

**APPROVE EXTENDING THE AGREEMENT WITH CHICAGO WOMEN IN TRADES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve extending the agreement with Chicago Women in Trades (CWIT) to provide consulting services to the Office of Education-to-Careers at a cost for the extension period not to exceed \$75,000. A written extension document is currently being negotiated. No payment shall be made to Consultant during the extension period prior to the execution of the written extension document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this extension is stated below.

CONSULTANT:

Chicago Women in Trades
1649 West Adams, Suite 400
Chicago, IL 60612
Melissa Barbier
(312) 942 – 1444

USER:

Office of Education-to-Careers
125 South Clark Street. 12th floor
Chicago, IL 60603
Dr. Creg E. Williams
(773) 553 - 2460

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report #00-0126-PR23) is for a 12-month term commencing April 25, 2000, and ending April 24, 2001.

EXTENSION PERIOD: The term of this agreement is being extended for four (4) months commencing April 25, 2001, and ending August 31, 2001.

SCOPE OF SERVICES: The Chicago Women in Trades will continue to provide throughout Summer 2001 non-traditional career awareness, non-traditional role models and hands-on experiences to elementary school girls in technical jobs in the construction industry, manufacturing, and transportation sectors of the economy.

DELIVERABLES: Consultant will continue to provide: (1) staff at eleven elementary schools with in-service, a program model, and Resource Packet to continue career exploration and awareness services in future years; (2) counselors at more that 100 elementary schools involved with the Career Path Portfolio Project with training to conduct nontraditional career awareness activities; (3) 250 seventh-grade girls in elementary schools with two career exploration and awareness activities and (4) students with four full-day retreats over the 2000 – 2001 school year.

OUTCOMES: The Consultant's services will result in the following outcomes: Retain 35 to 40 female students participants in the nontraditional career cluster; continue to develop partnerships between participants CWIT, CPS and nontraditional employers in the construction, manufacturing and transportation sectors; make references for employment of participants and for participation in apprenticeships.

COMPENSATION: Consultant shall be paid during this extension period as follows: monthly upon submission of an invoice, not to exceed the sum of \$75,000.

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.

AFFIRMATIVE ACTION: Consultant agrees to comply with and be bound by the provisions of the Remedial Plan for Minority and Women Business enterprise Economic participation (M/WBE Plan).

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

FINANCIAL: Charge to: Office of Education-to-Careers \$75,000 Fiscal Year: 2001 and 2002
Budget Classification: 0910-210-389-2665-5410 -\$22,000
0910-239-047-8923-5410- \$13,000
0910-239-203-8923-5410- \$40,000

GENERAL CONDITIONS:

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

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


Indebtedness – The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

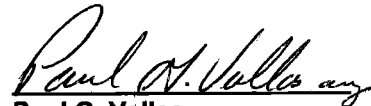
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:



Natalye Paquin
Chief Purchasing Officer



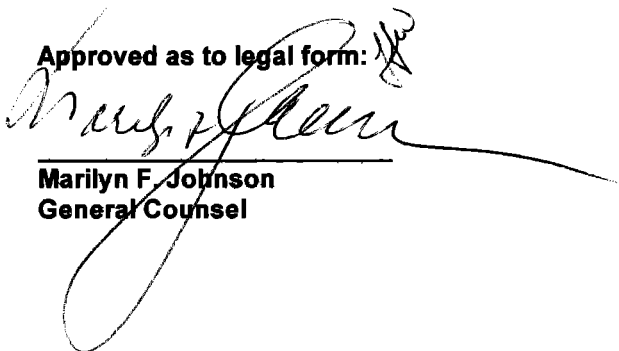
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel