

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

**I. Extend the rescission dates contained in the following Board Reports to November 28, 2001 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 00-1115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be Used by Grant Elementary School  
Services: Property at the SE corner of Monroe and Campbell to provide additional parking  
Current Status: All documents finalized. Closing is pending.
2. 01-0328-PR22: Approve Entering into an Administrative and Brokerage Services Agreement with Aon Risk Services of Illinois for the Board's Owner Controlled Insurance Program (OCIP)  
Services: OCIP program and claims administration, safety consulting and training services and professional and environmental liability brokerage services  
Current Status: In negotiations.
3. 01-0328-PR41: Approve the Pre-Qualification Status of Least Restrictive Environment Consultants to Provide Consulting Services  
Services: Provide technical support to staff and school community members in various areas relating to Least Restrictive Environment  
Current Status: 48 of 54 contracts are fully executed. Remaining contracts are with vendors for signature.
4. 01-0627-PR1: Approve Entering into an Agreement with Darc Corporation for Database Consulting Services  
Services: Provide enhancement of the M/WBE database  
Current Status: In negotiations.
5. 01-0627-BD2: Approve Entering into a Software License and Consulting Services Agreement with ACI Worldwide, Inc. d/b/a Insession Technologies, Inc.  
Services: Develop an electronic workflow system for the board report process  
Current Status: In negotiations.
6. 01-0627-OP2: Approve Entering into a License Agreement with Catholic Bishop of Chicago for the Use of Parking Lot at St. Nicholas of Tolentine  
Services: Provide parking spaces for Hubbard staff  
Current Status: Board Report must be amended to reflect correct terms of the agreement.
7. 01-0725-PR9: Amend Board Report 00-0927-PR21: Approve Entering into an Agreement with AGT International, Inc. for Consulting Services  
Services: Expand the scope of Human Resources application to include Substitute Educational Support Personnel  
Current Status: In negotiations.
8. 01-0725-PR27: Ratify an Agreement with Malcolm X College for Consulting Services  
Services: Provide a six week summer institute reading program  
Current Status: Board Report must be amended to reflect correct terms of the agreement.

**II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such rescission:**

1. 00-1115-PR9: Amend Board Report 99-0324-PR44 Approved March 24, 1999: Amend Board Report 98-0722-PR12 Approved July 22, 1998: Award an Agreement to Provide Internet Services (IBM Corp.)  
Services: Continuation of internet services and support services through June 30, 2001  
Action: Rescind the requirement to enter into an amendment of the original contract contained in this amended Board Report. Vendor refuses to sign the amendment. Vendor's services for this matter were discontinued in February, 2001, and the Board subsequently retained another consultant to perform these services.
2. 01-0523-PR10: Approve Entering into an Intergovernmental Agreement with the City of Chicago, Office of Management and Budget for Participation in the City of Chicago Vehicle Leasing Program with Enterprise Fleet Services  
Services: Vehicle leasing for CPS employees.  
Action: Rescind this Board Report in full for failure of the parties to enter into a written agreement.
3. 01-0523-PR51: Approve Entering into an Agreement with Johnny's Icehouse for Facility Rental and Hockey Instructional Services  
Services: Facility rental and hockey instructional services for a summer program  
Action: Rescind this Board Report in full for failure of the parties to enter into a written agreement.
4. 01-0627-OP4: Ratify the Renewal of the Existing Lease with Imperial Realty, Inc. for 4638 West Diversey Avenue  
Services: Rental of premises at 4638 W. Diversey for Barry and Falconer Schools pre-K program  
Action: Rescind this Board Report in full. This matter is not a lease renewal, but is a new lease. A new Board Report will be generated with the correct terms for the new lease.

Respectfully Submitted:

  
Marilyn F. Johnson  
General Counsel