

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH
THE UNIVERSITY OF CHICAGO FOR
THE CHICAGO PUBLIC SCHOOLS/UNIVERSITY OF CHICAGO INTERNET PROJECT (CUIP)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with the University of Chicago to continue the Chicago Public Schools/University of Chicago Internet Project (CUIP) at a cost not to exceed \$428,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period 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 ninety (90) days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 00-250426

VENDOR: University of Chicago
5801 South Ellis Avenue
Chicago, Illinois 60637
Contact: Duel Richardson
Telephone No. (773) 702-8803
Vendor No. 29194

USER: Office Of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Contact: Elaine L. Williams, Chief Technology Officer
Telephone No. (773) 553-1300

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-0426-PR17, as amended by Board Report 00-0927-PR30) in the amount of \$428,000.00, is for a term commencing May 30, 2000 and ending May 29, 2001, with the Board having two options to renew this agreement for additional one-year periods.

OPTION PERIOD: The term of this agreement is being extended for one year commencing May 30, 2001 and ending May 29, 2002.

OPTION PERIODS REMAINING: There is one option period for one year remaining.

PROGRAM: The primary goal of CUIP is to complete the Internet wiring of the twenty-nine (29) schools in the University of Chicago area, and to provide teachers with e-mail accounts and various opportunities and support. The University of Chicago is also assisting nine pilot schools to develop a digital library so other schools can access information to utilize as curriculum support units. In addition to the \$428,000.00 that is being requested to fund this project there have been other sources of funding that are utilized to supplement the actual funds needed. The Joyce Foundation has committed \$233,000, the State Higher Education and Cooperation Act (HECA) has committed \$30,000, the Illinois First Grant has committed \$50,000, the Leadership for Quality Education has committed \$25,000, and the University of Chicago has committed to an in-kind contribution of \$170,000 for this period. A total of \$483,000 has been committed to supplement the Chicago Public Schools expenditure of \$428,000.00.

SCOPE OF SERVICES: The vendor shall continue to provide the following services:

1. Provide graduate students to the schools.
2. Instruct teachers in basic computer operations
3. Provide e-mail accounts for teachers and administration.
4. Train teachers on how to incorporate technology into the curriculum
5. Provide technical support for the school.

- 6. Conduct meetings for principals to provide training in technology.
- 7. Provide for a donation program for schools to obtain more computers.
- 8. Development of a virtual museum project.

DELIVERABLES: The vendor shall continue to provide the following:

- 1. 55 additional CPS teachers trained at the WIT, (Web Institute for Teachers) held at the University of Chicago.
- 2. Each of the 29 schools identified as CUIP members will receive 5 hours of instruction a week from graduate U. of C. students.
- 3. Provide one full time technical support person, who addresses problems at individual schools.
- 4. Provide four additional principal's meetings.
- 5. All CUIP schools will be part of the Digital Library Project.
- 6. Museum Project – Oriental Inst. MSI, Adler and Field Museums will submit four curriculum modules to be used in CPS schools.
- 7. The nine CUIP Library schools will receive the services of MIST interns from GSU or the equivalent technical support.
- 8. CUIP schools will have Web pages, designed by CUIP teachers and students.
- 9. 3000 additional hours of individual teacher training will have been completed.
- 10. CUIP will host four additional principal meetings to discuss problems and issues.
- 11. CUIP will host an additional meeting for school engineers.
- 12. CUIP will continue to include other outside groups (Museums, Collaboratory Project Achieve, Center for School Improvement) in our activities.

OUTCOMES: Vendor's services shall result in the following:

- 1. E-mail communications between schools, principals and CUIP participants will expand and improve.
- 2. More schools will be fully connected and have LANs.
- 3. Teacher and administrators computer knowledge will increase.
- 4. Technology will become more integrated into the curriculum.

COMPENSATION: The University of Chicago will be paid upon invoicing, with dates to be determined in the written agreement, not to exceed \$428,000.00.

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

AFFIRMATIVE ACTION: The Waiver Review Committee reviewed the request for waiver and recommends that a waiver be granted on the basis of not further divisible. 0% Total MBE, 0% Black, 0% Hispanic, 0% Asian and 0% WBE.

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

FINANCIAL:	Charge to the Office of Technology Services:	\$428,000.00	
	Budget Classification: 0220-210-000-1540-5410	\$ 35,666.67	FY01
	Budget Classification: 0960-239-890-8922-5410	\$392,333.33	FY02
	Source of Funds: 210 General Education		

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 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:



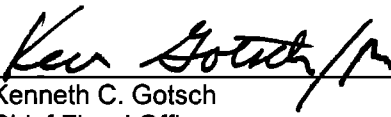
Natalye Paquin
Chief Purchasing Officer

Approved:



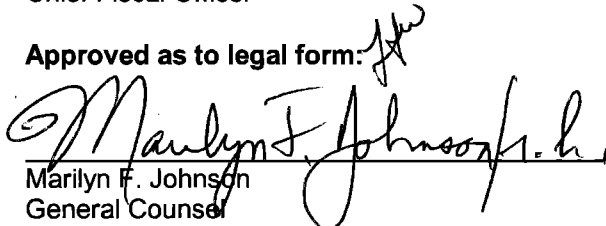
Paul G. Vallas
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel