

RATIFY EXERCISING THE FIRST OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF PROVIDERS OF FINE ARTS AND PERFORMING ARTS FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the first option to extend the agreements with the attached list of fine arts and performing arts consultants to provide programs that will enhance cultural arts and fine arts curriculum to CPS students in grades K-12, at a cost for the option period not to exceed \$ 5,000,000.00 in the aggregate. Written extension agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to such consultant's execution of the written extension agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

SPECIFICATION NO: 99-250322

CONSULTANTS: See attached list of 22 consultants (Original Board Report had 23 Consultants, one consultant has been removed.)

USER:

Office of the Chief Education Officer
And Education Support Units
125 South Clark Street, 5th Floor
Diana Rochon – 553-1554
Chicago, Illinois 60603

ORIGINAL AGREEMENTS: The original agreements (authorized by BR 00-0223-PR2) are for a term commencing with the effective date of each agreement, with all agreements ending June 30, 2001, with the Board having 3 options to renew the pre-qualified status of consultants for additional one-year periods. The original agreements were awarded pursuant to a duly advertised Request for Proposal (Spec# 99-250322).

OPTION PERIOD: The term of each agreement is being extended for 1 year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are 2 one-year options to extend remaining.

SERVICES/DELIVERABLES: Each consultant shall continue to provide the services and deliverables stated in their original agreements.

COMPENSATION: The sum of payments to all pre-qualified consultants for this option period shall not exceed \$5,000,000. All purchase orders per vendor, per school will be limited to no more than \$25,000.00.

USE OF POOL: Authorization to engage the consultants is limited to schools. Each school shall select a consultant and evidence such selection by a purchase order for services, which purchase order shall reflect the dollar amount for the services selected, and shall be approved by the school's REO, and then sent directly from each school to the selected consultant.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents.

AFFIRMATIVE ACTION: Each 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 approval will be obtained whenever a school decides to use one of the pre-qualified consultants.

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation.

Fiscal Year: 2002
Source of Funds: Various

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 member 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.

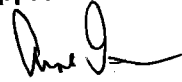
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

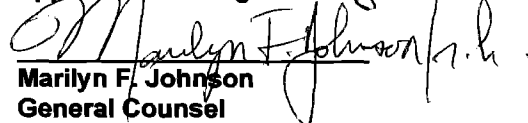
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

1. Art Resources In Teaching
105 W. Adams, Suite 3310
Chicago, IL 60603
Tel. 312/332-0355
Contact: Barbara A. Carney
Vendor No.: 41068

2. Black Ensemble Theater
4520 N. Beacon
Chicago, IL 60640
Tel. 773/769-4451
Contact: Jackie Taylor
Vendor No.: 22531

3. Blues Kids of America
10754 South Rhodes
Chicago, IL 60628
Tel. 773/995-6389
Contact: Fernando Jones
Vendor No.: 21794

4. Chicago Arts Collaborative For Teachers (CACT)
65 E. Wacker Place, Suite 820
Chicago, IL 60601
Tel. 312/357-0019
Contact: Barbara Pawlikowski
Vendor No.: 16523

5. Chicago Children's Choir
Chicago Cultural Center
78 East Washington Street, Floor 5
Chicago, IL 60602
Tel. 312/849-8300
Contact: Christina Stockwell
Vendor No.: 73393

6. Chicago Moving Company (CMC)
Hamlin Park Fieldhouse
3035 N. Hoyne
Chicago, IL 60618
Tel. 773/880-5402
Contact: Eileen Sheehan
Vendor No.: 43522

7. Karen L. Erickson D.B.A. Creative Directions
1227C Central
Evanston, IL 60201-1611
Tel. 847/328-6393
Contact: Karen L. Erickson
Vendor No.: 81778 & 12686

8. Creating Pride
35 East Wacker Drive #1599
Chicago, IL 60601
Tel. 312/857-0907
Contact: Tamara Bissell PhD
Vendor No.: 27348

9. Historical Perspectives For Children
1344 E. Bailey Road
Naperville, IL 60565
Tel. 630/305-0472
Contact: Lucienne Simon
Vendor No.: 12024

10. Illinois Alliance For Arts Education
200 N Michigan Avenue, Suite 404
Chicago, IL 60601
Tel. 312/750-0589
Contact: Nadine Saitlin
Vendor No.: 41161

11. Little Black Pearl Workshop
4200 S. Drexel Blvd.
Chicago, IL 60653
Tel. 773/285-1211
Contact: Monica Haslip /
Michelle Lawrence
Vendor No.: 25990

12. Mexican Fine Arts Center Museum
1852 W. 19th Street
Tel. 312/738-1503
Chicago, IL 60608-2706
Tel. 312/738-1503
Contact: Carlos Tortolero
Vendor No.: 45161

13. Music House, Inc.
2925 W. Devon Ave.
P.O. Box 59108
Chicago, IL 60659
Tel. 773/761-3770
Contact: Richard Trumbo
Vendor No.: 43996

14. Music Theatre Workshop
5647 North Ashland Avenue
Chicago, IL 60660-4115
Tel. 773/561-7100
Contact: Robert T. Carter
Vendor No.: 40776

15. Muntu Dance Theatre Of Chicago
6800 S. Wentworth Ave. Rm. 3e96
Chicago, IL 60621
Tel. 773/602-1135
Contact: Joan Gray
Vendor No.: 45622

16. Pro Arts Studio
1000 W. 20th Place
Chicago, IL 60608
Tel. 312/226-7767
Contact: Jean Parisi
Vendor No.: 48414

17. Shanti Foundation For Peace
917 Fowler Avenue
Evanston, IL 60202
Tel. 847/492-0955
Contact: Indira Johnson
Vendor No.: 31906

18. The Suzuki-Orff School For Young Musicians
1148 West Chicago Avenue
Chicago, IL 60622
Tel. 312/738-2646
Contact: Peggy Wise
Vendor No.: 46988

19. Sylvia Wallach – Sylvionics
Po Box 60135
Chicago, IL 60660
Tel. 773/465-4583
Contact: Sylvia Wallace
Vendor No.: 82341

20. Talmage M Steele, Consultant
2124 N. Dayton Street
Chicago, IL 60614
Tel. 773/327-0806
Contact: Tammy Steele
Vendor No.: 92016

21. The Merit Music Program
47 West Polk Street, Suite M-4
Chicago, IL 60605
Tel. 312/786-9428
Contact: Susan Cook
Vendor No.: 33278

22. Urban Gateways
200 W. Jackson, Suite 300
Chicago, IL 60606-6941
Tel. 312/922-0440
Contact: Guy Haupin
Vendor No.: 32189

23. Whirlwind
65 E. Wacker Place, Suite #820
Chicago, IL 60601
Tel. 312/357-9463
Contact: Karl Androes
Vendor No.: 38368