

**AMEND BOARD REPORT 00-0927-PR33 APPROVED SEPTEMBER 27, 2000**  
**RATIFY EXERCISING OPTION TO RENEW AGREEMENTS WITH EXTERNAL PARTNERS**  
**FOR CONSULTANT SERVICES**

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

Ratify exercising option to renew agreements with various universities, groups and individuals to provide external partner consulting services to the Office of Accountability at a cost not to exceed ~~\$4,427,785~~ \$5,811,500. Renewal Agreements exercising these options are currently being negotiated. No payment shall be made to Consultant(s) during the option period prior to the execution of these written option documents. The authority granted herein shall automatically rescind in the event written renewal agreements are not executed within 120 days of the date of this Board Report. Information pertinent to this option is stated below.

This amendment is necessary to: 1) add 21 schools, 2) reassign 2 schools, 3) increase the maximum compensation for 9 vendors by a total of \$1,383,715, 4) terminate one vendor, and 5) change the funding source for certain services provided by external partners relative to the Comprehensive School Reform Demonstration Grant (Accepted March 28, 2001). Written contract amendments are currently being prepared and a contract termination letter for the terminated vendor is currently being prepared. The authority granted herein shall automatically rescind as to each vendor in the event a written amendment for such vendor is not executed within 90 days of the date of this Amended Board Report.

**SPECIFICATION NO.:** 00-250225

**CONTRACT NO.:** 00-250012

<u>Consultant</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>			
1. DePaul University Center for Urban Education 2320 N. Kenmore, Room 302 Chicago, IL 60614 Not to Exceed: <del>\$1,250,000</del> <u>\$1,348,680</u> Contact Person: Barbara Radner (773) 325-7171 Vendor Number 36273	Bass	-3.6%	\$50,000	Harlan HS*	+4.7%	\$50,000
	Beidler	-1.5%	\$50,000	Hartigan	-5.1%	\$50,000
	Burke	-9.7%	\$50,000	<u>Johnson</u>	<u>-8.3%</u>	<u>\$48,500</u>
	<u>Byrd Acad</u>	<u>-0.9%</u>	<u>\$50,000</u>	McNair A.C.	-6.7%	\$50,000
	Cardenas	+7.4%	\$50,000	Morton	-2.1%	\$50,000
	Carter	-2.8%	\$20,000	Nash	+2.3%	\$50,000
	Carver Mid	-14.7%	\$50,000	Piccolo Elem	-1.2%	\$50,000
	Carver HS	+3.5%	\$50,000	Piccolo Mid	+3.0%	\$50,000
	Chalmers	+7.0%	\$50,000	Pickard	-0.2%	<u>\$50,000</u>
	Clemente HS	+2.2%	\$65,000			<u>\$65,180</u>
	Corliss HS	<u>+6.7%</u>	<u>\$15,000</u>	Raymond	-4.4%	\$50,000
	Douglass	+3.4%	\$50,000	Richards HS	+1.6%	\$50,000
	Farren	-2.8%	\$50,000	Schiller	-9.1%	\$50,000
	Finkl	+5.2%	\$50,000	Smyth	+2.9%	\$50,000
				Suder	+0.9%	\$50,000
2. Northeastern Illinois University Interactive Teaching and Learning 5500 N. St. Louis Chicago, IL 60625 Not to Exceed: <del>\$412,435</del> <u>\$471,435</u> Contact Person: Heather Patay (312) 733-7330 Vendor Number: 72381	<u>Gather</u>	<u>-3.2%</u>	<u>\$50,000</u>	Kohn	+2.3%	\$50,000
	Dunbar	-2.6%	\$50,000	Ross	-1.0%	\$30,000
	Flower	+9.2%	\$35,000	Schurz HS	-0.2%	\$50,000
	Foreman	+1.8%	\$40,000	Vaughn HS	NA	\$30,435
	Grant	+9.0%	\$20,000	<u>Von Humboldt</u>	<u>+1.1%</u>	<u>\$40,000</u>
	<u>Jenner</u>	<u>-1.3%</u>	<u>\$69,000</u>	Wells	+6.4%	\$57,000
3. University of Illinois-Chicago Small Schools Workshop 115 S. Sangamon Avenue Chicago, IL 60607 Not to Exceed: \$46,000 Contact Person: Michael Klonsky (312) 413-8066 Vendor Number: 15727	Telpochcalli	+8.6%	\$46,000			

\*New school in Program

<u>Consultant</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>				
<b>4. DePaul University</b> School Achievement Structure 1 East Jackson, Chicago, IL 60604 Not to Exceed: <del>\$1,185,800</del> <b>\$1,456,827</b> Contact Person: Kymara Chase (312) 325-7000 Ext. 1696 Vendor Number: 25666	Bethune	+4.2%	\$50,000	King H.S.	+12.7	\$75,000	
	Brown	+1.1%	\$50,000	Lewis	+0.3%	\$50,000	
	Calhoun N.	+1.7%	\$50,000	Marshall HS*	-0.4%	\$28,000	
	Collins HS	-16.7%	\$98,000	<u>Mason*</u>	+1.7%	<u>\$90,000</u>	
	<u>Copernicus</u>	-5.2%	<u>\$54,760</u>	Overton	-3.2%	\$28,000	
	Crane HS	+14.2%	\$60,000	Paderewski	+0.4%	\$60,000	
	<u>Curtis</u>	-3.6%	<u>\$26,267</u>	Revere	-1.9%	\$50,000	
	Dodge	-1.3%	\$50,000	Sherman	-4.8%	\$98,000	
	<u>Englewood</u>	+2.4%	<u>\$50,000</u>	<u>Sherwood</u>	-5.4%	<u>\$50,000</u>	
	Faraday	-1.6%	\$50,000	SpaldingH&E	+8.6%	\$77,025	
	Howland	+5.7%	\$65,000	Tilden HS	+4.0%	\$98,000	
	Jefferson, T	+1.6%	\$50,000	Westinghous	+19.9%	\$98,775	
	<b>5. National School Services</b> <del>390 Holbrook Drive, Wheeling, IL 60090</del> <del>Not to Exceed: \$20,000</del> <del>Contact Person: McNair Grant, Sr. and</del> <del>Sue Dunlap ((847) 541-2768</del> <del>Vendor Number: 48929</del>	Henson	-0.9%	\$20,000			
	<b>6. National Academy for Local Schools</b> 303 Pine Street Boone, N.C. 28607 Not to Exceed: \$185,000 Contact Person: Bob Bingham (828) 264-9128 Vendor Number: 27881	Doolittle We	+11.0%	\$87,500			
	Truth Prim*	-10.1%	\$97,500				
<b>7. Temple University</b> 933 Ritter Annex, 9 <sup>th</sup> Floor 1301 Cecil B. Moore Avenue Philadelphia, PA 19122 Not to Exceed: \$99,617.81 Contact Person: Margaret Wang (215) 204-3001 Vendor Number: 36236 Total cost of services is \$217,800.00 of which the Board is to contribute \$119,182.19 for 1.5 CPS personnel.	Attucks	+0.6%	\$24,200	Paderewski	+0.4%	\$24,200	
	Donoghue	+3.3%	\$24,200	Sherman	-4.8%	\$24,200	
	Hamline	+2.3%	\$24,200	Terrell	+11.9%	\$24,200	
	Hartigan	-5.1%	\$24,200	Williams	+3.4%	\$24,200	
	Libby	-5.2%	\$24,200				
<b>8. BGF Performance Systems</b> 2501 W. Eastwood Chicago, IL 60625 (773) 539-7099 Not to Exceed: <del>\$161,200</del> <b>\$205,200</b> Contact Person: Brad Frieswyk Vendor Number: 31946	Johnson	-8.1%	\$40,000				
	Lathrop	+1.9%	\$40,000				
	Munoz Mari	-20.9%	\$40,000				
	Nr No. HS	+7.0%	\$13,000				
	Overton	-3.2%	\$28,200				
	<u>L. Ward</u>	-13.5%	<u>\$44,000</u>				

\*New school in Program

<u>Consultant</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>			
9. Campanile School Services 1009 South Knight Avenue Park Ridge, IL 60068 (847) 698-2417 Contact Person: Frank/Yolanda DePaul Not to Exceed: <del>\$100,000</del> <u>\$148,000</u> Vendor Number: 26407	Colman	+17.3%	\$30,000			
	Howe	+0.3%	<u>\$48,000</u>			
	Senn HS	+7.6%	\$50,000			
	Wright	+2.8%	\$20,000			
10. Gloria D. Pleasont, Ph.D. 20025 Lakewood Avenue Lynwood, IL 60411 Not to Exceed: <del>\$50,000</del> <u>\$140,000</u> (708) 895-3686 Contact Person: Gloria D. Pleasont Vendor Number: 80047	Ellington*	-4.0%	<u>\$90,000</u>			
	McCorkle	-1.1%	\$50,000			
11. Reading Improvement Team Saint Xavier University/School of Educ 3700 West 103 <sup>rd</sup> Street (773) 298-3200 Chicago, IL 60655 Not to Exceed: <del>\$50,000</del> <u>\$82,608</u> Contact Person: Beverly Gulley, Ph.D. Vendor Number:43073	Bunche	-3.2%	<u>\$32,608</u>			
	Harper HS	+9.6%	\$50,000			
12. American Educational Services, Inc. 1840 Oak Avenue, Suite 300-N Evanston, IL 60201 Not to Exceed: <del>\$347,050</del> <u>\$777,450</u> Contact Person: Regina Curry (847) 866-0610 Vendor Number: 28423	Cather	-3.2%	<u>\$35,000</u>	Jefferson, N.	+7.2%	\$98,400
	Corliss HS	+6.7%	\$20,000	Madison	-4.0%	<u>\$92,700</u>
	Dulles*	+1.8%	<u>\$65,000</u>	Medill Prim.*	-17.4%	\$74,725
	Fenger HS*	+0.4%	\$83,925	Reed*	-4.7%	<u>\$65,000</u>
	Grant	+9.0%	\$20,000	West Park	+0.8%	\$50,000
	Herbert*	-2.6%	<u>\$92,700</u>	Woods*	-5.2%	<u>\$80,000</u>
13. The Miller Consulting Group 10 S. 680 Lilac Lane #214 Hinsdale, IL 60521 Not to Exceed: \$87,500 Contact Person: Velena Miller (630) 323-4355 Vendor Number: 51743	Attucks	+0.6%	\$37,500			
	RoqueDupre	+2.6%	\$50,000			
14. University of Illinois - Chicago College of Education 1040 West Harrison Street Chicago, IL 60607 Not to Exceed: <del>\$315,000</del> <u>\$645,000</u> Contact Person: Sharon Ransom (312) 996-2601 Vendor Number: 15727	Delano	-5.5%	<u>\$90,000</u>			
	Fulton	+1.9%	\$50,000			
	Gage Park H	+1.3%	\$50,000			
	Henson	-0.9%	<u>\$60,000</u>			
	Juarez H.S.*	+4.9%	\$40,000			
	Lavizzo	-3.2%	<u>\$90,000</u>			
	May*	-3.7%	<u>\$90,000</u>			
Manley	+9.1%	\$125,000				
						<u>\$175,000</u>

\* New school in Program

**USER:** Office of Accountability  
125 South Clark Street, 11<sup>th</sup> Floor  
Adalbert Kouba  
(773) 553-2335

**ORIGINAL AGREEMENT:** The original Agreements (authorized by BR 99-0825-PR10 and BR 99-1215-PR23) were for terms of July 1, 1999 to June 30, 2000 as to 11 Consultants and terms of December 16, 1999 to June 30, 2000 as to three Consultants. All original agreements provided for two one-year options to renew.

**OPTION PERIOD:** The term of these agreements is being extended for one year commencing July 1, 2000 and ending June 30, 2001.

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

**COMPENSATION:** The Consultants shall be paid during this option period as periodic invoices are submitted and verified, in amounts not to exceed those listed above for each Consultant.

**REIMBURSABLE EXPENSES:** Consultant shall not be reimbursed for any expenses.

**TERMINATION:** Terminate the contract with National School Services to provide external partner services to Henson Elementary. Henson was reassigned to UIC-School of Education before National School Services commenced services. No services were provided by National School Services due to this reassignment. Authorize the General Counsel to issue a termination letter to National School Services.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written Option documents and the amendments. Authorize the President and Secretary to execute the option documents and the amendments. Authorize the Chief Accountability Officer to execute all ancillary documents required to administer or effectuate these option agreements and the amendments.

**AFFIRMATIVE ACTION:** Vendors agree to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan).  
~~Actual M/WBE participation pursuant to this agreement cannot be determined at this time. M/WBE participation will be evidenced via standard monitoring procedures.~~

**LSC REVIEW:** Written approval by the Local School Council will be provided whenever the schools select to purchase consulting services using local school funds.

**FINANCIAL:** Charge to: Office of Accountability: \$ 130,750.00 \$3,099,594 Fiscal Year: 2001  
Charge to: Various Schools: \$4,297,035.00 (\$1,715,879) Fiscal Year: 2001  
Budget Classifications: 0920-210-029-7090-5410 Source of Funds: Educational-Fund 210  
0920-239-690-8923-5410 Source of Funds: Misc. Fed/State Grants

**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 Trustees 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.

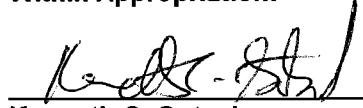
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

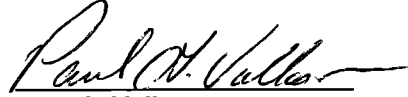
**Approved for Consideration:**

  
Natalye Paquin  
Chief Purchasing Officer

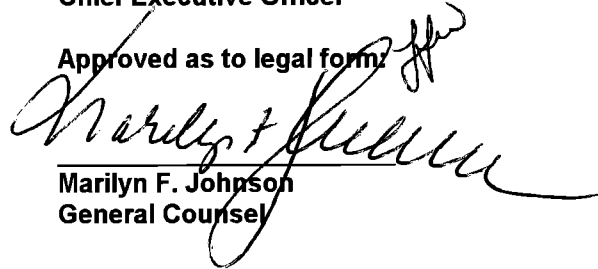
**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

**Approved:**

  
Paul G. Vallas  
Chief Executive Officer

**Approved as to legal form:**

  
Marilyn F. Johnson  
General Counsel