

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH THE CHICAGO
SYMPHONY ORCHESTRA ASSOCIATION FOR CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the Chicago Symphony Orchestra Association, to provide consulting services to participating Chicago public schools and their respective students at a cost for the option period not to exceed \$50,000. A written document exercising this option is currently being negotiated. No payment shall be made to the 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 agreement is not executed within 60 days of the date of this board report. Information pertinent to this agreement is stated below.

Specifications No.: 00-250783

CONSULTANT: Chicago Symphony Orchestra Association
220 South Michigan Avenue
Chicago, IL 60604-2508
(312) 294-3333
Karen Deschere
Vendor # 22395

USER: Office of Schools and Regions
125 S. Clark Street, 10th floor
Chicago, IL 60603
Dr. Blondean Y. Davis
(773) 553-5120

ORIGINAL BOARD REPORT: The original agreement (authorized by Board Report 00-1220-PR46) in the amount of \$44,800, is for a term commencing January 9, 2001 and ending October 30, 2001, with the Board having the option to renew the agreement for an additional 12 month period.

OPTION PERIOD: By mutual consent of the parties, the term of this agreement is being extended for 8 months commencing November 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: During this option period, the Chicago Symphony Orchestra Association will provide 32 high schools with consultant services. These services are to develop, schedule and implement tailored concerts for social science students and teachers. Each school will be provided with a special teacher-packet, which includes both student and teacher supplemental materials and two (2) concerts from the Chicago Symphony Chorus Ensemble for ninth- and tenth-grade social science classes. The services are designed to support the materials taught in social science classes through the medium of music; to reflect the strong association of art, literature and history; and to develop an interest in and involve the student body in their school performance ensembles.

DELIVERABLES: The 32 participating schools will receive a tailor-made history packet for each concert provided which will include concert repertoire and specific ideas, facts and questions for students associated with the presentation for selected social science department teachers. Approximately 4,000 high school ninth- and tenth-grade students will be able to attend the two concerts.

OUTCOMES: CPS students will learn and develop an appreciation for music and the connection it plays in reflecting culture and history.

COMPENSATION: Consultant shall be paid during this option period as follows: monthly fees not to exceed the sum of \$50,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written options document. Authorize the President and Secretary to execute the agreement.

AFFIRMATIVE ACTION: The services and products to be delivered by this vendor are subject to the provisions of the Revised Remedial Plan for M/WBE Economic participation. Every good faith effort will be made by this vendor to achieve compliance with the applicable goals.

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

FINANCIAL: Charge to Office of Schools and Regions: \$50, 000.00
Budget Classification: 0953-210-000-2240-5410

Fiscal Year: FY2001
Source of Funds: General

GENERAL CONDITIONS:

Inspector General B 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 B 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 B The Boards 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 B The Boards 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 B 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:

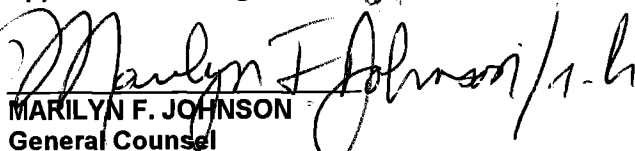

NATAYLE PAQUIN
Chief Purchasing Officer


PAUL G. VALLAS
Chief Executive Officer

Within Appropriation:


KENNETH C. GOTSCH
Chief Fiscal Officer

Approved as to Legal Form:


MARILYN F. JOHNSON
General Counsel