

**APPROVE ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with The University of Chicago to provide consulting services to Chicago Public Schools at a cost not to exceed \$110,000. Consultant was selected on a noncompetitive basis because of their expertise in providing summer education programs. Consultant has provided similar summer programs to the Board during the last two years. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

CONSULTANT: University of Chicago
Office of Community Affairs
956 E. 58th St. Rm. 207
Chicago, Illinois 60637
(773) 702-8803
Vendor Number: 29194
Contact Person: Duel Richardson

USER: Office of the Chief Education Officer
125 S. Clark St.
Chicago, IL 60603
Contact Person: Stanley Griggs
(773) 553-1563

TERM: The term of this agreement shall commence on June 17, 2001 and shall end August 10, 2001.

SCOPE OF SERVICES: Consultant will provide a three-level academic enrichment summer program to 102 Chicago Public School students. Program 1 will enroll 20 eighth grade graduates in a two-week residential science program that will focus on Astronomy, Biology, and Paleontology. Program 2 will provide 10 high school students with an advanced residential two-week program focusing on the science of paleontology, which will culminate in a trip to Wyoming. These students will have the opportunity to meet and work with University scientists. Program 3 will provide 72 high school students with a 5-7 week program, where students will select from courses in Computer Camp, Filmmaking, Fascinating Math Challenges and Chicago Writers. Reading and writing development and enrichment will be incorporated into all the programs. A committee will select participants from high school applicants who have a "B" average in their core subjects, have scored at or above the sixth stanine on both the mathematics and reading comprehension sections of their most recent standardized tests and have submitted an application and essay which demonstrates an interest and commitment to the subject for which they are applying.

DELIVERABLES: Consultant will provide a 3 level program for 102 talented Chicago Public Schools' high school students. Textbooks, supplies and housing will be provided by Consultant.

OUTCOMES: Consultant services will result in increases in academic achievement in science as measured by standardized tests.

COMPENSATION: Consultant shall be paid in a lump sum payment of \$110,000.00 at the end of the program.

REIMBURSABLE EXPENSES: None.

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

AFFIRMATIVE ACTION: The Waiver Review Committee initiated a request for waiver pursuant to Section 9.4 of the M/WBE Plan and recommends that a waiver be granted on the basis of not further divisible.

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

FINANCIAL: Charge \$110,000.00 to Office of the Chief Education Officer Fiscal Year: 2002
Budget Classification: 0105-210-000-7873-5410
Source of Funds: Fund 210: General Education Fund

GENERAL CONDITIONS:

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

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

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

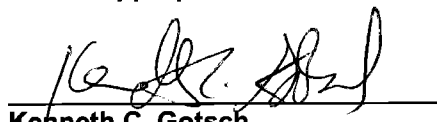
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

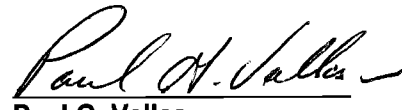
Approved for Consideration:


Natalye Paquin
Chief Purchasing Officer

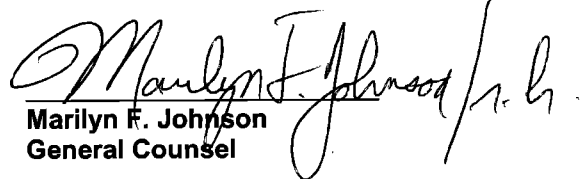
Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved:


Paul G. Vallas
Chief Executive Officer

Approved as to legal form: 


Marilyn F. Johnson
General Counsel