

June 27, 2001

**APPROVE ENTERING INTO AN AGREEMENT WITH REACH FOR TOMORROW, INC.
FOR CONSULTANT SERVICES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Reach For Tomorrow, Inc. for consultant services at a cost not to exceed \$36,000. The consultant was selected on a non-competitive basis because of their experience in providing unique summer education programs. A written agreement for the consultant's services is currently being negotiated. No payment shall be paid prior to the execution of the 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.

VENDOR: Reach For Tomorrow, Inc.
13888 Lewis Mill Way
Chantilly, VA. 20151
Contact Person: Peter K. Underwood
Telephone: 703-818-1425
Vendor Number 33513

USER: Office of Academic Preparatory and Middle Schools
125 South Clark Street, Fifth Floor
Chicago, Illinois 60603
Contact Person: Joyce Bristow
Telephone: 773-553-1494

TERM: The term of this agreement shall commence on July 1, 2001 and shall end on August 31, 2001.

SCOPE OF SERVICES: The consultant will provide a summer academic enrichment program for 120 selected eighth grade, middle school students who participated in the Bulls Scholars and Gear-Up programs. The RFT program sites and dates are as follows: University of California at San Diego (97 participants, July 18-24) and U.S. Naval Academy at Annapolis, MD (23 participants, August 21-25).

The academic program features hands-on applications of science, mathematics, and engineering concepts. Other program activities focus on team building, career explorations, personal motivation, self-esteem, college preparation, and physical education. The university and military bases will provide all participants' food and lodging (as well as specific program activities). Local military bases also provide supplemental instructional facilities, classroom sessions, and instructors. All air and ground transportation and ancillary programs fees are included in the per participant cost (approx. \$300). Students will be divided into groups of five, and each group will receive an adult group leader/mentor who will stay in contact with the same five students during the school year. Any group leaders who are not Chicago Public Schools staff will undergo background checks and personal interviews before determining selection.

The following 25 middle schools with Bulls Scholars and/or Gear-Up programs will participate in the 2001 Reach For Tomorrow program in San Diego, CA or Annapolis, MD:

Albany Park, Region 1, Mary Lee Lasher-Taylor, Principal
Ames, Region 2, Amanda Rivera, Principal
Anderson Community Academy, Region 5, Helen M. Johnson, Principal
Arai, Region 1, Patricia Monroe-Taylor, Principal
Black Magnet, Region 6, Thomas Little, Principal
Canter Experimental, James I. Johnson, Principal
Castellanos, Region 4, Olga Villalba, Principal
Carver, Region 6, Julienne Mallory, Principal

Clark, Region 3, Marietta Beverly, Principal
 De La Cruz, Region 4, Roy Pletsch, Principal
 Doolittle Intermediate, Region 4, Lori Lennix, Principal
 Douglass, Region 2, Betty Smith, Principal
 Dyett, Region 4, Cheryl Marshall, Principal
 Evergreen, Region 4, Alicia Hill, Principal
 Gompers, Region 6, Diane Grissett, Principal
 Hope Community Academy, Region 5, Mahalia Hines, Principal
 Irving Park, Region 1, Carmen Sanchez, Principal
 Logandale, Region 2, Luis Molina, Principal
 Madero, Region 4, Rosa Ramirez, Principal
 Marshall, Region 4, Jose Barillas, Principal
 Orozco Community Academy, Region 3, Rebecca De Los Reyes, Principal
 Piccolo, Region 2, Linda Sienkiewicz, Principal
 Schiller, Region 2, Cynthia Fitzpatrick, Principal
 Vernon Johns Community Academy, Region 5, Thelma Sylvester, Principal
 Woodson North, Region 4, Richard Alexander, Principal

DELIVERABLES: Consultant will provide a summer residential, academic enrichment program to 120 students including all program transportation needs, food and lodging, academic instructors and materials, activities, motivational speakers, and group leaders/youth mentors. The consultant will also conduct program evaluations of all student participants and report on all program aspects.

OUTCOMES: Consultant's program will result in students improving their academic skills in various areas and applications of grade-appropriate, science and mathematics. Students will also learn about careers in engineering, aviation, the military, and other related industries; as well as practical preparations for college entrance. Participating students will also meet or exceed a minimum requirement of 25 hours in community service.

COMPENSATION: Consultant shall be paid in one lump sum upon program completion with total compensation not to exceed \$36,000.00.

REIMBURSABLE EXPENSES: Total compensation is inclusive of all reimbursable expenses.

AUTHORIZATION: Authorize the General Counsel to include other related terms and conditions in the written agreement. Authorize the Board President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: Vendor agrees 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)

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

FINANCIAL: Charge to the Office of Academic Preparatory and Middle Schools \$ 30,000.00
 Budget Classification: 0420-280-161-1549-5410 FY"01

Charge to the Office of Academic Preparatory and Middle Schools \$ 6,000.00
 Budget Classification: 0420-280-432-0302-5410 FY"01

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.

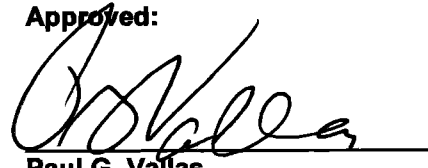
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


 Natalie Paquin
 Chief Purchasing Officer

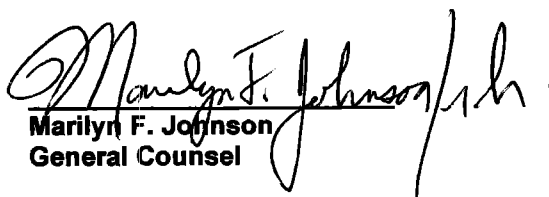
Approved:


 Paul G. Vallas
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to Legal Form:


 Marilyn F. Johnson
 General Counsel