

**RATIFY ENTERING INTO AN AGREEMENT WITH THE COLUMBIA COLLEGE
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with the Columbia College to provide consulting services to the Office of Language, Cultural and Early Childhood Education at a cost not to exceed \$1,144,948. Consultant was selected, in a non-competitive basis, pursuant to the terms of the award of the Federal 21st Century Community Learning Center Grant. A written agreement for Consultant's services is currently being negotiated. 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 01-250155

CONSULTANT: Columbia College
Office of Community Arts Partnership
600 S. Michigan Avenue
Contact Person: Julie F. Simpson
Phone: 312-344-7091
Fax: 312-344-8015
Consultant# 74997

USER: Office of Language, Cultural and Early Childhood Education
125 S. Clark Street
Armando M. Almendarez
773-553-1930

TERM: The term of this agreement shall commence on July 1, 2001 and shall end June 30, 2002. The Board shall have 2 options to renew for periods of 12 months each. The cost for each option period will not exceed \$1,262,307.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 90 days written notice for any or no reason.

SCOPE OF SERVICES: The consultant will plan, coordinate and implement five 21st Century Community Learning Centers at five Chicago Public schools which will provide after school and summer educational services programs to students and parents. Programming will include reading and mathematics educational support integrated with arts. The consultant will monitor each Center's resource requirements, allocation and utilization, prepare and submit quarterly site-by-site activity performance and progress reports, and participate in CPS organized quarterly (and as needed) coordination meetings. Consultant will establish Learning Centers at the following schools: (1) Dyett Academic Center, (2) Healy Elementary School, (3) Jenner Elementary Academy of the Arts, (4) Price Elementary School and Academy of Communications and (5) Technology Charter School. Services shall be provided pursuant to the terms of the Federal Grant award accepted by the Board (Board Report # 01-0523-ED7) in the amount of \$1,162,466.

DELIVERABLES: Consultant will implement, oversee, evaluate all Learning Centers and programs, and report on a quarterly basis based on Federal Grant and Chicago Public Schools requirements. Consultant will provide Quarterly reports, and annual performance report and evaluation reports as required by the 21st Century Community Learning Center Federal Grant. Consultant will provide the following student and parent programs: Homework assistance, tutorials, summer academic enrichment, extended library service, living healthy/ recreational activities, communications and cultural activities, employment services, adult educational services and parenting skills workshops.

OUTCOMES: The 5 Learning Centers sites will see increased amount and level of both student and parent involvement in after school and summer programs. Each Learning Center will develop and implement programming based on community needs. The reading and mathematics performance of the students in the participating schools will improve. The level of parent participation in the children's education will improve.

COMPENSATION: Consultant shall be paid in four installments upon receiving quarterly voucher and detailed line-by-line expenditure report from the consultant, not to exceed the sum of \$1,144,948.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for all project-related expenses that are allowable within the Federal grant budget.

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 Officer of the Office of Language, Cultural and Early Childhood Education to execute all ancillary documents required to administer or effectuate this 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 approvals from the five project schools have been obtained by The Columbia College.

FINANCIAL: Charge to Language, Cultural and Early Childhood Ed.: \$1,144,948 Fiscal Year: 2001-02
 Budget Classification: 0930-239-914-8650-Sundry Objects Source of Funds: Federal Grant
 (0950-239-970-7783-5990)
 Requisition Number: [#]

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.

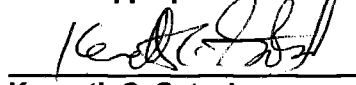
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

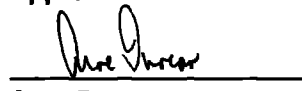
Approved for Consideration:


 Natalye Papuin
 Chief Purchasing Officer

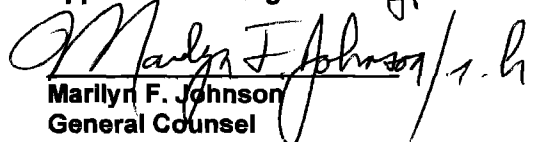
Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved:


 Arne Duncan
 Chief Executive Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel