



# Board of Education

City of Chicago

Estela G. Beltran  
SECRETARY

Office of the Board  
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(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos  
ASSISTANT SECRETARY

**January 22, 2018**

**Frank M. Clark President, and  
Members of the Board of Education**

**Mark F. Furlong  
Alejandra Garza  
Jaime Guzman  
Dr. Mahalia A. Hines  
Gail D. Ward**

Enclosed is a copy of the Agenda for the Board of Education meeting to be held on Wednesday, January 24, 2018. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

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

For the January 24, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, January 22<sup>nd</sup> at 10:30 a.m. and will close on Tuesday, January 23<sup>rd</sup> at 5:00 p.m., or until all slots filled. Advance registration during this period is available by the following methods:

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

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

The complete, final Agenda of Actions from the December 6, 2017 Rescheduled Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

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

Estela G. Beltran  
Secretary

EGB  
Enclosures





# CHICAGO BOARD OF EDUCATION BOARD MEETING

## AGENDA

January 24, 2018

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Westinghouse High School Choir

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

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

## MOTION

18-0124-MO1      Motion to Hold a Closed Session

## NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

## RESOLUTIONS

18-0124-RS1      Resolution Approving the Appointment of Two Board of Directors to the Children First Fund: Chicago Public Schools Foundation

18-0124-RS2      Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Esmond and Prussing Annexes

18-0124-RS3      Resolution Providing for the Allocation of 2018 Tax Collections to Debt Service Funds

## RESOLUTIONS (CONTINUED)

- 18-0124-RS4 Resolution Regarding Transfer of Interest and Investment Earnings Earned in Calendar Year 2017 from Trusteed Debt Service Funds to Educational Fund
- 18-0124-RS5 Resolution Seeking a Modification of the Mandates of 105 ILCS 5/34-21.3 Pursuant to 105 ILCS 5/2-3.25g
- 18-0124-RS6 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

## POLICY

- 18-0124-PO1 Modify Section XV.C of Code of Ethics - Board Report 11-0525-PO2 - for School Years 2017-18 and 2018-19

## COMMUNICATIONS

- 18-0124-CO1 Communication Re: Location of Board Meeting of February 28, 2018 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602
- 18-0124-CO2 Communication from the Chief Financial Officer Concerning the Comprehensive Annual Financial Report of the Board for Fiscal Year 2017

## REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 18-0124-EX1 Transfer of Funds\*  
\*[Note: The complete document for December 2017 will be on File in the Office of the Board]
- 18-0124-EX2 Approve Entering Into Agreements with Various Universities for Student Interns in the Area of School Counseling
- 18-0124-EX3 Amend Board Report 17-0524-EX3 Approve Entering Into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) - the City of Chicago

## REPORT FROM THE CHIEF FINANCIAL OFFICER

- 18-0124-FN1 Approve Entering Into an Intergovernmental Agreement with the Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago Relating to Contributions to the Public School Teachers' Pension and Retirement Fund of Chicago

## REPORT FROM THE CHIEF EDUCATION OFFICER

- 18-0124-ED1 Adopt Academic Calendar for 2018-19 School Year

## REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 18-0124-PR1 Approve Entering Into an Agreement with DeVry University Inc. for the DeVry Advantage Academy School

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

- 18-0128-PR2 Authorize New Agreements with Various Vendors for Supplemental School Nursing and Health Management Services
- 18-0124-PR3 Amend Board Report 16-0928-PR2 Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management Consulting and Turnaround Services
- 18-0124-PR4 Authorize a New Agreement with American Institutes for Research (AIR) to Conduct Evaluation of Magnet Schools Assistance Program (MSAP) Grant Services
- 18-0124-PR5 Authorize the First Renewal Agreement with Various Vendors for Construction Material Testing Services
- 18-0124-PR6 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 18-0124-PR7 Authorize the First Renewal with Aqua Pure Enterprises, Inc. for the Purchase of Swimming Pool Chemicals and Supplies
- 18-0124-PR8 Authorize the First Renewal Agreement with Just Elevator Inspection Service, Inc. for Annual Inspection Certification of Elevators, Lifts and Other Conveyance Devices
- 18-0124-PR9 Authorize the First Renewal Agreement with W.W. Grainger for Maintenance Repair and Operation Supplies
- 18-0124-PR10 Authorize the Second Renewal Agreement with Aramark Management Services Limited Partnership for Custodial Services
- 18-0124-PR11 Authorize the Second Renewal Agreement with Sodexomagic, LLC for Integrated Facility Management Services
- 18-0124-PR12 Amend Board Report 17-0426-PR14 Authorize the Final Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods
- 18-0124-PR13 Authorize a New Agreement with Mesirow Insurance Services, Inc. for Insurance Brokerage and Consulting Services
- 18-0124-PR14 Authorize the First Renewal Agreement with Sentinel Technologies for School Data Network Upgrade Services
- 18-0124-PR15 Authorize a New Agreement with Thorsen Consulting Inc. for Development and Hosting of the GoCPS Waitlist/Offer Module
- 18-0124-PR16 Amend Board Report 17-0927-PR11 Authorize the Second and Final Renewal Agreement with EyeMed Vision Care for Vision Insurance
- 18-0124-PR17 Authorize the Second Extension of the Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services

**DELEGABLE REPORTS**

**REPORT FROM THE CHIEF EXECUTIVE OFFICER**

**18-0124-EX4      Report on Principal Contracts (Renewals)**

**REPORT FROM THE GENERAL COUNSEL**

**18-0124-AR1      Report on Board Report Rescissions**

**NEW BUSINESS**

**ADJOURN**

January 24, 2018

**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.





January 24, 2018

**RESOLUTION APPROVING THE APPOINTMENT OF TWO BOARD OF DIRECTORS  
TO THE CHILDREN FIRST FUND: CHICAGO PUBLIC SCHOOLS FOUNDATION**

**WHEREAS**, the Children First Fund: Chicago Public Schools Foundation ("Children First Fund") is a not-for-profit corporation established to support and benefit the Chicago Public Schools and to increase community, foundation and civic support for the Chicago Public Schools;

**WHEREAS**, the by-laws of the Children First Fund specify that their Board of Directors shall consist of five to nine members, of which, two directors may be appointed by the Chicago Board of Education; and

**WHEREAS**, the Chicago Board of Education wishes to appoint two individuals to serve on the Board of Directors of the Children First Fund.

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

1. Frank M. Clark and Janice K. Jackson are hereby appointed to serve on the Board of Directors of the Children First Fund.
2. The appointments of each individual made herein shall take effect immediately and shall remain in effect until the Chicago Board of Education appoints a replacement.



**RESOLUTION**  
**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE**  
**THE CONSTRUCTION OF THE ESMOND AND PRUSSING ANNEXES**

**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 construction for the projects to be undertaken by PBC are anticipated not-to-exceed \$39,026,494.

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

1. The PBC is hereby requested to complete the construction of the Esmond and Prussing annexes 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. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds 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 Projects to be undertaken by the PBC shall not exceed \$39,026,494. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation, project management fees and construction. These project costs are appropriated in the FY17 Capital Budgets 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:**

Esmond ES: 2017-486-56310-009446-000000-2017 \$16,819,039 (Capital Funds)

Prussing ES: 2017-486-56310-009446-000000-2017 \$22,207,455 (Capital Funds)



January 24, 2018

**RESOLUTION PROVIDING FOR THE ALLOCATION OF  
2018 TAX COLLECTIONS TO DEBT SERVICE FUNDS**

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

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

**WHEREAS**, on August 31, 1994, Bank of America Illinois became the successor trustee of the Board's debt service funds for the bonds, notes and lease rental obligations, which had formerly been entrusted to Continental Bank; and on December 8, 1995, Bank of America Illinois sold its trust services to First Trust of Illinois, National Association; thereupon, First Trust of Illinois, National Association became the successor trustee (the "Trustee") of the Board's debt service funds for the bonds, notes and lease rental obligations which had formerly been entrusted to Bank of America Illinois; First Trust of Illinois, National Association is now operating under the name of U.S. Bank Trust, National Association.

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

**Section 1.** The Treasurer is authorized and directed to make an allocation, pursuant to the Statute, of property taxes collected in calendar year 2018, the allocation to be substantially in the form as provided in Exhibit A which is attached to and made a part of this Resolution. The Treasurer is authorized and directed to deliver a report of that allocation to the County Collectors of Cook and DuPage Counties, Illinois, the report of allocation to be substantially in the form as provided in Exhibit B which is attached to and made a part of this Resolution.

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

EXHIBIT A

I, Kurt A. Summers, Jr., City Treasurer of the City of Chicago, as ex-officio School Treasurer of the Board of Education of the City of Chicago (the "Board"), allocate the amounts collected in 2018 from property taxes levied on behalf of the Board and its leases with the Public Building Commission of Chicago (the "PBC"), all as provided in this Allocation.

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

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

Allocation Among Outstanding Leases

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 93-0224-RS1 designated as Lease 1993 Series A, 0.9123% of the total amount of all property taxes extended for collection in 2018 for the benefit of the Board until the total amount so allocated equals the sum of \$21,445,800. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

There is allocated to the Public Building Commission Lease with the Board authorized by Resolution of the Board 90-0328-RS1 designated as Lease 1990 Series A, 1.27069% of the total amount of all property taxes extended for collection in 2017 for the benefit of the Board until the total amount so

18-0124-RS3

allocated equals the sum of \$29,868,700. The amounts of collections so allocated to that Lease are to be deposited by the County Collectors with the Trustee for deposit in the Lease Account relating to that Lease.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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

EXHIBIT B

REPORT OF ALLOCATION

TO: COUNTY COLLECTORS OF COOK AND DUPAGE COUNTIES, ILLINOIS

Pursuant to 105 ILCS 5/34-29.2(b) and a Resolution of the Board of Education of the City of Chicago (the "Board"), adopted January 24, 2018, I have, with respect to collections in calendar year 2018 of taxes levied on behalf of the Board, allocated amounts collected among the various issues of outstanding leases with the Public Building Commission of Chicago. True and correct copies of that Allocation are attached. On the basis of this Allocation, you are directed under this statute to pay the amounts so allocated, upon receipt, directly to U.S. Bank Trust, National Association, Chicago, Illinois, as Trustee, for deposit in the debt service funds established by the Resolution of the Board for such leases.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2018

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



January 24, 2018

**RESOLUTION REGARDING TRANSFER OF INTEREST AND INVESTMENT EARNINGS EARNED  
IN CALENDAR YEAR 2017 FROM TRUSTEED DEBT SERVICE FUNDS TO EDUCATIONAL FUND**

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

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

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

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

**WHEREAS**, the Debt Service Fund Resolution provides:

(a) that in January of each year, the Trustee shall notify the Board of the amount of interest and other investment earnings earned, through December 31 of the prior year, in each bond, note and lease account within the debt service funds; and

(b) that by February 1 of any year, the Board may, upon receiving such notification from the Trustee, withdraw interest or other investment earnings in the debt service funds and may use all amounts withdrawn for any lawful purpose of the Board; and

**WHEREAS**, the Board, on January 14, 1992, amended its Debt Service Resolution (92-0114-RS1) to provide that the Trustee can make a payment to the Board from the Lease Debt Service Fund account only if after making such payment there remains on deposit in the Lease Debt Service Fund account "an

amount sufficient to pay all principal and interest payments on the Lease for the full lease year (ending November 30) for which the payment is to be made . . . .”; and

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

**WHEREAS**, the Trustee has notified the Board that the amount of interest and other investment earnings earned through December 31, 2017, in the debt service funds equal \$274,711.43 (the amounts earned in the Lease Debt Service Fund and in each of the Lease Accounts within the Fund are as set forth in Exhibit A to this Resolution).

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

1. Withdrawal of Interest Earnings from Lease Debt Service Fund. The Chief Financial Officer or Controller of the Board is authorized and directed to withdraw, by February 1, 2018, the interest and other investment earnings totaling \$274,711.43 earned through December 31, 2017, in the Lease Debt Service Fund (and in the various Lease Accounts within that Fund, as set forth in Exhibit A), provided that the withdrawal does not reduce the amount in any Lease Account in the Lease Debt Service Fund below the total of all deposits in that Lease Account made on or after January 1, 2018, and further provided that after said withdrawal, sufficient funds will remain in the account to pay all principal and interest payments for the current lease year (ending November 30).

2. Authorization of Transfer to Educational Fund. The Board authorizes the transfer of moneys withdrawn from the Lease Debt Service Fund, as provided by Sections 1 of this Resolution, to the Educational Fund.

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

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

**EXHIBIT A**

PBC - Lease Fund		Amount
Fund 512 (Legacy Fund 510)	PBC - Series "A" 1992	\$66.16
Fund 514 (Legacy Fund 546)	PBC - Series "A" 1993	\$99,579.94
Fund 516 (Legacy Fund 547)	PBC - Series "A" 1990	\$156,685.211
Fund 518 (Legacy Fund 548)	PBC - Series "B" 1990	\$18,380.12
Total Interest Earnings in Debt Service Funds		<u>\$274,711.43</u>

January 24, 2018

**RESOLUTION SEEKING A MODIFICATION OF THE MANDATES OF 105 ILCS 5/34-21.3  
PURSUANT TO 105 ILCS 5/2-3.25g**

**WHEREAS**, Section 5/34-21.3 of the Illinois School Code prohibits the employment of a Board member within one year of the termination of his/her Board membership;

**WHEREAS**, Section 5/2-3.25g of the Illinois School Code allows the Illinois State Board of Education to modify provisions of the School Code upon application made by a school district after 14-days' notice and a public hearing;

**WHEREAS**, the Board of Education of the City of Chicago ("Board") gave notice to the public on its public website and in a newspaper of general circulation and to state legislators and its employees' collective bargaining agents via electronic and regular mail, that it had scheduled a 10:30 a.m., January 24, 2018 public hearing on the question of whether to seek a modification of 105 ILCS 5/21.3 to enable it to employ former Board member Arnaldo Rivera ("Rivera") within thirty (30) calendar days of termination of his Board membership;

**WHEREAS**, the Board conducted a public hearing on January 24, 2018 and received testimony regarding Rivera's unique combination of experience and expertise with and relating to the Board of Education of the City of Chicago, including experience as a Chicago Public Schools' teacher, budget director, Local School Council member and public policy officer and as the City of Chicago's Deputy Chief of Staff for Education;

**WHEREAS**, the modification of the Illinois School Code provision referenced herein will stimulate innovation and improve student performance;

**WHEREAS**, the Board deems it in the Board of Education of the City of Chicago's best interest to hire former Board member, Arnaldo Rivera, within thirty (30) calendar days of the termination of his Board membership;

**WHEREAS**, the Board deems it in the Board of Education of the City of Chicago's best interest to seek a modification of 105 ILCS 5/34-21.3 to enable it employ Rivera thirty (30) calendar days after the termination of his Board membership;

**NOW THEREFORE**, after due notice and public hearing, the BOARD resolves that:

1. The Board of Education of the City of Chicago requests that the Illinois State Board of Education modify 105 ILCS 5/34-21.3 as follows:

For a period of ~~one year~~ thirty (30) calendar days from and after the expiration or other termination of his or her term of office as a member of the board: ~~(i)~~ the former board member shall not be eligible for employment nor be employed by the board, a local school council, an attendance center, or any other subdivision or agent of the board or the school district governed by the board, and for a period of one year ~~(ii)~~ neither the board nor the chief purchasing officer shall let or delegate authority to let any contract for services, employment, or other work to the former board member or to any corporation, partnership, association, sole proprietorship, or other entity other than publicly traded companies from which the former board member receives an annual income, dividends, or other compensation in excess of \$1,500. Any contract that is entered into by or under a delegation of authority from the board or the chief purchasing officer shall contain a provision stating that the contract is not legally binding on the board if entered into in violation of the provisions of this paragraph.

2. The Board requests that the requested modification remain in effect for a period of two school years, for the 2017-18 and 2018-19 school years.
3. The Chief Executive Officer and her designees are authorized to do all things necessary and required by law, rule or regulation, including, but not limited to complete and submit an application for modification to the Illinois State Board of Education, in order to obtain the Illinois State Board of Education's approval of the requested modification.

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

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

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

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

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

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

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

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

**Exhibit A**

**NEW APPOINTED LSC MEMBER**

**PARENT**

Maria G. Amezcoa-Garcia  
Mireya Dominguez  
Leticia Lopez

**REPLACING**

Vacancy  
Vacancy  
Vacancy

**SCHOOL**

Carver HS  
Multicultural Arts HS  
Multicultural Arts HS

**TEACHER**

Nicole Cordero  
Patrice Morris  
Andrea Lee  
Phillip Yang  
Nam Kyun Sul  
Blake Dunphy  
Kim Lawrence  
Maria M Cortez-Tafolla  
Tina Edwards  
Leonarda Ramirez  
Patrick Crall  
Candace McGuffey  
Marlon Henriquez  
Colleen Ryan  
Nadim Osman  
Jeffrey Sevener  
Marta Perez-Lopez

**REPLACING**

Chris Pedersen  
Tasha Williams  
Kryszelda Mendoza  
Rachel Urista  
Jessie Meredith  
Susan Steinmiller  
Mark Irvin  
Iliana Mendez  
Alejandro Frausto  
Nichole Flores  
Noelia Romero  
Rebecca Bistrow  
Maria Rivera  
Sandra Jaramillo  
Nora Salinas  
Michael Turnbull  
Angeline Stewart

**SCHOOL**

Amundsen HS  
Brown ES  
Crane HS  
Crane HS  
Farragut HS  
Gage Park HS  
Gage Park HS  
Goode HS  
Goode HS  
Hamline ES  
Nightingale ES  
Oriole Park ES  
Pilsen Academy ES  
Pilsen Academy ES  
Sandoval ES  
Voise HS  
Zapata ES

**NON TEACHER**

Omar Carrasco  
Angela Duran-Simental  
Priscilla Horton  
Charles Deters  
Danella O'Donnell  
Lupe Ramirez

**REPLACING**

NZingha Ra'in  
Charnelle Walker  
Maudie Walls  
Martha Hindaileh  
Camille Steiner  
Sofia Navarrete

**SCHOOL**

Chopin ES  
Crane HS  
Garvey ES  
Peterson ES  
Wildwood ES  
Zapata ES

**STUDENT**

Diamond Granderson

**REPLACING**

Vacancy

**SCHOOL**

Clark HS



January 24, 2018

**MODIFY SECTION XV.C OF CODE OF ETHICS - BOARD REPORT 11-0525-PO2 - FOR SCHOOL YEARS 2017-18 AND 2018-19**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:**

The Board modify Section XV.C of its Code of Ethics (Board Report 11-0525-PO2) for School Years 2017-18 and 2018-19 as follows:

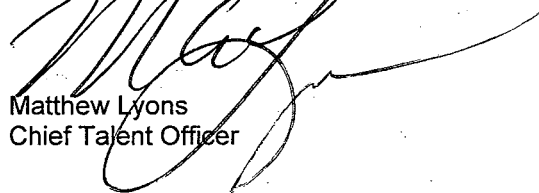
XV. Post-employment and Post-membership Restrictions

\*\*\*

C. The Board shall not hire a former Board Member in any capacity within thirty (30) calendar days of the expiration or other termination of his or her term of office as a member of the Board for a period of one year after the termination of his or her membership on the Board. In addition, during that for a period of one year after the termination of his or her membership on the Board, the Board shall not enter into any contracts or agreements for goods or services with the former Board Member or with any corporation, partnership, association, sole proprietorship, or other entity, other than a publicly traded Corporation employing the former Board Member, unless the former Board Member receives less than \$1,500 per year from that entity.


\*\*\*

**Approved for Consideration:**



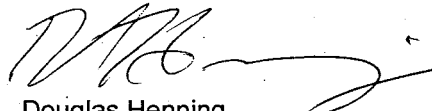
Matthew Lyons  
Chief Talent Officer

**Approved:**



Janice K. Jackson, EdD  
Acting Chief Executive Officer

**Approved as to Legal Form:**



Douglas Henning  
Acting General Counsel *AC*





Estela G. Beltran  
SECRETARY

# Board of Education

City of Chicago

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

Susan J. Narrajos  
ASSISTANT SECRETARY

18-0124-CO1

January 24, 2018

## COMMUNICATION RE: LOCATION OF BOARD MEETING OF FEBRUARY 28, 2018

**Frank M. Clark President, and  
Members of the Board of Education**

**Mark F. Furlong  
Alejandra Garza  
Jaime Guzman  
Dr. Mahalia A. Hines  
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, February 28, 2018 will be held at:

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

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

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

For the February 28, 2018 Board Meeting, advance registration to speak and observe will be available beginning Monday, February 26th at 10:30 a.m. and will close on Tuesday, February 27th 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: 1 North Dearborn, Suite 950

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

Sincerely,

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

Estela G. Beltran  
Secretary





Estela G. Beltran  
SECRETARY

# Board of Education

City of Chicago

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Susan J. Narrajos  
ASSISTANT SECRETARY

18-0124-CO2

January 24, 2018

**COMMUNICATION FROM THE CHIEF FINANCIAL OFFICER CONCERNING  
THE COMPREHENSIVE ANNUAL FINANCIAL REPORT OF THE BOARD  
FOR FISCAL YEAR 2017**

THE OFFICE OF THE SENIOR VICE PRESIDENT OF FINANCE HAS PREPARED THE FISCAL YEAR 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT. PURSUANT TO SECTION 34-29 OF THE ILLINOIS SCHOOL CODE, THE BOARD RETAINED THE INDEPENDENT CERTIFIED ACCOUNTING FIRM OF RSM US LLP, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE BOARD AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2017. BAKER TILLY VIRCHOW KRAUSE, LLP, HAS COMPLETED THE AUDIT AND ISSUED AN UNMODIFIED REPORT ON THE BASIC FINANCIAL STATEMENTS, WHICH IS INCLUDED IN THE COMPREHENSIVE ANNUAL FINANCIAL REPORT. COPIES OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT HAVE BEEN DISTRIBUTED TO THE MEMBERS OF THE BOARD IN ADVANCE OF THIS MEETING. TODAY, THE COMPREHENSIVE ANNUAL FINANCIAL REPORT IS BEING PRESENTED TO AND ACCEPTED BY THE BOARD. THE REPORT WILL BE FILED WITH THE OFFICIAL RECORDS OF THE BOARD AND TRANSMITTED TO THE MAYOR OF THE CITY OF CHICAGO AND THE CHICAGO CITY COUNCIL AS REQUIRED BY LAW.



## TRANSFER OF FUNDS Various Units and Objects

THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of December.

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

1. **Transfer from Facility Opers & Maint - City Wide to Foster Park School**

**20180044201**

Rationale: Provide material and labor to provide snow removal service for side walks and walk ways on school perimeter. CPS 7055824

**Transfer From:**

11880	Facility Opers & Maint - City Wide
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

**Transfer To:**

23261	Foster Park School
230	Public Building Commission O & M
56105	Services - Repair Contracts
254033	O&M South
000000	Default Value

Amount: \$1,000

2. **Transfer from Network 3 to Network 3**

**20180044352**

Rationale: To open sub bucket

**Transfer From:**

02431	Network 3
115	General Education Fund
53405	Commodities - Supplies
211210	Attendance Services
000025	Osse Attendance Project

**Transfer To:**

02431	Network 3
115	General Education Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
000025	Osse Attendance Project

Amount: \$1,000

3. **Transfer from Spry Community Links High School to Education General - City Wide**

**20180044769**

Rationale: Summer clean up

**Transfer From:**

46461	Spry Community Links High School
115	General Education Fund
53405	Commodities - Supplies
113035	All City Arts K-12
000901	Other Gen Ed Funded Programs

**Transfer To:**

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119035	Other Instruction Purposes - Miscellaneous
000000	Default Value

Amount: \$1,000

4. **Transfer from Diverse Learner Pupil Personnel Services to Diverse Learner Pupil Personnel Services**

**20180046002**

Rationale: Car fare for retiree sub covering ECSE itinerant teacher out on leave.

**Transfer From:**

11672	Diverse Learner Pupil Personnel Services
114	Special Education Fund
51300	Regular Position Pointer
290001	General Salary S Bkt
000000	Default Value

**Transfer To:**

11672	Diverse Learner Pupil Personnel Services
114	Special Education Fund
54215	Car Fare
121401	Early Childhood Special Education Pre-K
000000	Default Value

Amount: \$1,000

5. **Transfer from George Westinghouse High School to Education General - City Wide**

20180046075

Rationale: FY17 School payment for the purchase of ventra cards between 2/1/2017 -6/30/2017

**Transfer From:**

53071 George Westinghouse High School  
 124 School Special Income Fund  
 53405 Commodities - Supplies  
 290003 Miscellaneous General Charges  
 002239 Internal Accounts Book Transfers

**Transfer To:**

12670 Education General - City Wide  
 124 School Special Income Fund  
 57915 Miscellaneous - Contingent Projects  
 600005 Special Income Fund 124 - Contingency  
 002239 Internal Accounts Book Transfers

Amount: \$1,000

6. **Transfer from Early College and Career - City Wide to Al Raby High School**

20180046597

Rationale: Transfer funds for printing services.

**Transfer From:**

13727 Early College and Career - City Wide  
 369 Title I - School Improvement Carl Perkins  
 54520 Services - Printing  
 212041 Guidance  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

**Transfer To:**

46471 Al Raby High School  
 369 Title I - School Improvement Carl Perkins  
 54520 Services - Printing  
 212041 Guidance  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

Amount: \$1,000

7. **Transfer from Facility Opers & Maint - City Wide to George Henry Corliss High School**

20180046675

Rationale: CPS 7132510.

FURNISH LABOR, MATERIALS & EQUIPMENT TO PERFORM A COMBUSTION ANALYSIS-CALIBRATE BURNER, REPLACE & TEST FOULED PARTS: FLAME ROD, WIRE, IGNITOR, CABLE, ETC... ON RTUs 18, 16, 14 & 20

**Transfer From:**

11880 Facility Opers & Maint - City Wide  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254033 O&M South  
 000000 Default Value

**Transfer To:**

46391 George Henry Corliss High School  
 230 Public Building Commission O & M  
 56105 Services - Repair Contracts  
 254033 O&M South  
 000000 Default Value

Amount: \$1,000

8. **Transfer from Early College and Career - City Wide to Roger C Sullivan High School**

20180047399

Rationale: Transfer funds for student transportation.

**Transfer From:**

13727 Early College and Career - City Wide  
 369 Title I - School Improvement Carl Perkins  
 54505 Seminar, Fees, Subscriptions, Professional Memberships  
 119035 Other Instruction Purposes - Miscellaneous  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

**Transfer To:**

46301 Roger C Sullivan High School  
 369 Title I - School Improvement Carl Perkins  
 54210 Pupil Transportation  
 212040 Elementary Career Development  
 322022 Career & Technical Educ. Improvement Grant (Ctei)  
 Fy18

Amount: \$1,000



837. Transfer from Capital/Operations - City Wide to Information & Technology Services

**20180049128**

Rationale: Funds Transfer From Award# 2018-488-00 To 2018-488-00-09

**Transfer From:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

Amount: \$1,750,000

838. Transfer from Information & Technology Services to Capital/Operations - City Wide

**20180049129**

Rationale: Funds Transfer From Award# 2018-488-00-09 To 2018-488-00

**Transfer From:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

**Transfer To:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

Amount: \$1,750,000

839. Transfer from Capital/Operations - City Wide to Information & Technology Services

**20180049147**

Rationale: Funds Transfer From Award# 2018-488-00 To 2018-488-00-09

**Transfer From:**

12150 Capital/Operations - City Wide  
 488 Series 2017H  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

**Transfer To:**

12510 Information & Technology Services  
 488 Series 2017H  
 56310 Capitalized Construction  
 253544 Child Award  
 000000 Default Value

Amount: \$1,750,000

840. Transfer from Information & Technology Services to Capital/Operations - City Wide

**20180049221**

Rationale: Funds Transfer From Award# 2018-436-00-12 To 2018-436-00

**Transfer From:**

12510 Information & Technology Services  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253544 Child Award  
 000057 Fund 436 Spend Down

**Transfer To:**

12150 Capital/Operations - City Wide  
 436 IGA and Other Capital Projects Fund  
 56310 Capitalized Construction  
 253543 Parent Award  
 000000 Default Value

Amount: \$1,750,000

841. **Transfer from Education General - City Wide to Education General - City Wide**

20170201725

Rationale: Transfer of funds for Year End Cleanup/Adjustments

**Transfer From:**

12670 Education General - City Wide  
115 General Education Fund  
54320 Student Tuition - Charter Schools  
250003 Charter Schools - Support Services  
000000 Default Value

**Transfer To:**

12670 Education General - City Wide  
115 General Education Fund  
57915 Miscellaneous - Contingent Projects  
230010 Administrative Support  
000000 Default Value

Amount: \$3,040,102

Respectfully submitted:



**Janice K. Jackson**  
Acting Chief Executive Officer

Approved as to legal form. *gum*



**Douglas A. Henning**  
Acting General Counsel

January 24, 2018

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES FOR STUDENT INTERNS  
IN THE AREA OF SCHOOL COUNSELING**

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

Approve entering into agreements with various universities to have them provide student interns in the area of school counseling and authorize execution of agreements with additional Universities without further Board approval. The initial Universities are listed on the attached exhibit. The school counseling services shall be provided by the Universities and interns at no cost to the Board. Written agreements for these services are currently being negotiated. No services shall be provided by any University or their interns prior to execution of their written agreement. Information pertinent to these agreements is stated below.

**UNIVERSITIES:** Exhibit 'A' Attached

**USER:** Office of College and Career Success  
Chicago Public Schools  
42 West Madison Street  
Chicago, Illinois 60602

Contact: Alan Mather  
(Title) Chief Officer, Office of College and Career Success  
Phone: 773-553-2108

**TERM:** The term of each agreement listed on Exhibit A shall begin on July 1, 2018 and end on June 30, 2022. The term of the agreement with any new Universities shall begin on the date of execution and end on June 30, 2022.

**OPTION TO RENEW:** No options to renew

**SCOPE OF SERVICES:** The Universities shall recruit and screen school counseling intern candidates according to their own internal policies and practices. They shall refer the most qualified candidates to the designated CPS School Counseling Internship Program Contract for consideration and placement. The Board retains the right to determine the number of intern slots, select the interns from the pool presented by the Universities, and process the placements. The Office of School Counseling and Postsecondary Advising retains the right to select the CPS school counseling internship site supervisors. Universities and interns may be asked to collaborate with CPS on various research studies, subject to compliance with the Board's Research Study and Data policy and applicable statutes.

**DELIVERABLES:** Each University shall screen and provide an acceptable number of qualified interns as determined by CPS that meet the school counseling internship requirements of the State and CPS. All CPS school counselor internship supervisors will hold a current professional educator license - School Support Personnel with a school counselor endorsement and staffed in a school counseling position without IEP case management responsibilities. A site supervisor will only be allowed to supervise one intern per semester if their school counseling program is a non-Recognized ASCA Model Program (RAMP) and two interns if their school is RAMP or actively engaged in the RAMP certification process. The internship site approval is tied to the school counselor serving as supervisor and not the school. Interns will only be allowed to intern at a CPS school with an approved CPS school counseling internship site supervisor. In accordance with the American School Counselor Association (ASCA) Ethical Standards for School Counselors (2016), as

referenced, *A.5. Dual Relationships and Managing Boundaries*, current CPS employees will not be allowed to intern at the school they currently are employed.

**OUTCOMES:** Each intern shall provide supervised school counseling services to CPS students during the designated internship time period during normal school hours at an approved internship site. In compliance with the Illinois State Board of Education each intern must engage in the performance of various aspects of the counseling role and be gradually introduced to the full range of responsibilities associated with that role. An intern must complete at least 600 hours of which at least 240 hours of the internship shall involve direct service work with school-age individuals and groups. The length of the internship must last no less than one semester. The requirements of the internship may be modified to meet the established requirements of a University or another state board of education.

**COMPENSATION:** Universities and interns shall receive no monetary compensation from the Board for the provided services.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements, including indemnification by the Board if and as deemed appropriate. Authorize the President and Secretary to execute the agreements, including agreements with Universities not listed on Exhibit A, without additional Board approval. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate these agreements.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this contract is exempt from MBE/WBE review.

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

**FINANCIAL:** None

**GENERAL CONDITIONS:**

Inspector General - Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the 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.

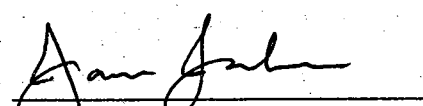
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

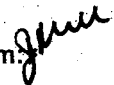


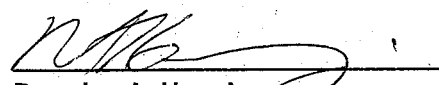
Alan W. Mather  
Chief Officer, College and Career Success

Approved:



Janice K. Jackson  
Acting Chief Executive Officer

Approved as to Legal Form 



Douglas A. Henning  
Acting General Counsel

**EXHIBIT 'A'**

**I. UNIVERSITIES ENTERING INTO AGREEMENTS:**

1. Chicago State University  
Department of Psychology  
9501 S. King Drive  
Harold Washington Hall - 311  
Chicago, IL 60628  
Contact Person: Lindsay Bicknell-Hentges  
Title: Chairperson, Department of Psychology and  
Counseling Graduate Program  
Phone: (773) 995-2210  
E-mail: lbicknel@csu.edu

3. Concordia University Chicago  
College of Innovation and Professional Programs  
Human Services / School Counseling  
7400 Augusta Street  
River Forest, IL 60305  
Contact Person: Constantina Rapp  
Title: Ambassador,  
Department of Counselor Education  
Phone: (708) 209-4072  
E-mail: Constantina.Rapp@cuchicago.edu

5. DePaul University  
College of Education  
2247 N. Halsted Street  
Chicago, IL 60614  
Contact Person: Jennifer Loncola Walberg  
Title: Department Chair,  
Counseling and Special Education  
Phone: (773) 325-7740  
E-mail: [jwalberg@depaul.edu](mailto:jwalberg@depaul.edu)

2. Governors State University  
College of Education  
1 University Parkway  
University Park, IL 60484  
Contact Person: Karl Nicolette  
Title: Clinical Coordinator,  
Department of Psychology and Counseling  
Phone: (708) 534-4907  
E-mail: [clinicalcoordinator@govst.edu](mailto:clinicalcoordinator@govst.edu)

4. National-Louis University  
National College of Education  
122 S. Michigan Avenue - 3058  
Chicago, IL 60603  
Contact Person: Dr. Carla Stewart  
Title: Assistant Professor,  
Department of Human Services and Counseling  
Phone: (312) 261-3673  
E-mail: [cstewart6@nl.edu](mailto:cstewart6@nl.edu)

6. Northern Illinois University  
Department of Counseling, Adult, and Higher  
Education  
1425 W. Lincoln Highway - CAHE Gabel 200  
DeKalb, IL 60115  
Contact Person: Kimberly Hart  
Title: Director of Community Counseling Training  
Center & Field-Based Experiences  
Phone: (815) 753-9308  
E-mail: [khart2@niu.edu](mailto:khart2@niu.edu)

7. Loyola University Chicago  
School of Education  
820 N. Michigan Avenue, Lewis Tower 1033  
Chicago, IL 60611  
Contact Person: Rufus Gonzales  
Title: Coordinator of Clinical Training,  
Department of Counseling Psychology  
Phone: (312) 915-6378  
E-mail: [rgonzal@luc.edu](mailto:rgonzal@luc.edu)

9. Northeastern Illinois University  
Department of Counselor Education  
5500 N. St. Louis Avenue, LWH 4073  
Chicago, IL 60656  
Contact Person: Susan Schwendener  
Title: Clinical Experiences Coordinator  
Phone: (773) 442-5552  
E-mail: [srschwen@neiu.edu](mailto:srschwen@neiu.edu)

11. Purdue University Northwest  
School of Education and Counseling  
2200 169<sup>th</sup> Street  
Gyte Annex, Room 138  
Hammond, IN 46323-2094  
Contact Person: Kristen McChesney  
Title: Director of Field Experiences and Student  
Teaching  
Phone: (219) 989-2026  
E-mail: [kmcchesn@pnw.edu](mailto:kmcchesn@pnw.edu)

13. Roosevelt University  
College of Education  
430 S. Michigan, AUD 1750  
Chicago, IL 60605  
Contact Person: Kristina Peterson  
Title: Associate Dean, Associate Professor  
Department of Counseling and Human Services  
Phone: (312) 853-4779  
E-mail: [kpeterson@roosevelt.edu](mailto:kpeterson@roosevelt.edu)

8. Saint Xavier University  
Department of Education  
3700 W. 103 Street, G211  
Chicago, IL 60655  
Contact Person: Jane Lundin  
Title: Director for School Partnerships  
Phone: (773) 298-3207  
E-mail: [lundin@sxu.edu](mailto:lundin@sxu.edu)

10. Marquette University  
College of Education  
2039 W. Wisconsin Avenue  
Milwaukee, WI 53201-1881  
Contact Person: Dr. Alan Burkard  
Title: Professor, Department Chair, Coordinator of  
School Counseling  
Counselor Education and Counseling Psychology  
Phone: (414) 288-3434  
E-mail: [Alan.Burkard@Marquette.edu](mailto:Alan.Burkard@Marquette.edu)

12. Lewis University  
College of Arts and Sciences  
1 University Parkway  
Romeoville, IL 60446  
Contact Person: Lindsay Fredrick  
Title: Field Coordinator  
School Counseling Graduate Program  
Phone: (815) 836-5028  
E-mail: [Lfredrick@lewisu.edu](mailto:Lfredrick@lewisu.edu)

14. New York University  
Steinhardt School of Culture, Education, and  
Human Development  
82 Washington Square East, 5th Floor  
New York, NY 10003  
Attn: Allison Michaud  
Contact Person: Zachary Klim  
Title: Senior Director, Global Affairs &  
Experiential Learning  
Phone: 301-298-8827  
E-mail: [bsavage@counseling.steinhardt.nyu.edu](mailto:bsavage@counseling.steinhardt.nyu.edu)





January 24, 2018

**AMEND BOARD REPORT 17-0524-EX3**  
**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT**  
**OF FAMILY & SUPPORT SERVICES (DFSS) – THE CITY OF CHICAGO**

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

Approve entering into an Intergovernmental Agreement (IGA) with the Department of Family and Support Services (DFSS) – the City of Chicago to provide support to approximately 102 agencies to service prenatal parents and birth to 5 years of age students at a cost set forth in the compensation section of this report. A written agreement is currently being negotiated. No services shall be provided and no payment shall be made to DFSS prior to execution of the agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2018 amendment is necessary to increase the funding from \$58,000,000 to \$65,400,000 as a result of (1.) increased funding from the Illinois State Board of Education to CPS for the Early Childhood Block Grant in the amount of \$18,500,000 and (2.) the IGA stipulates that DFSS will receive an increase in the amounts of \$4,625,000 (25% for birth to three programs) and \$2,775,000 (15% for three to five programs) for a total of \$7,400,000. A written amendment to the IGA is required. No payment above the previously authorized amount shall be made to DFSS prior to execution of the amendment. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this Board Report.

**AGENCY:** Department of Family & Support Services – The City of Chicago  
 1615 W. Chicago Ave.  
 Chicago, IL 60622  
 Samantha Aigner-Treworgy, Director of Early Education Policy  
 (312) 746-8545

**USER:** Office of Early Childhood Education  
 42 W. Madison Street, Garden Level  
 Chicago, IL 60602  
 Diego Ferney Giraldo, Chief Officer, Office of Early Childhood Education  
 (773) 553-2010

**DESCRIPTION:** As part of the Mayor's second term priority initiative, the City wants to consolidate the funding and oversight of community-based early childhood programming to DFSS. This consists of transferring the current community-based funding and capacity housed in CPS to DFSS and realigning the DFSS Children Services Division accordingly to accommodate this new funding from the Early Childhood Block Grant. The goal is to fully implement by the 2017-18 school year.

**TERM:** The term of the agreement shall commence on July 1, 2017 and shall end on June 30, 2018. The agreement shall have two (2) options to renew of one (1) year periods.

**COMPENSATION:** DFSS shall be paid as set forth in the agreement. The estimated annual cost is ~~\$58,000,000~~ \$65,400,000. The total amount authorized by this Board Report is ~~\$58,000,000~~ \$65,400,000.

**RESPONSIBILITIES OF THE PARTIES:** DFSS will use the monies to fund community-based organizations to implement early childhood programming for prenatal parents and children age birth to five; funds will be disbursed to community-based organizations to implement birth to age five programming. The context for services to children prenatal to age three will include home visiting and center-based program models and the service context for preschool children ages 3-5 will be the center-based program model.

**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 Financial Officer to execute all documents required to administer or effectuate the agreement.

**AFFIRMATIVE ACTION:** Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

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

**FINANCIAL:** Charge to: Office of Early Childhood Education Fiscal Year: 2018-19

Budget Classifications: 11385-362-54105-119027-376663 (~~\$58,000,000~~ \$65,400,000 FY18-FY19)  
11385-362-54105-119027-376664

**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.

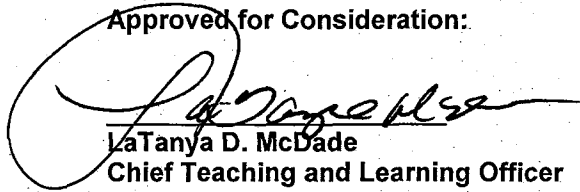
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

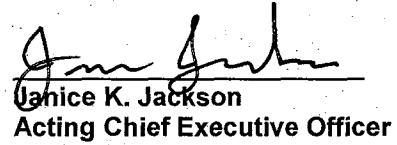
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

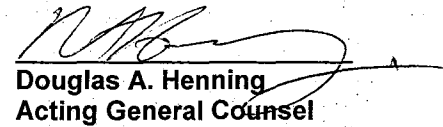
Approved for Consideration:

  
LaTanya D. McDade  
Chief Teaching and Learning Officer

Approved:

  
Janice K. Jackson  
Acting Chief Executive Officer

Approved as to legal form:

  
Douglas A. Henning  
Acting General Counsel



January 24, 2018

**APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO RELATING TO CONTRIBUTIONS TO THE PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO**

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

Approve entering into an Intergovernmental Agreement with the Board of Trustees (Board of Trustees) of the Public School Teachers' Pension and Retirement Fund of Chicago (Fund) to provide an appropriate mechanism for addressing the timing of contribution payments made to the Fund in the form of interest paid to the Fund and credits to be received by the Board of Education. A written agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**AGENCY:** Board of Trustees of the Public School Teachers' Pension and Retirement Fund of Chicago  
203 North LaSalle Drive, Suite 2600  
Chicago, Illinois 60601  
Charles A. Burbridge, Executive Director  
312-641-4464

**USER:** City of Chicago Board of Education  
42 West Madison Street  
Ronald DeNard, Senior Vice President of Finance  
(773) 553-1561

**DESCRIPTION:** For FY17, new legislation allowed Chicago Public Schools to levy \$250 million in property taxes and take credit for these revenues against the annual pension payment due on June 30<sup>th</sup>. The levy's proceeds are annually paid directly to the Fund between March and August; however, the legislation is silent as to which fiscal year these revenues should be credited. In addition, in August 2017, the State passed legislation increasing the State's contribution, which will likely be paid monthly to the Fund, causing the Fund to receive a large portion of the pension payment annually before June 30<sup>th</sup>. Chicago Public Schools and the Board of Trustees worked together to come to an agreement to provide a mechanism for calculating interest payments and actuarial adjustments related to the timing of contributions.

**TERM:** The term of the agreement shall commence on June 30, 2017 and end upon written notice by either party.

**AUTHORIZATION:** Authorize the Acting General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Senior Vice President of Finance to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:** Exempt

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

**FINANCIAL:** Charge to Pension and Liability Insurance  
Budget Classification: 12470 115 57105 119004 2018 Source of Funds: General Funds

**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.

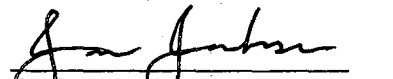
**Ethics** – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

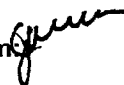
**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

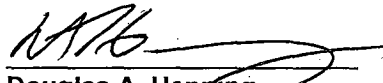
**Approved for Consideration:**

  
Jennie Huang Bennett  
Chief Financial Officer

**Approved:**

  
Janice K. Jackson, EdD  
Acting Chief Executive Officer

Approved as to legal form 

  
Douglas A. Henning  
Acting General Counsel

**ADOPT ACADEMIC CALENDAR FOR 2018-19 SCHOOL YEAR**

**THE ACTING CHIEF EXECUTIVE OFFICER RECOMMENDS:**

Adopt the academic school year calendar for elementary and high schools for the year 2018-2019.

**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.

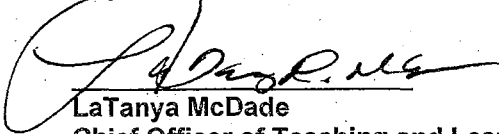
The 2017-2018 calendar includes 178 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days) and 2 Professional Development days.

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

**FINANCIAL:** None.

**GENERAL CONDITIONS:** Not applicable.

**Approved for Consideration:**



**LaTanya McDade  
Chief Officer of Teaching and Learning**

**Approved:**



**Janice K. Jackson  
Acting Chief Executive Officer**

**Approved as to legal form:**



**Douglas A. Henning  
Acting General Counsel**



## 2018-2019 CPS CALENDAR ELEMENTARY AND HIGH SCHOOLS

Dr. Janice K. Jackson  
Acting Chief Executive  
Officer

AUGUST				
1	2	3	4	5
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

NOVEMBER				
			1Q	
5	6	7	8	9
	13	14ESPT	15HSPT	16
19	20	21	22	23
26	27	28	29	30

FEBRUARY				
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	

MAY				
		1	2	3
6	7	8	9	10
13	14	15	16	17
20	21	22	23	24
28	29	30	31	

SEPTEMBER				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

DECEMBER				
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

MARCH				
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

JUNE				
3	4	5	6	7
10	11	12	13	14
17	18Q	19#	20	21e
27e	28e	29e	30e	

OCTOBER				
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26
29	30	31		

JANUARY				
7	8	9	10	11
14	15	16	17	18
22	23	24	25	
28	29	30	31Q	

APRIL				
1	2	3	4Q	
8	9	10ESPT	11HSPT	12
19	20	21	22	23
29	30			

JULY				
13	14	15	16	17
20	21	22	23	24
27	28	29	30	31

<b>LEGEND</b>			
<p>Q End of Quarter</p> <p>+ Teacher Institute Days</p> <p># School Improvement Days</p> <p>* Holiday</p> <p> Day of non-attendance for students</p> <p> Anticipated Window for Summer Programs</p> <p>( ) Schools closed-- no salary paid</p>	<p>// Schools closed—salary paid except as provided by budgetary action</p> <p>HSPT High School Parent-Teacher Conference Day (Report card pickup)</p> <p>ESPT Elementary Parent-Teacher Conference Day (Report card pickup)</p> <p>e Emergency day-school in session if student days fall below state requirement</p> <p>◆ Each school is provided 2 professional development days</p> <p>▲ School clerks begin working on Wednesday, August 22, 2018</p>		
<b>*HOLIDAYS</b>			
September 3	Labor Day	January 21	M. L. King Day
October 8	Columbus Day	February 18	President's Day
November 12	Veteran's Day	May 27	Memorial Day
November 22, 23	Thanksgiving Holiday		
<i>Please note: December 25 and January 1 are holidays for the district offices.</i>			

**NOTES:**

- **SCHOOL CALENDAR**— School clerks begin on August 22, 2018. Teachers and Chicago Teacher's Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 27, 2018.
  - Other school-based employees begin between August 27, 2018 and September 4, 2018.
  - Students begin classes on Tuesday, September 4, 2018 and end on Tuesday, June 18, 2019. Both days are full days of school for students.
- **QUARTERS**— Each quarter ends on the following day:
  - Q1 ends November 1, 2018      Q3 ends April 4, 2019
  - Q2 ends January 31, 2019      Q4 ends June 18, 2019
- **PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
  - Q1 on October 5, 2018      Q3 on March 8, 2019
  - Q2 on December 14, 2018      Q4 on May 17, 2019
- **PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
  - Elementary      High School
  - Q1 on Wednesday, November 14, 2018      Q1 on Thursday, November 15, 2018
  - Q3 on Wednesday, April 10, 2019      Q3 on Thursday, April 11, 2019
- **REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
  - Q2 on February 8, 2019      Q4 on June 18, 2019
- **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 for August 28-30, 2018; August 31, 2018 is teacher-directed. August 28, 2018 may be used flexibly across the year.
  - Days include: August 28, 2018; August 29, 2018; August 30, 2018 and August 31, 2018.
- **SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 5, 2019 and June 19, 2019, which are teacher-directed.
  - Days include: November 2, 2018; February 1, 2019; April 5, 2019 and June 19, 2019.
- **PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 27, 2018 and June 20, 2019. Professional development days may be used flexibly across the year. They are principal directed.
- **VACATIONS**—Schools are closed for the following breaks:
  - Winter vacation— Schools are closed from December 24, 2018 to January 4, 2019.
  - Spring vacation— Schools are closed from April 15, 2019 to April 19, 2019.
- **GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 8, 2019. Elementary graduations ceremonies cannot be held prior to June 13, 2019.
- **ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge, Bilingual Bridge, English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery.



January 24, 2018

**APPROVE ENTERING INTO AN AGREEMENT WITH DEVRY UNIVERSITY INC.  
FOR THE DEVRY ADVANTAGE ACADEMY SCHOOL**

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

Approve entering into an agreement with DeVry University Inc. for the DeVry Advantage Academy School, with students earning an Associate Degree while still in high school. Total tuition cost not to exceed \$3,300,000.00. 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.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

**VENDOR:**

- 1) Vendor # 45930  
DEVRY UNIVERSITY, INC  
3300 N. CAMPBELL AVE.  
CHICAGO, IL 60618  
Candace Goodwin  
773 697-2000  
Ownership: Adtalem Global Education,  
100%

**USER INFORMATION :**

Project  
Manager: 13725 - Early College and Career  
42 West Madison Street  
Chicago, IL 60602  
Halli, Mr. Joseph Hoffmann  
773-553-2108

PM Contact:  
10870 - College and Career Success Office  
42 West Madison Street  
Chicago, IL 60602  
Mather, Mr. Alan Wesley  
773-535-5100

**TERM:**

The term of this agreement shall commence on July 1, 2018 and shall end June 30, 2023. This agreement shall have one (1) option to renew for one year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

DeVry University Inc., through its Advantage Academy Program, shall provide academic and technical courses to enable qualifying CPS juniors and seniors to concurrently earn dual credits at both the high school and college levels. Students who complete the program shall earn a high school diploma and an Associate of Applied Science Degree either in Network Systems Administration (NSA) or Web Graphic Design. Web Graphic Design will be phased out after SY 2019; with Applied Science in Business starting in SY2020.

**DELIVERABLES:**

DeVry University shall (i) provide academic and technical courses, textbooks and instructional materials; (ii) coordinate and provide recruitment activities; (iii) administer college-required placement testing at DeVry's expense; and (iv) provide campus support services.

**OUTCOMES:**

The DeVry University Advantage Academy Program shall achieve the following: increase the number of high school graduates; increase the number of graduates attending post-secondary education programs; increase the number of students attaining a college degree; and reduce the financial barriers for qualified CPS students to attend college.

**COMPENSATION:**

DeVry shall submit invoices bi-annually on a per student basis at rates which reflect the tuition discount and course drop discount as set out in the agreement. Total compensation to DeVry shall not exceed the sum of \$3,300,000.00.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the M/WBE goals are not applicable to this contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

FY19: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY20: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY21: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY22: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
FY23: Fund 115, Unit 46521, DeVry University Advantage Academy, \$660,000  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

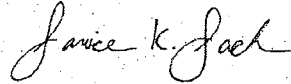
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SUPPLEMENTAL SCHOOL NURSING AND HEALTH MANAGEMENT SERVICES****THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize new agreements with various vendors to provide supplemental School Nursing and Health Management services to the Office of Diverse Learner Supports and Services at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 773-553-2280

**USER INFORMATION :**

Project  
Manager: 11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Volan, Mr. Gregory  
773-553-2567

PM Contact:  
11610 - Diverse Learner Supports & Services  
42 West Madison Street  
Chicago, IL 60602  
Keenan, Ms. Elizabeth A.  
773-553-2557

**TERM:**

The term of each agreement shall commence on February 1, 2018 and shall end on December 31, 2018. The agreement shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendors will provide staffing to cover the medical needs of students. These student needs vary, so the Board needs the flexibility to reassign and redeploy nurses to schools.

**DELIVERABLES:**

Vendors will provide consistent and reliable nurse staffing for any school where they are deployed. These nurses will be fully trained to serve the diverse medical needs of students.

**OUTCOMES:**

Vendors' services will result in a better quality of care in a fiscally responsible way. By executing the scope of work with excellence, the Board should realize both of these desired outcomes.

**COMPENSATION:**

Vendors shall be paid as follows:

Estimated cost for the eleven (11) month term are set forth below:

\$250,000.00, FY18/FY19

**REIMBURSABLE EXPENSES:**

None.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Officer of the Office of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the M/WBE goals do not apply to this transaction because the scope of work is not further divisible.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 114, Office of Diverse Learner Supports and Services, Unit #11675

\$250,000.00, FY18/FY19

**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.

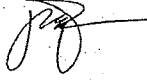
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

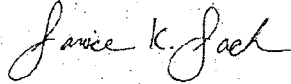
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

- 1) Vendor # 55090  
DELTA-T GROUP ILLINOIS INC  
2625 BUTTERFIELD RD., STE 126 N  
OAK BROOK, IL 60523  
  
Erica Vanaver  
610 527-0830  
  
Ownership: Scott Mcandrews -50%;  
Christopher Mcandrews - 50%
- 2) Vendor # 22122  
MAXIM HEALTHCARE SERVICES, INC DBA  
MAXIM STAFFING SOLUTIONS  
150 N. WACKER DRIVE SUITE 620  
CHICAGO, IL 60606  
  
Kate Hills  
708 358-9210  
  
Ownership: Oak Investment Trust -39.43%;  
Oak Investment Trust II - 38.90%; Stephen  
Bisciotti -19.71%
- 3) Vendor # 98764  
SHC SERVICES, INC DBA SUPPLEMENTAL  
HEALTH CARE  
1640 W. REDSTONE CENTER DR. STE 200  
PARK CITY, UT 84098  
  
Drew Eply  
866 386-0773  
  
Ownership: Tvg-Shc Acquisition, Inc - 100%
- 4) Vendor # 19151  
NEW DIRECTIONS SOLUTIONS LLC DBA  
PROCARE THERAPY  
8430 WEST BRYN MAWR AVE STE 1150  
CHICAGO, IL 60631  
  
Andy Sayavong  
770 776-2064  
  
Ownership: The Adecco Group - No One Party  
Holds More Than 10%



January 24, 2018

**AMEND BOARD REPORT 16-0928-PR2****AUTHORIZE A MASTER AGREEMENT WITH ACADEMY FOR URBAN SCHOOL LEADERSHIP FOR PROFESSIONAL DEVELOPMENT, MANAGEMENT CONSULTING AND TURNAROUND SERVICES****THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new master agreement with Academy for Urban School Leadership (AUSL) to provide teacher training, professional development, and school management (turnaround) services at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request for the teacher training and professional development component was presented to the Single/Sole Source Committee on July 7, 2016 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on July 7th, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the September 28, 2016 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter.

The turnaround services described in this report are for the 31 turnaround schools previously approved by the Board in separate reports. Future Board approval is required to add any new turnaround schools.

No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their master agreement. The authority granted herein shall automatically rescind in the event the master agreement is not executed within 120 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This January 2018 amendment is necessary to add \$1,605,000 to provide 30 additional teacher residents, one training academy and one training site. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the written amendment is not executed within 90 days of the date of this Board Report.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**VENDOR:**

- 1) Vendor # 39861  
ACADEMY FOR URBAN SCHOOL  
LEADERSHIP  
3400 N. AUSTIN BLVD.  
CHICAGO, IL 60634  
Karen Melzer  
773 534-0129  
Ownership: Not For Profit

**USER INFORMATION :**

Contact: 11110 - Network Support  
42 West Madison Street  
Chicago, IL 60602  
Kirby, Miss Elizabeth Anne  
773-553-3026

**TERM:**

The term of this agreement shall commence October 1, 2016 and shall end June 30, 2021. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

**TEACHER TRAINING AND PROFESSIONAL DEVELOPMENT SERVICES:**

AUSL, in partnership with the leadership teams at training academies and training sites within the AUSL school network, established dual mission teacher training schools to train and develop teacher residents working towards a Master of Arts in Teaching or a Master's in Education degree. Teacher residents will complete a year-long residency, working in close partnerships with mentor teachers to develop and refine their teaching expertise. Resident teacher candidates will be recruited and selected by AUSL, and annually will provide approximately 500 hours each of assistance to the classrooms of the participating schools 4 days per week in exchange for a stipend paid by AUSL.

**SCHOOL MANAGEMENT (TURNAROUND) SERVICES:**

AUSL will provide school turnaround services at reconstituted schools previously identified by the Board and approved by separate Board reports. The services include the following:

1. Conduct principal recruitment and make recommendations to the CEO regarding principal selection and appointment should vacancies occur during the term of this agreement;
2. Conduct staff recruitment and make recommendations to principals regarding selection of CPS teachers and master teachers to serve at turnaround schools should vacancies occur during the term of this agreement;
3. Provide curriculum development support services to implement a standards-based, assessment-aligned curriculum;
4. Provide principals with assistance and support to implement data-driven instruction, utilizing interim assessments, both Learning First and local assessments, to inform pedagogy and professional development;
5. Provide principals with assistance and support to implement various after-school and extracurricular activities for students;
6. Assist principals in providing parental involvement initiatives;
7. Assist principals and the Local School Councils in developing and implementing a School Improvement Plan annually;
8. Provide a full-time professional field coach at turnaround schools who will provide ongoing school management consulting and professional development;
9. Provide enhanced fundraising opportunities to support implementation of school initiatives

**OUTCOMES:**

AUSL's professional development and management consulting services will result in a high-quality teacher preparation program. At least 80% of residents that complete the program are anticipated to be staffed in CPS schools for no less than a period of four years. The CPS mentor teachers will have deepened their capacity to provide mentoring over the course of the year as measured by evaluations performed by AUSL staff members.

AUSL's turnaround services will result in improved teaching and student learning and shall accelerate student achievement at turnaround schools. Turnaround schools will be held to the district's academic performance policy, and will also be evaluated annually based on the specific outcomes, school progress goals, and benchmarks identified in their respective agreement and the new master agreement.

**COMPENSATION:**

For professional development and management consulting services, AUSL will be paid at a rate of \$33,000.00 per teacher resident. An additional program allocation of \$350,000.00 will be paid to AUSL for each participating school that serves as a training academy with 10 or more teacher residents onsite and \$265,000.00 for each participating school that serves as a training site with 8 or more starting teacher residents onsite. The total compensation payable to AUSL during the term shall not exceed ~~\$2,066,000~~ \$3,671,000; estimated annual costs for the term are set forth below:

\$643,000 FY17  
\$793,000 FY18  
~~\$430,000~~ \$2,035,000 FY19  
\$100,000 FY20  
\$100,000 FY21

For turnaround services, AUSL shall be paid in accordance with the funding and payment terms set forth in previously approved Board reports specific for each existing AUSL turnaround school.

**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 Chief of Network Support to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this contract is exempt from review because the vendor providing services operates as a not-for-profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 353 (Title II), Fund 332 (Title I)  
Network Support, Unit 11110  
\$643,000 FY17  
\$793,000 FY18  
~~\$430,000~~ \$2,035,000 FY19  
\$100,000 FY20  
\$100,000 FY21

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.

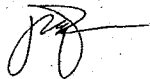
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

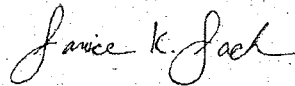
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

January 24, 2018

**AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH (AIR)  
TO CONDUCT EVALUATION OF MAGNET SCHOOLS ASSISTANCE PROGRAM (MSAP)  
GRANT SERVICES**

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

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) to conduct the evaluation plan each year of the five year Magnet Schools Assistance Program (MSAP) Grant at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on January 3, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on January 3, 2018 found here: [cps.edu/procurement](http://cps.edu/procurement). The item will remain on the Procurement website until the January 24, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurement's and the Board's "Single/Sole Source Committee Charter". No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**VENDOR:**

- 1) Vendor # 68697  
AMERICAN INSTITUTES FOR RESEARCH IN  
THE BEHAVIORAL SCIENCES DBA AMERICAN  
INSTITUTE FOR RESEARCH (AIR)  
1000 THOMAS JEFFERSON STREET, NW  
WASHINGTON, DC 20007  
Nilva da Silva  
202 403-5086

**USER INFORMATION :**

Project  
Manager: 10845 - Magnet, Gifted and IB Programs  
42 West Madison Street  
Chicago, IL 60602  
Frazier, Miss Michelle  
773-553-5104

PM Contact:  
10810 - Teaching and Learning Office  
42 West Madison Street  
Chicago, IL 60602  
Mcdade, Miss Latanya Danett  
773-553-2503

**TERM:**

The term of this agreement shall commence on February 1, 2018 and shall end September 30, 2022. This agreement shall have one (1) option to renew for a period of one (1) year.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor will conduct the following activities: observations of classrooms, interviews and focus groups, distribution of surveys and analysis of results, and analysis of student achievement data.

**DELIVERABLES:**

Vendor will provide project management, data collection, data analysis, and reporting services in an evaluation with formative performance, and summative components. Deliverables from this evaluation process includes the following:

Conduct a formative evaluation to provide feedback toward program improvement and assess progress toward objective performance measures.

Review all student protocols, procedures, data security and protection of human subjects.

Meet with CPS regularly to discuss the progress of the evaluation activities (at least monthly)

Provide quarterly memos with status updates for each school and a summary of updates for the overall project to the Project Director.

Examine impact of STEM programming on student outcomes.

Create protocols and conduct teacher/parent-guardian focus groups annually.

Create protocols and conduct principal interviews annually.

Create protocols and conduct classroom observations annually.

Create protocols and conduct teacher, student, and parent surveys.

Conduct data analysis of:

Applications for enrollment.

Focus group and interview responses.

Classroom observation data.

Survey responses.

Student achievement data.

**OUTCOMES:**

Vendor's services will result in the following:

Show growth each year in meeting the objectives outlined in the evaluation plan.

Improve implementation practices at each school.

Offer relevant family and community engagement activities that meet the unique needs of diverse school communities at each site.

Improve instructional practices at each school and build capacity of teachers to implement a rigorous STEM program.

Increase enrollment at each school based on the implementation of a rigorous STEM program.

**COMPENSATION:**

Vendor shall be paid as follows:

Total spending for the term is to not exceed \$999,968

FY18 \$129,269

FY19 \$212,453

FY20 \$209,097

FY21 \$220,787  
FY22 \$228,362

**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 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 contracts (M/WBE Program), there were no M/WBE goals set for this agreement, since not-for-profit organizations are exempt.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 324 Magnet, Gifted, and IB Programs Unit 10845

Total spending for the term is not to exceed \$999,968

FY18 \$129,269  
FY19 \$212,453  
FY20 \$209,097  
FY21 \$220,787  
FY22 \$228,362

**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.

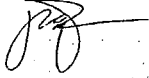
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

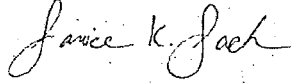
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS  
FOR CONSTRUCTION MATERIAL TESTING SERVICES**

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

Authorize the first renewal agreements with various vendors to provide construction material testing services to the Department of Facilities at an estimated annual aggregate cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor prior to the execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241  
CPOR Number : 17-1129-CPOR-1897

**USER INFORMATION :**

Project  
Manager: 12150 - Capital/Operations - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Christlieb, Mr. Robert M.  
773-553-2900

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 17-0222-PR2) in the amount of \$250,000.00) are for a term commencing March 1, 2017 and ending February 28, 2018, with the Board having 3 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each master agreement is being renewed for one year commencing March 1, 2018 and ending on February 28, 2019.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendors will continue to provide all required labor, materials, equipment, and expertise for the completion of construction material testing and inspection related services, including but not limited to: soil, asphalt, concrete, rebar, masonry, steel, spray on insulation, fireproofing, athletic, permeability and play surfaces with required and/or recommended safety and quality standard.

**DELIVERABLES:**

Vendors will continue to provide structural fills and compacting testing, caisson and pile inspections, bituminous pavement testing and inspections, portland cement concrete paving testing and inspections, cast-in-place concrete testing and inspections, masonry inspections, structural steel inspections, sprayed-on fireproofing inspections, intumescent fireproofing, through-wall fire stopping and aluminum framed entrances and storefront inspections.

**OUTCOMES:**

Vendor's services will result in confirmation the materials installed in CPS facilities meet the specified requirements.

**COMPENSATION:**

Vendors shall be paid as stated in their master agreement by project. Estimated annual aggregate cost for the one (1) year term are set forth below:

\$250,000.00, FY18 and FY19

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services Projects, (MWBE Programs) the MWBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the contractors in this pool will be reported on a quarterly basis.

**LSC REVIEW:**

Local School Council approval is not applicable to this report

**FINANCIAL:**

Various Capital Funds

Department of Facilities, Unit 11800

FY18, \$83,333

FY19, \$166,667

Not to exceed \$250,000 for the 1 year term.

Future year funding is contingent upon budget appropriation and approval

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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

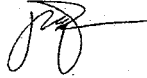
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

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

Approved for Consideration:



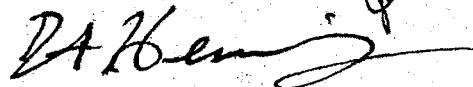
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

1)

Vendor # 11567  
FLOOD TESTING LABORATORIES, INC.  
1945 E. 87TH ST

CHICAGO, IL 60617

Susanne Flood

773 721-2200

Ownership: Susanne Flood - 51%

2)

Vendor # 99590

GSG MATERIAL TESTING, INC  
2945 WEST HARRISON

CHICAGO, IL 60612

Santiago Garcia

312 666-2989

Ownership: Santiago Garcia - 100%

3)

Vendor # 17981

INTERRA, INC  
600 Territorial Dr STE G

Bolingbrook, IL 60440

Sanjeev Bandi

630 754-8700

Ownership: Sanjeev Bandi - 37.5%; Sudhakar  
Rao Doppalapudi - 37.5%; And Anshuman  
Balekai - 25%

4)

Vendor # 18094

NASHNAL SOIL TESTING LLC  
1707 QUINCY AVENUE UNIT 151

NAPERVILLE, IL 60540

Umar T. Ahmad

630 780-5201

Ownership: Umar T. Ahmad - 100%

January 24, 2018

**REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM****THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,314,881.33 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 \$1,767,441.71 as listed in the attached January Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 425, 427, 431, 435, 436, 485, 486, 487 & 488 will be used for all Change Orders (January Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

**GENERAL CONDITIONS:**

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


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

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

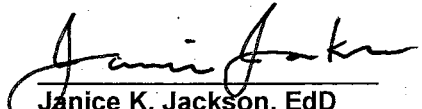
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.


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


**Approved for Consideration:**

  
Mary De Runtz  
Deputy Chief of Capital Planning  
and Construction

**Approved:**

  
Janice K. Jackson, EdD  
Acting Chief Executive Officer

**Approved as to legal form:** 

  
Douglas A. Henning  
Acting General Counsel

Appendix A  
January  
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	FISCAL AFFIRM. ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBE		
Higgins	KRM	3419970	JOC	69,573.13	10/6/2017	10/13/2017	2017	0	0	0	0	The scope of work consists of installation of window air condition units to provide cooling in all classrooms.	8
Belmont-Cragin	Auburn	3419639	Other	14,304.00	10/6/2017	10/27/2017	2017	30	0	0	7	The scope of work is to deliver window air conditioning units at the branch building in order to provide cooling in all classrooms.	8
Scammon	MECO Electric	3425851	VT	525.00	10/24/2017	10/27/2017	2017	N/A				The scope of work consists of testing and troubleshooting the school's public address system.	1
Belmont-Cragin	CCCIV	3426188	JOC	85,441.10	10/25/2017	10/27/2017	2017	0	2	0	3	The scope of work is to install window air conditioning units at the branch building in order to provide cooling in all classrooms.	8
Chicago Vocational	KRM	3422112	JOC	28,632.00	10/13/2017	11/9/2017	2017	0	0	0	0	The scope of work consists of repairing the fan of AHU-8 which provides heat for the large gym at Chicago Vocational.	5
Clissold	CCCIV	3422945	JOC	79,000.18	10/17/2017	11/17/2017	2017	0	43	0	5	The scope of work consists of converting an existing classroom into a warming kitchen which includes kitchen equipment, triple compartment sink, and associated plumbing and electrical work.	8
Ward J.	All-Bry	3425592	JOC	50,000.00	10/24/2017	11/17/2017	2017	0	65	0	0	The scope of work consists of sewer repair work to address water back up in the bathroom.	1
Powell	FH Paschen	3426196	JOC	113,422.25	10/25/2017	11/22/2017	2017	61	0	0	0	The scope of work consists of installing a replacement generator on an emergency basis.	1
Steinmetz	Stanton Mechanical	3419776	VT	140,750.00	10/6/2017	12/1/2017	2017	0	0	0	0	The scope of work consists of replacement of acid resistant drain lines for the science labs.	7
Goudy	Moreno & Sons	3420257	VT	8,280.00	10/9/2017	12/1/2017	2017	0	100	0	0	The scope of work consists of furnishing and installing safety wall pads in the gymnasium.	7

Appendix A  
January  
2018

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	ACTION				PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
								AA	H	A	WBB		
Peirce	MECO Electric	3425926	VT	39,725.34	10/24/2017	12/1/2017	2017	N/A				The scope of work consists of replacing of a fire alarm panel on an emergency basis.	3
Rowe	MZI	3427681	VT	210,000.00	10/30/2017	12/22/2017	2017	0	69	0	31	The scope of work consists of installation of drywall ceiling secure with uni-struts and hat channels, preparation work for paint, and replacement of existing lighting fixtures with new in the auditorium.	7
Englewood	Stanton Mechanical	3420299	VT	180,690.00	10/10/2017	1/31/2018	2017	0	0	0	0	The scope of work consists of repairing defective roof top units, upgrades to the building automation system, and reconfiguration of the classroom ductwork.	5
Farragut	CCCIV	3428989	JOC	293,000.00	11/2/2017	2/23/2018	2017	0	62	0	5	The scope of work consists of replacement of a roof top unit damaged by a lightning strike.	5
Vaughn	Tyler Lane	3429030	JOC	15,000.00	11/2/2017	12/5/2017	2017	0	83	0	0	The scope of work consists of masonry repair work.	5
Hanson Park	KRM	3433981	JOC	320,318.55	11/17/2017	12/13/2017	2017	2	8	0	0	The scope of work, in the branch building, consists of interior painting of walls, trim, and ceiling. In addition, exterior work includes masonry roof repairs and tuck pointing on exterior walls.	4
Solomon	Murphy & Jones	3432250	VT	9,995.00	11/13/2017	2/28/2018	2017	0	100	0	0	The scope of work consists of installation of a new exterior door.	1
Washington H.	OCA	3432452	JOC	171,870.78	11/14/2017	11/17/2017	2017	1	34	0	65	The scope of work consists of demolition of the existing modular buildings on an immediate basis.	8
Durkin Park	Core Mechanical	3431710	JOC	3,275.00	11/10/2017	12/1/2017	2017	N/A				The scope of work consists of an investigation, design, and repair of a radiant floor leak at the school.	5
North Grand	All Tech Energy	3430252	VT	79,079.00	11/7/2017	1/5/2018	2017	0	0	0	100	The scope of work consists of replacement of unsecured interior fixtures with greater output light fixtures to illuminate the halls more efficiently.	1
Haley	Sandsmith Venture	3429511	VT	402,000.00	11/3/2017	1/5/2018	2017	48	0	14	7	The scope of work consists of mechanical upgrades to the air handling units in the annex.	5

\$ 2,314,881.33

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 of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Teachers Academy for Mathematics and Science (TAMS) Training - City Wide</b>									
<b>2017 Bridgeport WIN 2017-11060-WIN</b>									
	Buckeye Construction		\$60,385.00	1	\$5,146.00	\$65,531.00	8.52%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/05/17	10/19/17	Contractor to provide labor and materials to install plastic sheeting across the interior face of an exterior wall to protect against construction dust.				Owner Directed		3401782	\$5,146.00
<hr/>									
<b>Audubon Elementary School</b>									
<b>2016 Audubon NCP 2016-22091-NCP</b>									
	F.H. Paschen, S.N. Nielsen & Assoc		\$1,085,000.00	11	\$70,171.36	\$1,155,171.36	6.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/06/17	10/11/17	Contractor to provide labor and materials to replace an obsolete wall mounted fire hydrant. Additionally, contractor to provide credit for sand originally designated for attic stock.				Discovered Conditions		3303087	\$1,733.10
10/16/17	10/31/17	Contractor to provide labor and materials to repair existing 10" clay storm sewer pipe per direction of City of Chicago sewer inspector.				Site Inspect Direction			\$45,031.98
<hr/>									
<b>Perkins Bass School</b>									
<b>2017 Bass ICR 2017-22161-ICR</b>									
	Murphy & Jones Co., Inc.		\$29,700.00	1	\$14,425.25	\$44,125.25	48.57%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/21/17	11/22/17	Contractor to provide labor and materials to refinish wood floors and replace cork and markerboard skins in select rooms.				Owner Directed		3301387	\$14,425.25
<hr/>									
<b>Project Total: \$5,146.00</b>									
<hr/>									
<b>Project Total: \$46,765.08</b>									
<hr/>									
<b>Project Total: \$14,425.25</b>									

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

These change order approval cycles range from 10/01/2017 to 11/30/2017

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Hiram H Belding School</b>									
2017 Belding AUD 2017-22221-AUD									
CREA Construction, Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/13/17	11/21/17	Contractor to provide labor and materials to replace the floor grills in order to be ADA acceptable and safe.	\$173,000.00	5	\$28,095.54	\$201,095.54	16.24%	3303522	\$6,171.00
10/09/17	10/25/17	Contractor to provide labor and materials to remove cabling below the auditorium floor and to provide electrical upgrades to the emergency lighting system.							\$5,505.50
11/13/17	11/17/17	Contractor to receive the correct overhead and profit amount for previous change order work.							\$1,492.64
									<b>Project Total: \$13,169.14</b>
<b>Alex Haley School</b>									
2017 Haley ROF 2017-22301-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/29/17	10/04/17	Contractor to provide labor and materials for a new exhaust fan.	\$1,360,000.00	8	\$120,705.02	\$1,480,705.02	8.88%	3299245	\$1,750.58
09/29/17	10/31/17	Contractor to provide credit for HVAC related scope omitted from project.							-\$47,473.23
									<b>Project Total: -\$45,722.65</b>

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
<b>Norman Bridge School</b> 2017 Bridge TUS 2017-22321-TUS O.C.A. Construction, Inc.										
			\$3,053,650.00	15	\$136,841.64	\$3,190,491.64	4.48%		3270607	
								Discovered Conditions		\$28,973.35
								Discovered Conditions		\$3,668.60
								Discovered Conditions		\$14,444.62
								Discovered Conditions		\$11,092.90
								Owner Directed		\$5,253.89
								Code Compliance		-\$6,794.27
								Discovered Conditions		\$659.32

**Project Total: \$57,298.41**

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<p><b>William H Brown Elementary School</b>                      2017 Brown W ICR 2017-22351-ICR                      Tyler Lane Construction, Inc.</p>									
			\$1,596,281.00	19	\$603,605.00	\$2,199,886.00	37.81%		
								3277134	
									\$53,726.00
									\$2,156.00
									\$38,010.00
									\$26,292.00
									\$2,979.00
									\$6,122.00
<p><b>Manuel Perez Jr Elementary School</b>                      2017 Perez NPL 2017-22861-NPL                      Fiedler Construction Co.</p>									
			\$665,208.00	1	\$1,098.00	\$666,306.00	0.17%		
								3400726	\$1,098.00
<p><b>Project Total: \$129,285.00</b></p>									
<p><b>Project Total: \$1,098.00</b></p>									

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Charles Gates Dawes School</b>									
2017 Dawes TUS	O.C.A. Construction, Inc.	2017-22901-TUS	\$4,945,350.00	12	\$933,673.44	\$5,879,023.44	18.88%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/25/17	10/02/17	Contractor to provide credit for CCDD soil disposal in lieu of Subtitle D disposal.				Owner Directed		3270606	-\$125,745.00
11/20/17	11/20/17	Contractor to provide accelerated labor and materials to finish plumbing work in the modular buildings.				Owner Directed			\$15,372.00
10/17/17	10/17/17	Contractor to provide credit for unused overtime hours related to accelerated construction activities.				Owner Directed			-\$243,887.87
09/25/17	10/02/17	Contractor to provide labor and materials to install a chain-link gate and to relocate a storage container.				School Request			\$5,791.84
09/25/17	10/11/17	Contractor to provide labor and materials to add a waterproof membrane wrap. Contractor to provide credit for deduction in size of modular ramps.				Discovered Conditions			-\$3,060.00
<b>Frederick Funston School</b>									
2017 Funston ICR	Murphy & Jones Co., Inc.	2017-23291-ICR	\$36,730.00	1	\$1,494.60	\$38,224.60	4.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/28/17	11/30/17	Contractor to provide labor and materials to move school owned furniture during project.				Discovered Conditions		3301376	\$1,494.60
<b>Frederick Funston School</b>									
2017 Funston MEP	Core Mechanical, Inc.	2017-23291-MEP	\$68,400.00	1	\$3,600.00	\$72,000.00	5.26%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/10/17	10/11/17	Contractor to remove and replace air flow switches for HVAC system.				Discovered Conditions		3402137	\$3,600.00
									<b>Project Total: -\$351,529.03</b>
									<b>Project Total: \$1,494.60</b>
									<b>Project Total: \$3,600.00</b>

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Joseph E Gary School									
2017 Gary MCR 2017-23311-MCR									
Tyler Lane Construction, Inc.									
Change Date	App Date	Change Order Descriptions					Reason Code		
11/27/17	11/30/17	Contractor to provide labor and materials to repair or replace damaged parapet limestone.	\$10,710,348.00	10	\$386,789.00	\$11,097,137.00	3.61%	3280521	\$63,916.00
10/24/17	10/31/17	Contractor to provide labor and materials to replace corroded drinking fountain stack drains.					Discovered Conditions		\$3,880.00
11/27/17	11/30/17	Contractor to provide labor and materials for additional annex scope which includes painting of door frames, additional drywall, and related finishes. Additionally, contractor to rod and investigate a drain pipe in the basement of the main building.					Owner Directed		\$21,828.00
10/20/17	10/31/17	Contractor to provide credit for all repair work associated with cast iron roof drains.					Owner Directed		-\$6,939.00
08/31/17	11/10/17	Contractor to provide labor and materials to install new lay-in acoustical ceiling tiles in select rooms.					Omission - AOR		\$8,028.00

Project Total: \$90,713.00

William C. Goudy Technology Academy

2017 Goudy ROF 2017-23371-ROF

Friedler Construction Co.

Change Date	App Date	Change Order Descriptions	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
10/25/17	10/31/17	Contractor to provide labor and materials to repair additional locker doors and locks.	\$1,400,634.00	4	\$37,435.78	\$1,438,069.78	2.67%	3299238	\$11,359.25

Project Total: \$11,359.25

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Charles G Hammond School									
2017 Hammond ROF 2017-23531-ROF									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/23/17	10/31/17	Contractor to provide labor and materials for additional crane costs due to school operations interfering with construction activities.	\$1,893,122.00	3	\$27,466.91	\$1,920,588.91	1.45%	3277127	\$6,376.11
10/20/17	10/23/17	Contractor to provide labor and materials to remove and replace damaged concrete sidewalk.					School Request		\$5,000.00
<b>Project Total: \$11,376.11</b>									
Wendell Smith									
2017 Smith W ICR 2017-23641-ICR									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/22/17	11/30/17	Contractor to provide labor and materials to add USB cabling to select rooms and patch and paint walls.	\$36,592.00	1	\$947.60	\$37,539.60	2.59%	3301385	\$947.60
<b>Project Total: \$947.60</b>									

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<p>Helen M Hefferan School 2017 Hefferan MCR 2017-23711-MCR F. H. Paschen, S.N. Nielsen &amp; Assoc Change Order Descriptions</p>									
			\$3,702,000.00	16	\$256,589.91	\$3,958,589.91	6.93%	3269615	
10/24/17	11/10/17	Contractor to provide labor and materials to remove and replace non-functioning window A/C units.				Discovered Conditions			\$8,619.07
08/14/17	10/31/17	Contractor to provide labor and materials to replace existing exterior lights.				Discovered Conditions			\$30,737.88
10/17/17	11/10/17	Contractor to provide labor and materials for additional duct work extension pieces.				Discovered Conditions			\$5,487.00
10/16/17	11/10/17	Contractor to provide credit for omitted roof demolition scope.				Discovered Conditions			-\$395.50
10/16/17	11/10/17	Contractor to provide labor and materials to install a new exhaust fan and electric duct heater to serve office 126.				Discovered Conditions			\$16,389.61
10/16/17	11/06/17	Contractor to provide labor and materials to remove and replace an existing floor expansion joint cover.				Discovered Conditions			\$909.88
10/24/17	11/10/17	Contractor to provide labor and materials for additional ACM abatement work in select rooms.				School Request			\$3,913.60
10/30/17	10/31/17	Contractor to provide labor and materials to add or relocate window stops at all operable windows to restrict window openings per CPS specifications.				Omission - AOR			\$2,289.60
10/16/17	10/19/17	Contractor to provide labor and materials to paint existing metal door, window frames and other trim items.				Omission - AOR			\$12,699.69
10/16/17	10/31/17	Contractor to provide labor and materials for new suspended ACT ceiling, positioning of light fixtures, and new communication devices due to reconfiguration of an existing room.				Owner Directed			\$14,619.52
11/27/17	11/30/17	Contractor to provide labor and materials to remove and replace electrical low voltage raceways and outlets.				Discovered Conditions			\$2,226.00
11/06/17	11/30/17	Contractor to provide labor and materials to remove and replace deteriorated roof edge blocking.				Discovered Conditions			\$9,520.03
10/16/17	10/31/17	Contractor to provide labor and materials to wax flooring.				Owner Directed			\$26,712.00
10/24/17	10/25/17	Contractor to provide labor and materials to create a new ceiling plan with a lower profile light fixture.				Discovered Conditions			\$1,908.00
07/24/17	10/19/17	Contractor to provide labor and materials to remediate asbestos pipe insulation in the basement.				Discovered Conditions			\$85,486.91

**Project Total: \$221,123.29**



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Rufus M Hitch School</b>									
2017 Hitch UAF	2017-23811-UAF	All-Bry Construction Company	\$718,000.00	3	\$31,876.59	\$749,876.59	4.44%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
09/12/17	10/31/17	Contractor to provide labor and materials to remove select trees and provide additional electrical work for sign.				Owner Directed		3301373	\$7,452.60
<b>Lazaro Cardenas School</b>									
2017 Cardenas ROF	2017-24051-ROF	Friedler Construction Co.	\$1,284,983.00	5	\$70,020.30	\$1,355,003.30	5.45%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/20/17	10/31/17	Contractor to provide labor and materials for additional steel support necessary for new RTU and ductwork alterations.				Omission - AOR		3277129	\$8,648.26
10/02/17	10/19/17	Contractor to provide labor and materials to replace a motor and belt on the annex roof exhaust fan.				Discovered Conditions			\$3,397.28
<b>George Manierre School</b>									
2016 Manierre STK	2016-24311-STK	All-Bry Construction Company	\$299,000.00	2	\$16,159.86	\$315,159.86	5.40%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/03/17	11/10/17	Contractor to provide labor and materials to remove and replace a damaged catch basin and asphalt driveway.				Discovered Conditions		3260833	\$9,925.00
									<b>Project Total: \$7,452.60</b>
									<b>Project Total: \$12,045.54</b>
									<b>Project Total: \$9,925.00</b>

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Ermit Louis Till Math and Science Academy</b> 2016 Till DEM 2016-24441-DEM All-Bry Construction Company									
			\$192,000.00	3	\$34,660.56	\$226,660.56	18.05%		
								3299319	
									\$17,916.86
Contractor to provide labor and materials for sewer line repairs and associated patching of the street. Discovered Conditions									
<b>Project Total: \$17,916.86</b>									
<b>Ellen Mitchell School</b> 2017 Mitchell ROF-1 2017-24511-ROF-1 F.H. Paschen, S.N. Nielsen & Assoc									
			\$386,000.00	6	\$29,619.00	\$415,619.00	7.67%		
								3303548	
									-\$8,041.00
									\$10,666.00
									\$618.00
									\$7,000.00
									\$4,808.00
Contractor to provide credit to wall mount an exterior light fixture in lieu of a mast arm. Discovered Conditions									
Contractor to provide labor and materials to replace an additional 210 sf of metal roof deck. Discovered Conditions									
Contractor to provide labor and materials to clear asphalt debris from the gymnasium. Owner Directed									
Contractor to provide labor and materials for an additional overflow roof drain and associated drain piping. Omission - AOR									
Contractor to provide labor and materials to provide graphic letter above the stage in the gymnasium. School Request									
<b>Project Total: \$15,051.00</b>									

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Cesar E Chavez Multicultural Academic Center</b>									
2017 Chavez WIN	2017-25151-WIN		\$1,736,000.00	7	\$124,031.04	\$1,860,031.04	7.14%		
	F. H. Paschen, S. N. Nielsen & Assoc							3269617	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/10/17	10/12/17	Contractor to provide labor and materials to install new gutters and downspouts at the front entrance.				Discovered Conditions			\$5,753.17
10/10/17	10/12/17	Contractor to provide labor and materials to repair masonry damaged during previous exploration.				Discovered Conditions			\$1,153.17
10/26/17	11/06/17	Contractor to provide labor and materials to replace the BAS system on 1 <sup>st</sup> and 2 <sup>nd</sup> floors, provide adequate duct insulation, and replace sections of damaged ceiling tiles.				School Request			\$106,549.08
10/10/17	10/16/17	Contractor to provide labor and materials to remove and replace a pear tree.				School Request			\$954.00
10/25/17	10/31/17	Contractor to provide labor and materials to paint exterior foundation to protect exposed concrete.				Discovered Conditions			\$1,590.00
10/10/17	10/25/17	Contractor to provide labor and materials to repair existing cracked masonry bricks.				Discovered Conditions			\$8,031.62
									<b>Project Total: \$124,031.04</b>
<b>Sauganash Elementary School</b>									
2017 Sauganash UAF	2017-25211-UAF		\$828,500.00	1	\$4,335.00	\$832,835.00	0.52%		
	F. H. Paschen, S. N. Nielsen & Assoc							3277125	
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/16/17	11/22/17	Contractor to provide labor and materials to remove and replace weak sub base with a compacted aggregate base.				Discovered Conditions			\$4,335.00
									<b>Project Total: \$4,335.00</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-25241-ROF-1									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
11/21/17	11/28/17	Contractor to provide labor and materials to repair and replace existing public address system.	\$6,647,700.00	15	\$368,569.36	\$7,016,269.36	5.54%	3083919	\$12,508.00
			<b>Project Total: \$12,508.00</b>						
Hannah G Solomon School									
2017 Solomon ROF 2017-25431-ROF									
Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
09/03/17	10/02/17	Contractor to provide labor and materials to scrape, prepare, and paint walls in the library and gymnasium.	\$2,804,866.00	2	\$16,742.60	\$2,821,608.60	0.60%	3299240	\$11,456.48
			<b>Project Total: \$11,456.48</b>						

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Adlai E Stevenson School</b>									
<b>2017 Stevenson ROF 2017-25471-ROF</b>									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/17/17	11/20/17	Contractor to provide credit for removal of tectum panels omitted from scope.	\$997,000.00	13	\$53,907.51	\$1,050,907.51	5.41%	3300731	
11/17/17	11/21/17	Contractor to provide credit for the installation motorized dampers removed from scope.				Allowance Credit			-\$1,315.60
11/17/17	11/20/17	Contractor to provide labor and materials to replace the interlock connection between a unit vent and a roof exhaust.				Discovered Conditions			-\$2,400.00
08/02/17	11/21/17	Contractor to provide materials for wood stud kneewall sheathing at the perimeter roof edge of the main roof area in lieu of stacked wood blocking.				Discovered Conditions			\$1,150.10
11/17/17	11/21/17	Contractor to provide credit for uninstalled steel wall angles and select locations.				Discovered Conditions			-\$650.00
11/17/17	11/21/17	Contractor to provide labor and materials to remove and replace existing light fixture ballasts at select locations.				School Request			\$1,702.02

Project Total: \$188.67

<b>Daniel S Wentworth School</b>									
<b>2016 Wentworth NPL 2016-25811-NPL</b>									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/18/17	10/31/17	Contractor to provide labor and materials to remove and replace a 6" diameter sewer pipe to improve the flow of the sewer system.	\$221,000.00	3	\$89,569.88	\$310,569.88	40.53%	3262079	\$29,582.48

Project Total: \$29,582.48

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of 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> <b>2017 Salazar MCR 2017-30101-MCR</b> Friedler Construction Co.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/09/17	10/12/17	Contractor to provide labor and materials to install a new window A/C unit and provide an A/C unit for attic stock.	\$2,618,207.00	7	\$73,452.15	\$2,691,659.15	2.81%	3277126	\$1,976.36
09/18/17	10/25/17	Contractor to provide labor and materials to patch foundation walls at select locations.					Discovered Conditions		\$2,914.99
									<b>Project Total: \$4,891.35</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jose De Diego Community Academy 2017 De Diego WIN 2017-31261-WIN F.H. Paschen, S.N. Nielsen & Assoc									
			\$5,396,000.00	14	\$351,138.00	\$5,747,138.00	6.51%	3269661	
			<u>Change Order Descriptions</u>						
08/17/17	11/01/17	Contractor to provide labor and materials to clean carpet in the main office, secondary office, and library.						School Request	\$5,061.00
10/17/17	11/01/17	Contractor to provide labor and materials for additional painting in the gym.						School Request	\$10,357.00
10/11/17	10/23/17	Contractor to provide labor and materials to remove unused wall mounted TV monitors from select rooms and patch/paint.						School Request	\$15,191.00
10/23/17	11/01/17	Contractor to provide labor and materials to paint room 205 to comply with personalized learning standards.						School Request	\$4,961.00
10/24/17	11/01/17	Contractor to provide labor and materials to repair and paint an office space converted into an educational space.						School Request	\$15,637.00
08/17/17	11/01/17	Contractor to provide labor and materials to replace damaged light fixture lenses at select locations.						Discovered Conditions	\$9,108.00
10/11/17	10/23/17	Contractor to provide labor and materials to install a new subfloor for the proposed VCT flooring.						Discovered Conditions	\$31,216.00
08/18/17	10/03/17	Contractor to provide labor and materials to replace existing walls and ceiling in preparation for the new walk-in freezers and coolers.						Discovered Conditions	\$24,592.00
10/24/17	11/06/17	Contractor to provide labor and materials to investigate and troubleshoot electrical feeds to roof top fans for kitchen area.						Discovered Conditions	\$3,438.00

**Project Total: \$119,561.00**

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Michelle Clark Academic Prep Magnet High School									
2017 Clark HS MCR 2017-41051-MCR	F. H. Paschen, S.N. Nielsen & Assoc		\$6,228,000.00	3	-\$3,363.34	\$6,224,636.66	-0.05%		
							<u>Reason Code</u>	3282113	
							Discovered Conditions		-\$6,474.48

Contractor to provide credit for insulation of air ducts in the pool area.

Project Total: **-\$6,474.48**



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roald Amundsen High School									
2017 Amundsen ICR 2017-46031-ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
			\$1,820,000.00	29	\$143,435.38	\$1,963,435.38	7.88%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/22/17	11/28/17	Contractor to provide credit for reduction of wood trim painting.				Error - Architect		3282107	-\$300.00
07/26/17	11/22/17	Contractor to provide labor and materials to replace top and bottom sash window guards.				Omission - AOR			\$14,359.00
08/12/17	11/30/17	Contractor to provide labor and materials to modify the elevation of select AC units below the new ceiling height.				Omission -AOR			\$4,699.00
11/25/17	11/28/17	Contractor to provide labor and materials to relocate a window AC unit to the bottom sash in order to not be blocked by the newly installed dropped ceiling.				Omission - AOR			\$3,443.00
11/21/17	11/22/17	Contractor to provide labor and materials for additional power and data infrastructure.				Omission - AOR			\$2,223.00
09/10/17	11/22/17	Contractor to provide labor and materials to conceal the electrical box for a new ceiling light fixture.				Discovered Conditions			\$3,224.00
09/10/17	11/22/17	Contractor to provide labor and materials to remove and replace a section of plaster wall to increase its stability.				Discovered Conditions			\$3,521.00
11/25/17	11/30/17	Contractor to provide labor and materials to install two new data drops in the principal's office.				School Request			\$4,078.00
11/21/17	11/22/17	Contractor to provide labor and materials to install a new mailbox with plastic laminate and solid surface countertop.				School Request			\$8,712.00
09/10/17	11/22/17	Contractor to provide labor and materials for asbestos abatement above the auditorium stage.				Discovered Conditions			\$13,923.00

**Project Total: \$57,882.00**

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roger C Sullivan High School									
2017 Sullivan ICR 2017-46301-ICR									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>				<u>Change Order Descriptions</u>		<u>Reason Code</u>		
11/28/17	11/30/17		\$19,650.00	2	\$10,553.40	\$30,203.40	53.71%	3301386	
Contractor to provide labor and materials to replace markerboard skins in select rooms.									
									\$1,298.40
									<b>Project Total: \$1,298.40</b>
Al Raby High School									
2017 Al Raby ICR 2017-46471-ICR									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>				<u>Change Order Descriptions</u>		<u>Reason Code</u>		
11/16/17	11/20/17		\$25,130.00	1	\$1,590.00	\$26,720.00	6.33%	3301384	
Contractor to provide labor and materials to remove an abandoned sink and replace select existing light bulbs.									
									\$1,590.00
									<b>Project Total: \$1,590.00</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lindblom Math and Science Academy High School									
2017 Lindblom ROF 2017-46511-ROF									
All-Bry Construction Company									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/06/17	11/22/17	Contractor to provide labor and materials to remove and replace a failed unitary controller on a roof top unit.	\$8,570,000.00	11	\$364,174.28	\$8,934,174.28	4.25%	3299246	\$4,051.32
10/02/17	11/06/17	Contractor to provide labor and materials to perform environmental clean-up of the boy's and girl's gymnasium.					Discovered Conditions		\$29,192.10
10/06/17	10/23/17	Contractor to provide labor and materials to remove loose pieces of plaster from the wall in the girls gymnasium.					Discovered Conditions		\$36,338.52
10/25/17	11/10/17	Contractor to provide labor and materials to flush, clean and refill a chiller with propylene glycol.					Discovered Conditions		\$61,215.00
09/18/17	10/02/17	Contractor to provide labor and materials to provide overflow scuppers on the existing parapet wall at select locations.					Omission - AOR		\$75,406.58
11/01/17	11/10/17	Contractor to provide labor and materials to add sufficient flashing around the chiller in order to obtain a manufacturer's warranty.					Omission - AOR		\$11,471.41
Gwendolyn Brooks									
2017 Brooks UAF 2017-47051-UAF									
Eianar Construction									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/10/17	11/22/17	Contractor to provide labor and materials to remove, replace, and re-compact CA-6 subgrade.	\$2,067,244.00	4	\$24,039.94	\$2,091,283.94	1.16%	3297636	\$6,987.20
10/23/17	10/31/17	Contractor to provide labor and materials to relocate scoreboard and all associated conduit and wiring.					School Request		\$12,008.74
11/14/17	11/17/17	Contractor to provide labor and materials for a temporary scoreboard until the permanent scoreboard is installed.					School Request		\$2,544.00
									<b>Project Total: \$21,539.94</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Frederick W Von Steuben Metropolitan Science Center									
2017 Von Steuben SCI 2017-47081-SCI									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
11/02/17	11/10/17	Contractor to provide labor and materials to paint vault doors and frames.	\$2,380,000.00	27	\$203,284.55	\$2,583,284.55	8.54%	3282302	\$5,405.58
10/25/17	11/06/17	Contractor to provide labor and materials to provide 220 volt power to select rooms for copiers and printers.					School Request		\$3,512.06
09/12/17	11/06/17	Contractor to provide labor and materials to scrape and paint the walls in select sections of stairwells.					School Request		\$2,798.87
11/02/17	11/17/17	Contractor to provide labor and materials adjust the location of newly installed sink faucet heads to eliminate water splashing onto the floor.					Standard Modification		\$2,078.52
11/03/17	11/07/17	Contractor to provide labor and materials to install infrastructure for projectors on the west walls of select classrooms.					School Request		\$5,554.96
09/13/17	11/03/17	Contractor to provide labor and materials to repair and patch select sections of a plaster wall.					Discovered Conditions		\$8,235.37
10/02/17	10/04/17	Contractor to provide labor and materials to install an aluminum threshold transition to comply with ADA code.					Omission - DM		\$4,500.59
10/25/17	11/10/17	Contractor to provide labor and materials to modify select receptacles to 120 volts and provide blinds for select windows.					Omission - AOR		\$2,041.40
10/02/17	11/22/17	Contractor to provide labor and materials to install 5/8" T&G Plywood in lieu of 1/2" T&G plywood.					Error - Architect		\$7,232.95
09/12/17	10/07/17	Contractor to provide labor and materials to relocate a light switch.					Omission - AOR		\$1,003.16

**Project Total: \$42,363.46**

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jacqueline B. Vaughn Occupational High School									
2016 Vaughn SAC 2016-49081-SAC	F.H. Paschen, S.N. Nielsen & Assoc		\$359,000.00	4	\$18,465.43	\$377,465.43	5.14%		
								3259376	\$15,809.00
Change Date	App Date	Change Order Descriptions							
09/12/17	10/02/17	Contractor to provide labor and materials to remove and replace existing electrical feeder to distribution panel PP-7 and associated electrical work.							
10/11/17	10/12/17	Contractor to provide labor and materials to furnish and install an additional receptacle and circuit for the sump pump oil sensor.							\$577.39
									<b>Project Total: \$16,386.39</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
William H Wells Community Academy High School									
2016 Wells UAF 2016-51071-UAF									
Kee Construction, LLC									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/26/17	11/03/17	Contractor to provide labor and materials for modifications to the fencing and additional striping to the soccer field.	\$2,356,748.48	14	\$264,403.06	\$2,621,151.54	11.22%	3301091	\$13,518.71
11/21/17	11/30/17	Contractor to provide labor and materials to power the sports field lights via the existing service from the school in lieu of a new service line.					Discovered Conditions		\$17,443.89
10/26/17	10/31/17	Contractor to provide labor and materials to install two 6" ductile iron utility pipes in lieu of one 10" clay storm pipe.					Discovered Conditions		\$6,472.89
10/25/17	10/31/17	Contractor to provide labor and materials to excavate unsuitable subgrade and fill with concrete for new field light foundation.					Discovered Conditions		\$23,843.64
10/25/17	10/31/17	Contractor to provide labor and materials to remove existing discovered foundations and dispose as subtitle D soils.					Discovered Conditions		\$34,217.33
11/28/17	11/30/17	Contractor to provide labor and materials to undercut unsuitable soils prior to placement of a new concrete slab.					Discovered Conditions		\$26,984.58
11/21/17	11/21/17	Contractor to provide labor and materials to remove select trees in conflict with new foundation wall.					Omission - AOR		\$8,480.00
10/26/17	11/06/17	Contractor to provide labor and materials to extend storm sewer piping to connect with existing tie-in.					Omission - AOR		\$7,947.88
11/21/17	11/21/17	Contractor to provide labor and materials to remove and replace concrete curb and sidewalk.					Omission - AOR		\$800.00
08/16/17	10/31/17	Contractor to provide labor and materials to encase new trench drain in concrete as required by the manufacturer.					Omission - AOR		\$22,527.12
10/25/17	10/31/17	Contractor to provide labor and materials to prepare site for groundbreaking ceremony.					Owner Directed		\$7,189.96
08/08/17	10/31/17	Contractor to provide labor and materials to change the design of select sections of sidewalk.					Owner Directed		\$3,352.25

**Project Total: \$172,778.25**

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Roberto Clemente Community Academy High School</b>									
2016 Clemente PLS-1 2016-51091-PLS-1									
F. H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/23/17	11/10/17	Contractor to provide labor and materials to change the size of the motor for the pool per direction of the IDPH.	\$275,000.00	3	\$31,049.00	\$306,049.00	11.29%	3299785	\$15,337.00
<b>Roberto Clemente Community Academy High School</b>									
2017 Clemente UAF 2017-51091-UAF									
Reliable & Associates									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/18/17	10/31/17	Contractor to provide labor and materials to reconfigure storm sewer connection due to discovered sewer line interfering with tie-in.	\$2,839,800.00	8	\$408,736.32	\$3,248,536.32	14.39%	3289652	\$3,180.25
10/05/17	10/19/17	Contractor to provide labor and materials to remove a catch basin that is in conflict with the new drainage piping.					Discovered Conditions		\$2,625.45
10/27/17	11/10/17	Contractor to provide labor and materials to install new conduit runs from light poles to new timer.					Code Compliance		\$17,971.01
10/05/17	10/19/17	Contractor to provide labor and materials to reroute a water line below the proposed sewer line.					Discovered Conditions		\$20,006.99
09/27/17	10/25/17	Contractor to provide labor and materials to install new light poles with fixtures and footings.					Owner Directed		\$251,290.42
09/27/17	10/03/17	Contractor to provide labor and materials to backfill holes, created from removal of light pole foundations, with 3' stone and CA-7 aggregate.					Discovered Conditions		\$27,661.48
<b>Project Total: \$15,337.00</b>									
<b>Project Total: \$322,735.60</b>									

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

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
<b>Marie Sklodowska Curie Metropolitan High School</b>									
<b>2017 Curie SIP 2017-53101-SIP</b>									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		9	\$95,135.26	\$14,678,135.26	0.65%		
10/17/17	10/31/17	Contractor to provide labor and materials to replace faulty circuit breakers and emergency lights in the pool area.						3299236	\$9,729.69
10/19/17	10/25/17	Contractor to provide labor and materials to install a pool heater.							\$16,277.37
10/17/17	10/24/17	Contractor to provide labor and materials to make pool liner repairs, structural pool bottom repairs, ladder attachments, and sanitization of pool floor.							\$7,768.74
11/29/17	11/29/17	Contractor to provide labor and materials to install an additional exit sign.							\$510.64
10/20/17	10/25/17	Contractor to provide labor and materials to alter the height of sections of ceiling tiles due to a discovered existing iron grid.							\$51,734.15
10/17/17	10/31/17	Contractor to provide labor and materials to remove and replace exterior conduit and wiring for select light fixtures.							\$8,736.80
11/29/17	11/29/17	Contractor to provide credit for a light pole not installed due to the structural condition of the building.							-\$1,681.00
<b>Phoenix Military Academy</b>									
<b>2016 Phoenix CSP 2016-55011-CSP</b>									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>		13	\$45,819.03	\$709,819.03	6.90%		
10/18/17	10/19/17	Contractor to provide credit for unused mulch.						3004958	-\$2,438.00

**Project Total: \$93,076.39**

**Project Total: -\$2,438.00**



**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Perspectives - Math and Science Academy 2017 Perspectives IIT WIN 2017-66056-WIN Blinderman Construction Co									
			\$2,296,000.00	7	\$138,173.62	\$2,434,173.62	6.02%	3270604	
			<u>Change Order Descriptions</u> Contractor to provide labor and materials to use 6x6 steel angles in lieu of 6x4 steel angles at select locations.						
11/01/17	11/10/17								\$5,854.02
11/01/17	11/22/17								\$1,781.92
			Contractor to provide labor and materials to remove and replace select glazed blocks and sills to match existing.						
08/08/17	10/12/17								\$6,310.90
			Contractor to provide labor and materials to address an air leak discovered during pre-demolition testing.						
11/06/17	11/21/17								\$8,469.40
			Contractor to provide labor and materials to wax the floor of the entire building.						
08/09/17	10/12/17								\$68,458.06
			Contractor to provide labor and materials to change windows from hand operated to mechanical and provide demolition work associated with select windows omitted from drawings.						

**Project Total: \$90,874.30**

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
University of Chicago Charter School - Donoghue Campus									
2017 U of C Donoghue MCR 2017-66321-MCR									
Blinderman Construction Co									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
10/18/17	10/19/17	Contractor to provide labor and materials to remove and re-install select existing light fixtures.	\$3,785,000.00	14	\$137,035.87	\$3,922,035.87	3.62%	3270605	\$531.00
10/03/17	11/07/17	Contractor to provide labor and materials to scrape, prime, and paint the community resource room.					Discovered Conditions		\$1,907.00
10/26/17	11/10/17	Contractor to provide labor and materials to remove and replace select sections of ceiling tile near the windows.					Discovered Conditions		\$8,823.00
10/18/17	10/25/17	Contractor to provide labor and materials to removed hornets' nest that impeded area were concrete scope work was to be poured.					Discovered Conditions		\$1,258.00
10/18/17	10/23/17	Contractor to provide labor and materials to provide flashing and sealant at the top of a termination bar.					Discovered Conditions		\$2,056.00
08/29/17	11/06/17	Contractor to provide labor and materials to remove, abate, and replace vinyl tile to match existing in select locations of visible buckling.					Discovered Conditions		\$3,359.00
10/31/17	11/03/17	Contractor to provide labor and materials to replace select VCT tiles throughout the school.					Discovered Conditions		\$6,293.00
10/19/17	10/23/17	Contractor to provide labor and materials to paint school lettering on the façade to match the new windows.					Owner Directed		\$447.00
11/16/17	11/21/17	Contractor to provide labor and materials to install break metal or additional caulking to level select window sills.					Discovered Conditions		\$2,702.56
09/12/17	10/02/17	Contractor to provide labor and materials to address various electrical, masonry, plumbing, and architectural discovered conditions.					Discovered Conditions		\$50,343.90
									<b>Project Total: \$77,720.46</b>

**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Waiter Payton College Preparatory HS 2014 Payton MEP 2014-70020-MEP F.H. Paschen, S.N. Nielsen & Assoc									
			\$286,000.00	6	\$131,776.00	\$417,776.00	46.08%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
10/25/17	10/31/17	Contractor to provide labor and materials to redesign louvers at the east and west canopy entrance.				Owner Directed		2860114	11-0525-PR8 \$75,603.00
10/09/17	10/12/17	Contractor to provide credit for the amount held as an allowance for emergency generator work.				Allowance Credit			-\$10,000.00
									<b>Project Total: \$65,603.00</b>

**Total Change Orders for this Period \$1,767,441.71**



January 24, 2018

**AUTHORIZE THE FIRST RENEWAL WITH AQUA PURE ENTERPRISES, INC. FOR THE PURCHASE OF SWIMMING POOL CHEMICALS AND SUPPLIES**

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

Authorize the first renewal agreement with Aqua Pure Enterprises, Inc. for the purchase of swimming pool chemicals and supplies for the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor prior to the execution of their written document. 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 option is stated below.

Reference Contract: Chicago Park District (P-13024-R).

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

**VENDOR:**

- 1) Vendor # 46325  
AQUA PURE ENTERPRISES, INC. M  
1404 JOLIET RD., STE A  
ROMEDEVILLE, IL 60446  
Thomas Todner  
630 771-1310  
Ownership:  
Thomas H Todner 33.33%  
Todd Todner 33.33%  
Deborah Todner 33.33%

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report # 15-0325-PR10) in the amount of \$2,000,000.00 is for a term commencing on April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for periods of one (1) year each. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.4.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 1, 2018 and ending March 31, 2018.

**OPTION PERIODS REMAINING:**

There is one (1) option to renew for a period of one (1) year remaining.

**DELIVERABLES:** Vendor shall continue to provide swimming pool chemicals and supplies to the District.

**OUTCOMES:**

Vendor services will continue to result in centralized purchasing to take advantage of volume discounts, expedited deliveries, streamlined orders, tracking swimming pool chemical expenditures and standardized quality of chemicals across the district.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; Total not to exceed \$200,000.00 for the one (1) year term.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprises in Goods and Services Contracts (M/WBE Program), this contract is a unique transaction and is exempt from review due to the limited scope. The Chicago Park District has waived MBE/WBE requirements for this contract.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230

Facilities, Unit 11880

FY18, \$16,700.00

FY19, \$183,300.00

Not to exceed \$200,000.00 for the FY 18 and FY 19 for the one-year term. Future year funding is contingent upon budget appropriation and approval

**CFDA#:**

Not Applicable

**GENERAL CONDITIONS:**

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


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

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

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


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

Approved for Consideration:



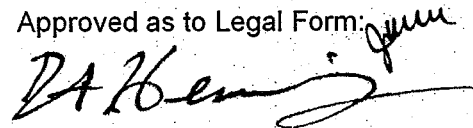
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel





January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH JUST ELEVATOR INSPECTION SERVICE,  
INC. FOR ANNUAL INSPECTION CERTIFICATION OF ELEVATORS,  
LIFTS AND OTHER CONVEYANCE DEVICES**

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

Authorize the first renewal agreement with Just Elevator Inspection Service, Inc. to provide annual inspection certification of elevators, lifts and other conveyance devices to the Department of Facilities at an annual cost set forth in the Compensation Section of this report. A written document authorizing this option is currently being negotiated. No payment shall be made to Just Elevator Inspection Service, Inc. prior to the 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: 15-350012

Specification Number : 15-350012

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 96585  
JUST ELEVATOR INSPECTION SERVICE,  
INC  
13940 S. LINDER AVE.  
CHICAGO, IL 60445  
Demmos G. McGlynn  
312 502-2255  
Ownership: Dennis McGlynn, 100%

**USER INFORMATION :**

PM Contact:

11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #15-0325-PR13) in the amount of \$500,000.00 was for a term commencing April 1, 2015 and ending March 31, 2018 with the Board having 2 options to renew for 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 on April 1, 2018 and ending March 31, 2019.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide annual inspection services of all elevators, escalators, lifts and conveyance devices at Board facilities per the City of Chicago Department of Buildings Annual Inspection Certification Program.

**OUTCOMES:**

Vendor's services will result in safe elevators, escalators, lifts and conveyance devices in our facilities and compliance with the City of Chicago building codes.

**COMPENSATION:**

Vendor shall be paid as follows: Per inspection, per device as described in the agreement; total not to exceed \$150,000.00 for the one (1) year term.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), the M/WBE goals for this contract are set at 25% Total MBE. A partial waiver has been granted due to scope of services, being not further divisible. The vendor has committed the following:

**Total MBE 25%**

Taylor Made Design, Inc.  
P.O. Box 8491  
Chicago, IL 60680  
Ownership: Brian Taylor

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund: 230  
Dept: Facilities, Unit #11800  
FY19 Not to Exceed \$150,000.00

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.

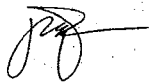
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

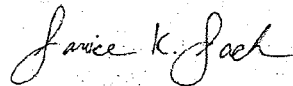
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



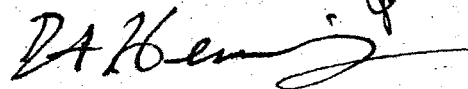
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH W.W. GRAINGER INC.  
FOR MAINTENANCE REPAIR AND OPERATION SUPPLIES**

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

Authorize the first renewal agreement with W. W. Grainger, Inc. for the purchase of maintenance repair and operation supplies ("MRO") for all units at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to W. W. Grainger 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.

NJPA BID NUMBER: 091214NJPA Contract #09-1214-WWG

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

**VENDOR:**

- 1) Vendor # 40011  
W.W. GRAINGER, INC.  
2356 SOUTH ASHLAND AVE.  
CHICAGO, IL 60608  
Claudia Wilson  
773 475-0251  
Ownership: Publicly Traded

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0225-PR11) in the amount of \$6,600,000.00 is for a term commencing April 9, 2015 and ending April 8, 2018 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing April 9, 2018 and ending April 8, 2019.

**OPTION PERIODS REMAINING:**

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

**DELIVERABLES:**

Vendor shall continue to provide MRO supply items that include light bulbs, filters, fasteners, gaskets, abrasives and small tools that are used for ongoing operation or maintenance of facilities.

**OUTCOMES:**

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO supplies purchased by CPS.

**COMPENSATION:**

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$2,200,000.00

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

**AFFIRMATIVE ACTION:**

The contract is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE requirements of this contract are 7% total MBE and 30% WBE.

The Vendor has identified the following:

**Total MBE: 7%**

Hoo's - Wright Cleaning Service  
2720 Kincaid Dr.  
Woodridge, IL 60517  
Ownership: Sherionda Hood

**Total WBE: 30%**

Excel Kaiser, LLC  
11240 Melrose Ave  
Franklin Park, IL 6013  
Ownership: Janet Kaiser

RAE Products & chemicals Corp.  
11638 S. Mayfield Ave  
Alsip, IL 60803  
Ownership: Donna Gruenberg

B & L Distributors, Inc.  
7808 College Drive, Ste. 4NE  
Palos Heights, IL 60463  
Ownership: Donna Alm

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Various Funds All schools and departments

FY 18 and FY 19 Not to exceed \$2,200,000.00

Future year funding 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.

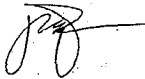
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

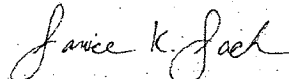
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



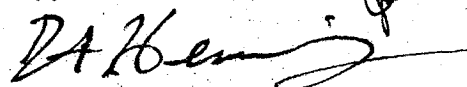
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel





January 24, 2018

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH ARAMARK MANAGEMENT SERVICES  
LIMITED PARTNERSHIP FOR CUSTODIAL SERVICES**

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

Authorize the second renewal agreement with Aramark Management Services Limited Partnership to provide custodial services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Aramark Management Services Limited Partnership 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Broughton, Mr. Bradley D / 773-553-2280

**VENDOR:**

- 1) Vendor # 30689  
 ARAMARK MANAGEMENT SERVICES  
 LIMITED PARTNERSHIP  
 1101 MARKET STREET  
 PHILADELPHIA, PA 19107  
 Don Janous  
 773 534-3270  
 Ownership: Aramark Services Inc - 99%

**USER INFORMATION :**

PM Contact: 11880 - Facility Opers & Maint - City Wide  
 42 West Madison Street  
 Chicago, IL 60602  
 Peng, Mr. Yanbo  
 773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 14-0226-PR11 as amended by 16-0525-PR7) in the amount of \$260,300,000 is for a term commencing March 1, 2014 and ending February 28, 2017, with the Board having two (2) options to renew for one (1) year terms. This agreement was further amended by delegated authority on November 1, 2016. The agreement was renewed (authorized by Board Report 17-0125-PR3) for a term commencing March 1, 2017 and ending February 28, 2018 in the amount not to exceed \$70,000,000. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing March 1, 2018 and ending February 28, 2019.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to supply all equipment, supplies, and labor (supervision, training, and management) necessary to provide custodial services for contracted schools. Custodial services includes management of Board custodians, who will receive training and supervision by Vendor.

Vendor will continue to provide a custodial call-center to serve CPS schools to manage work order requests and respond to emergencies. Vendor will ensure the optimal operation of the facilities and maintenance of the Board's Standard Cleaning Specifications. These specifications are consistent with delivering services at a Level 2 standard for APPA ratings.

Vendor will continue to provide a manager to ensure delivery of Services and proper supervision of employees. Manager has responsibility for managing all functions, providing necessary reports, managing budgets, acting in a fiduciary capacity for protection and maintenance of equipment, serving as a relationship manager on behalf of the Vendor and proposing new cost savings or efficiency projects. This is not intended to be an all inclusive description of duties, but is providing insight to the Board's minimum expectations.

**DELIVERABLES:**

- 1) Reduce CPS's custodial services cost while maintaining a high standard of service and quality.
- 2) Ensure consistency and timely delivery of services.
- 3) Continuously improve quality and service levels and drive year-over-year cost reductions.
- 4) Eliminate inefficiencies.
- 5) Establish common standards for service across the District.
- 6 Better align vendor interests with CPS's interests.
- 7) Implement industry-best practices and technology enhancements, where applicable.

**OUTCOMES:**

Vendor will continue to provide custodial services which will result in an enhanced learning environment across the district at an improved cost structure. There will be a consistent cleanliness standard across the district. A call center will provide improved response time and visibility to school administrators. School administrators will have more resources to focus on instruction and family and community engagement.

Managing custodial services through Vendor is more cost effective than using our current system since they will infuse best in class technology to improve cleanliness of the schools with less manpower. Supplies will be purchased and inventoried using national leverage to reduce cost and drive standardization across the district.

**COMPENSATION:**

Vendor will be compensated as specified in the renewal agreement; total compensation not to exceed the sum of \$32,000,000 for the one (1) year renewal term.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 40% total MBE and 10 % WBE. The selected vendor has scheduled the following participation for their awarded category.

**Total MBE: 40%**

Vargas Group  
53 W. Jackson Blvd., Suite 1310  
Chicago, IL 60604  
Ownership: Jaime Cruz

**Total WBE: 10%**

Total Facility Maintenance, Inc. Cleaning Company  
615 Wheat Lane, Suite C  
Wood Dale, IL 60191  
Ownership: Jimmie Daniels

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 230, Charge to Facilities Department, Parent Unit 11880  
FY18, \$10,700,000.00  
FY19, \$21,300,000  
Not to Exceed \$32,000,000 for the one year renewal  
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.

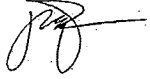
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

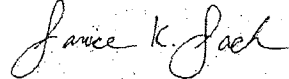
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



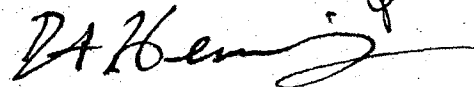
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

January 24, 2018

**AUTHORIZE THE SECOND RENEWAL AGREEMENT WITH SODEXOMAGIC, LLC FOR  
INTEGRATED FACILITY MANAGEMENT SERVICES**

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

Authorize the second renewal agreement with Sodexomagic, LLC to provide integrated facility management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Sodexomagic, LLC 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 120 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250050

Contract Administrator : Broughton, Mr. Bradley D / 773-553-2551

**VENDOR:**

- 1) Vendor # 99426  
SODEXOMAGIC, LLC  
9801 WASHINGTON BLVD.  
GAITHERSBURG, MD 20878  
John Klopstein  
301 987-4270  
Ownership: Magic Food Provision Llc -  
Member, Sodexo Operations Llc - Member

**USER INFORMATION :**

Project  
Manager: 11880 - Facility Opers & Maint - City Wide  
42 West Madison Street  
Chicago, IL 60602  
Peng, Mr. Yanbo  
773-553-2960

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 14-0226-PR12 as amended by 15-0624-PR19 and 16-0525-PR8) in the amount of \$80,000,000 is for a term commencing March 1, 2014 and ending February 28, 2017, with the Board having two (2) 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 March 1, 2018 and ending February 28, 2019.

**OPTION PERIODS REMAINING:**

There are no options remaining.

**SCOPE OF SERVICES:**

Vendor will continue to perform full integrated facilities management across a pre-selected group of schools. Currently 35 schools have been identified, but the number of schools may fluctuate over the term

of the contract. Vendor will manage custodial services, engineering services, various trades, landscaping, snow removal and pest control for the pre-selected schools. Vendor will continue to provide a consolidated data solution and a call center for the 35 schools and all CPS managed schools. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors.

Vendor will continue to be responsible for regularly assessing the conditions of the buildings, equipment, and systems; developing and implementing building operations, preventive maintenance, and establishing capital plan recommendations necessary to maintain, preserve, and keep the premises in good condition. As part of these responsibilities the Vendor will continue to:

- 1) Invest in system upgrades and repairs which will improve and ensure the efficient performance of building automation systems and reduce overall energy spend with targeted upgrades;
- 2) Provide professional development for all CPS Board engineering employees to enhance their skills and improve productivity.
- 3) Ensure the quality of work performed and reduce the costs within the operational areas through the call center.
- 4) Create a partnership structure with CPS that will generate the necessary savings and framework for a gainsharing approach that offsets the cost of the data solution and call center.

**DELIVERABLES:**

Full integrated facility management for 35 pre-selected schools, including custodial services, engineering services, various trades, landscaping, snow removal and pest control. Call center for the 35 school and CPS managed schools for quick responses to school needs (excluding custodial services in schools outside pre-selected schools). Consolidated data solution for the entire district. The consolidated data solution will be decreased as schools are transitioned to other Integrated Facility Management vendors. Buildings cleaned to a level 2 APPA standard. Best in class technology, equipment and training. Comprehensive asset inventories. Strong data systems to empower CPS to make data-driven long term financial decisions.

**OUTCOMES:**

Vendor will continue to provide the skills and experience needed to manage every aspect of facility management to a group of pre-selected schools using cutting-edge building monitoring technology which provide data driven decision by CPS, such as repair vs. replacement of assets. The benefits and outcomes to CPS are:

- 1) Cost Efficiency - By managing services under one umbrella, costs will be managed more effectively.
- 2) Consistency - Establishing one standard level of services for all schools will result in consistent service across the District.
- 3) Improved Productivity - The ability to share resources and management will create enhanced levels of productivity.
- 4) Professional Development - CPS FM employees will receive comprehensive training and development on an ongoing basis to enhance their skills and the services they provide to the schools.
- 5) Communication - Vendor will coordinate many different service providers, the communication process will be simplified and more sophisticated communication tools will be created.
- 6) Turnkey/Convenience - Principals, staff, and CPS Leadership will quickly connect with the right person and resolve problems with a "turnkey" solution.
- 7) Responsiveness - Principals and their teams will have a high level of confidence that their FM Partner will respond quickly and efficiently.
- 8) Accountability - One FM Partner will manage all processes and will be responsible for the program results.
- 9) Program Quality - The end result will be enhanced program quality that provides a safer, attractive more comfortable learning environment for all students.

**COMPENSATION:**

Vendor will be compensated as specified in their renewal agreement; total not to exceed the sum of \$22,000,000 for the one (1) year renewal term.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation in Goods and Services and Construction Contracts, the overall M/WBE District goals for this award are 40% total MBE and 10% total WBE. The selected vendor has scheduled the following participation for their awarded category.

**Total MBE: 40%**

RJB Properties, Inc.  
1229 N. Branch, Ste. 212 B  
Chicago, IL 60622  
Ownership: Ronald Blackstone

**Total WBE: 10%**

Christy Webber and Company  
2900 W. Ferdinand St.  
Chicago, IL 60612  
Ownership: Christy Webber

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to Facilities Department  
Fund 230, Parent Unit Number 11880

FY18 not to exceed \$6,291,897.32

FY19 not to exceed \$15,708,102.68

Not to Exceed \$22,000,000.00

Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

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

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

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

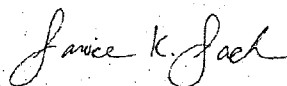
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



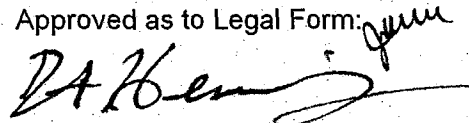
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AMEND BOARD REPORT 17-0426-PR14**  
**AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE SAFE  
PASSAGE SERVICES FOR DESIGNATED NEIGHBORHOODS**

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

Authorize the final renewal agreements with various vendors to provide Safe Passage services in designated neighborhoods for the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during this option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This January 2018 amendment is necessary to 1) increase the not to exceed amount by \$1,000,000 to expand the number of participating schools to 14 schools, 2) authorize the Chief of Safety and Security to execute the amendments provided the aggregate value does not exceed the authorized amount and 3) delete The Black Star Project (#4). Written amendments to the relevant agreements are necessary and are currently being negotiated.

Contract Administrator : Hayes, Ms. Deirdre N / 773-553-3226

**USER INFORMATION :**

Project 10610 - School Safety and Security Office  
Manager: 42 West Madison Street  
Chicago, IL 60602  
Chou, Mrs. Jadine P.  
773-553-3044

**ORIGINAL AGREEMENT:**

The original Agreements (authorized by Board Report 15-0624-PR25) in the amount of \$17,800,000.00 were for a term commencing August 1, 2015 and ending July 31, 2016, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreements (authorized by Board Report 16-0427-PR16) in the amount of \$17,800,000.00 are for a term commencing August 1, 2016 and ending July 31, 2017. The original Agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing August 1, 2017 and ending July 31, 2018.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

The Board has conducted a thorough assessment of the violence-related risks posed to CPS school students both inside and outside of the school. In response to data-based research and community discussions, the Board is executing a safety strategy designed to focus resources on two ultimate goals:

1. Reduce the likelihood that high-risk Chicago Public School students will become victims of violent incidents; and
2. Create a safe, secure school environment to support school academic performance.

To achieve these goals, the Board has outlined the Safe Passage program to help ensure safe student travel. The Vendors will continue to provide the following Safe Passage Services:

Community Watchers: Vendors will continue to deploy Safe Passage staff ("Community Watchers" or Watchers") throughout Board-designated safety routes to supervise students traveling to and from school grounds. Such supervision will occur during school arrival and dismissal times or solely during dismissal times. Such supervision will vary depending on the individual school's arrival and dismissal times. All Safe Passage Vendor staff must satisfy the CPS and statutory requirements for individuals who have access to students, which include background checks.

**DELIVERABLES:**

Community Watchers' duties will, at a minimum, continue to consist of:

- 1) Reporting to daily assigned post(s) to assist students as they travel to and from bus stops and board necessary buses;
- 2) Monitoring designated "hot spots" for suspicious behavior and potential conflicts;
- 3) Collaborating with CPD and CPS and instantly reporting any known or potential conflicts to the CPD and CPS;
- 4) Submitting a daily electronic incident report as well as a weekly electronic report that will include the number and description of incidents, responses to incidents, a list and description of troubled buildings, and an explanation of potential conflicts the Community Watchers suspect will occur in the near future; and
- 5) Wearing a uniform and/or having official identification that clearly identifies their status as Community Watchers.

**OUTCOMES:**

Vendors' services will result in 1) decreased violent incidents involving CPS students; and 2) increased student perception of safety traveling to and from school.

**COMPENSATION:**

Vendors shall be paid during this option period as specified in their respective agreements; total compensation for all vendors not to exceed the aggregate sum of ~~\$19,200,000.00~~ \$20,200,000.00 during this renewal term.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written option documents and amendments. Authorize the President and Secretary to execute the option documents. Authorize the Chief of Safety and Security to execute the amendments and all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

All vendors selected for this contract are non-profit agencies, therefore no MWBE goals were assigned to this contract. However, it is important to note that all vendors are from minority community based organizations and hire all 1300 plus Community Watchers from the communities where services are provided to our students.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210 and Fund 332, Title 1 Office of Safety and Security, Unit 10600  
\$19,200,000.00, FY18

Fund 115 and 324  
\$1,000,000.00, FY18

Not to exceed ~~\$19,200,000.00~~ \$20,200,00.00 for the one (1) year term. Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

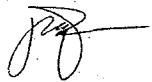
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

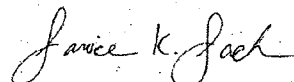
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



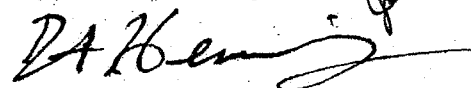
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

- 1) Vendor # 21152  
A KNOCK AT MIDNIGHT  
400 W. 76TH STREET., STE 206  
CHICAGO, IL 60620  
Minister Johnny Banks  
773 488-2960  
  
Ownership: Non-Profit
- 2) Vendor # 37537  
ALLIANCE FOR COMMUNITY PEACE  
509 W. ELM STREET  
CHICAGO, IL 60610  
Reverend Dr. Walter B. Johnson  
773 846-8830  
  
Ownership: Non-Profit
- 3) Vendor # 16377  
AME3, NFP  
3260 WEST WARREN  
CHICAGO, IL 60624  
Harlod Davis  
773 988-5588  
  
Ownership: Non-Profit
- 4) Vendor # 36033  
BLACK STAR PROJECT, THE  
3509 S. KING DRIVE., STE 2B  
CHICAGO, IL 60653  
Ava Myles  
773 285-9600  
Ownership: Non-Profit
- 5) Vendor # 22146  
BLACK UNITED FUND OF ILLINOIS  
1809 E. 71ST STREET  
CHICAGO, IL 60649  
Nkrumah English  
773 324-0494  
  
Ownership: Non-Profit
- 6) Vendor # 10869  
BRIGHT STAR COMMUNITY OUTREACH,  
INC  
4518 S. COTTAGE GROVE., 1ST FLR.  
CHICAGO, IL 60653  
Ruth Robinson  
773 606-2880  
  
Ownership: Non-Profit
- 7) Vendor # 39142  
BRIGHTON PARK NEIGHBORHOOD  
COUNCIL  
4477 S. ARCHER AVE.  
CHICAGO, IL 60632  
Patrick Brosnan  
773 523-7110  
  
Ownership: Non-Profit
- 8) Vendor # 11359  
CATHOLIC BISHOP OF CHICAGO-SAINT  
SABINA  
1210 WEST 78TH  
CHICAGO, IL 60620  
Jocelyn Jones  
773 483-4333  
  
Ownership: Non-Profit

9) Vendor # 50642  
CENTERS FOR NEW HORIZONS, INC.  
4150 S. KING DRIVE  
CHICAGO, IL 60653  
Christa Hamilton  
773 373-5700

Ownership: Non-Profit

10) Vendor # 36635  
CLARETIAN ASSOCIATES, INC  
9108 S. BRANDON AVENUE  
CHICAGO, IL 60617  
Andrea Porter  
773 734-9181

Ownership: Non-Profit

11) Vendor # 94883  
EBENEZER COMMUNITY  
3555 W. HURON STREET  
CHICAGO, IL 60624  
Leon Miller  
773 762-5363

Ownership: Non-Profit

12) Vendor # 45510  
ENLACE CHICAGO  
2759 S. HARDING AVE  
CHICAGO, IL 60623  
Nora Dunlop  
773 542-9233

Ownership: Non-Profit

13) Vendor # 96888  
LEAVE NO VETERAN BEHIND  
19 SOUTH LASALLE, STE 500  
CHICAGO, IL 60603  
Roy Sartin  
312 379-8652

Ownership: Non-Profit

14) Vendor # 96711  
NETWORK OF WOODLAWN  
6320 S. DORCHESTER  
CHICAGO, IL 60637  
Cortez Trotter  
773 363-4300

Ownership: Non-Profit

15) Vendor # 23713  
PUERTO RICAN CULTURAL CENTER 2  
2739 WEST DIVISION STREET  
CHICAGO, IL 60622  
Juan Calderon  
773 687-5000

Ownership: Non-Profit

16) Vendor # 96720  
SAVING OUR SONS MINISTRIES, INC  
1302 S. SAWYER  
CHICAGO, IL 60623  
Denise Berry  
773 957-4214

Ownership: Non-Profit

17)

Vendor # 34171  
SGA YOUTH & FAMILY SERVICES, NFP  
11 EAST ADAMS SUITE 1500  
CHICAGO, IL 60603  
Magdalen Weiterman  
312 447-4323

Ownership: Non-Profit

21)

Vendor # 20228  
WESTSIDE HEALTH AUTHORITY  
5417 WEST DIVISION STREET  
CHICAGO, IL 60651  
Morris Reed  
773 378-1878

Ownership: Non-Profit

18)

Vendor # 68496  
TARGET AREA DEVCORP  
1542 WEST 79TH  
CHICAGO, IL 60620  
Autry L. Phillips  
773 651-6470

Ownership: Non-Profit

19)

Vendor # 67678  
TEAMWORK ENGLEWOOD  
815 WEST 63RD ST., 2ND FLR.  
CHICAGO, IL 60621  
Perry Gunn  
773 602-4507

Ownership: Non-Profit

20)

Vendor # 12392  
UCAN  
3605 W. FILLMORE STREET  
CHICAGO, IL 60624  
Nicole Seaton  
773 290-5804

Ownership: Non-Profit

January 24, 2018

**AUTHORIZE A NEW AGREEMENT WITH MESIROW INSURANCE SERVICES, INC FOR INSURANCE  
BROKERAGE AND CONSULTING SERVICES**

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

Authorize a new agreement with Mesirow Insurance Services, Inc (Mesirow) to provide insurance brokerage and consulting services to the Department of Finance/Bureau of Risk Management at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350048

Contract Administrator : Landeros, Mr. Luke / 773-553-2280

**VENDOR:**

- 1) Vendor # 84715  
MESIROW INSURANCE SERVICES, INC  
353 NORTH CLARK ST.  
CHICAGO, IL 60654  
Linda Price  
312 595-7260  
Ownership: Alliant Insurance Services, Inc. -  
100%

**USER INFORMATION :**

Project  
Manager: 12460 - Risk Management  
42 West Madison Street  
Chicago, IL 60602  
Lorden, Ms. Ellen C  
773-553-2210

**TERM:**

The term of this agreement shall commence on March 1, 2018 and shall end February 29, 2020. This agreement shall have one (1) option to renew for a two (2) year period.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Mesirow will provide insurance brokerage services, including placement of the following: excess property and casualty (liability), boiler and machinery, special events, fiduciary, student catastrophic insurance programs, and additional coverage as requested. Mesirow will analyze Board operations and claims' loss experience, develop insurance specifications, prepare marketing submissions, seek quotes from viable

insurance markets, negotiate modifications, bind and place insurance programs. Mesirow will support Risk Management with loss trending and forecasting services, contractual risk transfer assistance, certificate of insurance issuance, loss control consulting upon request, actuarial services upon request, and other insurance broker services as needed.

**DELIVERABLES:**

Mesirow will:

1. Prepare strategic analysis prior to entering the insurance market annually.
2. Submit underwriting proposals within timeframe to meet Board deadlines.
3. Bind and place insurance coverage upon Board approval.
4. Place insurance program on a fixed-fee basis without commission.
5. Identify entities that may benefit from the placement of each program, as well as any commissions, contingencies, wholesale commissions, reinsurance, etc.
6. Validate invoices and premium adjustments with negotiated insurance wording.
7. Review binders, policies and endorsements to verify compliance with specifications as well as accuracy and provide written statement of accuracy to the Board.
8. Issue endorsements and insurance certificates as required.
9. Provide annual stewardship report.
10. Provide access to Succeed System at no additional cost.
11. Prepare actuarial reports upon request.
12. Establish written claims reporting procedures.
13. Provide annual report for Charter School insurance analysis.
14. Provide loss control services, upon request, for an additional cost.

**OUTCOMES:**

Vendor's services will result in the most comprehensive, cost-effective insurance program available.

**COMPENSATION:**

Mesirow Insurance Services, Inc shall be paid annual brokerage administrative fee that will not exceed \$150,000 per year, which includes brokerage services fees and loss control services, upon request.

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women - Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is in full compliance with the goals. The M/WBE goals assigned to this agreement include 30% MBE participation and 7% WBE participation. The vendor has scheduled the following firms:

Total MBE: 30%  
CS Insurance Strategies, Inc.  
150 N. Michigan Ave., #2400  
Chicago, IL 60601  
Ownership: Charles Smith



Insurers Review Services, Inc.  
225 N. Michigan Ave. #902  
Chicago, IL 60601  
Ownership: Alvin J. Robinson

Total WBE: 7%  
LPR Services, Inc  
3009 Oaksbury Court, suite 110  
Rolling Meadows, IL 60008  
Ownership: Patricia LePenske

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 210  
Risk Management - Unit 12460  
FY18, \$60,000  
FY19, \$150,000  
FY20, \$ 90,000  
Not to exceed \$300,000 for the two (2) year term.  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

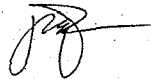
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

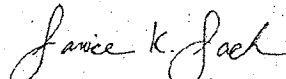
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



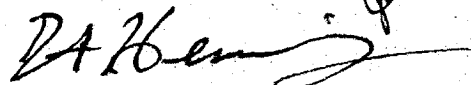
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

January 24, 2018

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES FOR SCHOOL DATA NETWORK UPGRADE SERVICES****THE ACTING CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the first renewal agreement with Sentinel Technologies to provide data network upgrade services to schools district-wide at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-350033

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906

**VENDOR:**

- 1) Vendor # 21472  
SENTINEL TECHNOLOGIES, INC.  
2550 WARRENVILLE ROAD  
DOWNERS GROVE, IL 60515  
Jack Reidy  
630 769-4325  
Ownership: Sentinel Technologies Employee  
Stock 38.0%, Dennis Hoelzer, President And  
Ceo 14.9%, Mary Hoelzer, Business Systems  
Manager 11.5%, Jim Emmel, Chief Operating  
Officer 8.5%, Other- Mgmt Shareholders  
24.5%, Non-Mgmt Shareholders 2.6%

**USER INFORMATION :**

Project  
Manager: 12510 - Information & Technology Services  
42 West Madison Street  
Chicago, IL 60602  
Burnson, Mr. Richard A  
773-553-1330

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 15-0225-PR12) in the amount of \$101,000,000.00 is for a term commencing July 1, 2015 and ending June 30, 2018 with the Board having two (2) 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 July 1, 2018 and ending June 30, 2019.

**OPTION PERIODS REMAINING:**

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

**SCOPE OF SERVICES:**

Vendor will continue to provide project management, design, equipment procurement and installation services for school and administrative office wired and wireless data network installations. These upgrades will enable the District to continue to support an increasingly technology infused curriculum and online tests in our schools.

**DELIVERABLES:**

Vendor will continue with:

1. Upgrading the data network in CPS schools district-wide.
2. The services will ensure the systems are designed in a cost effective measure and cabling work is bid out to a pool of trades vendors to keep construction costs down.

**OUTCOMES:**

Vendor's services will result in:

1. Upgraded wired and wireless data networks in schools district-wide to support the increasing need for devices, technology infused curriculum and online testing.
2. Deployed security cameras at the discretion of the safety and Security Team to the schools deemed most at risk.

**COMPENSATION:**

Vendor shall be paid as follows: Invoicing based on a per school completion. The Board is authorized to pay approved invoices up to the not-to-exceed amount. Reimbursement under the federal E-Rate program is anticipated to be up to approximately \$16.8 million in FY18. Vendor will be provided reimbursement from E-Rate utilizing the SPI (Service Provider Invoice) process and will be compensated by the Board for non-subsidized costs.

FY18, \$32,100,000

Total not to exceed for FY18: \$32,100,000

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Projects, (M/WBE Program), the prime vendor has agreed to fulfilling the goals of 30% MBE and 7% WBE, throughout the life of the contract by utilizing the services of the pre-qualified various trades contractors (Board Report 17-0125-PR2).

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, General Funds, Fund 484, Capital Funds

FY17 Capital funds: \$20,900,000.00

FY18 Capital funds: \$10,000,000.00

FY19 Operating Funds: \$200,000.00

FY18/19 Capital Funds: \$1,000,000.00

Total one (1) year spend: July 2018- June 2019 : \$ 32,100,000

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.

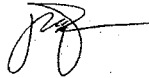
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

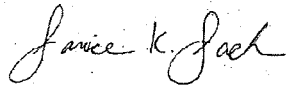
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



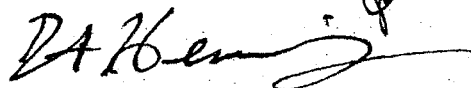
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AUTHORIZE A NEW AGREEMENT WITH THORSEN CONSULTING INC FOR DEVELOPMENT AND HOSTING OF THE GOCPS WAITLIST/OFFER MODULE**

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

Authorize a new agreement with Thorsen Consulting Inc for development and hosting of GoCPS Waitlist/Offer Module at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for vendor's services is currently being negotiated. No services shall be provided by vendor and no payment shall be made to vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Matthayasack, Ms. Souly / 773-553-2906  
 CPOR Number : 18-0110-CPOR-1903

**VENDOR:**

- 1) Vendor # 51461  
 THORSEN CONSULTING, INC.  
 436 Grove Court  
 Batavia, IL 60510  
 Molly Connolly  
 630 454-4100  
 Ownership: Molly Connolly 100%

**USER INFORMATION :**

Project  
 Manager: 12510 - Information & Technology Services  
 42 West Madison Street  
 Chicago, IL 60602  
 Peckham, Mr. Christopher R.  
 773-553-1300

**TERM:**

The term of this agreement shall commence on January 26, 2018 and shall end January 25, 2019. This agreement shall have one (1) option to renew for a period of twelve (12) months.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Vendor shall provide the services listed below:

1. Develop a solution to broker "Student Offers" and "Waitlist Management."
2. Create supporting reports and data interfaces with existing systems in the Office of Access and Enrollment (OAE).

**DELIVERABLES:**

Vendor shall provide a solution that, in conjunction with their implementation services, will work within the framework of the existing application site ("Schoolmint") and CPS's existing and planned database infrastructure.

**OUTCOMES:**

Vendor's services will result in parents, school administrators, and CPS Central Office administrators to issue and manage offers to various school-based programs managed by CPS.

**COMPENSATION:**

Vendor shall be paid as follows:

\$250,000.000, FY18

Not to exceed \$250,000 for one (1) year term.

**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 and or designee to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation, (M/WBE Program), in Goods and Services contracts, the M/WBE goals assigned to this CPOR contract are set at 15% MBE and 5% WBE.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115  
Information and Technology Services, Unit 12510  
\$250,000.00, FY18

**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.

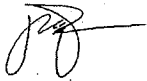
Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.



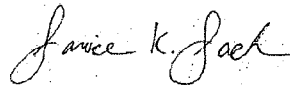
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



January 24, 2018

**AMEND BOARD REPORT 17-0927-PR11**  
**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH EYEMED VISION CARE**  
**FOR VISION INSURANCE**

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

Authorize the second and final renewal agreement with EyeMed Vision Care and its third party administrator, First American Administrators, Inc., and authorize insurance policy to be issued by the Fidelity Security Life Insurance Company to provide vision insurance and services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to EyeMed 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 amended Board Report. Information pertinent to this option is stated below.

This January 2018 amendment is necessary to i) identify EyeMed's third-party administrator, First American Administrators, Inc. ("FAA"), which is a party to the original services agreement and ii) identify the insurance company, Fidelity Security Life Insurance Company, who will be issuing the insurance policy that is the basis of services provided by EyeMed and receiving all payments from the Board associated with the insurance and services provided.

Contract Administrator : Hernandez, Miss Patricia / 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
  
- 3) Vendor # 99450  
FIRST AMERICAN ADMINISTRATORS, INC  
4000 LUXOTTICA PLACE  
MASON, OH 45040  
Brian Haigis  
513 765-3025

**USER INFORMATION :**

Contact: 11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Fairhall, Ms. Gail A

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 13-0925-PR15) in the amount of \$6,600,000.00 was for a term commencing January 1, 2014 and ending December 31, 2016, with the Board having two (2) options to renew for a one (1) year term. The Board Report was amended (authorized by Board Report 13-1218-PR7) to identify First American Administrators, Inc. as the third party administrator and Fidelity Security Life Insurance Company, the company that issues the insurance policy for the vision services. The agreement was renewed (authorized by Board Report 16-0928-PR9) in the amount of \$2,200,000.00 for a term commencing January 1, 2017 and ending December 31, 2017. That Board Report was amended (authorized by Board Report 16-1207-PR8) to identify First American Administrators, Inc. as the third party administrator and Fidelity Security Life Insurance Company, the company that issues the insurance policy for the vision services. 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 year commencing January 1, 2018 and ending December 31, 2018.

**OPTION PERIODS REMAINING:**

There are no remaining options.

**SCOPE OF SERVICES:**

Vendor will continue to 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 continue to 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 during this option period as specified in the option document; total for the option period not to exceed \$2,200,000; estimated annual costs for this option period are set forth below:

\$1,100,000 FY18  
\$1,100,000 FY19

**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 Officer of the Talent Office to execute all ancillary documents required to administer or effectuate this option agreement.

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is in full compliance with the requirements of 30% total MBE and 7% total WBE.

The vendor has scheduled the following:

Total MBE: 30%  
Tropical Optical  
3624 W. 26th St.  
Chicago, IL 60623

Total WBE: 7%  
Vision Health Management  
5401 S. Wentworth Ave. Suite 14C  
Chicago, IL 60609

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 General Funds  
Talent Office Unit 11010  
Not to exceed: \$2,200,000 for the one year term.  
\$1,100,000 FY18.  
\$1,100,000 FY19  
Future year funding is contingent upon budget appropriation and approval.

**CFDA#:** Not Applicable

**GENERAL CONDITIONS:**

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

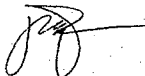
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

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

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

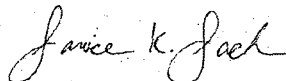
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



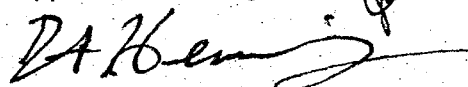
JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel

January 24, 2018

**AUTHORIZE THE SECOND EXTENSION OF THE AGREEMENT WITH  
SEDGWICK CLAIMS MANAGEMENT SERVICES INC FOR  
SHORT-TERM DISABILITY (STD) AND FAMILY LEAVE MEDICAL ACT SERVICES**

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

Authorize the second extension of the agreement with Sedgwick Claims Management Services Inc. to provide short-term disability (STD) and family leave medical act services to the Talent Office at an estimated annual cost set forth in the Compensation Section of this report. A written extension document is currently being negotiated. No payment shall be made to Sedgwick Claims Management Services Inc. during this extension period prior to execution of their 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 extension is stated below.

Specification Number : 12-250036

Contract Administrator : Landeros, Mr. Luke / 773-553-2280

**VENDOR:**

- 1) Vendor # 79006  
SEDGWICK CLAIMS MANAGEMENT  
SERVICES, INC  
1100 RIDGEWAY LOOP RD.  
MEMPHIS, TN 38120  
Brian Krauss  
312 542-0069  
Ownership: Sedwick Holdings Inc. - 100%

**USER INFORMATION :**

Contact:

11010 - Talent Office  
42 West Madison Street  
Chicago, IL 60602  
Lyons, Mr. Matthew A  
773-553-2520

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report 12-1024-PR14) in the amount of \$7,310,100 was for a term commencing November 1, 2012 and ending October 31, 2105, with the Board having two (2) options to renew for one (1) year terms. The first renewal agreement (authorized by BR#15-0527-PR5) in the amount of \$2,500,000 was for a term commencing November 1, 2015 and ending October 31, 2016. The second renewal agreement (authorized by BR#16-0928-PR10) in the amount of \$2,500,000 was for a term commencing November 1, 2016 and ending October 31, 2017. The agreement was subsequently extended at no additional cost to the Board for a term commencing November 1, 2017 and ending on January 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

**EXTENSION PERIOD:**

The term of this agreement is being extended for two (2) months commencing February 1, 2018 and ending March 31, 2018.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor's services will continue to include, but are not limited to, the following: administering self-insured benefits in accordance with the STD plan and FMLA for administrative services only arrangement (an "ASO arrangement") and perform any and all functions necessary to ensure appropriate financial control over plan benefits and claims. Vendor will continue to maintain and process the STD plan and FMLA eligibility files in an accurate and timely manner, and in a format and timeframe established by the Board. Vendor will continue to maintain confidentiality of employee and Board records and submit reports as requested by the Board. Vendor will continue to rectify errors and resolve any disputes satisfactory to the Board.

**DELIVERABLES:**

Vendor will continue to provide STD and FMLA coverage, a comprehensive implementation plan, benefit computation plan, employee communication materials, electronic reporting and billing data, Board-specific customer service satisfaction surveys, customer service program, and disability management services.

**OUTCOMES:**

The STD and FMLA plan will continue to provide short term disability benefits, FMLA, and administrative services for eligible Board employees. The STD plan will continue to replace the current sick day policy which allows employees to carry over unused days. This plan will continue to be implemented to ensure all employees are provided with a fair benefits package while identifying savings that can be invested in other entities of the Board.

**COMPENSATION:**

Vendor shall be paid during this extension period as follows: Not-to-exceed \$350,000.

**AUTHORIZATION:**

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

**AFFIRMATIVE ACTION:**

Pursuant to the Remedial Program for Minority and Women owned Business Enterprise Participation in Goods and Services Contracts, (M/WBE Program), this contract is in full compliance with the requirements of 15% total MBE and 5% WBE.

The vendor has scheduled the following:

**Total MBE - 15%**

Lambent Risk Management Services, Inc.  
1 North LaSalle St., Ste. 3500  
Chicago, Illinois 60602  
Contact: Shirley Evans-Wofford

**Total WBE - 5%**

Danielle Ashley Group  
8 South Michigan Ave., Ste. 1600  
Chicago, Illinois 60603  
Contact: Tracy Alston



**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115 General Funds  
Talent Office Unit 11010  
Extension Period - Not to exceed \$350,000

**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.

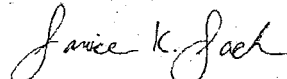
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Acting Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING  
Acting General Counsel



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

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0625-EX12.

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

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Ryan Belville	Contract Principal McAuliffe	Contract Principal McAuliffe Network: 4 P.N. 136767 Commencing: 03/17/18 Ending: 03/16/22
Barton Dassinger	Contract Principal Chavez	Contract Principal Chavez Network: ISP P.N. 406639 Commencing: 02/01/18 Ending: 01/31/22
John Fitzpatrick	Contract Principal Locke	Contract Principal Locke Network: 3 P.N. 118996 Commencing: 05/01/18 Ending: 04/30/2022
Joshua Long	Contract Principal Southside HS	Contract Principal Southside HS Network: ISP P.N. 394457 Commencing: 07/01/18 Ending: 06/30/22
Ann McNally	Contract Principal Stock	Contract Principal Stock Network: 1 P.N. 394472 Commencing: 02/01/18 Ending: 01/31/22

18-0124-EX4

Adam Stich

Contract Principal  
Hitch

Contract Principal  
Hitch  
Network: 1  
P.N.112749  
Commencing: 07/01/18  
Ending: 06/30/22

Tiffany Tillman

Contract Principal  
Melody

Contract Principal  
Melody  
Network: 5  
P.N.131208  
Commencing: 01/22/18  
Ending: 01/21/22

**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 2017-2018 school budgets.

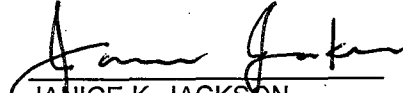
Approved as to Legal Form<sup>ajc</sup>



DOUGLAS A. HENNING

Acting General Counsel

Approved:



JANICE K. JACKSON

Acting Chief Executive Officer



**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to March 21, 2018 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. 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
2. 16-0427-EX9: Amend Board Report 15-0527-EX27; Amend Board Report 14-0723-EX4; Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3; Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
3. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
4. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
5. 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
6. 16-1207-EX7: Authorize Renewal of the Instituto Justice and Leadership Academy Charter High School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
7. 16-1207-EX8: Authorize Renewal of the KIPP Chicago Charter Schools Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

8. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

9. 16-1207-EX10: Authorize Renewal of the Montessori School of Englewood Charter Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

10. 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

11. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

12. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

13. 17-0322-PR1: Authorize New Agreements with Various Vendors for Social and Emotional Learning Services.

Services: Social and Emotional Learning Services

User Group: College and Career Success Office

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 6, 2017 rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to February 28, 2018.

14. 17-0322-PR4: Authorize the Second Renewal Agreements with Various Vendors For The Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.

Services: Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

15. 17-0524-PR3: Authorize a New Agreement with Creative Learning Systems, LLC for STEM Smartlab Learning Environment Services.

Services: STEM Smartlab Learning Services

User Group: College to Career Success Office

Status: In negotiations

16. 17-0524-PR6: Authorize a New Agreement with the Chicago Debate Commission for Services for the Chicago Debate League.

Services: Services Agreement



User Group: Teaching and Learning Office  
Status: In negotiations

17. 17-0726-EX2: Amend Board Report 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Alternative Safe School  
User Group: Office of Innovation and Incubation  
Status: In negotiations

18. 17-0726-PR3: Authorize the First Renewal Agreements with Various Vendors for Professional Development Services.

Services: Professional Development  
User Group: Teaching and Learning Office  
Status: 25 of 56 agreements have been fully executed; the remainder are in negotiations

19. 17-0828-PR3: Authorize a New Agreement with LEAP Innovations for Research and Development Services.

Services: Research and Development Services  
User Group: Department of Personalized Learning  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

20. 17-0828-PR5: Authorize the Second and Final Renewal Agreement with Canon Business Process Services, Inc. for Central Office Mail/Receiving Room Management Services.

Services: Central Office Mail/Receiving Room Management Services  
User Group: Facility Operations and Maintenance  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

21. 17-0828-PR9: Authorize a New Agreement with City of Chicago Department of Fleet Management for the Purchase of Fuel and Ancillary Liquids.

Services: Purchase of Fuel and Ancillary Liquids  
User Group: Student Transportation  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

22. 17-0828-PR10: Authorize a New Agreement with Hitachi Consulting Corporation for Oracle Webcenter Content Implementation Services.

Services: Oracle Webcenter Content Implementation Services  
User Group: Accounts Payable  
Status: In negotiations  
Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

23. 17-0828-PR11: Authorize the First Renewal Agreement with R.V. Kuhns and Associates, Inc. dba RVK, Inc. for Retirement Plans Consulting Services.

Services: Retirement Plans Consulting Services  
User Group: Talent Office

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the October 25, 2017 (section two) rescission report. The extension of the rescission date is ratified to take effect as of that date thereby extending the rescission date to January 24, 2018.

24. 17-1025-PR1: Authorize the First Renewal Agreement with ECRA Group Incorporated for Student Growth Measures.

Services: Student Growth Measures

User Group: Chief Education Office

Status: In negotiations

25. 17-1025-PR3: Authorize the First Renewal Agreements with Various Vendors for Virtual Learning Online Courses.

Services: Virtual Learning Online Courses

User Group: Teaching and Learning

Status: In negotiations

26. 17-1025-PR4: Authorize the First Renewal Agreement with NCS Pearson Inc to Purchase a Developmental Screening Tool.

Services: Purchase a Developmental Screening Tool

User Group: Early Childhood Development

Status: In negotiations

27. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.

Services: Electricity Supply Services

User Group: Facility Operations & Maintenance – City Wide

Status: In negotiations

28. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.

Services: Travel Services

User Group: Procurement and Contracts Office

Status: In negotiations

29. 17-1025-PR10: Authorize a New Agreement with 72 Hour LLC dba Chevrolet of Watsonville, National Auto Fleet Group for the Purchase of Vehicles.

Services: Purchase of Vehicles

User Group: Student Transportation

Status: In negotiations

30. 17-1025-PR13: Authorize the Second Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Service to Participating Employees.

Services: Medical and Dependent Care Flexible Spending Account

User Group: Talent Office

Status: In negotiations

31. 17-1025-PR14: Authorize the First Renewal Agreement with Coghlan Law for Subrogation Services.

Services: Subrogation Services

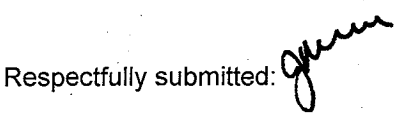
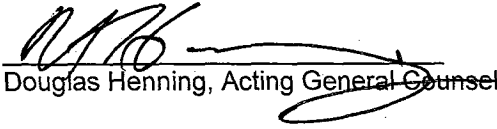
User Group: Talent Office

Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 17-1025-PR6: Authorize a New Agreement with Dynegy Energy Services, LLC to Provide Electricity Supply Services for All CPS Buildings.  
Services: Electricity Supply Services  
Action: Rescind Board authority in full.

Respectfully submitted:

  
  
Douglas Henning, Acting General Counsel

