which funds are to be managed. This Investment Policy is approved by the Board of Education of the City of Chicago (hereinafter referred to as the "Board," the "Chicago Public Schools," or the "CPS"). The Board is responsible for maintaining schools in District 299. "CPS" shall refer to the administrative staff responsible for the day to day operations of the Board. CPS recognizes its responsibilities with respect to the use and custody of public funds. It is the policy of CPS to manage public funds in a manner which will meet cash flow needs, ensure security, and provide the highest investment return while complying with all state and local requirements governing the investments of public funds. All investment transactions subsequent to the adoption of this policy adoption shall be in compliance with the provisions hereof.

The comprehensive policy will define the following:

- I. Purpose
- II. Investment Objectives and Standards
- III. Scope of Policy
- IV. Ethics and Conflicts of Interest
- V. Authority
- VI. Authorized Financial Dealers and Institutions
- VII. Utilization of minority and / or women owned broker dealers and account coverage
- VIII. Authorized and Suitable Investments
- IX. Description of Investment Portfolio Structure
- X. Safekeeping and Collateral
- XI. Risk Management
- XII. Accounting
- XIII. Arbitrage
- XIV. Internal Controls
- XV. Investment Committee
- XVI. Investment Performance and Reporting
- XVII. Professional Money Management Advisory Services
- XVIII. Prohibited Transactions
- XIX. Investment Policy Adoption
- XX. Correction of Noncompliance
- XXI. Appendix
  - Definition of Responsibilities
  - Illinois Public Funds Investment Act

**I. Purpose**

This document specifies policies, guidelines and criteria governing investments of all public funds held by the Chicago Public Schools in the course of its operations and mission as provided for in the Public Funds Investment Act 30, ILCS 235/1 et seq. (the "Investment Act") and other applicable law.

**II. Investment Objectives and Standards**

It is the policy of the Chicago Public Schools to invest public funds in a manner which is consistent with all state and local laws governing the investment of public funds and which will meet the following objectives:

- **Prudence:** The standard of prudence to be used shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Persons authorized to trade on behalf of CPS acting in accordance with written procedures, this Investment Policy, and exercising due diligence shall be relieved of personal responsibility for an individual security's credit risk or market price changes.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

- **Safety of Principal:** Investments of the Chicago Public Schools shall be undertaken in a manner that provides for the preservation of principal in the overall portfolio.
- **Diversification:** The Chicago Public Schools shall diversify its investments to avoid incurring unreasonable risks associated with specific securities or financial institutions.
- **Liquidity:** The investment portfolio of the Chicago Public Schools shall be sufficiently liquid to meet all reasonably anticipated operating and cash flow requirements.
- **Rate of Return:** The investment portfolio of the Chicago Public Schools shall be constructed with the objective of attaining a market rate of return throughout budgetary and economic cycles, taking into account investment risk constraints and liquidity needs. While return on investment is of less importance than the safety and liquidity objectives described above, the investment program may seek to augment returns consistent with risk limitations identified herein and with prudent investment principles.
- **Public Trust:** All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transactions that might impair public confidence in the Chicago Public Schools.
- **Portfolio Management:** The Board Recognizes and authorizes the Treasurer to develop procedures regarding trading practices that it deems appropriate to meet the investment objectives of this Investment Policy. Those procedures shall be presented to and reviewed by the CPS Investment Committee as appropriate, but at least annually.

**III. Scope**

This Investment Policy generally applies to all funds of the Chicago Public Schools. Certain funds may be subject to additional restrictions. School internal accounts are generally subject to this policy, except for the selection of financial institutions, which institutions do not need to be included in the City of Chicago's approved depository listing.

**IV. Ethics and Conflict of Interest**

In addition to all obligations and requirements of the Board's Ethics Policy, all persons authorized to trade on behalf of CPS must refrain from personal business activity that could potentially conflict with proper execution of this Investment Policy or impair their ability to make impartial decisions. The Treasurer shall implement an annual attestation to be completed by all personnel authorized to trade disclosing all personal brokerage relationships. The Treasurer shall collect and review such attestations and file them with the internal audit function.

Under no circumstances shall a participant in the investment process receive any type of financial gain, either directly or indirectly, from the investment of Chicago Public Schools funds. Any real or potential conflict of interest must be reported to the internal audit function and General Counsel.

**V. Authority**

The Illinois School Code, 105 ILCS 5/34-28

Public Funds Investment Act 30 ILCS 235/1 (et seq.)

The Chicago Public Schools may direct its investments in accordance with the Investment Act.

Pursuant to Chicago Public Schools Rule 5-28, the investment authority rests with the Treasurer of the Chicago Public Schools as delegated by the Chief Financial Officer. (See Appendix A for defined responsibilities of the Treasurer.)

No person may engage in an investment transaction except as provided under the terms of this Investment Policy and the procedures established by the Bureau of Treasury. The CPS Treasurer will be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate employees. The Treasurer may also delegate trading activity to Treasury staff.

**VI. Authorized Financial Dealers and Institutions**

Depositories

Deposits made by the Chicago Public Schools with financial institutions consist of checking accounts, savings accounts, NOW accounts and certificates of deposit. Deposits of Chicago Public Schools funds, with the exception of school internal accounts as designated by the Board, must be made with financial institutions on the City of Chicago's approved depository listing. In compliance with the Investment Act, reasonable efforts shall be made to deposit money in minority owned banks.

The Chicago Public Schools Treasurer shall maintain a list of approved security broker/dealers selected pursuant to standards established by the Treasurer and approved by the Investment Committee. In compliance with the Investment Act, reasonable efforts shall be made to do business with minority owned brokers/dealers. The Chicago Public Schools' Bureau of Treasury shall establish procedures for monitoring and shall annually review the approved broker/dealer list to ensure that all relationship risks including, but not limited to, counterparty, transaction, delivery and execution, are determined to be negligible with each and every approved broker/dealer.

**VII. Utilization of Minority and/or Women Owned Broker Dealers and Minority and/or Women account coverage**

The Investment Committee shall review and monitor both the utilization of minority and/or women owned broker dealers and the utilization of minority and/or women coverage on Chicago Public Schools accounts. Within the constraints of Investment Objectives and Standards listed above, every effort will be made to promote both efficient market and coverage diversity.

### VIII. Authorized and Suitable Investments

Investments made must comply with the Investment Act and other applicable law. Such investments include:

1. Bond notes, certificates of indebtedness, treasury bills or other securities guaranteed by the full faith and credit of the United States as to principal and interest.
2. U.S. agency and instrumentality obligations which are limited to the following issuers:
  - Federal Home Loan Bank (FHLB)
  - Federal Home Loan Mortgage Corporation (FHLMC)
  - Federal Farm Credit Bank (FFCB)
  - Government National Mortgage Association (GNMA)
  - Federal Agricultural Mortgage Corporation (FarmerMac)
  - Tennessee Valley Authority (TVA)
  - Federal National Mortgage Association (FNMA)
  - Any other agency created by an Act of Congress
3. Institutional size depository investments such as interest-bearing savings accounts, interest-bearing certificates of deposit, interest-bearing time deposits or any other investments constituting direct obligations of any bank as defined by the Illinois Banking Act, including bankers' acceptances and bank notes. The instruments or issuers shall have short-term ratings in one of the highest 2 classifications without regard to gradation by at least two rating agencies, one of which must be Standard and Poor's ("S&P") or Moody's, and long-term ratings in one of the highest 3 classifications without regard to gradation by at least two rating agencies, one of which must be S&P or Moody's.
4. Other Depository investments such as Interest-bearing certificates of deposit, interest-bearing time deposits or any other investments constituting direct obligations of any bank as defined by the Illinois Banking Act, including bankers' acceptances and bank notes may be purchased at approved City of Chicago Depositories. Approved depositories who do not carry the required rating gradation from S&P or Moody's, as referenced above, must provide approved collateral as referenced in Section ~~X~~ IX of this policy.
5. Short-term obligations of corporations organized in the United States, including, but not limited to ~~Student Loan Marketing Association (SLMA) bonds and~~ discount notes, commercial paper, corporate bonds, and master notes, if: 1) assets of the corporation exceed \$500,000,000; and 2) such obligations mature not later than ~~270~~ 180 days from the time of purchase; and 3) such purchases do not exceed 10% of the corporation's outstanding debt; and 4) such obligations are rated by at least 2 rating agencies, one of which must be S&P or Moody's, with rating, maturity, and asset allocation limits at the time of purchase as follows:

Aggregate Allocation: < 30% of total funds

Short-term ratings in the highest classification without regard to gradation: < 30% of total funds and maturities of < 180 days

Short-term ratings in one of the highest 2 classifications and long-term ratings in one of the highest 3 classifications without regard to gradation: < 15.0% of total funds and maturities of < 90 days

6. Money market mutual funds registered under the Investment Company Act of 1940, provided that the portfolio of any such money market mutual fund is limited to obligations described in paragraphs (1) and (2) of this section and to agreements to repurchase such obligations and that such fund has a short-term rating of "AAAm" by S&P or Aaa by Moody's.
7. Interest bearing bonds or notes of any state, county, township, city, village, incorporated town, municipal corporation, or school district. These interest bearing bonds include commercial



paper, notes, tax anticipation warrants and other debt obligations of such municipalities. The bonds shall be registered in the name of the municipality or held under a custodial agreement at a bank. The bonds shall have a long-term ratings ~~in one of the highest 2 classifications~~ without regard to gradation of A1/A+ rated or better at the time of purchase by a rating service of nationally recognized expertise in rating bonds of states and their political subdivision.

8. Public Treasurer's Investment Pool created under Section 17 of the State Treasurer Act with a short-term rating of "AAAm" by S&P.
9. A fund managed, operated, and administered by a bank, subsidiary of a bank, or subsidiary of a bank holding company, or as then provided for under the Illinois Public Funds Investment Act, provided that the portfolio of any such fund is limited to dollar-denominated securities described in paragraphs (1), (2), (3), (4), (5), (6) and (7) of this section and to agreements to repurchase such obligations and provided that the Board has an undivided interest in the assets of the fund. The securities purchased by the Fund are subject to the quality, diversification, and other requirements of Rule 2A-7 under the 1940 Act and other rules of the SEC.
10. Repurchase agreements pursuant to the Investment Act. The securities, unless registered or inscribed in the name of the Board, shall be purchased through banks or trust companies authorized to do business in the State of Illinois. The term "repurchase agreements" as used herein shall include flexible repurchase agreements that permit the Board to withdraw funds as needed and master repurchase agreements that permit the deposit, withdrawal and redeposit of funds over time.

The securities described in clauses (1) and (2) above, or any other securities that the Board is authorized to acquire under law, may be acquired pursuant to agreements entered into between the Board (or a trustee or agent on behalf of the Board) and suppliers of such securities under which agreements suppliers agree to sell to the Board (or any such trustee or agent) specified securities on specific dates at specific prices, all as established at the time of execution and delivery of any such agreements and as set forth in such agreements.

#### **IX. Description of Investment Portfolio Structure**

The Chicago Public Schools recognizes the need for a prudent, professional, and practical approach to the investment of its funds.

The Treasurer is responsible for ensuring that cash flow forecasts are created, updated and reviewed as necessary to ensure liquidity needs are identified and met. The investment strategy must provide for portfolio liquidity and safety of principal above all other considerations.

The Operating Fund shall maintain a portfolio structure consisting of a two-tiered investment philosophy with the following tier structure: Liquidity Cash Management and Enhanced Cash Management.

The Chicago Public Schools shall maintain liquid balances that reflect the cash flow needs. If the Chicago Public Schools' funding structure or revenue and disbursement cycles change significantly, the Treasurer shall make appropriate recommendations to the Investment Committee for modifications of these fund groups and characteristics therein.

NAME: LIQUIDITY CASH MANAGMENT (LCM)

Objective: To provide for all operating needs of the CPS on a day to day basis.

Guidelines: The purchase of securities outlined in the authorized listing. The average maturity of the portfolio should not exceed 6 months.

Asset

Allocation

Range: The market value of this pool should reflect cash flow requirements at the discretion of the Treasurer, with a minimum of 110% of cash flow needs

Evaluation

Benchmark: Merrill Lynch 3 Month Treasury Bill Index or similar index

NAME: ENHANCED CASH MANAGEMENT (ECM)

Objective: To provide for the longer term investment of funds using established investment approaches as well as money management firms under contract with the Chicago Public Schools.

Guidelines: The purchase of securities outlined in the authorized listing. Average portfolio adjusted duration should not exceed the duration of the Merrill Lynch Government 1-5 Index or similar index  $\pm$  15%. Average portfolio maturity will not exceed 5 years. Maximum maturity of any single issue will not exceed 10 years.

Asset

Allocation

Range: The market value of this pool should reflect the excess of cash flow requirements and short-term liquidity desired as determined by the Treasurer. This pool represents assets that are not expected to be needed for 24 months or longer.

Evaluation

Benchmark: Merrill Lynch Government 1-5 Index or similar index

On a quarterly basis, the performance of each investment tier will be compared to the defined relevant benchmark index, and, secondarily, to an appropriate universe of investment management firms. Over time periods of 3 to 5 years, it is expected that any external investment managers will produce results that exceed the return of the evaluation benchmark index on a net of fees basis.

**X. Safekeeping and Collateral**

All Chicago Public Schools investment securities shall be held by a third party custodian in accordance with municipal ordinances to the extent required by state statute. The Chicago Public Schools Treasurer shall periodically review the approved depositories to evaluate counterparty risk. (See Appendix A for defined responsibilities of the custodian.)

The Chicago Public Schools shall require collateral of not less than 110% of the original acquisition price, including principal and accrued interest, on depository account balances, certificates of deposit, bankers' acceptances, and bank notes, unless either: 1) the bank has assets exceeding \$500,000,000; or 2) the applicable instrument is insured at the time of purchase by an entity with long-term ratings in one of the highest 2 classifications without regard to gradation, in which case collateralization is not required. Repurchase agreement collateral shall be not less than 102%.

Collateral shall be held in the Chicago Public Schools' name by an independent third party custodian. Collateral is limited to investments authorized in Section VIII ~~VII~~. The Chicago Public Schools Bureau of Treasury must approve of any substitution of collateral. The Chicago Public Schools Bureau of Treasury shall monitor collateral for funds under control of the Treasurer on a monthly basis requiring additional collateral when the ratio falls below the designated level, and release collateral when the ratio exceeds the required level. Each individual school shall be for monitoring its internal accounts to ensure collateral compliance.

Notwithstanding the foregoing provisions of this Section ~~X IX~~, the Chief Financial Officer of the Board may direct any trustee under an indenture securing notes or bonds of the Board to enter into a Tri-

Party Custodian Undertaking with a bank or trust company for the purpose of holding and valuing (as such trustee's agent) securities that are the subject of a repurchase agreement entered into by the trustee pursuant to such indenture.

## **XI. Risk Management**

Market Risk, Credit Risk, and Liquidity Risk, are typically associated with fixed income portfolio management. Their definition and the techniques used to control, evaluate and manage them are also discussed below:

Market Risk - the risk that the value of a security will rise or decline as a result of changes in market conditions.

Control Technique - the Bureau of Treasury shall provide for mark to market valuations on a monthly basis.

Credit Risk - the risk that an issuer will default in the payment of interest and/or principal on a security.

Control Technique - the Bureau of Treasury will limit investments to the safest types of securities, pre-qualify the financial institutions, broker/dealers, intermediaries and advisers with which the Chicago Public Schools will do business, and diversify the investment portfolio so that potential losses on individual securities will be minimized. The Bureau of Treasury shall provide ongoing evaluation and monitoring of creditworthiness of all counterparties.

Liquidity Risk - the risk that an asset cannot be converted quickly and easily into cash.

Control Technique - the Bureau of Treasury shall create and maintain cash flow forecasts and will select securities and maturities that meet cash flow needs and provide for diversification within the portfolio to ensure compliance with established policy limits.

In addition to the aforementioned control techniques, any investment manager who is retained to manage assets on behalf of the Chicago Public Schools is also required to participate in the risk management process and adhere to the Objectives and Standards outlined in Section II.

## **XII. Accounting**

All investment transactions shall be recorded in the various Chicago Public Schools Funds in accordance with generally accepted accounting principles as promulgated by the Government Accounting Standards Board.

## **XIII. Arbitrage**

The Chicago Public Schools may at times have responsibility for arbitrage rebate calculations under Federal government regulations in connection with the issuance of debt by the Chicago Public Schools, or debt issued by others on behalf of the Chicago Public Schools. These regulations can limit or cause the Chicago Public Schools to rebate interest earnings to the federal government. These calculations and procedures are very complex and if the Chicago Public Schools has possible responsibility under these rules, the Chief Financial Officer shall procure professional legal and accounting counsel with respect to the arbitrage calculations.

**XIV. Internal Controls**

The Treasurer shall establish a system of internal controls, which shall be documented and reviewed by the CPS Investment Committee. The controls shall be designed to prevent losses of Chicago Public Schools funds arising from fraud, employee error, misrepresentation by third parties, or imprudent actions by employees.

**XV. Investment Committee**

The Chief Financial Officer shall appoint an Investment Committee that will meet at least quarterly with the Treasurer. The Treasurer may call more frequent meeting as deemed necessary. (See Appendix A for defined responsibilities of the Investment Committee.)

**XVI. Investment Performance and Reporting**

The Treasurer is responsible for preparing monthly investment reports and providing them to the CPS Investment Committee monthly. The Treasurer shall report on the following types of information:

1. Mark-to-market adjustment on the portfolio by security type
2. Commentary on general direction of the market
3. Market exposures and position balances by investment balances
4. Credit exposures arising from downgrades, repurchase agreements, etc.
5. Current cash balances, projected future cash flows, funding requirements and any borrowing required.
6. Comparison of actual return to forecast and to appropriate evaluation benchmark returns.
7. Changes in the perceived or actual risk of any component of the Chicago Public Schools' portfolio.
8. Returns of the portfolio according to the 2 tiers of investment criteria
9. Results and returns on investments of each of the outside money managers.
10. Discussion of any policy violations.
11. Other reports as requested by the CPS Investment Committee

In addition, the CPS Investment Committee shall generally discuss the portfolio and provide input into such matters as asset allocation and money management.

**XVII. Professional Money Management Advisory Services**

The Chicago Public Schools reserves the right to contract out investment advisory services to professional money managers using the following criteria for selection:

- experience as fixed income manager
- public sector expertise
- effective and appropriate portfolio management strategies
- cost effective
- staff resources

Contracts may be on a non-discretionary or discretionary basis, and all investment managers shall be subject to this Investment Policy. (See Appendix A for defined responsibilities of professional money managers.)

**XVIII. Prohibited Transactions**

The following transactions are not in compliance with current applicable law and are prohibited:

- When Issued Trading - trading of security prior to its issuance

- Reverse Repurchase Agreements - the loaning of Chicago Public Schools securities for cash proceeds
- Securities Lending - the loaning of Chicago Public Schools securities for other securities
- Short Selling - the sale of a security the Chicago Public Schools does not own
- Any purchase of securities not authorized in Section VIII VII. The Board must approve of new security types.
- Collateralized Mortgage Obligations Investments whose returns are linked to or derived from the performance of some underlying asset or index such as bonds, currencies or commodities. Examples of this are range notes, inverse floaters or any other kind of embedded option IOs, POs, CMO Residuals, Z-Tranche CMOs, and other derivatives that are speculative in nature are prohibited. The use of instruments that would cause the portfolios to be in any way leveraged is also strictly prohibited. Treasury or agency securities that have a call option are not included in this prohibition.

#### **XIX. Investment Policy Adoption**

The Chicago Public Schools' investment policy shall be adopted by resolution of the Board. The policy shall be reviewed annually by the Treasurer and the CPS Investment Committee, and any modifications thereto shall be approved by resolution of the Board.

#### **XX. Correction of Noncompliance**

As a result of changes in the market, the Investment Act or other applicable law, current holdings could fail to meet the guidelines of this policy. Whenever that occurs, the Treasurer will immediately notify the Chief Financial Officer, and appropriate action will be taken.

#### **XXI. Appendix A**

##### **Definition of Responsibilities**

Responsibilities of the Treasurer include, but are not limited to, the following:

1. Produce cash flow forecasts to identify CPS' cash flow needs
2. Structure a portfolio which meets CPS' cash flow needs and ensures safety of principal and a reasonable market rate of return and protects against fraud, employee error, misrepresentation by third parties, or imprudent actions by employees
3. Develop a system of internal controls to assure compliance with this Investment Policy and investment objectives
4. Establish procedures for monitoring and annually reviewing CPS' broker-dealers
5. Provide monthly investment reports as specified in this Investment Policy to the Investment Committee at least quarterly
6. Develop policies regarding trading practices which meet the objectives of this Investment Policy

Responsibilities of the Investment Committee include, but are not limited to, the following:

- Review the reports provided by the Treasurer to monitor compliance with the Investment Policy
- Review and discuss investment strategy and trading practice
- Review relationships with financial institutions, including broker/dealers, to ensure that financial institutions are being selected and reviewed in accordance with Treasury procedures

- Monitor use of all CPS funds, including bond funds, to ensure appropriateness and compliance with CPS Investment Policy and objectives
- Review policies regarding trading practices
- Review the system of internal controls established by the Treasurer

Responsibilities of the Professional Money Managers include, but are not limited to, the following:

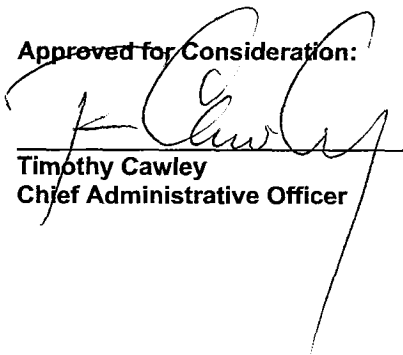
- Manage the portion of the Chicago Public Schools' investment portfolio under their control in accordance with the policy objectives and guidelines as established.
- Comply with any applicable legal or regulatory stipulations.
- Exercise full investment discretion as to buy, hold and sell decisions for all assets under management within the investment guidelines established herein.
- Promptly inform the Treasurer of significant matters pertaining to the investment of the assets.
- On a quarterly basis, provide the following:
  - A written review of investment performance and portfolio structure.
  - A synopsis of key investment decisions, rationale and expected future implications.
  - An organizational update, including a report on any and all changes in organizational structure, staffing, investment processes and strategies and asset base.
- Meet with the Treasurer and/or Investment Committee as requested.
- Reconcile security market values and cash flows with the Custodian on a monthly basis.

Responsibilities of the Custodian(s) include, but are not limited to, the following:

- Act in accordance with relevant custody agreements.
- Report all financial transactions to the Treasurer and prepare periodic summaries of transactions, asset valuations and other related information as requested.
- Reconcile security market values and cash flows with the Investment Manager on a monthly basis.

**LEGAL REFERENCE:** Illinois Public Funds Investment Act

Approved for Consideration:



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Timothy Cawley  
Chief Administrative Officer


Respectfully Submitted:



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Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 



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James L. Bebley  
General Counsel







# Board of Education

CITY OF CHICAGO

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OFFICE OF THE BOARD

ESTELA G. BELTRAN  
SECRETARY

SUSAN J. NARRAJOS  
ASSISTANT SECRETARY

13-1218-CO1

December 18, 2013

## COMMUNICATION RE: LOCATION OF BOARD MEETING OF JANUARY 22, 2014

**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, January 22, 2014 will be held at:

The Central Administration Building  
125 South Clark Street  
Chicago, Illinois 60603  
Board Chamber - 5<sup>th</sup> Floor

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

Public Participation Guidelines are available on [www.cpsboe.org](http://www.cpsboe.org) or by calling (773) 553-1600.

For the January 22, 2014 Board Meeting, advance registration to speak will be available beginning Monday, January 13<sup>th</sup> at 8:00 a.m. and close Friday, January 17<sup>th</sup> 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](http://www.cpsboe.org) (recommended)  
Phone: (773) 553-1600  
In Person: 125 South Clark Street, 6<sup>th</sup> Floor

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,

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

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

**1. Transfer for Early College and Career - City Wide**

Rationale: For payment of co-op teacher auto reimbursement.

Transfer From:	Unit	Early College and Career - City Wide	13727
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Instructional Materials.	53305
	Program	Coop Work Training-Hs	145932
	Grant	Career & Technical Education Improvement Grant	322018
Transfer to:	Unit	Early College and Career - City Wide	13727
	Fund	Title I - School Improvement Carl Perkins	369
	Account	Auto Reimbursement	54220
	Program	Coop Work Training-Hs	145932
	Grant	Career & Technical Education Improvement Grant	322018
Amount:		\$1,000.00	

**2. Transfer from Capital/Operations - City Wide to KIPP Ascend Charter School**

Rationale: Funds Transfer From Award# 2010-477-00-40 To Project# 2013-66261-NPL ; Change Reason : NA.

Transfer From:	Unit	Capital/Operations - City Wide	12150
	Fund	CIP Series 2009EF	477
	Account	Capitalized Construction	56310
	Program	Child Award	253544
	Grant	Default Value	000000
Transfer to:	Unit	KIPP Ascend Charter School	66261
	Fund	CIP Series 2009EF	477
	Account	Capitalized Construction	56310
	Program	Playgrounds And Stadia	320008
	Grant	Default Value	000000
Amount:		\$1,000.00	

**3. Transfer for Fulton Elementary Network**

Rationale: Funds will be used for travel reimbursement.

Transfer From:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Transfer to:	Unit	Fulton Elementary Network	02071
	Fund	General Education Fund	115
	Account	Travel Expense	54205
	Program	Region Office-Support	232105
	Grant	Default Value	000000

Amount: \$1,000.00

**4. Transfer from Isabell C O'Keeffe School to Information & Technology Services**

Rationale: SSC#16457-To purchase Microsoft Office software and to get it installed.

Transfer From:	Unit	Isabell C O'Keeffe School	24751
	Fund	General Education Fund	115
	Account	Commodities - Supplies	53405
	Program	Other Instr Purposes Misc	119035
	Grant	Student Based Budgeting	000575

Transfer to:	Unit	Information & Technology Services	12510
	Fund	General Education Fund	115
	Account	Commodities: Software	53306
	Program	Technology Purchases	266418
	Grant	Student Based Budgeting	000575

Amount: \$1,000.00

**5. Transfer from Literacy to Uplift Community High School**

Rationale: Student transportation for SL projects.

Transfer From:	Unit	Literacy	13700
	Fund	General Education Fund	115
	Account	Miscellaneous Charges	57940
	Program	Service Learning	390003
	Grant	Default Value	000000

Transfer to:	Unit	Uplift Community High School	26861
	Fund	General Education Fund	115
	Account	Pupil Transportation	54210
	Program	Service Learning	390003
	Grant	Default Value	000000

Amount: \$1,000.00

**576. Transfer from New School Development - City Wide to Network Support**

Rationale: Move AUSL professional development budget from 13615 to 11110 in the amount of 4,150,000.

Transfer From:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Transfer to:	Unit	Network Support	11110
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Amount: \$4,150,000.00

**577. Transfer from Network Support to New School Development - City Wide**

Rationale: Move AUSL professional development budget from 11110 to 13615 in the amount of \$4,150,000. Current invoices require payment.

Transfer From:	Unit	Network Support	11110
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Transfer to:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Amount: \$4,150,000.00

**578. Transfer from New School Development - City Wide to Network Support**

Rationale: Move AUSL management fee from unit 13615 to 11110 in the amount of \$4,589,900.

Transfer From:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Transfer to:	Unit	Network Support	11110
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Amount: \$4,589,900.00

579. Transfer from Network Support to New School Development - City Wide

Rationale: Move AUSL mangement fee from unit 11110 to 13615 in the amount of \$4,589,900.  
Current invoices require payment.

Transfer From:	Unit	Network Support	11110
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Transfer to:	Unit	New School Development - City Wide	13615
	Fund	General Education Fund	115
	Account	Services - Contractual	54105
	Program	Academic Support Services	231002
	Grant	Default Value	000000

Amount: \$4,589,900.00

Respectfully submitted:



**Barbara Byrd-Bennett**  
Chief Executive Officer

Approved as to legal form. *JB*



**James Bebley**  
General Counsel

**APPROVE CHANGE TO THE EDUCATIONAL FOCUS BY EXPANDING THE INTERNATIONAL  
BACCALAUREATE PROGRAMME SCHOOLWIDE AT MORGAN PARK HIGH SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve a change of educational focus by expanding the International Baccalaureate (IB) programme school wide at Morgan Park High School (Morgan Park).

**DESCRIPTION:** Effective July 1, 2014, the existing IB programme at Morgan Park will expand the number of students participating in IB programmes through enrollment and conversion of existing courses to satisfy IB curricular requirements. Currently, only a portion of incoming 9<sup>th</sup> grade cohort is offered IB coursework. Morgan Park will expand access to IB coursework to all students enrolled. This change expands the number of school wide IB programmes in CPS (See Board Report 12-1219-EX6 for the other school wide IB programmes).

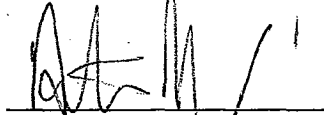
**ENROLLMENT:** Students residing within the Morgan Park attendance boundary are entitled to enrollment within the school and the IB programme. If all available 9<sup>th</sup> grade seats are not filled by students residing within the attendance boundary, students living outside of the attendance area may apply for available honors level IB seats within the aforementioned schools through the guidelines set forth in the Office of Access and Enrollment's Options for Knowledge Guide.

**CURRICULUM:** All attendance area 9<sup>th</sup> graders in Full School IB Programmes will be enrolled in the International Baccalaureate Middle Years Programme. Upon completion of 10<sup>th</sup> grade, students previously enrolled in the Middle Years Programme will select one of several IB related options for 11<sup>th</sup> and 12<sup>th</sup> Grades. Those options include but are not limited to: IB Diploma Programme, IB Subject Certification, IB Career Related Certificate, and IB Core.

**PERSONNEL IMPLICATIONS:** The Board will open new teaching positions programmed as International Baccalaureate teacher positions of International Baccalaureate teacher-in training positions and staffed by qualified teachers. Board representatives will discuss and attempt to resolve any impacts on current teaching staff with the teachers' bargaining representative. Educational Support Personnel positions will be unaffected.

**FINANCIAL:** The financial implications will be addressed during the development of the FY15 budget. Funds in the FY14 budget of Magnet, Gifted and IB Programs of approximately \$75,000 will be sought to pay for start-up costs this fiscal year. Ongoing costs will include personnel, professional development costs, and annual fees payable to the International Baccalaureate Organization.

Approved for Consideration:

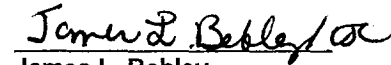


Aarti Dhupelia  
Chief College and Career Success Officer

Approved:

  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form: *JL*

  
James L. Bebley  
General Counsel



**APPROVE CHANGE TO THE EDUCATIONAL FOCUS AND EXPAND THE GRADE STRUCTURE  
OF AMES MIDDLE SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That the Board approve a change of educational focus to a Marine military academy and expand the grade structure at Ames Middle School (Ames), 1920 N. Hamlin Avenue. The new educational focus will be known as the Marine Leadership Academy at Ames.

Community meetings regarding changing the educational focus and expansion of Ames Middle School were held on July 17, 2013 and Tuesday, November 5, 2013 at 1237 N. California.

**DESCRIPTION:** Effective July 1, 2014, Ames will change its educational focus to the Marine Leadership Academy at Ames and will serve grades 7-12. Initially, Ames may serve a greater number of students in the lower grades than in the upper grades but eventually the academy will serve approximately 175 students in each grade for a total of approximately 1050 students.

**ENROLLMENT:** The current Ames boundary will be redrawn under Board Report 13-1218-EX4 and Ames will become citywide school. All current Ames students are entitled to continue at Ames and will be expected to adhere to the new programmatic focus or to attend its attendance boundary school at Kelyvn Park High School. All future incoming students to the Marine Leadership Academy at Ames will need to apply. For the 2014-2015 school year, all students who submit or have submitted an application for a military school will be considered for Ames. In the 2015-2016 school year and subsequent school years, the Marine Leadership Academy at Ames shall enroll students citywide in accordance with the Admission Policy for Magnet, Selective Enrollment, and Other Options for Knowledge Schools and Programs (11-0824-P02) with the seventh grade being the entry level grade for its junior high program and ninth grade being the entry level grade for its high school program.

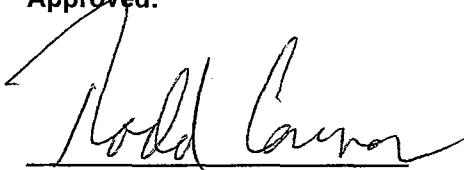
**CURRICULUM:** The Marine Leadership Academy at Ames will provide a unique six-year learning center for strongly motivated students to develop leadership and team-building skills. Students will be offered a rigorous and relevant college preparatory curriculum. Highly motivated seventh and eighth grade students may be offered an opportunity to complete the elementary school curriculum early and take high school courses.

**GOVERNANCE:** Current local school council member terms will end effective June 30, 2014. As Ames will be an alternative school, a Board of Governors will be established in accordance with the Governance of Alternative and Small Schools Policy 07-0124-PPO2 and 105 ILCS 5/34-2.4b.

**PERSONNEL IMPLICATIONS:** Ames will be staffed in accordance with Board staffing formulas for all positions.

**FINANCIAL:** The financial implications will be addressed during the development of the fiscal year 2015 budget.

Approved:



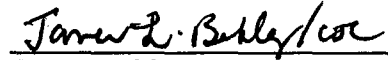
Todd Connor  
Service Leadership Academies Network

Respectfully submitted:



Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: *JYC*



James Bebley  
General Counsel

**APPROVE THE ESTABLISHMENT OF AMES MIDDLE SCHOOL AS A CITYWIDE SCHOOL, ADJUST THE ATTENDANCE BOUNDARIES AND EXPAND THE GRADE STRUCTURES FOR KELVYN PARK HIGH SCHOOL AND MCAULIFFE ELEMENTARY SCHOOL**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

That effective July 1, 2014, the Chicago Board of Education establish Ames Middle School (School ID 609780) ("Ames"), located at 1920 North Hamlin Avenue, Chicago, Illinois as a citywide school, adjust the attendance boundaries and expand the grade structures for Kelvyn Park High School (School ID 609716) ("Kelvyn Park"), located at 4343 West Wrightwood Ave, Chicago, Illinois and Sharon Christa McAuliffe Elementary School (School ID 609968) ("McAuliffe"), located at 1841 North Springfield Ave, Chicago, Illinois.

**DESCRIPTION:**

These changes are recommended to accommodate the establishment of Ames Middle School as a 7<sup>th</sup> - 12<sup>th</sup> grade citywide school. Currently, Ames is the 7<sup>th</sup> - 8<sup>th</sup> grade attendance-area middle school for students who reside within the kindergarten - 6<sup>th</sup> grade attendance boundaries of John Barry Elementary School ("Barry"), Laughlin Falconer Elementary School ("Falconer"), William P Nixon Elementary School ("Nixon"), and McAuliffe.

This authorization would establish Kelvyn Park as the attendance area school for the middle school students who reside in the attendance boundary for Barry, Falconer, and Nixon beginning in the school year 2014 -2015 by serving 7<sup>th</sup> and 8<sup>th</sup> grade students.

In addition, beginning with the school year 2014-2015, McAuliffe will expand to offer 7<sup>th</sup> and 8<sup>th</sup> grade.

Thus by school year 2014-2015, Kelvyn Park will offer 7<sup>th</sup> -12<sup>th</sup> grades and McAuliffe will offer pre-kindergarten - 8<sup>th</sup> grade. Students who reside in the Falconer elementary boundary or the portion of the Barry elementary boundary north of West Diversey Avenue or West of North Kenton Avenue will be entitled to attend either their attendance-area high school or Kelvyn Park, should they graduate 8<sup>th</sup> grade from Kelvyn Park.

Pursuant to the Board of Education's Policy on the Review and Establishment of School Attendance Boundaries, 05-0622-PO1, community meetings were held on December 11<sup>th</sup>, 2014, at McAuliffe Elementary School located at 1841 North Springfield Ave and on December 12<sup>th</sup>, 2014, at Kelvyn Park High School located at 4343 West Wrightwood Ave.

**Adjust Attendance Area Boundary of Kelvyn Park High School (School ID 609716)**

*Effective June 30, 2014, for Seventh and Eighth Grades;*

*Beginning at Lockwood Ave and Belmont Ave  
East to Laramie Ave  
North to Roscoe St  
East to Lavergne Ave  
North to Cornelia Ave  
East to Cicero Ave  
South to Roscoe St  
East to the C&NW RR (at Kenton Ave)  
South to Wellington Ave  
East to the CMSTP&P RR (4100 W)*

*Southeast to Belden Ave  
East to Pulaski Rd  
South to Armitage Ave  
West to Keeler Ave  
South to the C.M.ST.P&P RR (at Bloomingdale Ave)  
West to Kostner Ave  
North to Cortland St  
West to Kenneth Ave  
North to Fullerton Ave  
West to Kenton Ave  
North to Altgeld St  
West to Cicero Ave  
North to Wrightwood Ave  
West to Lavergne Ave  
North to Diversey Ave  
West to Laramie Ave  
North to Oakdale Ave  
West to Lockwood Ave  
North to the starting point*

**Adjust Attendance Area Boundary of Sharon Christa McAuliffe Elementary School  
(School ID 606998)**

*Effective June 30, 2014, for Kindergarten to Eighth Grades;*

*Beginning at Keeler Ave and Armitage Ave  
East to Pulaski Rd  
North to Palmer St  
East to Springfield Ave  
South to Dickens Ave  
East to Avers Ave  
North to Palmer St  
East to Hamlin Ave  
South to Shakespeare Ave  
East to Lawndale Ave  
South to Cortland St  
East to Drake Ave  
South to the C.M.ST.P&P RR (at Bloomingdale Ave)  
West along RR to Keeler Ave  
North to the starting point*

**LSC IMPLICATIONS:** Not applicable

**FINANCIAL:** Not applicable

**PERSONNEL IMPLICATIONS:** Kelvyn Park and McAuliffe will hire the additional teachers they require to serve their increased enrollments.

Approved for Consideration:

Respectfully Submitted:

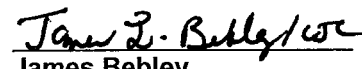


Todd Babbitz  
Chief Transformation Officer



Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form *JJC*



James Bebley  
General Counsel



**AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS CAPITAL  
DEVELOPMENT BOARD TO MANAGE AND ADMINISTER FUNDS UNDER AN EARLY CHILDHOOD  
CONSTRUCTION GRANT**

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

Authorize an intergovernmental agreement ("IGA") with the Illinois Capital Development Board ("CDB") to manage and administer funds under an Early Childhood Construction Grant in consultation with the Illinois State Board of Education ("ISBE") for the construction and/or renovation of early childhood facilities in underserved communities. On behalf of the Board, the CDB will manage and administer funds under the Early Childhood Construction Grant at no cost to the Board. A written IGA is currently being negotiated. The authority granted herein shall automatically rescind in the event an intergovernmental agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this IGA is stated below.

**PARTIES:**

Board of Education of the City of Chicago  
125 S. Clark Street  
Chicago, IL 60603  
Contact: Chief Executive Office  
Attention: Chief Executive Officer  
Phone: 773-553-1500

Illinois Capital Development Board  
401 S. Spring St.  
Third Floor, Stratton Bldg  
Springfield, IL 62706  
Attention: Executive Director  
Phone: 217-782-2864

**BACKGROUND/DESCRIPTION:** The Board was previously awarded an early childhood construction grant ("Grant Award") by the CDB in the aggregate amount of \$9,000,000 to be used for the construction and/or renovation of early childhood facilities in communities of underserved populations of young children ("Grant Uses"). Approximately \$4,500,000 of the Grant Award ("Subgrant Award") will be awarded by the CDB to selected not-for-profit entities to be used by such entities for the completion of the Grant Use and the Subgrant will be administered by the CDB (on behalf of the Board).

Under the terms of the IGA, the CDB will distribute, monitor, administer, and perform such other obligations that are ancillary to the disbursement of the Subgrant Award to selected early childhood centers for the Grant Uses.

**TERM:** The term of the IGA shall commence upon execution of the IGA and continue for a period of five (5) years or such other term as shall coincide with the grant period.

**BASIC TERMS OF THE IGA:** The CDB, in consultation with the Board and ISBE, will issue or make grant awards to, enter into individual grant agreements with, administer, distribute and monitor funds under the grant agreement, in each case to selected not-for-profit entities for the Grant Uses.

**OBLIGATIONS OF THE PARTIES:** The CDB will issue or make grant awards to, and enter into grant agreements with, selected private not-for-profit entities for the Grant Uses. The projects may include the following:

- (a) Constructing an addition onto an existing building;
- (b) New construction of a facility;
- (c) Renovations to an existing facility in order to create a new early childhood center;
- (d) Acquisition of a facility;
- (e) Purchase or replacement of equipment;
- (f) Safety improvements; and
- (g) Classroom conversions

The CDB, if requested by the Board, shall provide to ISBE quarterly reports describing the progress of the projects described herein and the expenditure of grant funds related thereto.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the IGA. Authorize the Chief Executive Officer or Chief Financial Officer to execute all ancillary documents required to administer or effectuate the IGA, the Grant Awarded and the Subgrant Awards.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** No cost to the Board.

**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.

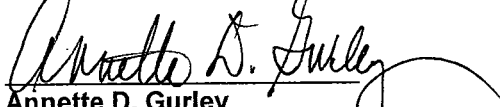
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 June 23, 2004 (04-0623-PO4), 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).



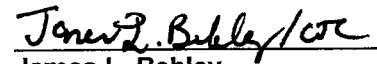
Approved for Consideration:

  
Annette D. Gurley  
Chief Officer of Teaching and Learning

Approved:

  
Barbara Byrd Bennett  
Chief Executive Officer

Approved as to legal form: 

  
James L. Bebley  
General Counsel



**AMEND BOARD REPORT 11-0525-OP2**  
**APPROVE ENTERING INTO A LEASE AGREEMENT WITH HOLY TRINITY GREEK  
 ORTHODOX CHURCH AND SOCRATES GREEK-AMERICAN SCHOOL  
 FOR USE OF SPACE LOCATED AT 6041 W. DIVERSEY AVENUE**

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

Approve entering into a lease agreement with Holy Trinity Greek Orthodox Church and Socrates Greek-American School, located at 6041 W. Diversey Avenue, for use by Belmont-Cragin School. A written lease agreement is currently being negotiated. 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 lease agreement is stated below.

This December 2013 amendment is necessary to extend the lease term. A written amendment is required. Authority for the amendment will automatically rescind if the amendment is not executed within 90 days of this amended Board Report.

**LANDLORD:** Holy Trinity Greek Orthodox Church and  
 Socrates Greek-American School  
 6041 W. Diversey Avenue  
 Chicago, IL 60639  
 Contact Person: Jim Logothetis  
 Phone: (312) 879-5029  
 (312) 391-9185

**TENANT:** Board of Education of the  
 City of Chicago

**PREMISES:** The address of the leased facility is 6041 W. Diversey Avenue, consisting of 22,500 square feet and made up of Ffourteen (14) classrooms, offices, library, lunchroom and gym on a shared basis and. The Premises also includes use of the two (2) parking lots. Ingress and egress from the parking lots are on Meade Avenue and McVicker Avenue.

**USE:** To be used as an Early Childhood Education Center for the local area.

**TERM:** The term of this lease agreement shall commence on August 1, 2011, and shall end ~~July 31, 2016~~ June 30, 2024.

**EARLY TERMINATION RIGHT:** ~~Except during the first three (3) years of the term Beginning January 1, 2017,~~ either party shall have the right to terminate the agreement upon one hundred eighty (180) days prior written notice to the other party.

**RENT:** The annual rent for the term first five (5) years of the lease (August 1, 2011, through July 31, 2016) shall be \$172,500, payable in monthly installments of \$14,375.00. The annual rent for the remaining (8) years of the lease (August 1, 2016, through June 30, 2024), shall be \$177,675, payable in monthly installments of \$14,806.25.

**ADDITIONAL RENT:** The Board shall reimburse ~~h~~Landlord for the actual cost of electricity and heat, which is estimated to be \$70,000 annually.

**INSURANCE:** The Board shall provide for liability insurance under its self-insured coverage.

**OPERATION & MAINTENANCE:** The Board shall provide janitorial services, including snowplowing and normal maintenance, and the Board shall maintain the separate HVAC system for the gym and lunchroom.

**IMPROVEMENTS:** The Board shall have the right to make improvements to the premises, if necessary, with the consent of the Landlord.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written lease agreement including the negotiation and inclusion of indemnification provisions. Authorize the President and Secretary to execute the lease agreement and amendment. Authorize the General Counsel or Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this lease agreement.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Charge to Operations: ~~-\$242,500.00~~ Fiscal Year: ~~2012~~  
Budget Classification: ~~11910-230-57705-254903-000000-2012~~

Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY14 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

FY14 Fund: 230

FY15-24 Fund: TBD

Department Name: Operations; \$3,123,900 (not to exceed rent + additional rent)

Department Parent Unit Number: 11910

FY14: \$242,500 (not to exceed)

**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.

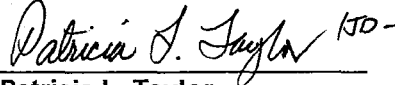
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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 ~~June 23, 2004 (04-0623-PO4)~~ 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).

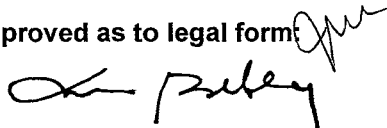
**Approved for Consideration:**

  
Patricia L. Taylor  
Chief Operating Facilities Officer

**Approved:**

  
Terry Mazany Barbara Byrd-Bennett  
Chief Executive Officer

**Approved as to legal form:**

  
Patrick J. Rocks James L. Bebley  
General Counsel

**AMEND BOARD REPORT 13-0828-OP1  
APPROVE NEW LICENSE AGREEMENT WITH METROPOLITAN FAMILY SERVICES  
FOR A PORTION OF LIBBY ELEMENTARY SCHOOL ANNEX, 5338 S. LOOMIS BLVD**

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

Approve entering into a new license agreement with the **Metropolitan Family Services** for a portion of **Libby Elementary School Annex located at 5338 S. Loomis Blvd., Chicago, Illinois** for use as a day care center. A written license agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written license agreement is not executed within 90 days of the date of this Board Report.

This December 2013 amendment is necessary to expand Licensee's use to include providing legal services to the community. A written amendment to the license is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

**LICENSEE:** Metropolitan Family Services  
One North Dearborn, Suite 1000  
Chicago, Illinois 60602  
Contact: Ricardo Estrada / Phone: 312.986.4120

**LICENSOR:** Board of Education of the City of Chicago

**PREMISES:** Licensee shall use a portion of the Libby Elementary School Annex building, located at 5338 S. Loomis Blvd. as set forth in the license agreement. Licensee shall share the Premises with Libby Elementary School, see Exhibit A (Licensee's space is referred to as "Early Development Area").

**USE:** Licensee shall use the Premises to operate a neighborhood day care center for approximately 122 children ages birth – 5 years and to provide healthcare and related educational programs for the community, and for no other purpose whatsoever. Usage by Licensee shall be restricted to Monday through Friday, 7:00 a.m. to 7:00 p.m. or such hours as the parties shall mutually agree and as authorized in writing by the Director of Facilities or his/her designee. The day care center will be open year round. Licensee is required to meet all applicable governmental standards imposed for the operation of a day care facility, including without limitation, those imposed by the Chicago Department of Family and Support Services. In addition, Licensee's use of the Premises shall include use by the Legal Aid Society to provide legal services to the community on Saturdays during the hours 9:00 a.m. to 3:00 p.m. No other use of the Premises is authorized.

**TERM:** The term of the License shall be 5 years, commencing upon the date the agreement is fully executed (but no earlier than August 29, 2013), and ending on June 30, 2018. Execution of License Agreement by Board is contingent upon Licensee obtaining all requisite licensing to operate a day care center and related programs.

**EARLY TERMINATION:** The Licensor shall have the right to terminate this License with or without cause, upon sixty (60) days written notice to Licensee. Notwithstanding the foregoing, if Licensee ceases to operate the Premises for the permitted Use, this License shall terminate on the date Licensee ceases to operate in accordance with the terms of this License.

**LICENSE FEE:** One dollar (\$1.00) per year.

**OPERATING AND UTILITIES EXPENSES:** Licensee shall procure engineering services from Licensor. Licensor shall provide engineering services at Licensor's then-current rate (which is subject to increase) and Licensee shall pay its proportionate share of such engineering services. Licensee shall also be responsible for its proportionate share of all utilities and wireless internet service expenses. Licensee shall be responsible for determining whether it shall procure custodial services from Licensor or a third party. If Licensee procures custodial services from Licensor, Licensee shall pay its proportionate share of such custodial services at Licensor's then-current rate (which is subject to increase).

**MAINTENANCE AND REPAIRS:** Licensee shall be responsible for regular maintenance of the Premises (excluding engineering services, which shall be provided by Licensor). Licensee shall be responsible for repairing any damages to the Premises caused by Licensee's use.

**IMPROVEMENTS TO PREMISES:** Licensee may make improvements to the Premise upon Licensor's prior written consent. Such improvements will be made by Licensee at Licensee's sole cost.

**ADDITIONAL TERMS/INSURANCE;** Licensee shall provide the Board with evidence of proper licensing and certification to provide day care services; be solely responsible and liable for and indemnify the Board for losses and/or claims resulting from Licensee's operations; and maintain insurance in at least the minimum amounts required by the Board.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Operating Facilities Officer to execute any and all ancillary documents related to the agreement.

**AFFIRMATIVE ACTION:** Exempt.

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

**FINANCIAL:** Rent payable to the General Fund.

**GENERAL CONDITIONS:**

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


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

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

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


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

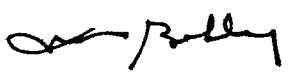
**Approved for Consideration:**

  
\_\_\_\_\_  
Patricia L. Taylor  
Chief Operating Facilities Officer

**Approved:**

  
\_\_\_\_\_  
Barbara Byrd-Bennett  
Chief Executive Officer

**Approved as to legal form** 

  
\_\_\_\_\_  
James Bebley  
General Counsel

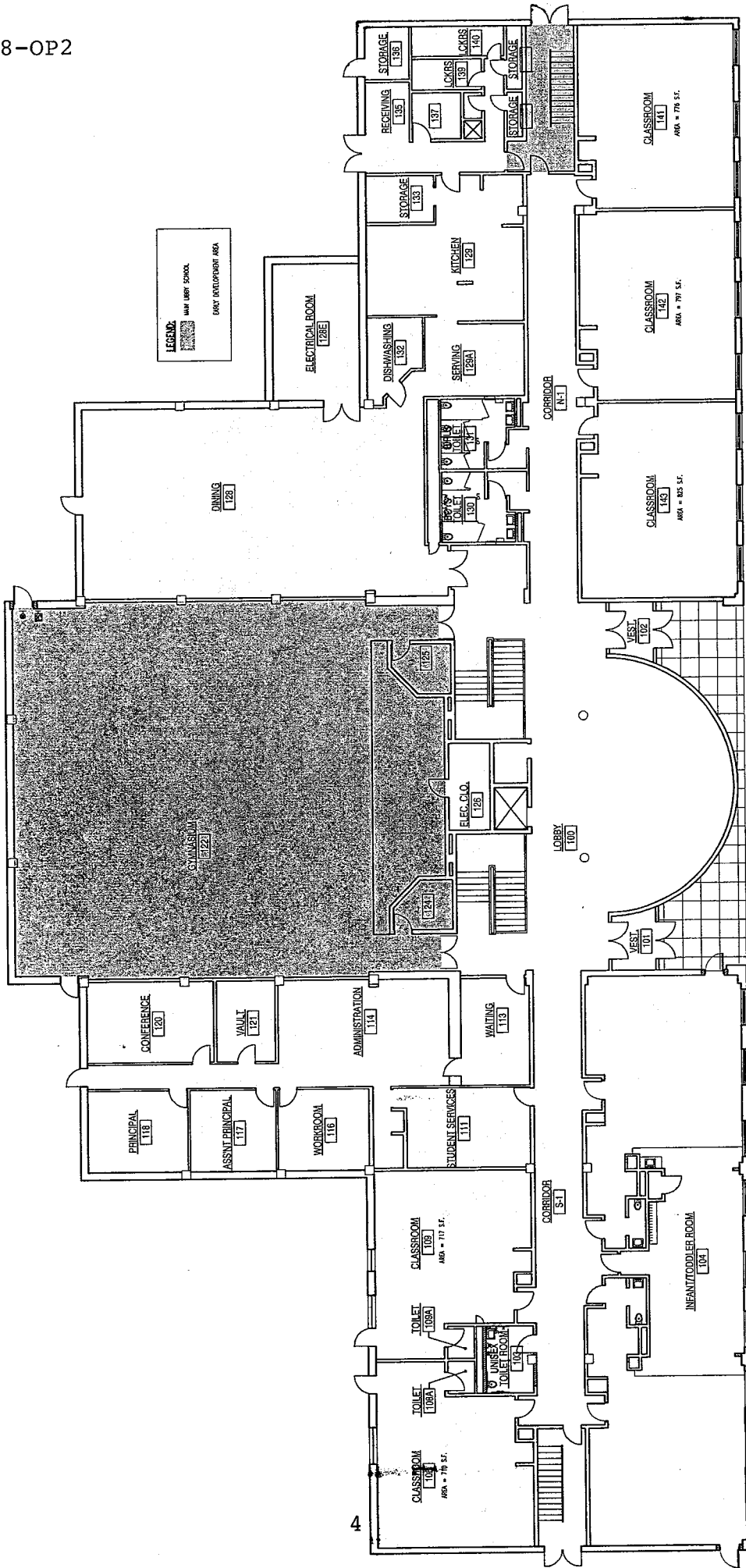
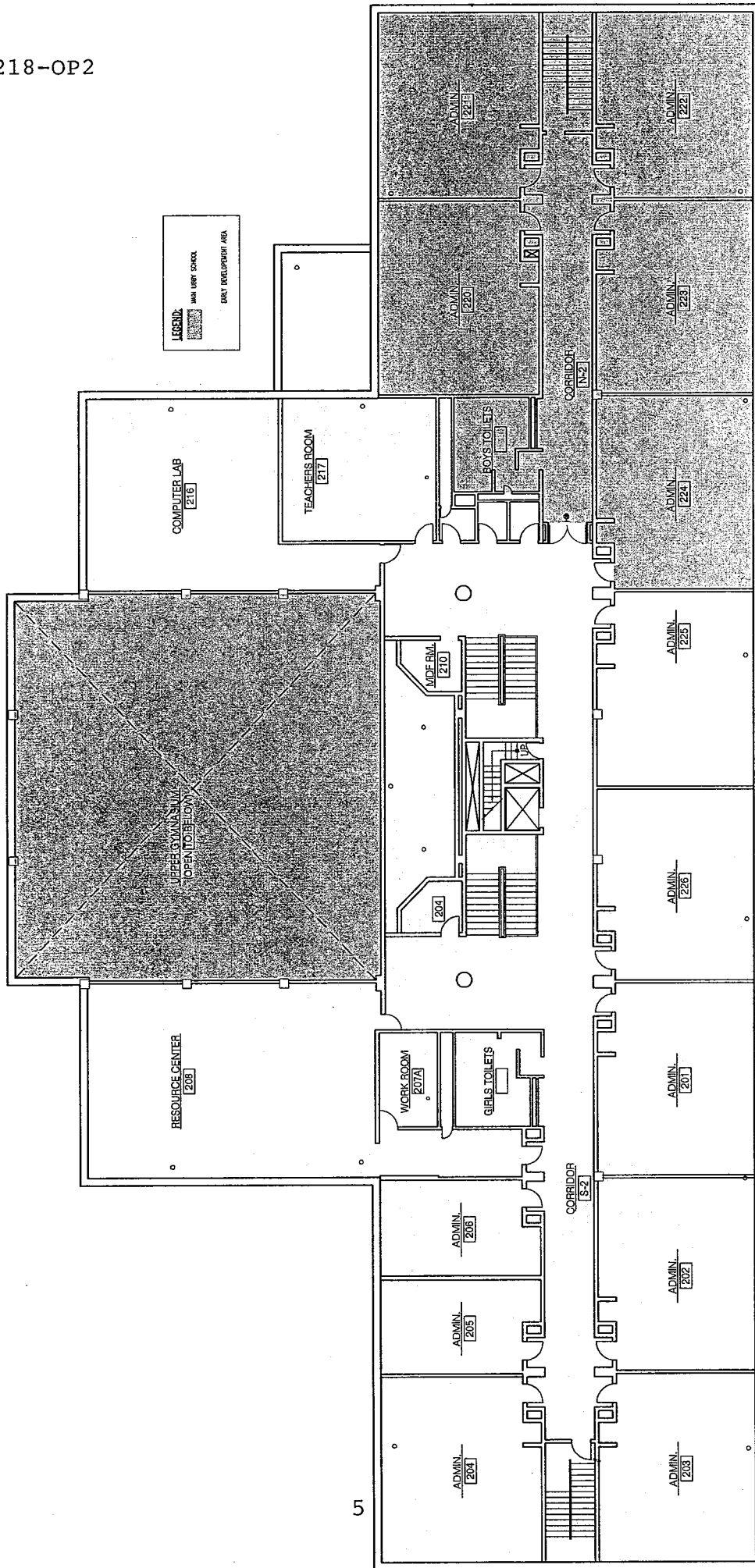


EXHIBIT A

FIRST FLOOR PLAN  
SCALE: 1/4\"/>





5

SECOND FLOOR PLAN  
SCALE: 1/8" = 1'-0"



**AUTHORIZE SECOND RENEWAL AGREEMENT WITH THE UNIVERSITY OF  
WISCONSIN-MADISON, WISCONSIN CENTER FOR EDUCATION RESEARCH FOR CONSULTING  
SERVICES**

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

Authorize second renewal agreement with The University of Wisconsin-Madison, Wisconsin Center of Education Research (WCER) to provide consulting services to Office of Accountability at a total cost for the option period not to exceed \$200,000. A written document exercising this option is currently being negotiated. No payment shall be made to The University of Wisconsin-Madison, Wisconsin Center of Education Research (WCER) 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.

Contract Administrator : Flores, Miss Nanzi / 773-553-2280

**VENDOR:**

- 1) Vendor # 17097  
UNIVERSITY OF  
WISCONSIN-MADISON/CENTER ON  
EDUCATION & WORK 1  
1025 W JOHNSON ST., #242G  
MADISON, WI 53706  
DR. ROBERT MEYER  
800 446-0899

**USER INFORMATION :**

Project  
Manager: 16050 - Accountability  
  
125 S. Clark Street  
  
Chicago, IL 60603  
  
Crosby, Mr. Ryan Allan  
  
773 553-5062

**ORIGINAL AGREEMENT:**

The original Agreement authorized by Board Report #11-0928-PR11 in the amount of \$328,803 is for a term commencing July 1, 2011 and ending December 31, 2012, with the Board having two (2) options to renew for one (1) year terms. The agreement was renewed for a term commencing January 1, 2013 and ending December 31, 2013 (authorized by Board Report 12-1219-PR1). The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 1, 2014 and ending December 31, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

WCER will continue to compute a set of value-added measures for CPS based on student assessment data. This includes the calculation of the teacher-level and school-level value-added measures in reading and mathematics, which are used in CPS's REACH Students teacher evaluation. In addition, WCER will compute other measures as listed below in the Deliverables section and create reports, present results to CPS staff, and provide technical documentation to improve CPS's understanding of the measures and their application.

**DELIVERABLES:**

WCER will continue to provide the following:

- Data files containing value-added measures in reading and mathematics at the teacher, grade, school, subgroup, and other levels of analysis;
- Data files containing student-level gains for all value-added measures computed;
- Reports for each of the measures in a format to be agreed upon by CPS and WCER;
- Technical documentation of all models produced; and
- Other related analysis of student academic growth data as requested by CPS.

**OUTCOMES:**

Vendor's services will result in the Board having a better understanding of the patterns of academic growth among CPS students at various levels of analysis. This understanding will be valuable in identifying schools, classrooms, and networks with average, above-average, or below-average levels of student academic growth from one year to the next and over time. The data produced will also be used for the REACH Students teacher evaluation.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement; total not to exceed the sum of \$200,000.

**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 Executive Officer 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, MBE/WBE provisions of the Program do not apply to Universities. This agreement is exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 Accountability, 16050

\$160,000.00, FY14

\$40,000.00, 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:



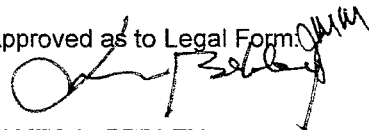
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE NEW AGREEMENT WITH CHICAGO PRE-COLLEGE SCIENCE AND ENGINEERING FOR SCIENCE TECHNOLOGY ENGINEERING MATHEMATICS (STEM) ENRICHMENT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Chicago Pre-College Science and Engineering Program, Inc. to provide a Science Technology Engineering Mathematics (STEM) Enrichment services to Office of College and Career Success at a total cost not to exceed \$220,147.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2 and approved by CPOR #13-1126-CPOR-1602. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to execution of the 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 : Flores, Miss Nanzi / 773-553-2280  
CPOR Number : 13-1126-CPOR-1602

**VENDOR:**

- 1) Vendor # 11266  
CHICAGO PRE-COLLEGE SCIENCE AND  
ENGINEERING PROGRAM, INC  
900 SOUTH CLARK #513  
CHICAGO, IL 60605  
Kenneth Hill  
312 255-7113

**USER INFORMATION :**

Project  
Manager: 10870 - Office of Pathways To College and Career  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Hobart, Mr. Thomas W  
  
773-535-5100

**TERM:**

The term of this agreement shall commence on December 30, 2013 and shall end July 31, 2014. 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:**

Chicago Pre-College Science & Engineering (Chi S&E) shall provide to the Board high-quality STEM enrichment services for Grades K-4 students in seven (7) elementary schools. Chi S&E will provide hands-on science, engineering, and digital technology activities through five (5) bi-weekly workshops. In addition to the program for students, Chi S&E will provide training and professional development (PD) for fourteen (14) teachers (2 per school) on science and engineering pedagogical content strategies for

classroom implementation. Chi S&E will also work with schools to engage parents by requiring participation in the workshops with their children in addition to Parent Orientations for exploring STEM careers.

**DELIVERABLES:**

Chi S&E will provide the following deliverables for K-4 STEM Enrichment:

- Five (5) three-hour workshops for Grades K-4 Students - Out of school time to engage students in hands-on learning and exposure to STEM related careers (Little Structural Engineer, Little Chemical Engineer, Little Civil Engineer, Little Mechanical, and Little Electrical Engineer);
- Up to ninety (90) hours of PD and training for fourteen (14) teachers on science and engineering pedagogical strategies, revising and aligning lessons to K12 Science & Engineering Practices, and implementing at the classroom level;
- Two (2) Parent Orientation Sessions introducing families to STEM- related fields, learning activities, and strategies for supporting their students;
- Integrate a culminating project or event to provide students and parents with the opportunity to demonstrate their learning to school staff, families, and peers;
- Ensure consistency of staff throughout the duration of the program; and
- Active recruitment and communications with student and family participants for program.

**OUTCOMES:**

Vendor's services will result in the following:

- Students will have hands-on learning experiences that emphasizes problem-solving, critical thinking, and performance;
- Students will engage in and learn the engineering process;
- Students will have increased awareness and exposure to STEM careers;
- Teachers will improve content knowledge and pedagogical strategies for science instruction;
- Teachers will implement STEM lessons in their classrooms AND for the out-of-school program;
- Parents will acquire tools and strategies to support STEM exploratory learning for their students; and
- Parents will have an increased awareness of STEM and STEM related careers.

**COMPENSATION:**

Vendor shall invoice the Board monthly and be compensated as specified in the agreement; total not to exceed \$220,147.00 for the contract term.

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



**AFFIRMATIVE ACTION:**

This agreement was not assigned any MBE/WBE participation goals as it was awarded under the CPOR Process. Vendor will not be obligated to adhere to any MBE/WBE compliance requirements under this agreement.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Magnet, Gifted and Talented, 10845  
\$220,147.00, FY14

**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:



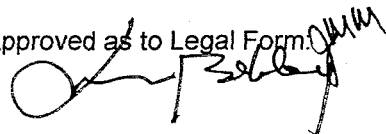
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE NEW AGREEMENT WITH ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO FOR PROGRAM EVALUATION SERVICES**

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

Authorize a new agreement with Ann and Robert H. Lurie Children's Hospital of Chicago to provide evaluation services for the Carol M. White Physical Education Program ("PEP") grant to Office of Student Health and Wellness at a total cost not to exceed \$225,000.00. 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 and no payment shall be made to Vendor prior to execution of the 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 : Knowles, Miss Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 40737  
ANN AND ROBERT H. LURIE CHILDREN'S  
HOSPITAL OF CHICAGO  
225 EAST CHICAGO AVE.  
CHICAGO, IL 60611-2605  
Colleen Garbe  
773 775-6335

**USER INFORMATION :**

Contact:

14050 - Office of Student Health & Wellness  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Lionberger, Miss Anne M  
  
773.553.1886

Contact:

14050 - Office of Student Health & Wellness  
  
125 South Clark Street  
  
Chicago, IL 60603  
  
Whyte, Mrs. Stephanie A.  
  
773.553.1886

**TERM:**

The term of this agreement shall commence on January 1, 2014 and shall end September 30, 2016.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Ann and Robert H. Lurie Children's Hospital of Chicago will provide leadership on all evaluation efforts for the Healthy Chicago Public Schools initiative per the award under the Carol M. White Physical Education Program. The evaluation of the physical education program will include data collection, maintenance, analysis, and reporting. Vendor will recruit schools to participate in the evaluation. Once schools agree to participate, vendor will select one classroom per grade for pre- and post-implementation data collection.

Vendor will also select two staff or faculty members and/or administrators for process interviews for the evaluation and schedule those respective interviews. Vendor will schedule selected classrooms for pre-data and post-data selections.

**DELIVERABLES:**

In order to recruit schools, vendor will develop recruitment materials, including letters, emails, and telephone scripts. In addition the vendor will complete the following:

- Create materials to conduct the evaluation, including surveys, interview questions, etc.
- Complete quarterly progress reports and an annual report each year of the grant.
- Develop and schedule an online physical education teacher survey.
- Create a data collection tool, which will involve designing and refining data collection tools.
- Print and package all data collection forms and tools.
- Develop data collection, including all administrative activities associated with data collection and survey administration in Chicago public elementary and high schools, and data entry protocols.
- Build a database to house data collected through the evaluation process.
- Conduct a descriptive analysis on the pre-data and a bi/tri-variate analysis among sub-groups.
- Conduct a pre- and post-implementation comparison analyses, and the vendor will develop a prediction model using multi-variable linear regression models and a trend analyses.

**OUTCOMES:**

Vendor will produce a thorough evaluation that measures the outcomes of the grant and assesses the degree to which the grant deliverables were fulfilled.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$225,000.00.

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

**AFFIRMATIVE ACTION:**

This agreement is exempt from MBE/WBE review, as it was awarded through the Non-Competitive Procurement Review Committee.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 336 NCLB Title V  
Office of Student Health and Wellness 10450  
\$75,000.00 FY14

\$75,000.00 FY15

\$75,000.00 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



**APPROVE PAYMENT TO DIAMOND WASTE AND RECYCLING CORP. FOR WASTE REMOVAL SERVICES**

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

Approve payment to Diamond Waste and Recycling Corp. in the total amount of \$28,250, of which \$24,950 has already been paid. Diamond Waste and Recycling Corp. provided for dumpsters and waste removal services to Chicago Public Schools during Summer 2013. These services were rendered without prior Board approval and all services have been completed.

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 21728  
DIAMOND WASTE & RECYCLING CORP.  
P.O. BOX 4581  
CHICAGO, IL 60680  
Charles Hudson  
773 723-3600

**USER INFORMATION :**

Contact:  
14010 - Chief Administrative Officer  
  
125 S Clark Street - 16th Floor  
  
Chicago, IL 60603  
  
Tyrrell, Mr. Tom L.  
  
773-553-4224

**SCOPE OF SERVICES:**

Vendor provided dumpsters and waste removal services to meet the need for 2013 school actions.

**DELIVERABLES:**

Vendor provided dumpsters and waste removal services.

**OUTCOMES:**

Vendor's services resulted in clean, safe schools.

**COMPENSATION:**

Vendor shall be paid the total sum of \$28,250 of which \$24,950 has already been paid.

**AFFIRMATIVE ACTION:**

Not applicable.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to budget line: 15500.115.54125.009546.005059.2014

**CFDA#:** Not Applicable

Approved for Consideration:



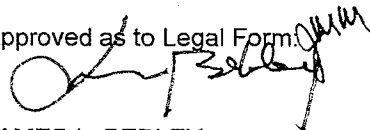
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE ALL RENEWALS OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH  
FOUR CONTRACTORS TO PROVIDE GEOTECHNICAL SERVICES**

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

Authorize renewal agreements for all options and the pre-qualification status of four contractors to provide geotechnical services at a cost not to exceed \$2,400,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to the options is stated below.

Specification Number : 10-250062

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

**ORIGINAL AGREEMENT:**

The original term of this pre-qualification period and each master agreement (authorized by Board Report 11-0126-PR3) is for three (3) years, effective March 1, 2011 and ending February 28, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

**RENEWAL PERIOD:**

The Board is exercising all three options simultaneously and the agreements and pre-qualification status are being extended for a three (3) year period commencing March 1, 2014 and ending February 28, 2017.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Contractors shall continue to provide services consisting of the determination of soil condition, consistency information, type, permeability, settlement, etc., per current industry standards applicable to each particular project. The contractors shall provide, per Board's request, reports reflecting the requested information as well as making recommendations of structure design, pavement design, etc. for various school sites.

**COMPENSATION:**

The sum of payments to all pre-qualified contractors during the three-year renewal term shall not exceed \$2,400,000 in the aggregate.

**USE OF POOL:**

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest, responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to section 6.2 of the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in construction projects, the goals for this contract include 25% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Facilities Department - 11880, 12150  
\$ 2,400,000 for FY14, FY15, FY16 and FY17  
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:



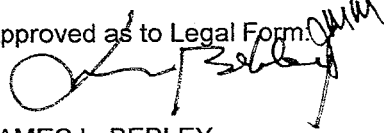
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1)

Vendor # 25861  
ATC ASSOCIATES, INC.  
419 EISENHOWER LANE SOUTH  
LOMBARD, IL 60148-5410  
Akhtar Zaman  
630 916-7272  
630-916-7013

2)

Vendor # 10802  
DESIGN CONSULTING ENGINEERS, INC  
3841 W. DEVON  
CHICAGO, IL 60659  
Manna Abdul  
773 681-0541  
773-283-8505

3)

Vendor # 94762  
EVEREST ENGINEERING COMPANY  
915 WEST LIBERTY DRIVE  
WHEATON, IL 60187  
Lucky Gosain  
630 462-9797  
630-462-9941

4)

Vendor # 20966  
GSG CONSULTANTS, INC  
855 W ADAMS ST., SUITE 200  
CHICAGO, IL 60607  
Ala E. Sassila  
312 733-6262  
312-733-5612

**AUTHORIZE ALL RENEWALS OF THE PRE-QUALIFICATION STATUS AND AGREEMENTS WITH FIFTEEN CONTRACTORS TO PROVIDE SURVEY SERVICES**

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

Authorize renewal agreements for all options and the pre-qualification status of fifteen contractors to provide survey services at a cost not to exceed \$600,000 in the aggregate. Written renewal agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any contractor prior to the execution of their written renewal agreement. The pre-qualification status approved herein for each contractor shall automatically rescind in the event such contractor fails to execute the Board's renewal agreement within 120 days of the date of this Board Report. Information pertinent to the options is stated below.

Specification Number : 10-250061

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**USER INFORMATION :**

Contact:

11860 - Facility Operations & Maintenance

125 South Clark Street 16th Floor

Chicago, IL 60603

Taylor, Ms. Patricia L

773-553-2960

**ORIGINAL AGREEMENT:** The original term of this pre-qualification period and each master agreement (authorized by Board Report 11-0126-PR6) is for three (3) years, effective March 1, 2011 and ending February 28, 2014 with the Board having the right to extend the pre-qualification period and each master agreement for three (3) additional one (1) year periods.

**RENEWAL PERIOD:**

The Board is exercising all three options simultaneously and the agreements and pre-qualification status are being extended for a three (3) year period commencing March 1, 2014 and ending February 28, 2017.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Contractors will continue to provide either plat of survey, ALTA survey, and/or boundary survey per current standards to CPS, as specified in each particular project. Typical services consist of topographic information, ground elevations, building foundation elevations, site features, utility information, and boundaries, etc. for various school sites.

**COMPENSATION:**

The sum of payments to all pre-qualified contractors for the three-year renewal term shall not exceed \$600,000 in the aggregate.

**USE OF POOL:**

The Department of Facilities is authorized to receive services from the pre-qualified pool as follows: The Board shall solicit sealed bids for each project from the pre-qualified pool. The pre-qualified pool will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest, responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% total WBE to be applied to this pool. Aggregated compliance for the vendors in the pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Facilities Department - 11880, 12150  
\$ 600,000.00, FY14, FY15, FY16 and FY17  
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:



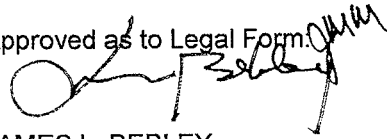
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

- 1) Vendor # 13480  
ACCURATE GROUP, INC.  
101 SCHELTER RD., STE B200  
LINCOLNSHIRE, IL 60069  
Syed M. Hussaini  
847 613-1100  
847-613-1105
- 2) Vendor # 25789  
ALFRED BENESCH & CO.  
205 N. MICHIGAN AVE. STE 2400  
CHICAGO, IL 60601  
Kevin J. Fitzpatrick  
312 565-0450  
312-565-2497
- 3) Vendor # 94773  
AMERICAN SURVEYING & ENGINEERING,  
P.C.  
105 WEST MADISON, STE 1700  
CHICAGO, IL 60602  
Coventine Fidis  
312 277-2000  
312-277-2002
- 4) Vendor # 61306  
APEX CONSULTING ENGINEERS, LLC  
111 EAST WACKER DR., STE 520  
CHICAGO, IL 60601  
Delano E. Brazil  
312 977-0660  
312-977-0661
- 5) Vendor # 94767  
CHRISTOPHER B. BURKE ENGINEERING  
9575 WEST HIGGINS RD., STE 600  
ROSEMONT, IL 60018  
Christopher B. Burke  
847 823-0500  
847-823-0520
- 6) Vendor # 94770  
DYNASTY GROUP, INC  
205 WEST WACKER DR. STE 1450  
CHICAGO, IL 60606  
Kristen Bouchard  
312 704-1970  
312-704-1977



7) Vendor # 12361  
ENVIRONMENTAL DESIGN  
INTERNATIONAL, INC  
33 WEST MONROE, STE 1825  
CHICAGO, IL 60603-53264  
Deborah m. Sawyer  
312 345-1400  
312-345-0529

8) Vendor # 94772  
GRAEF-USA INC  
8501 WEST HIGGINS RD., STE 280  
CHICAGO, IL 60631  
David J. Castillo  
773 399-0112  
773-399-0170

9) Vendor # 94769  
HBK ENGINEERING, LLC  
921 W. VAN BUREN, STE 100  
CHICAGO, IL 60607  
Ronald G. Kaminski  
312 432-0076  
312-432-0231

10) Vendor # 94768  
MACKIE CONSULTANTS, LLC  
9575 W. HIGGINS RD.  
ROSEMONT, IL 60018  
Brian S. Burke  
847 696-1400  
847-696-1410

11) Vendor # 94766  
MANHARD CONSULTING, LTD.  
900 WOODLANDS PARKWAY  
VERNON HILLS, IL 60061  
Scott Rattray  
630 925-1104  
630-691-8585

12) Vendor # 29533  
SPAAN TECH, INC.  
311 SOUTH WACKER DRIVE., STE 2400  
CHICAGO, IL 60606  
Smita N. Shah  
312 277-8800  
312-277-8808

13)

Vendor # 94771

SPACECO, INC

9575 WEST HIGGINS RD., STE 700

ROSEMONT, IL 60018

Brian Lounsbury

847 696-4060

847-696-4065

14)

Vendor # 22634

TECMA ASSOCIATES, INC.

5519 N. CUMBERLAND AVE., STE 1010

CHICAGO, IL 60656

Manuel E. Palma

773 763-5555

773-763-5577

15)

Vendor # 31929

TERRA ENGINEERING, LTD

225 WEST OHIO STREET., 4TH FLR.

CHICAGO, IL 60654

Kevin Steingraber

312 467-0123

312-467-0220

**AUTHORIZE FIRST RENEWAL AGREEMENT WITH THE CONCORD CONSULTING GROUP OF  
ILLINOIS, INC. FOR COST ESTIMATING SERVICES**

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

Authorize first renewal agreement with The Concord Consulting Group of Illinois, Inc. to provide cost estimating services to the Department of Facilities at a total cost not to exceed \$1,100,000. A written renewal agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event the renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 12-250007

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 46678  
CONCORD CONSULTING GROUP OF  
ILLINOIS INC, THE  
161 NORTH CLARK ST., STE 2050  
CHICAGO, IL 60601  
EAMON RYAN  
312 424-0250  
312-424-0252

**USER INFORMATION:**

Contact: 11860 - Facility Operations & Maintenance  
125 South Clark Street 16th Floor  
Chicago, IL 60603  
Taylor, Ms. Patricia L  
773-553-2960

**ORIGINAL AGREEMENT:**

The original agreement (authorized by Board Report 12-0523-PR16) in the amount of \$1,125,000 is for a term commencing upon contract execution and ending December 31, 2013 with the Board having three (3) options to renew for periods of one (1) year each.

**OPTION PERIOD:**

The agreement is being renewed for one (1) year commencing January 1, 2014 and ending on December 31, 2014.

**OPTION PERIODS REMAINING:**

There are two (2) option periods for one (1) year each remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital or Public Building Commission including, but not limited to, the following:

Complete cost estimates.

Provide on-screen and digitizer take-offs and pricing including escalation rates/factors.

Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.

Provide estimates at various milestones of the design life cycle, such as transfer estimates, 75% design, 100% design, and out to bid ("OTB") estimates.

Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plan.

Review Job Order Costing Proposal for accuracy.

Provide accurate estimates including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.

Provide the Schedule of Values ("SOV") for bid estimates and identify areas that might require increased project control efforts to mitigate front-end loading and over expenditures.

Review all change orders using Oracle Contracts Manager.

**DELIVERABLES:**

Vendor will continue to provide estimating services for demolition, renovation, new construction, and utilities for the entirety of the Board's portfolio, as required during various phases of design and during construction to review and validate the cost implications associated with base work and change management. The estimates will be organized by the updated 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

**OUTCOMES:**

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement; total compensation not to exceed the sum of \$1,100,000, which is inclusive of all reimbursable expenses.

**REIMBURSABLE EXPENSES:**

Vendor shall be reimbursed for direct project expenses related solely to Project activities based upon actual expenses incurred upon review and approval of supporting documentation. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the goals required by the Remedial Program for Minority and Women Participation in Goods and Services Contracts (M/WBE Plan). The goals for this contract are 25% total MBE and 5% total WBE, and will be monitored on a quarterly basis.

The vendor has scheduled the following firms:

**Total MBE 25%**

Spaan Tech, Inc.

311 South Wacker Dr., Ste. 2400

Chicago, IL 60606

**Total WBE 5%**

Starr Design Associates, Inc.  
717 W. Oakdale  
Chicago, IL 60657

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital Funds  
Facilities Department - 11880, 12150  
\$1,100,000 for 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:



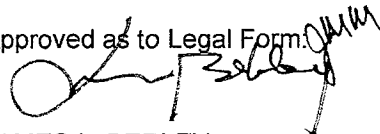
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**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 \$946,316.65 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 \$948,366.63 as listed in the attached December 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  
will be used for all Change Orders (December 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).


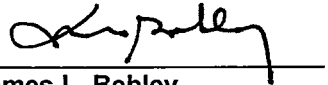
**Approved for Consideration:**

  
Sebastien de Longeaux  
Chief Procurement Officer

**Approved:**

  
Barbara Byrd-Bennett  
Chief Executive Officer

**Within Appropriation:**

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



Appendix A  
December 2013

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
Cardenas School	K.R. MILLER CONTRACTORS, INC.	2634745	JOC	\$ 54,936.87	11/12/2013	12/31/2013	2014	AA	0	0	51	Replace FRP doors (including 20% path of travel).	6 13-1218-PR8
Chalmers School	ALL-BRY CONSTRUCTION COMPANY	2644906	JOC	\$ 108,385.00	11/5/2013	12/31/2013	2014	0	44	0	31	Demolish existing rubber plastic fimbbers and wood chips around 2-5 play structure. Provide new independent play equipment, poured-in-place rubber surfacing, concrete curb, utilities including drainage, concrete, and landscaping.	8
Columbia Explorers Academy	K.R. MILLER CONTRACTORS, INC.	2645980	JOC	\$ 58,091.00	11/7/2013	12/31/2013	2014	0	0	0	0	The intent of this project is to install a new fire alarm system for the school.	3
Lara Academy	K.R. MILLER CONTRACTORS, INC.	2639050	JOC	\$ 156,957.78	10/22/2013	12/31/2013	2013	0	0	0	0	Remove existing HMA pavement and concrete sidewalk. Provide a new playlot (ages 2-5) with associated drainage improvements, concrete containment curb, aggregate base material and a poured-in-place rubberized safety surfacing. The playlot equipment for this project will be provided by and installed by KaBoom! partners. This project includes accessibility improvements.	9
Mann School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2640973	JOC	\$ 44,341.00	10/25/2013	12/31/2013	2014	0	52	0	0	The intent of this project is to re-convert the once demolished room 223 back into a hard-wired lab with 32 student capacity. The room will also accommodate 2 printer stations, 2 data jacks at teachers stations, 1 watt outlet, 1 ceiling projector outlet and one smart board outlet.	7
Mayo School	K.R. MILLER CONTRACTORS, INC.	2641269	JOC	\$ 196,784.00	10/25/2013	12/31/2013	2014		TBD			The intent of this project is to provide classroom closet painting, miscellaneous cabinet and closet repairs.	8
McPherson School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2640240	JOC	\$ 326,821.00	10/24/2013	12/31/2013	2014	0	26	0	0	Paint walls and ceiling. Refinish existing wood floor. Remove Carpet at North end. Interior/Exterior: Grind and tuck point interior wythe of glazed brick 100% at girl's bathroom. Locally demolish and repair damaged clay tile walls at interior of bathrooms. Locally demolish existing exposed deteriorated stone at based of exterior bathroom elevations. Provide new concrete curb extending a min. of 6" above grade doveled into top of existing foundation wall. Locally saw cut heaved floor slab at bathrooms. Provide new concrete floor slab level with adjacent. Remove interior wythe of glazed brick 100% at boy's bathroom. Provide new SGFT or glazed CMU with stainless steel ties to backup. Replace flooring 100% in both girl's and boy's bathrooms.	8

22% Native American

\$ 946,316.65

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
<b>J W Von Goethe School</b>									
2013 Goethe LTG	Quantum Crossings, LLC.	2013-23341-LTG	\$67,937.00	2	\$30,048.21	\$97,985.21	44.23%	2631363	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/07/13	10/16/13		Change order to provide 26 R1 kits, 11 R1-A kits, 1 F-15 kits, 126 lenses, and 38 lamp and recycling.						
10/07/13	10/16/13		Change order to provide 219 R1 kits, 15 occupancy sensors, 12 exit retrofit kits, 2 replacement lenses, and lamp and ballast recycling.						
<b>Minnie Mars Jamieson School</b>									
2013 Jamieson LTG	ECO Lighting Services & Technology	2013-23931-LTG	\$41,352.11	3	\$17,097.11	\$58,449.22	41.35%	2433334	11-1214-PR4
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/25/13	10/27/13		Change order to provide (no installation needed) new lenses for lens Wrap Narrow Fixtures that were not identified in original scoping.						
<b>Arthur Dixon School</b>									
2013 Dixon SIT	F.H. Paschen, S.N. Nielsen & Assoc	2013-22971-SIT	\$76,600.00	2	\$27,216.26	\$103,816.26	35.53%	2508868	11-0525-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
11/06/13	11/08/13		It was discovered that the existing catch basin had an existing sewer line connected to it that was collapsed. The route of the existing collapsed vitrified clay pipe was not known. Based on the results of the video scope, it appears that there are breakages in multiple locations along this route. It appears that replacement of all 130 LF would be the best solution. Approximately 55 LF of this sewer line lies outside the current project limits.						
<b>James Weldon Johnson Elementary School of Excellence</b>									
2013 Johnson HCE	F.H. Paschen, S.N. Nielsen & Assoc	2013-26231-HCE	\$688,660.00	11	\$183,333.35	\$851,993.35	27.42%	2605798	12-1024-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/21/13	11/03/13		Change order to repair damage from vandalism and break-in.						
09/30/13	10/27/13		Change order for installation of fire alarm tie to City of Chicago						
09/27/13	11/05/13		Security system revisions were required based upon existing conditions and operator requirements for new space.						
09/27/13	10/27/13		Change order for provided unistrut support for Electric Duct Heaters, wiring of two Electric Duct Heaters, and installation of room air temperature sensor and thermostats.						

**Project Total** \$30,048.21

**Project Total** \$1,681.23

**Project Total** \$26,886.26

**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
<b>James Weldon Johnson Elementary School of Excellence</b>									
2013 Johnson HCE	F.H. Paschen, S.N. Nielsen & Assoc	2013-26231-HCE	\$668,660.00	11	\$183,333.35	\$851,993.35	27.42%	2605798	12-1024-PR8
Change Date	App Date	Change Order Descriptions							
09/20/13	10/27/13	Change order for electric strike at existing door frame/ door at east Erie clinic entrance and Johnson school. Removal of existing door lockset and cylinder to accommodate electric strike. Furnished and Installed 2 WAP's at Erie clinic recording station and break area.	Discovered Conditions \$2,555.37						
09/27/13	11/03/13	Due to continuing break ins and the existing poor conditions of the exterior window guards and window locking mechanisms, the GC has been requested to add 55 pad locks and 55 bolted hasps to window guard assemblies. This work was not part of the original scope of the project.	Discovered Conditions \$14,243.78						
09/30/13	11/08/13	HVAC penetrations on the roof required the cutting two layers of webbing, as a result, the GC was instructed to install angle iron around the penetration to provide additional support.	Discovered Conditions \$15,216.86						
09/20/13	10/27/13	Concrete coring work to install copper piping in basement, wood blocking for Corian countertop, and dumpster for concrete coring debris.	Discovered Conditions \$51,105.91						
09/23/13	10/27/13	Provided single zone controller panel for FA sprinkler system that ties into existing FA alarm system. Provided tamper switches on FA system valves.	Discovered Conditions \$24,367.00						
09/27/13	10/27/13	An existing electrical panel was discovered with a damaged/burnt interior, and the General Contractor was asked to repair it. This work was not part of the original scope of work.	Discovered Conditions \$4,157.86						
09/30/13	10/27/13	It was discovered that the main branch for the sprinkler system was in a wall we had removed under the original scope. There was also plumbing that needed to be relocated in the same wall that was removed. Due to the extensive ductwork in the basement, the 4" main feed to the sprinkler system needs to be rerouted through the stairwell to existing sprinkler line.	Discovered Conditions \$13,655.19						
<b>William J Onahan School</b>									
2013 Onahan LTG	Quantum Crossings, LLC.	2013-24761-LTG	\$43,268.00	3	\$11,228.95	\$54,496.95	25.95%	2643607	
Change Date	App Date	Change Order Descriptions							
10/14/13	10/28/13	Change order to provide additional lenses on light fixtures in the 2nd floor corridor.	Omission - AOR \$2,325.26						
<b>William P Nixon School</b>									
2013 Nixon LTG	Quantum Crossings, LLC.	2013-24681-LTG	\$77,055.00	2	\$19,414.42	\$96,469.42	25.20%	2422860	12-0222-PR10
Change Date	App Date	Change Order Descriptions							
10/24/13	10/27/13	Change order to add 1 F13 fixture and dispose of 2 ballasts.	Discovered Conditions \$255.76						
									Project Total \$2,325.26
									Project Total \$183,333.35

**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
<b>J W Von Goethe School</b>									
<b>2013 Goethe NCP</b>									
	O.C.A. Construction, Inc.	2013-23341-NCP	\$1,207,825.00	13	\$296,537.72	\$1,504,362.72	24.55%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	11-0525-PR8
10/10/13		11/03/13						2605537	
		The existing trees in the northeast part of the site are higher than anticipated, therefore it is ideal to raise the elevation of the path & catch basin in that vicinity for more ideal grading transitions. In addition to the revised grading the light pole will be adjusted vertically per plan, however the new proposed finished grade is now 17.00 instead of 16.30. OCA adjusted the light pole per the original plan documents and now must adjust it again.							
10/17/13		10/27/13						Omission -- AOR	\$1,955.70
		Change order for final fire pump repair after Fire Pump Feed was damaged.							
10/17/13		10/27/13						Discovered Conditions	\$16,172.47
		Due to public views and a request from CPS, provisions needed to be taken to direct more water from the downspout into the cistern at the connection of the downspout & cistern. The contractor shall rotate the fitting to be at or near perpendicular to the cistern roof angle							
10/30/13		11/08/13						Owner Directed	\$238.50
		Change order for a total of three (3) "T" couplings with quick couplers for compressed air connections installed for winterization purposes.							
10/22/13		10/27/13						Omission -- AOR	\$1,194.36
		The increase in weight of the new pipe (changed from gutter to galvanized pipe) would require more than a gutter strap to hold the pipe in place. Change order to provide a bracket system at the existing building for the downspout bend prior to the downspout connecting to the cistern. The contractor requested to use a bracket system at the existing building for the downspout bend prior to the downspout connecting to the cistern. Reviewed by the EOR and deemed acceptable.							
10/11/13		11/03/13						Discovered Conditions	\$25,054.08
		Per Department of Building letter dated 06/12/2013, a permanent electrical service must be restored to the existing fire pump. The required conduit for the wiring shall be provided now while the site is in construction. 420' of 3" GRC conduit and hand hole.							
<b>Laughlin Falconer School</b>									
<b>2013 Falconer LTG</b>									
	Quantum Crossings, LLC.	2013-23151-LTG	\$93,496.00	2	\$22,931.42	\$116,427.42	24.53%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	2633918
10/09/13		10/27/13						Discovered Conditions	\$16,884.20
		Change order for additional lens covers provided, added Gym Storage, and additional retrofit kits provided.							
10/09/13		10/23/13						Discovered Conditions	\$6,047.22
		Change order for replacement of fixtures in the Assembly Hall Approximately 10 fixtures.							
<b>Franklin Fine Arts Center</b>									
<b>2013 Franklin LTG</b>									
	Quantum Crossings, LLC.	2013-29081-LTG	\$47,505.00	2	\$10,232.76	\$57,737.76	21.54%		
		<u>Change Order Descriptions</u>						<u>Reason Code</u>	2633654
10/09/13		10/23/13						Discovered Conditions	\$9,541.32
		Change order for the auditorium Lighting Provide (32) R31s. Reduce lamps from 6 to 4. Clean and reutilize the existing reflector. provide proper credit for those fixtures.							
									<b>Project Total</b>
									<b>\$46,315.35</b>
									<b>Project Total</b>
									<b>\$22,931.42</b>

**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
<b>Franklin Fine Arts Center</b>									
2013 Franklin LTG	Quantum Crossings, LLC.	2013-29081-LTG	\$47,505.00	2	\$10,232.76	\$57,737.76	21.54%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/07/13	10/16/13	Change order for 1) Gym Vestibule. Provide (1) 1'x4' R1A retrofit kit. 2) Room 112. Provide (1) 1'x4' R1A retrofit kit.							
								2422805	12-0222-PR10
								Reason Code	
								Discovered Conditions	\$691.44
								Project Total	\$10,232.76
<b>Frank L Gillespie School</b>									
2013 Gillespie NPL	All-Bry Construction Company	2013-23321-NPL	\$402,000.00	4	\$79,078.40	\$481,078.40	19.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/04/13	11/14/13	Change order to repair downstream breaks in the existing sewer in which the playground site was draining							
								Reason Code	
								2644471	
								Discovered Conditions	\$41,946.00
								Code Compliance	\$29,640.00
								Project Total	\$71,586.00
<b>Andersen Community Academy</b>									
2012 Anderson-LaSalle LTG	Quantum Crossings, LLC.	2012-31011-LTG	\$117,430.34	3	\$22,632.97	\$140,063.31	19.27%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/25/13	11/03/13	Change order to provide wall mounted occupancy sensor control as outlined in original plans.							
								Reason Code	
								2512539	13-0227-PR6
								Discovered Conditions	\$15,000.00
								2416274	12-0222-PR10
								Discovered Conditions	\$3,537.34
								Project Total	\$18,537.34
<b>Abraham Lincoln Elementary School</b>									
2013 Lincoln LTG	Quantum Crossings, LLC.	2013-24191-LTG	\$56,004.00	2	\$10,647.00	\$66,651.00	19.01%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
10/07/13	10/16/13	Change order to provide 26 R1 Retrofit lighting kits, 1 R1A kit, and re-mobilization.							
								Reason Code	
								2476465	12-0222-PR10
								Discovered Conditions	\$2,222.08
								2630690	
								Discovered Conditions	\$8,424.92
								Project Total	\$10,647.00

**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
<b>Alfred Nobel Elementary School</b>									
2013 Nobel LTG	Quantum Crossings, LLC.	2013-24691-LTG	\$27,821.00	1	\$5,068.00	\$32,889.00	18.22%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/07/13	10/16/13		Change order to provide Retrofit Lighting Kit R1A - 68, Retrofit Kit R1 - 12, Exit sign retrofit - 6, & Lens - 22						
								<u>Reason Code</u> 2630693	Discovered Conditions \$5,068.00
									<u>Project Total</u> \$5,068.00
<b>Washington Irving School</b>									
2013 Irving LTG	Quantum Crossings, LLC.	2013-24881-LTG	\$61,556.00	3	\$10,487.06	\$72,043.06	17.04%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/03/13	10/16/13		Change order to Provide (47) Retrofit Tag E1 fixtures throughout the entire school: (5) on the 3rd floor, (9) on the 2nd floor (3 in boiler & 1 in 211), and (33) on the 1st floor.						
								<u>Reason Code</u> 2630697	Omission - AOR \$5,848.66
									<u>Project Total</u> \$5,848.66
<b>James Weldon Johnson Elementary School of Excellence</b>									
2014 Johnson ICR	F.H. Paschen, S.N. Nielsen & Assoc	2014-26231-ICR	\$81,140.22	3	\$13,211.05	\$94,351.27	16.28%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/28/13	11/03/13		Change order for 1. Provide door sweep at janitor's closet in lunchroom. 2. Seal all cracks within lunchroom. 3. At open site drain, provide cover and provide hard piped connection from hot/cold wells to open end drain. Hard drain pipes to stop 1" above open site drain. 4. In lieu of providing a metal cap at removed hood in kitchen, provide mechanical grille.						
								<u>Reason Code</u> 2636203	Owner Directed \$3,931.99
									<u>Project Total</u> 12-1024-PR8 (\$5,177.94)
<b>Augustus H Burley Elementary School</b>									
2013 Burley LTG	Quantum Crossings, LLC.	2013-22421-LTG	\$48,110.00	1	\$7,552.07	\$55,662.07	15.70%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
10/09/13	10/23/13		Change order to replace broken lens in multiple classrooms and to provide retrofits kits						
								<u>Reason Code</u> 2633655	Discovered Conditions \$7,552.07
									<u>Project Total</u> \$7,552.07

**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
<b>James Monroe School</b>									
2013 Monroe LTG	Quantum Crossings, LLC.	2013-24531-LTG	\$56,773.00	2	\$7,957.03	\$64,730.03	14.02%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/09/13	10/23/13	Change order for 1) Room 009, Provide credit for the (19) fixtures on the schedule. Existing fixtures were T8s. 2) Boiler Room Area, Provide (16) F15 fixtures. 3) Entrance Vestibule by Room 001, Provide (2) R1A retrofit kit 4) Tank Rooms A,B,C Provide (1) R1A retrofit kit in each room. Total of (3) R1A retrofit kits. 5) assembly Area, Provide relamp (6) scones with F15T8 lamps.					2633652	\$3,768.70
	10/09/13	10/23/13	Change order to Provide pricing to replace Assembly Hall Sconces. Provide Unit pricing for (6) replacement fixtures.					Discovered Conditions	\$4,188.33
								Project Total	\$7,957.03
<b>Franz Peter Schubert School</b>									
2011 Schubert MCR	Tyler Lane Construction, Inc.	2011-25291-MCR	\$4,791,894.00	26	\$561,371.54	\$5,353,265.54	11.72%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/03/13	10/16/13	Change order to refeed security power at existing box after existing security power was discovered to be tied to existing transfer switch that was removed under the base scope in the east end of the basement book storage to the emergency distribution panel.					2414344	\$857.02
								Project Total	\$857.02
<b>Logandale Middle School</b>									
2013 Logandale LTG	Quantum Crossings, LLC.	2013-41091-LTG	\$53,316.00	1	\$5,855.10	\$59,171.10	10.98%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/05/13	10/24/13	Provide additional exit signs retrofit kits and fixtures.					2630691	\$5,855.10
								Omission - AOR	\$5,855.10
								Project Total	\$5,855.10
<b>Theodore Roosevelt High School</b>									
2012 Roosevelt MCR/CAR	Tyler Lane Construction, Inc.	2012-46271-MCR	\$16,706,278.00	41	\$1,728,208.86	\$18,434,486.86	10.34%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/05/13	10/22/13	The asphalt scope, allowance of 3,000 SF pavement removal and replacement, was reviewed by Terra Engineering and BauerLatoza on-site, 8-6-13. The existing condition asphalt pavement was examined during the site visit and the areas of pavement replacement were identified. These areas exceed the allotted 3,000 SF to now approximately 4,400 SF.					2499908	\$61,235.00
	10/23/13	10/27/13	Change order to perform lead based paint mitigation as described in the attached environmental scope sheets					E&O - MEC	\$39,234.00



**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
<b>Theodore Roosevelt High School</b>									
2012 Roosevelt	MCR/CAR	2012-46271-MCR							
	Tyler Lane Construction, Inc.		\$16,706,278.00	41	\$1,728,208.86	\$18,434,486.86	10.34%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/02/13	11/07/13	During excavation to replace two sections of sewer pipe along the east elevation of the building, it was discovered that the sewer pipes to be replaced are actually larger than indicated on the contract documents. In order to avoid work delays, it was agreed by all parties to proceed on a time and material basis. The costs are attributed to additional hours due to required shut down and restart of project as well as additional material required to re-route around existing water main. The time and material costs are reasonable for the expedited work.					2499908	11-0525-PR8
								Discovered Conditions	\$8,482.00
								<u>Project Total</u>	
								\$108,951.00	
<b>Harriet E Sayre Language Academy</b>									
2013 Sayre	LTG	2013-29271-LTG							
	Quantum Crossings, LLC.		\$74,191.00	1	\$6,853.59	\$81,044.59	9.24%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/09/13	10/23/13	Change order to provide new lens covers for lighting fixtures in multiple classrooms					2633653	
								Discovered Conditions	\$6,853.59
								<u>Project Total</u>	
								\$6,853.59	
<b>Richard Henry Lee School</b>									
2012 Lee	SIP	2012-26331-SIP							
	Friedler Construction Co.		\$3,314,800.00	34	\$251,206.27	\$3,566,006.27	7.58%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/29/13	10/24/13	The existing catch basin located adjacent to the trash enclosure did not drain effectively and the connecting storm sewer draining to the northwest was identified as being blocked on the most recent televising report. Due to this blockage, a new storm sewer will be constructed from the subject catch basin to the existing catch basin located within the adjacent parking lot. The blocked storm sewer will be plugged in the existing catch basin.					2299052	11-0525-PR8
								Discovered Conditions	\$11,292.06
								<u>Project Total</u>	
								\$11,292.06	
<b>Leslie Lewis School</b>									
2011 Lewis	SIP-1	2011-24151-SIP-1							
	F.H. Paschen, S.N. Nielsen & Assoc		\$6,310,000.00	26	\$442,215.00	\$6,752,215.00	7.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/18/13	11/03/13	Change Order for structural repair work and it was documented there added joist repairs on joists 69 and 70. The contractor noted that they had to shore the joist twice					2402357	
								Discovered Conditions	\$4,293.00
								<u>Project Total</u>	
								\$4,293.00	

**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
<b>Morgan Park High School</b>									
<b>2012 Morgan Park SIP</b>									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$19,814,000.00	124	\$1,320,717.00	\$21,134,717.00	6.67%	<u>Reason Code</u>	11-0525-PR8
09/23/13	10/24/13	Original building had steam radiators beneath walls lined with windows. Current HVAC design is not sufficient to provide heat to these rooms. Additional electric heaters are required. GC was requested to provide electric heaters in Engineering Room 124, PE Offices 206A and 206D.						2298750	
09/11/13	10/27/13	Change order for credit for work that was not performed that was determined unnecessary.							\$1,810.00
09/25/13	10/15/13	New waste line needed because existing one did not drain properly.							\$8,200.00
10/22/13	10/27/13	Credit for deleted duct work from scope as it was determined as unnecessary once the project had started.							(\$567.00)
10/29/13	11/03/13	During construction it was determined that some HVAC components that were to be replaced were actually in good shape and could be reused. GC provided credit back to CPS.							(\$3,112.00)
04/05/13	10/27/13	Change order for the removal of approximately 300 S.F. of existing 8-12" thick concrete slab at south loading dock area, and haul away the existing saturated soil at excavated area and fill with new compacted CA-6 back-fill.							\$19,632.00
08/07/13	11/11/13	Add backflow preventer at new hose bib at east cafeteria wall.							\$18,000.00
									<u>Project Total</u>
									\$50,963.00
<b>Daniel R. Cameron Elementary School</b>									
<b>2012 Cameron MCR</b>									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$7,583,800.00	67	\$419,961.12	\$8,003,761.12	5.54%	<u>Reason Code</u>	09-0722-PR8
09/20/13	10/24/13	A new ADA ramp was installed per the design, however, after the installation of the ramp, it was discovered that it was not code compliant. GC was directed to correct the ramp.						2303876	
05/31/13	11/03/13	Extensive additional framing and drywall work (soffits, box outs, sloped surfaces) to properly finish and accommodate multiple elevator lobbies. These details were not included in the in bid documents.							\$9,525.29
									<u>Project Total</u>
									\$41,269.29
<b>Charles Allen Prosser Career Academy</b>									
<b>2013 Prosser LTG</b>									
Quantum Crossings, LLC.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$135,094.00	1	\$7,349.57	\$142,433.57	5.44%	<u>Reason Code</u>	12-0222-PR10
10/07/13	10/16/13	Provided additional lights/retrofit kits at various locations throughout the school.						2422832	
									<u>Project Total</u>
									\$7,349.57

**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
<b>William Howard Taft High School</b>									
2012 Taft LTG		2012-46311-LTG			\$18,679.71	\$385,561.29	5.09%		
	ECO Lighting Services & Technology		\$366,881.58	3					
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/24/13	10/27/13	Replace (8) fixtures in corridor from Pool to Men's Locker Room on the first floor per Retrofit Tag F17					2433341	11-1214-PR4
								Omission - AOR	\$1,645.20
								Project Total	\$1,645.20
<b>Joseph Stockton School</b>									
2011 Stockton MCR		2011-25501-MCR			\$649,354.72	\$13,452,672.72	5.07%		
	Tyler Lane Construction		\$12,803,318.00	27					
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/29/13	11/08/13	Change order for providing 20 portable, plug and go AC units for use in various spaces within the school. This is an Owner request to ensure there is cooling available for the school during ongoing troubleshooting/coordination issues with the chiller. Although the chiller has the capacity to cool the entire school and was able to maintain set points during a site visit on 9/11/13, it was only for a 3 hour time span (While technicians, contractors and engineers were on site). These portable AC units are a back-up measure and meant to be used temporarily during this ongoing process.					2162948	\$12,238.76
								Owner Directed	
								Project Total	\$12,238.76
<b>Oscar Depriest School</b>									
2013 DePriest CSP		2013-26631-CSP			\$18,280.49	\$430,000.49	4.44%		
	F.H. Paschen, S.N. Nielsen & Assoc		\$411,720.00	2					
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/22/13	11/03/13	Change order for additional WAPs and their installation. Additional WAP's were added to support all classrooms that did not have access point drops and were not indicated in the original scope of work.					2549332	12-1024-PR8
	09/27/13	11/03/13	Change order for removal of deteriorated joint filler material that was discovered. Provide additional joint filler as well as joint cleaning.					Owner Directed	\$15,333.77
								Discovered Conditions	\$2,946.72
								Project Total	\$18,280.49
<b>James B McPherson Elementary School</b>									
2013 McPherson LTG		2013-24471-LTG			\$1,696.01	\$44,614.59	3.95%		
	ECO Lighting Services & Technology		\$42,918.58	1					
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	07/01/13	10/15/13	Provide additional fixtures provided that were not on the original scope and also for scope that was misidentified.					2443975	11-1214-PR4
								Omission - AOR	\$1,696.01
								Project Total	\$1,696.01

**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
<b>Fort Dearborn Elementary School</b>									
2013 Fort Dearborn LTG	2013-23241-LTG								
	ECO Lighting Services & Technology		\$62,664.47	1	\$2,406.03	\$65,070.50	3.84%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/30/13	11/08/13	Change order for lighting additions in both the main and modular building.					2450380	11-1214-PR4
								Omission - AOR	\$2,406.03
								<u>Project Total</u>	<u>\$2,406.03</u>
<b>Southside Occupational Academy</b>									
2013 Southside CAR	2013-49031-CAR								
	F.H. Paschen, S.N. Nielsen & Assoc		\$287,000.00	3	\$10,863.00	\$297,863.00	3.79%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/23/13	10/23/13	Change order for additional light lens covers					2492392	11-0525-PR8
	09/27/13	10/23/13	Change order for providing rated enclosure around existing exhaust ductwork within storage room 310A to maintain integrity of 2hour separation					Omission - AOR	\$6,396.00
								<u>Project Total</u>	<u>\$7,289.00</u>
<b>Luther Burbank School</b>									
2013 Burbank LTG	2013-22401-LTG								
	Quantum Crossings, LLC.		\$84,596.00	1	\$3,089.99	\$87,685.99	3.65%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/07/13	10/16/13	Change order for additional retrofit lighting kits and lens provided at various points throughout the school.					2423215	12-0222-PR10
								Discovered Conditions	\$3,089.99
								<u>Project Total</u>	<u>\$3,089.99</u>
<b>Noble Street Charter High School - Chicago Bulls College Prep Campus</b>									
2012 Noble St. Bulls MCR-1	2012-66572-MCR-1								
	Tyler Lane Construction, Inc.		\$1,132,596.00	4	\$40,978.42	\$1,173,574.42	3.62%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/03/13	10/16/13	Labor and material to repair parapet and credit back window caulking and masonry repair. Final change order value has been agreed to at \$15K.					2538913	11-0525-PR8
	10/03/13	10/16/13	Change order for unmarked electrical line repair. During excavation for a storm sewer line an unmarked electrical line belonging to ComEd was cut. Electricians worked with ComEd to repair the severed lines as required.					Discovered Conditions	\$15,000.00
								Discovered Conditions	\$1,646.00
								<u>Project Total</u>	<u>\$16,646.00</u>

**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
<b>John Hay Community Academy School</b>									
2013 Hay LTG	Quantum Crossings, LLC.	2013-31111-LTG	\$73,375.00	1	\$2,650.86	\$76,025.86	3.61%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	08/17/13	10/15/13	Change order for additional lighting retrofit work required					2422867	12-0222-PR10
								Discovered Conditions	\$2,650.86
								Project Total	\$2,650.86
<b>Charles Allen Prosser Career Academy</b>									
2012 Prosser ROF	K.R. Miller Contractors, Inc	2012-53041-ROF	\$829,000.00	4	\$29,274.47	\$858,274.47	3.53%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/01/13	11/03/13	Change order for #1. Removal of one rotten vent piping to solid joint in attic and replace with new cast iron and hub less dielectric coupling.					2527681	11-0525-PR8
			#2. Removal of one Sched 40 PVC to glass vent joint in attic and replace with vent pipe appropriate for chemical sinks.					Code Compliance	\$2,760.67
			Relocate minimum 12" from adjacent roof curb					Discovered Conditions	\$10,680.22
			Provide and install new fire treated wood blocking at existing roof curbs.					Project Total	\$13,440.89
<b>J W Von Goethe School</b>									
2013 Goethe LTG-1	ECO Lighting Services & Technology	2013-23341-LTG-1	\$17,502.45	1	\$541.48	\$18,043.93	3.09%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/22/13	11/03/13	Change order for additional lens covers					2501093	11-1214-PR4
								Discovered Conditions	\$541.48
								Project Total	\$541.48
<b>Marvin Camras Elementary School</b>									
2013 Camras BLR	Wight & Company	2013-22691-BLR	\$2,835,000.00	4	\$85,118.47	\$2,920,118.47	3.00%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/02/13	10/15/13	When the contractor opened the wall to perform original scope of work, it was discovered that there was additional deterioration that required repair. This change order is for additional masonry, anchor straps, caulk beyond contract scope, including limestone reset, new limestone, and caulking at window perimeters.					2483868	11-0525-PR8
								Discovered Conditions	\$70,223.94
								Project Total	\$70,223.94

**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
<b>Ruben Salazar Bilingual Education Center School</b>									
2013 Salazar LTG	Quantum Crossings, LLC.	2013-30101-LTG	\$39,518.00	1	\$873.95	\$40,391.95	2.21%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/07/13	10/16/13	Change order for additional 6 light lenses.						
<b>Jonathan Y Scammon School</b>									
2013 Scammon LTG	ECO Lighting Services & Technology	2013-25241-LTG	\$123,185.19	3	\$1,954.48	\$125,139.67	1.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/25/13	10/27/13	Change order for additional exit signs						
<b>Theodore Herzl School</b>									
2013 Herzl ICR	F.H. Paschen, S.N. Nielsen & Assoc	2013-23771-ICR	\$1,291,000.00	1	\$18,980.22	\$1,309,980.22	1.47%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/23/13	11/03/13	Change order for additional cleaning services to help prep the school for opening day						
<b>Ronald Amundsen High School</b>									
2014 Amundsen ICR	K.R. Miller Contractors, Inc	2014-46031-ICR	\$400,000.00	1	\$5,814.57	\$405,814.57	1.45%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	09/25/13	11/03/13	Provide new wire mold from new concentrator box and run along north wall above existing wire mold and terminate at east row of new tables. Remove existing surface mounted conduit and devices to accommodate new wire mold.						
									Discovered Conditions
									\$873.95
									Project Total
									\$873.95
									Reason Code
									2422835
									12-0222-PR10
									Project Total
									\$873.95
									Reason Code
									2603009
									11-0525-PR8
									Owner Directed
									\$18,980.22
									Project Total
									\$18,980.22
									Reason Code
									2606827
									12-1024-PR8
									Project Total
									\$5,814.57

**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
<b>James B Farnsworth School</b>									
2010 Farnsworth NAB	Blinderman Construction Co	2010-23161-NAB	\$4,619,000.00	17	\$66,503.07	\$4,685,503.07	1.44%	Reason Code 2501020	11-0525-PR8
10/25/13	11/08/13	Change Order Descriptions						Owner Directed	\$4,770.00
Change order for work done on existing air grilles. In each classroom and library with low return air grilles (24 locations), a barrier was provided to close the gap between the floor line and the bottom of the existing grille, to prevent light objects from being sucked into the return air duct system. The existing air gap is approximately +/-5 inches high.									
						Project Total		\$4,770.00	
<b>Michelle Clark Academic Prep Magnet High School</b>									
2013 Clark ICR	Friedler Construction Co.	2013-41051-ICR	\$1,234,800.00	6	\$17,357.60	\$1,252,157.60	1.41%	Reason Code 2507462	11-0525-PR8
05/29/13	11/03/13	Change Order Descriptions						Omission - AOR	\$6,876.00
Additional cost to revise air supply ducts. There were 5 classrooms with a total of 20 vents were required to accommodate the existing grid. This change was required in order to allow new ceiling vents to fit in the existing ceiling grid. Vent size not correctly detailed in documents.									
07/25/13	10/27/13	Change Order Descriptions						Omission - AOR	\$3,065.52
						Project Total		\$9,941.52	
<b>George Henry Corliss High School</b>									
2013 Corliss HS ICR	IHC Construction Companies, L.L.C.	2013-46391-ICR	\$1,513,542.00	6	\$20,810.69	\$1,534,352.69	1.37%	Reason Code 2492394	11-0525-PR8
10/08/13	10/27/13	Change Order Descriptions						Discovered Conditions	\$4,663.53
Change in contract scope due to discovered poor soil at courtyard concrete paving area. The owner's testing agency discovered poor soil not meeting compaction requirements. To resolve the existing condition, a bulletin and change order were issued to excavate out the bad soil for a depth of 12 inches and provide engineered fill (stone) to meet compaction requirements, thus providing adequate support for the new sidewalk.									
10/08/13	10/16/13	Change Order Descriptions						Owner Directed	\$22,048.00
Basis of contract cost change due to wire mold being installed to 64 computer tables at \$325 per table that was to be done originally by the factory.									
						Project Total		\$26,711.53	
<b>Walter L Newberry Mathematics &amp; Science Academy</b>									
2013 Newberry LTG	Quantum Crossings, LLC.	2013-29231-LTG	\$69,730.00	1	\$928.12	\$70,658.12	1.33%	Reason Code 2423221	12-0222-PR10
10/07/13	10/16/13	Change Order Descriptions						Discovered Conditions	\$928.12
						Project Total		\$928.12	

**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	
<b>James Russell Lowell Elementary School</b>										
2013 Lowell SAC	F.H. Paschen, S.N. Nielsen & Assoc	2013-24251-SAC	\$779,457.00	1	\$10,276.66	\$789,733.66	1.32%	2606826	12-1024-PR8	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/01/13	10/15/13		Additional scope that was developed between 90% and 100% completion of scope for the project including: <ul style="list-style-type: none"> <li>•New Door and hardware on 222</li> <li>•Additional trim replacement called out in a few classrooms where damaged.</li> <li>•Changed duct arrangements in most rooms</li> <li>•Added (5) EM lights</li> <li>•Added (3) Type B Light fixtures</li> <li>•Added (5) data/power receptacles in ceiling for projectors.</li> <li>•Added/ changed wall infill at entrance of 222</li> <li>•Additionally we will need to cover the additional plumbing work to get water to 223 since that was not working.</li> </ul>					Owner Directed	\$10,276.66	
									<b>Project Total</b>	<b>\$10,276.66</b>
<b>Philip Murray Language Academy</b>										
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	22	\$37,027.00	\$3,168,227.00	1.18%	2323657	12-0425-PR9	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
09/30/13	10/16/13		Reconnection of the intake air damper at the Boiler Room at Murray Language Academy. The Boilers need to have an active electrical connection to the intake air dampers in order for the control panels to allow the boilers to fire. Scope was missing from base scope of work.					Omission - AOR	\$2,212.00	
									<b>Project Total</b>	<b>\$2,212.00</b>
<b>Marcus Moziah Garvey School</b>										
2013 Garvey CSP	Old Veteran Construction, Inc	2013-24951-CSP	\$287,619.00	1	\$3,345.30	\$290,964.30	1.16%	2549376	12-1024-PR8	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/08/13	10/16/13		Additional support and roofing required for RTU that was not identified in contract drawings.					Discovered Conditions	\$3,345.30	
									<b>Project Total</b>	<b>\$3,345.30</b>
<b>John B Murphy School</b>										
2014 Murphy STK	F.H. Paschen, S.N. Nielsen & Assoc	2014-24621-STK	\$416,000.00	1	\$990.00	\$416,990.00	0.24%	2617390	11-0525-PR8	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/15/13	11/03/13		Repair a small number of cracks of varying sizes that were observed along the existing terra cotta parapet cap.					Discovered Conditions	\$990.00	
									<b>Project Total</b>	<b>\$990.00</b>



**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
<b>Benjamin E Mays Academy</b>									
2013 Mays LTG	2013-26321-LTG	Imperial Lighting Maintenance Co.	\$52,794.19	2	(\$128.69)	\$52,665.50	-0.24%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/09/13	10/27/13		Provide credit for attic stock for school due to school being closed.					2444006	11-1214-PR4
								Owner Directed	(\$1,020.76)
									Project Total (\$1,020.76)
<b>William G Hibbard School</b>									
2013 Hibbard LTG	2013-23801-LTG	ECO Lighting Services & Technology	\$70,909.10	2	(\$1,427.08)	\$69,482.02	-2.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/24/13	10/27/13		Lecture Room B - Provide (1) additional Retrofit Tag X2 exit sign to replace broken sign at top of stairs.					2433333	11-1214-PR4
								Omission - AOR	\$420.40
									Project Total \$420.40
<b>Roberto Clemente Community Academy High School</b>									
2011 Clemente ADA	2011-51091-ADA	Chicago Commercial Contractors, LLC	\$11,707,311.00	76	(\$430,276.10)	\$11,277,034.90	-3.68%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/17/12	10/23/13		Thyssen Krupp conducted services to inspect, assess, and perform minor adjustments to escalators 2 to 1 (down) and 4 to 5 (up). This service was requested due to the fact that both escalators stopped running and was causing hardship to the school operation.					2103523	
								Discovered Conditions	\$3,548.00
10/23/13	10/27/13		This change order request is to seek reimbursement for the overtime expenses that were incurred by Cutting Edge Electric Company. The overtime was necessary in order to guarantee school opening by September 6, 2011. There were 16 bulletins and 1 RFI that at some point halted base contract work. This change was initially submitted for \$123,045.50, but was later negotiated for \$30,000.					Discovered Conditions	\$30,000.00
									Project Total \$33,548.00
<b>Charles W Earle School</b>									
2013 Earle LTG	2013-23031-LTG	Imperial Lighting Maintenance Co.	\$104,481.08	5	(\$4,497.38)	\$99,983.70	-4.30%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/09/13	10/27/13		Provide credit for attic stock for school due to school being closed.					2444002	11-1214-PR4
								Owner Directed	(\$2,103.60)
									Project Total (\$2,103.60)

**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
<b>Simon Guggenheim School</b>									
2013 Guggenheim TUS	O.C.A. Construction, Inc.	2013-26311-TUS	\$62,937.06	1	(\$3,301.10)	\$59,635.96	-5.25%	Reason Code 2551986	11-0525-PR8
Change Date	App Date	Change Order Descriptions						Owner Directed	(\$3,301.10)
09/11/13	10/27/13	Deductive change order to remove the contingency from the contract. This was inadvertently issued with the NTP.							Project Total (\$3,301.10)
<b>Cesar E Chavez Multicultural Academic Center</b>									
2014 Chavez ICR	K.R. Miller Contractors, Inc	2014-25151-ICR	\$21,465.00	1	(\$1,309.91)	\$20,155.09	-6.10%	Reason Code 2619269	
Change Date	App Date	Change Order Descriptions						Owner Directed	(\$1,309.91)
11/04/13	11/08/13	Credit change order for the removal of the contingency in the current contract.							Project Total (\$1,309.91)
<b>Bronzeville Lighthouse Charter School</b>									
2012 Bronzeville BLR	Wight & Company	2012-66421-BLR	\$189,000.00	4	(\$18,309.68)	\$170,690.32	-9.69%	Reason Code 2464095	11-0525-PR8
Change Date	App Date	Change Order Descriptions						Owner Directed	(\$17,625.67)
08/20/13	10/15/13	Delete pipe insulation work on all new HWS piping indicated with Key Note 'D' at various 1st floor piping details. Delete floor tile and vinyl base removal and replacement work. The existing floor tiles and vinyl base were found in satisfactory and reusable condition upon temporary removal of the existing case work by the contractor. Delete environmental abatement work specified and related to the removal of floor tiles as above.							Project Total (\$2,591.50)
09/25/13	11/03/13	Delete valve access panel requirement in the casework at Classrooms 112, 115, and 118. Existing end panels in casework at these locations are adequate to provide occasional valve access for manual control of fin tube heat radiation in extreme cold or heat emergency situation.						Owner Directed	(\$2,591.50)
<b>Mount Vernon Elementary School</b>									
2013 Mount Vernon LTG	Imperial Lighting Maintenance Co.	2013-24601-LTG	\$39,613.61	2	(\$6,828.29)	\$32,785.32	-17.24%	Reason Code 2444007	11-1214-PR4
Change Date	App Date	Change Order Descriptions						Owner Directed	(\$1,893.77)
10/09/13	10/27/13	Provide credit for the cost for 36 fixtures in 11 rooms was not retrofitted because they were done in a prior project.							Project Total (\$1,893.77)

**Total Change Orders for this Period \$948,366.63**

**AUTHORIZE SECOND RENEWAL AGREEMENT WITH CITIBANK, N.A. FOR MULTI-PURPOSE  
PROCUREMENT CARD SERVICES (REVENUE GENERATING)**

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

Authorize the second renewal agreement with Citibank, N.A. to provide Multi-Purpose Procurement Card services to the Department of Procurement at no cost to the Board, and to authorize participation by other local governmental agencies for the one (1) year option period. This contract is revenue generating and participation by other governmental agencies, which may include The City of Chicago, and other City of Chicago sister agencies would further increase the total combined volume of Procurement Card use and achieve even greater rebates for the Chicago Public Schools. The specific percentage and rebate amounts shall be as approved by the Chief Financial Officer and the Chief Procurement Officer without further action or approval by the Board. A written renewal agreement exercising this option is currently being negotiated. No services shall be provided prior to execution of the renewal agreement. The authority granted herein shall automatically rescind in the event the written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250014

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**VENDOR:**

- 1) Vendor # 98309  
CITIBANK, N.A.  
425 PARK AVENUE, 7TH FLR.  
NEW YORK, NY 10022  
Kevin Wrenn  
312 876-3296

**USER INFORMATION :**

Project 12430 - Accounts Payable  
Manager: 125 South Clark Street  
Chicago, IL 60603  
Lo, Miss Christine  
773-553-1300

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 10-0728-PR2 as amended by 12-0925-PR5) is for a term commencing upon execution (January 14, 2011) and ending 24 months thereafter, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2. This contract is revenue generating with no cost to the Board. The first renewal option agreement (authorized by Board Report 12-1219-PR12) is for a term commencing January 14, 2013 and ending January 13, 2014.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing January 14, 2014 and ending January 13, 2015.

**OPTION PERIODS REMAINING:**

There is one (1) option period for one (1) year remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide Procurement Card Services to the Board. These services include:

- a) Procurement Cards for authorized Board employees, virtual accounts as a payment option for selected Board vendors;
- b) Access to the CitiDirect Card Management System for account information, activation and reports; and
- c) Addition of Virtual Card Account at no extra cost to assist CPS' goal of increasing the spend volume on the program to bring in more rebate funds; and
- d) Qualification for rebates for large ticket items. CPS will receive 25 bps on qualifying purchases as long as the Board meets its \$30,000,000.00 annual spend column. If the Board does not meet the \$30,000,000.00 threshold, the rebate fees will be proportionally reduced.
- e) Citibank will also offer Procurement Card Services to other governmental agencies pursuant to the terms and conditions of the agreement if such agencies are authorized to receive such services and desires to receive such services. The Board assumes no liability or obligation on behalf of any such local governmental agency.

**DELIVERABLES:**

Vendor will continue to provide the following:

- a) Issuance of Procurement Cards to authorized School and Central Office personnel;
- b) Assistance in determining eligibility of Board vendors for virtual accounts;
- c) Daily electronic transmission of card transaction to the Board for Oracle submission;
- d) Electronic (and paper if requested by the Board) account statements;
- e) Annual account review report; and
- f) Revenue sharing based upon sales volume.

**OUTCOMES:**

Vendor's services will result in: i) an efficient procurement and payment process for authorized Board personnel and selected Board vendors, and ii) projected revenue in the amount of \$599,000.00 to the Board from these transactions during the renewal term.

**COMPENSATION:**

Vendor will not receive any payment or fees for Procurement Card services provided to the Board.

**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 Procurement Officer to execute all ancillary documents required to administer or effectuate this option agreement. Authorize the Chief Financial Officer or Chief Procurement Officer to negotiate and execute amendments to the agreement related to increased rebates based upon total combined volume of Procurement Card use by the other government agencies provided such amendments are approved as to legal form by the General Counsel.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprises in Goods and Services Contracts, this agreement is exempt from MBE/WBE reviews as services at no cost to the Board.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Revenues will be credited to expenditures generated from the Procurement Card in various CPS Oracle funds. Revenues (i.e. purchase rebates) will be credited in the revenue account: "Others" (i.e. Oracle values: 4124305145)

**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:



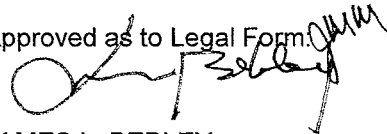
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AMEND BOARD REPORT 11-1116-PR4**  
**AMEND BOARD REPORT 10-1117-PR8**  
**APPROVE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH**  
**VARIOUS CONSULTANTS TO PROVIDE SERVICES RELATED TO ORACLE SYSTEMS**

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

Approve the pre-qualification status of and entering into agreements with various consultants to provide services related to Oracle systems at a cost not to exceed ~~\$18,000,000.00~~ \$18,300,000.00 in the aggregate. Consultants were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided by and no payment shall be made to any consultant prior to the execution of their written agreement. The authority granted herein for each consultant shall automatically rescind as to each consultant in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This November 2011 amendment is necessary to: i) increase the compensation amount to provide production support for the Oracle Financial and PeopleSoft Human resources integrated systems including staff augmentation for new projects in fiscal years 2012 and 2013 and, ii) delete three vendors from the list (Rolta Tusc, Inc. (#1), Open Text, Inc. (#10), and Oracle USA, Inc. (#11)). No written amendments to the agreements are required.

This December 2013 amendment is necessary to increase the compensation amount by \$300,000.00 to fund two new projects (Hyperion and HR system upgrade) in January, 2014. No written amendments to the agreements are required.

Specification Number : 10-250052

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

**USER INFORMATION :**

Contact: 12510 - Information & Technology Services  
 125 South Clark Street - 3rd Floor  
 Chicago, IL 60603  
 Dibartolo, Mr. Phillip Brian  
 773-553-2641

**TERM:**

The term of this pre-qualification period and each agreement is three years, effective upon execution by the Board of each consultant's agreement and ending January 31, 2014. The Board shall have the right to extend the pre-qualification period and each agreement for two additional one year periods.

**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 and System Administrators; Oracle Architects; Oracle Functional Analysts; Project Managers; Testers and Trainers. Qualified firms will be working on various the types of roles and activities listed below.

Working with various business communities to understand and capture business requirements.

Compose technical design documentation to customize and develop Oracle applications.

Code modifications to Oracle modules per captured requirements.

Design modifications to the underlying Oracle data model and new Oracle tables.  
Compose and execute unit tests on code.  
Participate on project teams implementing new Oracle modules.  
Provide production support for Oracle delivered modules and customizations.  
Operation, maintenance and monitoring of the Oracle databases and infrastructure.  
Implementation of new technologies and documentation of the same.

**COMPENSATION:**

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed ~~\$18,000,000.00~~ \$18,300,000.00 in the aggregate.

**USE OF POOL:**

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

**AUTHORIZATION:**

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

**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:**

Charge to Information & Technology Services: ~~\$18,000,000.00~~ 18,300,000.00 Various capital and operating budget lines for fiscal years contingent on Board approval of future budget appropriations FY11, FY12 and FY 13

12510-xxx-56310-266407-000000-2012	\$2,100,000.00	
12510-xxx-56310-26610-000000-2012	\$1,000,000.00	
12510-477-56310-266407-610000-2010		\$600,000.00
12510-115-54125-266407-000000-2011		\$600,000.00
12510-230-54125-266407-000000-2011		\$200,000.00
12540-230-54125-266407-000000-2011		\$1,300,000.00



12510-482-56310-266407-000000-2011	\$1,200,000.00
12510-477-56310-266407-000000-2011	\$400,000.00
12540-230-54125-266410-000000-2011	\$1,300,000.00
12510-230-54125-266407-000000-2012	\$1,300,000.00
12510-230-54125-266410-000000-2012	\$2,200,000.00
12540-230-54125-266407-000000-2013	\$1,300,000.00
12540-230-54125-266410-000000-2013	\$1,000,000.00
12510-477-56310-266407-000000-2013	\$2,700,000.00
12510-477-56310-266410-000000-3013	\$1,000,000.00

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 June 23, 2004 (04-0623-PO4), 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:



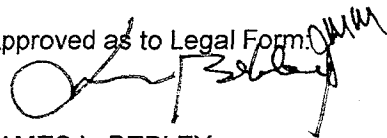
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1) Deleted

5)

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

2)

Vendor # 35049  
APPLICATION SOFTWARE TECHNOLOGY  
CORP.  
1755 PARK STREET-SUITE 100  
NAPERVILLE, IL 60563  
Shaji Zechariah  
630-778-1180

6)

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

3)

Vendor # 87711  
MIRAGE SOFTWARE, INC DBA BOURNTEC  
SOLUTIONS  
1701 EAST WOODFIELD RD., STE #636  
SCHAUMBURG, IL 60173  
Sri Surya  
224 232-5090

7)

Vendor # 85404  
FRONTLINE CONSULTING SERVICES, INC  
8701 MALLARD CREEK RD.  
CHARLOTTE, NC 28262  
Dharmesh Sethi  
704-409-4602

4)

Vendor # 94462  
COMPUTER AID, INC  
203 NORTH LASALLE STREET., STE 2100  
CHICAGO, IL 60601  
Jim Tatro  
630-561-9411

8)

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

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

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

10) Deleted

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

11) Deleted

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

12) Vendor # 22804  
SENRYO, INC. (DBA SENRYO  
TECHNOLOGIES, INC)  
4343 COMMERCE COURT, STE 610  
LISLE, IL 60532  
Dinkar Karumuri  
630-355-7429



**AUTHORIZE NEW AGREEMENT WITH AT&T, CORP. FOR THE PURCHASE OF  
TELECOMMUNICATIONS VOICE AND DATA SERVICES**

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

Authorize a new agreement with AT&T, Corp. for the purchase of Telecommunications Voice and Data Services for the Department of Information and Technology Services. This agreement is eligible for discounts to be funded by the School and Libraries Division of the Universal Service Administrative Company ("SLD/USAC") as part of the E-Rate program. The total amount of the contract shall not exceed \$69,000,000.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$10,500,000.00. AT&T, Corp. was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to AT&T, Corp. prior to execution of the 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.

Specification Number : 13-250062

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

**VENDOR:**

- 1) Vendor # 11912  
AT&T, CORP.  
ONE ATAND T WAY  
BEDMINSTER, NJ 07921-0752  
Keneese McNamer  
312 364-2982

**USER INFORMATION:**

Project  
Manager: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Zalewski, Miss Kathryn Lucille  
773-553-3060

**TERM:**

The term of this agreement shall commence on July 1, 2014 and shall end June 30, 2017. 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.

**DESCRIPTION OF PURCHASE:**

AT&T, Corp. will provide voice circuits, data circuits, managed internet access services, long distance services, teleconferencing services, current and emerging technologies as well as associated technical and support services. Voice and data circuits are used for basic communications, as well as Internet access for schools and administrative offices. Additional value-added services are also included, such as scalable Internet bandwidth, long distance, teleconferencing and emerging technologies such as new transport

opportunities and dark fiber utilization. Scalable bandwidth allows increases during peak testing windows and decreases over the summer months.

**OUTCOMES:**

This purchase will provide the Board with continuous and enhanced voice and data circuits, services, features, applications, transport technologies, scalable Internet access and support services through the end of the fiscal year 2017.

**COMPENSATION:**

The total amount of the contract shall not exceed \$69,000,000.00, but the Board shall only be responsible for the non-discounted portion of E-Rate eligible services and/or products and the cost of ineligible services and/or products, which shall not exceed \$10,500,000.00.

**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 Information Officer to execute all ancillary documents required to administer or effectuate this 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: 25% total MBE and 5% total WBE participation. AT&T, Corp. has identified the following:

**Total MBE - 25%**

Computer Resources Solutions  
One Pierce Place, Suite 325-West  
Itasca, Illinois 60143  
Contact: Debbie Dreyer

**Total WBE - 5%**

Archon Construction Co., Inc.  
536 South Route 53  
Addison, Illinois 60101  
Contact: Leta Loizzo

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Operating Budget Funds  
Information and Technology Services, Unit #12510  
\$3,500,000.00 - FY 2015  
\$3,500,000.00 - FY 2016  
\$3,500,000.00 - FY 2017  
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:



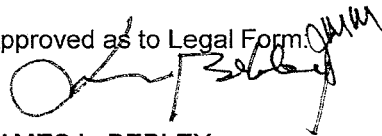
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel





**AUTHORIZE NEW AGREEMENT WITH CDW GOVERNMENT, LLC FOR THE PURCHASE OF  
COMPUTER NETWORK INTRUSION PREVENTION SYSTEMS**

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

Authorize a new agreement with CDW Government, LLC for the purchase of computer network Intrusion Prevention Systems for the Department of Information and Technology Services at a total cost not to exceed \$1,298,000.00. CDW Government, LLC was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for this purchase is currently being negotiated. No goods or services may be ordered or received and no payment shall be made to CDW Government, LLC prior to execution of the 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.

Specification Number : 13-250061

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

**VENDOR:**

- 1) Vendor # 63673  
CDW GOVERNMENT, LLC  
300 NORTH MILWAUKEE AVE.  
VERNON HILLS, IL 60061  
Brad Huffman  
877 489-8641

**USER INFORMATION :**

Contact:  
12510 - Information & Technology Services  
  
125 South Clark Street - 3rd Floor  
  
Chicago, IL 60603  
  
Burnson, Mr. Richard A  
  
773-553-1330

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2018, with no options to renew. The RFP had an original term of two (2) years with two option periods of one (1) year each. The term of this agreement will incorporate both renewal option periods and add an additional six (6) months to align to the Board's fiscal year.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

CDW Government, LLC will provide computer network Intrusion Prevention Systems (IPS) software, hardware, installation and maintenance services. Vendor's services will include the following:  
-Installation of the new IPS appliances at the Board's external connections to the Internet and in the primary data center, and post installation support.

-Installation and customization of the IPS online management tools to allow the Board's ITS team to actively monitor and manage the security of our data and computer network.

**OUTCOMES:**

- This purchase will replace the existing IPS that will be no longer supported by the manufacturer and does not have the capacity to meet the Board's ever increasing network bandwidth needs.
- The new IPS will continue to maintain the security of the Board's Wide Area Network (WAN) and datacenters by mitigating attacks and malware.
- This purchase will result in the installation of better IPS management tools that will improve the Board's visibility in network security events. This will allow ITS to better respond to security events.

**COMPENSATION:**

CDW Government, LLC shall be paid as specified in the agreement; total not to exceed the sum of \$1,298,000.00.

**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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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: 25% total MBE and 5% total WBE participation.

The Vendor has identified the following:

**Total MBE - 25%**

KBS Computer Services  
15537 S. 70th Ct  
Orland Park, IL 60462  
Contact: Tony Kitchens

**Total WBE - 5%**

Advotek  
148 Ogden Ave.  
Downers Grove, IL 60515  
Contact: Diana Conley

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital and Operating Funds  
Information and Technology Services, Unit 12510  
\$850,000.00 - FY 2014 - Capital Funds  
\$112,000.00 - FY 2015 - Operational Funds  
\$112,000.00 - FY 2016 - Operational Funds  
\$112,000.00 - FY 2017 - Operational Funds  
\$112,000.00 - FY 2018 - Operational Funds  
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:



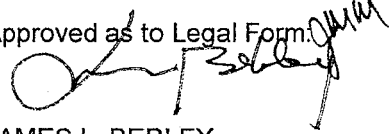
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel



**AUTHORIZE NEW AGREEMENT WITH ORACLE AMERICA, INC FOR THE PURCHASE OF A HUMAN CAPITAL MANAGEMENT SYSTEM AND HOSTING SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Oracle America, Inc. for the purchase of a Human Capital Management System and Hosting Services for the Department of Information and Technology Services at a total cost not to exceed \$7,500,000.00. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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 execution of the 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.

Specification Number : 13-250064

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

**VENDOR:**

- 1) Vendor # 89823  
ORACLE AMERICA, INC  
500 ORACLE PARKWAY  
REDWOOD SHORES, CA 94065  
Sidney Saxon  
650 506-7000

**USER INFORMATION:**

Contact: 12510 - Information & Technology Services  
125 South Clark Street - 3rd Floor  
Chicago, IL 60603  
Dibartolo, Mr. Phillip Brian  
773-553-2641

**TERM:**

The term of this agreement shall commence on the date the agreement is signed and shall end June 30, 2019 with no options to renew. The RFP had an original term of three (3) years with two option periods of one (1) year each. The term of this agreement will incorporate both renewal option periods and add an additional six (6) months to align to the Board's fiscal year.

**EARLY TERMINATION RIGHT:**

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

**DESCRIPTION OF PURCHASE:**

The contract with Oracle America Inc. includes an upgrade of the current PeopleSoft Human Capital Management system (from v8.9 to v9.2), supporting HR, Payroll, Benefits, Learning Management and other critical organizational functions. It also includes the provision of a fully outsourced and managed server infrastructure to replace the existing outsourced provider.

**OUTCOMES:**

The Oracle hosting and services model will allow CPS to avoid ongoing, expensive upgrades as updates to the system are applied by the vendor via a pre-determined release schedule. The enterprise learning

management (ELM) functionality in the upgraded PeopleSoft version is an improvement over the existing CPS University framework and will allow Professional Learning to begin to capture many of the metrics required to measure the efficacy of staff training models.

**COMPENSATION:**

Vendor shall be paid as specified in the agreement; total not to exceed the sum of \$7,500,000.00.

**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 the Chief Information Officer to execute all ancillary documents required to administer or effectuate this 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: 25% total MBE and 5% total WBE participation. Oracle America, Inc. has identified the following:

**Total MBE - 25%**

Bourntec Inc.  
1701 E. Woodfield Road, Ste. #636  
Schaumburg, Illinois 60173  
Contact: Srujana Gudur

Senryo Technologies  
4343 Commerce Ct. Ste. 610  
Lisle, Illinois 60532  
Contact: Dinkar Karumuri

**Total WBE - 5%**

Advantech Solutions  
2340 S. Arlington Heights Rd.  
Arlington Heights, Illinois 60005  
Contact: Annika Adveney

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Capital and Operating Funds  
Information and Technology Services, Unit 12510  
\$7,500,000.00 - FY's 2014 - 2019  
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:



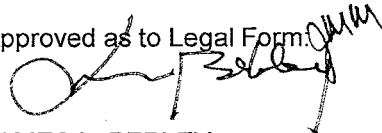
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

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 OF OFFICE  
SUPPLIES AND RELATED PRODUCTS**

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

Authorize a new agreement with Office Depot for the purchase of Office Supplies and Related Products for all Schools, Departments and Network Offices at a total cost not to exceed \$12,000,000.00. Vendor was selected on a competitive basis pursuant to RFP #09-09 issued by The Cooperative Purchasing Network (TCPN). Subsequently, Office Depot and TCPN entered into a Master Agreement (TCPN #R5023). The Board desires to purchase these supplies based upon that Master Agreement pursuant to Board Rule 7-2.7, which authorizes the Board to purchase non-biddable and biddable items through government purchasing cooperative contracts. 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 execution of the 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: Martha S. Escareno / 773 553 2284

**VENDOR:**

- 1) Vendor # 14360  
OFFICE DEPOT  
515 KEHOE BLVD.  
CAROL STREAM, IL 60188  
Bob Peluso  
800 651-4624

**USER INFORMATION :**

Contact:  
12210 - Procurement and Contracts Office  
  
125 South Clark Street 10th Floor  
  
Chicago, IL 60603  
  
Mayfield, Mr. Charles Edward  
  
773-553-2280

**TERM:**

The term of this agreement shall commence on January 27, 2014 and shall end February 28, 2015.

**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; total not to exceed the sum of \$12,000,000.00.

**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 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:**

Various Funds  
All Schools and Departments  
\$12,000,000.00, FY14 and FY15  
Future year funding is contingent upon budget appropriation an 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:



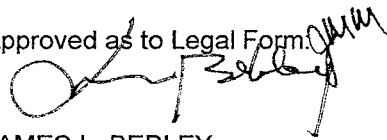
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**REPORT ON EMERGENCY EXPENDITURES**

**THE CHIEF PURCHASING OFFICER REPORTS ON THE FOLLOWING EXPENDITURES PURSUANT TO 105 ILCS 5/10-20.21(XIV) AND THE RULES OF THE BOARD, SECTION 7-5, EMERGENCY EXPENDITURES:**

1. Repair of Fire Damage at Oglesby Elementary School. Due to a fire caused by faulty AC wiring running from room 302 to 202, on October 7, 2013 at Oglesby Elementary School. Rooms 302 and 202 suffered significant fire, smoke and water damage. Room 200 was inundated with soot and odor. The gym and exterior brick were tainted and the entire school was inundated odor. Cleanup and repair work was initiated by the Facilities Department on October 7, 2013. An Emergency Expenditure Request was requested by the Operations Department on October 31, 2013, and was approved by Procurement on November 22, 2013.

Amount: \$95,095.00

Vendor No: 20262

Vendor Name: Action Cleaners, Inc.

Vendor Address: 925 Seton Court, Ste. 6, Wheeling, IL

Requisition No.: 6655760

Purchase Order No.: TBD

Budget Classification: 11880.230.56105.254101.000000.2014


Source of Funds: City Wide Facility O & M

Approved for Consideration:

  
Sébastien de Longeaux  
Chief Procurement Officer

Approved:

  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to Legal Form: 

  
James Bebley  
General Counsel



**AMEND BOARD REPORT 13-0828-PR10**  
**AMEND BOARD REPORT 13-0403-PR2**  
**APPROVE ENTERING INTO AN AGREEMENT WITH GLOBAL WORKPLACE SOLUTIONS, LLC FOR LOGISTIC MANAGEMENT SERVICES**

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

Approve entering into an agreement with Global Workplace Solutions, LLC to provide Logistic Management Services to the Office of Strategy Management at a total cost not to exceed ~~\$18,900,000.00~~ \$30,900,000.00. 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 execution of the 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.

This August 2013 amendment is necessary to increase the not to exceed amount by \$4,700,000 to a new total of \$18,900,000. This increase is necessary due to the increased support by the vendor in handling IT asset storage, transfer and redeployment activities. It is also necessary to compensate for increased logistics work at non-designated welcoming schools for the redistribution of district assets. Some of this spend will be offset by reduced spending on other ITS vendors and supports. A written amendment to the agreement is required.

This December 2013 amendment is necessary to increase the not to exceed amount by \$12,000,000 to a new total of \$30,900,000. This increase is necessary to board up, fence and install bollards to 30 buildings identified by Safety and Security for additional security measures at the closed schools. Also, the increase is due to the decommissioning of the schools and the inventory and assessment of the learning materials (textbooks, teacher materials, etc.) to be redistributed throughout the district. A written amendment to the agreement is required.

Specification Number : 13-250023

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

**VENDOR:**

- 1) Vendor # 94831  
 GLOBAL WORKPLACE SOLUTIONS, LLC  
 9823 CINCINNATI DAYTON RD.  
 WEST CHESTER, OH 45069  
 Steve Lewey  
 317 363-1552  
 630-851-3819

**USER INFORMATION:**

Contact: 14010 - Chief Administrative Officer  
 125 S Clark Street - 16th Floor  
 Chicago, IL 60603  
 Tyrrell, Mr. Tom L.  
 773-553-4224

**TERM:**

The term of this agreement shall commence on April 5, 2013 and shall end on April 30, 2014. This agreement shall have 1 option to renew for a period of 12 months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will deliver and manage relocation and decommissioning services for the Board school consolidations.

**DELIVERABLES:**

Vendor will implement the plan set forth by the Board and provide overall management and services to complete the relocation, removal of contents, furnishings and equipment and securing all schools affected as specified in the agreement that will be executed with the Board.

**OUTCOMES:**

Vendor's services will result in every student affected by a school action to be seamlessly integrated into his/her new school. The project goal is to foster a transitional environment that is positive, nurturing and respectful, and provide for maximum continuity.

**COMPENSATION:**

Vendor will be paid in accordance with the pricing set forth in the written agreement; total compensation not to exceed the sum of ~~\$18,900,000~~ \$30,900,000.

**REIMBURSABLE EXPENSES:**

None

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Deputy Chief Administrative Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

This contract is in full compliance with the 30% MBE and 7% WBE goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program). The awarded vendor has scheduled the following companies for M/WBE participation throughout the life of the contract.

**Total MBE:** ~~34%~~ 29%

B2B Strategic Solutions  
150 N. Michigan Ave.  
Chicago, IL 60601

OCP Interiors  
3615 Ireland Dr., Suite A  
Indianapolis, IN 46241

Robert Bobb Group  
555 Thirteenth St.  
Washington, DC 20004



**Total WBE:** 44% 11%  
Corporate Facility Solutions  
1827 W. Melrose  
Chicago, IL 60657

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

**FINANCIAL:**  
Fund 115, Office of Strategy Management, 15500, \$7.1 million total not to exceed amount in FY13;  
Fund 115, Office of Strategy Management, 15500, \$44.8 \$23.8 million total not to exceed amount in FY14.  
All 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:



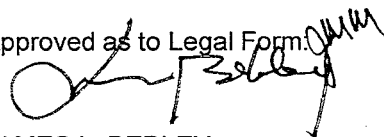
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel



**AMEND BOARD REPORT 13-0925-PR15**  
**AUTHORIZE NEW AGREEMENT WITH EYEMED VISION CARE FOR VISION INSURANCE**

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

Authorize a new agreement with EyeMed Vision Care and its third party administrator, First American Administrators, Inc., and authorize a new insurance policy to be issued by the Fidelity Security Life Insurance Company to provide vision insurance and services to the Talent Office at a cost of approximately \$2,200,000.00 annually, total cost not to exceed \$6,600,000.00 for the three year term. 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 execution of the 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.

This December 2013 amendment is necessary to identify EyeMed's third-party administrator, First American Administrators, Inc. ("FAA"), which will be a party to the services agreement entered into by and among the Board, EyeMed and FAA. The insurance company, Fidelity Security Life Insurance Company, is also identified since it will be issuing the insurance policy that is the basis of services provided by EyeMed and since it will be receiving all payments from the Board associated with the insurance and services provided. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days.

Specification Number : 13-250045

Contract Administrator : Seanior, Miss Pamela Dorcas / 773-553-2280

**VENDOR:**

- 1) Vendor # 23348  
EYEMED VISION CARE  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Kathleen Jewel King  
513 765-6015
  
- 2) Vendor # 99449  
FIDELITY SECURITY LIFE INSURANCE COMPANY  
3130 BROADWAY  
KANSAS CITY, MI 64111  
Kenneth G. House  
816 968-0574  
Khouse@Fslins.Com
  
- 3) Vendor # 99450  
FIRST AMERICAN ADMINISTRATORS, INC  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Brian Haigis  
513 765-3025  
Brian.Haigis@Eyemed.Com

**USER INFORMATION:**

Project 11010 - Talent Office  
Manager: 125 S Clark St - 2nd Floor  
Chicago, IL 60603  
Wolter, Mr. William R.  
773-553-3807

**TERM:**

The term of the agreement shall commence on January 1, 2014 and shall end on December 31, 2016. The agreement shall have two (2) options to renew for periods of one (1) year each, with the cost of each option not-to-exceed \$2,200,000.00.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will provide vision care insurance and services (including all administrative, utilization review and vision care network access) for CPS enrollees in the basic and enhanced vision plans. EyeMed's network includes optometrists, ophthalmologists, and other licensed vision care professionals who will provide services and materials to CPS enrollees in offices throughout the Chicago area.

**DELIVERABLES:**

Vendor will provide vision insurance and all necessary communications, brochures, pamphlets and materials to the Board and Board employees, respond to telephone inquiries and direct employees to appropriate use of vision plan benefits and services, provide management reports to ensure that all services are rendered in a prompt and fair manner to all eligible employees and their dependents, and ensure that all claims are accurately processed according to the plan of benefits.

**OUTCOMES:**

Vendor's services will result in comprehensive and affordable vision care through contracted discount provider arrangements for the Board's vision care program for Chicago Public Schools and Board enrollees. The robust vision plan will continue to help attract and retain high quality talent to CPS.

**COMPENSATION:**

Vendor shall be paid as follows: at a fixed per employee per month rate as specified in the written agreement; approximately \$2,200,000.00 annually, total not to exceed the sum of \$6,600,000.00 for the three year term.

**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 Talent Officer to execute all ancillary documents required to administer or effectuate this 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 Contract. The M/WBE participation goals for this agreement are 15% total MBE and 5% WBE.

The vendor has scheduled the following:

Total MBE: 15%  
Tropical Optical  
3624 W. 26th St.  
Chicago, IL 60623  
Contact: Dan Arce

Total WBE: 5%  
Joseph Cacciatore Company Insurance Agency, Inc.  
527 S. Wells, Suite 600  
Chicago, IL 60607  
Contact: Gloria Turan

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Budget Classification: Expense as allocated to all positions through account 57305 (Hospitalization and dental insurance) across all operating funds, units, programs, and grants.

FY2014 - \$1,100,000.00  
FY2015 - \$2,200,000.00  
FY2016 - \$2,200,000.00  
FY2017 - \$1,100,000.00

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:



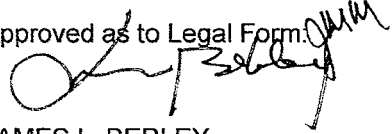
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form: 



JAMES L. BEBLEY  
General Counsel

**AUTHORIZE 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 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.

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  
125 S Clark Street, 7th Floor  
Chicago, IL 60603  
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.

**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, 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.

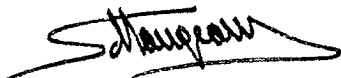
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



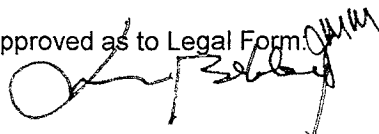
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY  
General Counsel



**AMEND BOARD REPORT 13-0123-ED1**  
**ADOPT ACADEMIC CALENDAR FOR 2013-14 SCHOOL YEAR**

**THE CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Adopt the academic school year calendar for elementary and high schools for the year 2013-2014.

This amendment requests that the Board of Education approve an amended 2013-14 academic school year calendar for elementary, middle and high schools, which changes the high school parent-teacher conference and report card pick-up day from April 7, 2014 to April 8, 2014. The amended calendar is attached to this Board Report.

**DESCRIPTION:** The calendar indicates holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time.

The effect of this action would be to establish a school year.

The 2013-2014 calendar includes 178 student attendance days, 4 Teacher Institute days, 3 School Improvement days and 3 Professional Development days.


The academic calendar for school year 2013-14 (adopted in Board Report 13-0123-ED1) scheduled high school report card pick-up for April 7, 2014, which is the same day on which elementary and middle schools will conduct parent-teacher conferences and the same day on which all schools will conduct local school council elections. The Chief Executive Officer recommends that the high school parent-teacher conference and report card pick-up day be scheduled a day later on Tuesday, April 8, 2014. That change will permit movement of the high school local school council elections to April 8, 2014 as well. The change will allow parents who have a students enrolled in both elementary and high schools to participate in parent-teacher conferences for their students and to participate all local school council elections for which they are eligible to vote.

**LSC REVIEW:** LSC review is not applicable to this report.


**FINANCIAL:** ~~The district is in the process of determining exact financial impact.~~ None.

**GENERAL CONDITIONS:** Not applicable.

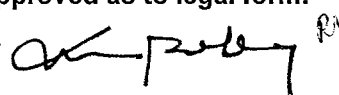
Approved for Consideration:

  
Annette D. Gurley  
Chief Officer of Teaching and Learning

Approved:

  
Barbara Byrd-Bennett  
Chief Executive Officer

Approved as to legal form:

  
James L. Bebley  
General Counsel



## 2013-2014 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

<b>AUGUST</b>	<b>NOVEMBER</b>	<b>FEBRUARY</b>	<b>MAY</b>																																																																																																				
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<p><b>LEGEND</b></p> <p>Q End of Quarter + Teacher Institute Days # School Improvement Days * Holiday Day of non-attendance for students ( ) Schools closed—no salary paid</p>	<p>// Schools closed—salary paid except as provided by budgetary action PT Parent-Teacher Conference Day (Report card pickup)—Elementary and high schools EPT Elementary School Parent-Teacher Conference Day (Report card pickup) HSPT High School Parent-Teacher Conference Day (Report card pickup) ◆ Emergency day-school in session if student days fall below state requirement ◆ Professional development days that can be used flexibly over the course of the school year ▲ School clerks begin working on Wednesday, August 14, 2013</p>
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<b>HOLIDAYS</b>			
September 2	Labor Day	January 20	M. L. King Day
October 14	Columbus Day	February 12	Lincoln's Birthday
November 11	Veterans Day	May 26	Memorial Day
November 28, 29	Thanksgiving Holiday		
<i>Please note: November 29, December 25, January 1 and July 4 are holidays for office employees. November 27 is a non-attendance day for students and school-based staff</i>			

- NOTES:**
- \* **SCHOOL CALENDAR**— School clerks begin on Wednesday, August 14, 2013.  
Teachers begin on Wednesday, August 21, 2013.  
Students begin classes on Monday, August 26, 2013 and end on Tuesday, June 10, 2014. Both days are full days of school for students.
  - \* **QUARTERS**—Each quarter ends on the following day:  

Q1 ends October 31, 2013	Q3 ends March 27, 2014
Q2 ends January 23, 2014	Q4 ends June 10, 2014
  - \* **PROGRESS REPORT DISTRIBUTION DAYS**—Schools will distribute progress reports on the following days:  

Q1 September 25, 2013	Q3 February 26, 2014
Q2 December 11, 2013	Q4 May 7, 2014
  - \* **PARENT-TEACHER CONFERENCE DAYS**—Parents are asked to pickup report card and conference with teachers after the first and third quarters.  
Parent-Teacher conference days are non-attendance days for students. Elementary and high schools hold Parent-Teacher Conference on:  

<u>Elementary Schools</u>	<u>High Schools</u>
November 12, 2013	November 12, 2013
April 7, 2014	April 8, 2014
  - \* **REPORT CARD DISTRIBUTION DAYS**—Please note that report cards for the second and fourth quarters will be sent home on:  

Q2 January 30, 2014	
Q4 June 10, 2014	
  - \* **TEACHER INSTITUTE DAYS**—Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal directed.  
Days include: August 21, 2013; August 22, 2013; August 23, 2013 and June 11, 2014
  - \* **SCHOOL IMPROVEMENT DAYS**—School Improvement Days have been strategically placed to provide opportunities for teachers to review student data, plan instruction, and engage in professional development aligned to school priorities.  
Days include: November 1, 2013; January 24, 2014; and March 28, 2014
  - \* **PROFESSIONAL DEVELOPMENT FLEX DAYS**—Each school is provided 3 Professional Development Days to be used flexibly across the school year.
  - \* **VACATIONS**—Schools are closed for the following breaks  

Winter vacation—Schools are closed from December 23, 2013 to January 3, 2014	
Spring vacation—Schools are closed from April 14, 2014 to April 18, 2014	
  - \* **GRADUATION DATES**—Elementary and High School graduations cannot be held prior to June 2, 2014



**REPORT ON PRINCIPAL CONTRACTS (NEW)****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file 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 #09-0722-EX5.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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>
Marin Gonzalez	Interim Principal Kanoon	Contract Principal Kanoon Network: 7 P.N. 143805 Commencing: July 1, 2013 Ending: June 30, 2017
Alicia Lewis	Interim Principal Paderewski	Contract Principal Bright Network: 13 P.N. 112893 Commencing: November 20, 2013 Ending: November 19, 2017

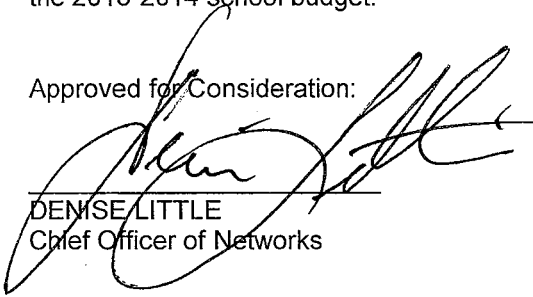
**LSC REVIEW:** The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

**AFFIRMATIVE ACTION STATUS:** None

**FINANCIAL:** The salaries 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 budget.

Approved for Consideration:



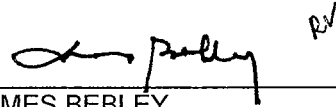
DENISE LITTLE  
Chief Officer of Networks

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES BEBLEY  
General Counsel



**REPORT ON 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.

**DESCRIPTION:** Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #13-0227-PO2, 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>
Sharon Dale	Contract Principal Dixon	Contract Principal Dixon Network: 12 P.N. 120655 Commencing: July 1, 2014 Ending: June 30, 2018
Ruth Garcia	Contract Principal Zapata	Contract Principal Zapata Network: 7 P.N.121503 Commencing: July 1, 2014 Ending: June 30, 2018
William Johnson	Contract Principal Park Manor	Contract Principal Park Manor Network: 12 P.N. 121225 Commencing: July 1, 2014 Ending: June 30, 2018
Mary Weaver	Contract Principal Scammon	Contract Principal Scammon Network: 1 P.N. 112622 Commencing: July 1, 2014 Ending: June 30, 2018

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

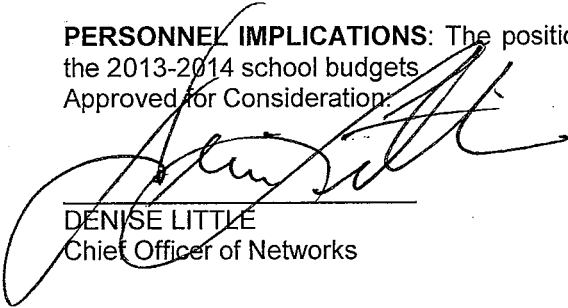
**AFFIRMATIVE ACTION STATUS:** None.

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

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

Approved for Consideration:

Approved:



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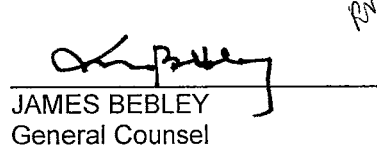
DENISE LITTLE  
Chief Officer of Networks



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BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



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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 February 26, 2014 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. 11-0824-EX12: Amend Board Report 11-0525-EX5: Amend Board Report 09-1123-EX18: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
User Group: Office of New School  
Services: Charter School  
Status: In negotiations
  2. 11-0824-EX13: Amend Board Report 11-0525-EX6: Amend Board Report 10-0428-EX5: Amend Board Report 09-1123-EX19: Approve the Granting of a Charter and Entering into a Charter School Agreement with Urban Prep Academies Inc., an Illinois Not-For-Profit Corporation.  
User Group: Office of New Schools  
Services: Charter School  
Status: In negotiations
  3. 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
  4. 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
  5. 12-0425-EX5: Amend Board Report 09-1123-EX13: Approve the Granting of a Charter and Entering into a Charter School Agreement with Epic Academy, Inc. an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Portfolio Office  
Status: In negotiations
  6. 13-0227-EX6: Approve the Renewal of the Charter School Agreement with Betty Shabazz International Charter School and the Phase-Out of its DuSable Leadership Academy Campus.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
  7. 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

8. 13-0227-EX11: Approve the Renewal of the Charter School Agreement with Young Women's Leadership Charter School.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
9. 13-0227-EX12: Approve the Renewal of the School Management and Performance Agreement with American Quality Schools Corporation, an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
10. 13-0227-EX13: Approve the Renewal of the School Management and Performance Agreement with Community Services West, an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of New Schools  
Status: In negotiations
11. 13-0424-EX5: Amend Board Report 11-1214-EX8: Amend Board Report 12-0328-OP6: Approve the Granting of a Charter and Entering into a Charter School Agreement and Ground Lease Amendment with Christopher House, Inc. an Illinois Not-For-Profit Corporation.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 23, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to February 26, 2014.
12. 13-0424-EX10: Amend Board Report 12-0828-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
13. 13-0424-EX11: Amend Board Report 13-0227-EX5: Approve the Renewal of this 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
14. 13-0424-EX13: Amend Board Report 13-0227-EX9: Approve the Renewal of the Charter School Agreement with University of Chicago Charter School Corporation  
Services: Charter School.  
User Group: Office of Innovation and Incubation  
Status: In negotiations
15. 13-0424-EX14: Amend Board Report 13-0227-EX10: Approve the Renewal of the charter School Agreement with UNO Charter School Network.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
16. 13-0424-EX15: Approve the Granting of a Charter and Entering into a Charter School Agreement with Chicago Collegiate, Inc. and Illinois Not-For-Profit Corporation.  
Services: Charter School

User Group: Office of Innovation and Incubation  
Status: In negotiations

17. 13-0424-EX16: Approve the Granting of a Charter and Entering into a Charter School Agreement with Intrinsic Schools, an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Schools.

Services: Alternative Safe School Program

User Group: Alternative Network

Status: In negotiations

19. 13-0522-PR1: Approve Entering into Agreements with Various Vendors for Supplemental Out of School Time and Recess Facilitation Services.

User Group: Academic Learning and Support

Services: Out of School Time and Recess Facilitation Services

Status: In negotiations

Status: 4 of 18 agreements have been executed; the remainder are in negotiations

20. 13-0626-EX2: Approve Establishment of Excel Academy of Englewood and Entering into a School Management and Performance Agreement and Lease Agreement for the Guggenheim School Building with Camelot Alt Ed-Illinois, LLC. an Illinois Limited Liability Company.

Services: School Management and Lease Agreement

User Group: Alternative Network

Status: In negotiations

21. 13-0626-EX4: Approve the Granting of a Charter and Entering into a Charter School Agreement with Frazier Academy Design Team, Inc., an Illinois Not-For-Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

22. 13-0626-PR45: Approve Exercising the Second Option to Renew the Agreement with Sedgwick Claims Management Services, Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associates with these Services.

Services: Claims Administration

User Group: Talent Office

Status: In negotiations

23. 13-0724-OP1: Renew License Agreement with the Boys & Girls Club Located at 2950 W. 25<sup>th</sup> St. for Spry School.

Services: License Agreement

User Group: Real Estate

Status: In negotiations

24. 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

25. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

26. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

27. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

28. 13-0724-PR2: Ratify Entering into an Agreement With And Approve Payment to Johns Hopkins University for Management and Implementation of Diplomas Now Services.

Services: Diplomas Now Services

User Group: Southwest Side High Network

Status: In negotiations

29. 13-0724-PR13: Approve Entering into Agreements 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

30. 13-0724-PR18: Approve Exercising First and Second Options to Renew Subscriber Agreement with LexisNexis For Computer Assisted Legal Research Services.

Services: Legal Research Services

User Group: Law Department

Status: In negotiations

31. 13-0828-EX2: Amend Board Report 13-0522-EX101: Amend Board Report 11-0126-EX11: Approve the Granting of a Charter and Entering into a Charter School Agreement with Kwame Nkrumah Academy, Inc., an Illinois Not For Profit Corporation.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

32. 13-0828-EX3: Approve Entering into Amended Charter School Agreements with Various Charter Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

33. 13-0828-EX4: Approve Entering into an Amended Charter School Agreement with KIPP Chicago Schools.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

34. 13-0828-PR12: Amend Board Report 12-0425-PR11: Approve The Pre-Qualification Status of and Entering into Agreements with Contractors to Provide Job Preparedness Training Through Auditorium Renovations.

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

35. 13-0828-PR14: Approve Entering into an Agreement with Various Vendors for Fire Extinguisher Maintenance Services.  
Services: Fire Extinguisher Maintenance  
User Group: Facilities Operations & Maintenance  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the November 20, 2013 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to January 22, 2014.
36. 13-0925-ED1: Authorize New Agreement with University of Chicago for School Improvement and Support Services.  
Services: School Improvement and Support Services  
User Group: Office of Strategic School Support Services  
Status: In negotiations
37. 13-0925-PR3: Authorize New Agreements with 18 Vendors for Teacher Professional Development Services.  
Services: Professional Development  
User Group: Professional Learning Office  
Status: In negotiations
38. 13-0925-PR4: Authorize New Agreement with the University of Chicago for Teacher Professional Development Services.  
Services: Teacher Professional Development Services  
User Group: Professional Learning Office  
Status: In negotiations
39. 13-0925-PR6: Authorize New Agreement with T and J Plumbing, Inc. for Backflow Device Maintenance and Testing.  
Services: Backflow Device Maintenance and Testing  
User Group: Facility Operations & Maintenance  
Status: In negotiations
40. 13-0925-PR8: Authorize Agreement Extensions with Public Consulting Group, Inc. and Paradigm Healthcare Services, LLC for Medicaid and other Government Reimbursement Claims.  
Services: Medicaid and other Government Reimbursement Claims  
User Group: Corporate Accounting  
Status: In negotiations
41. 13-0925-PR10: Authorize a Renewal Agreement with City of Chicago Department of Public Health for Inspection Services.  
Services: Inspection Services  
User Group: Nutrition Support Services  
Status: In negotiations
42. 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
43. 13-0925-PR14: Authorize New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.  
Services: Dental Services  
User Group: Office of Human Capital  
Status: In negotiations

44. 13-0925-PR15: Authorize New Agreement with Eyemed Vision Care for Vision Insurance.  
Services: Vision Services  
User Group: Office of Human Capital  
Status: In negotiations

45. 13-0925-PR16: Authorize New Agreement with Mercer (US), Inc. for Employee Position, Payband, and Promotion Structure Consulting Services.  
Services: Consulting Services  
User Group: Office of Human Capital  
Status: In negotiations

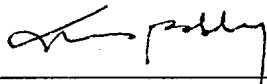
46. 13-0925-PR17: Authorize New Agreement with Telligen Health Management Solutions, Inc. for Healthcare Utilization and Case Management Services.  
Services: Case Management Services  
User Group: Office of Human Capital  
Status: In negotiations

47. 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

**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: 



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James L. Bebley, General Counsel