

**APPROVE ENTERING INTO AN AGREEMENT WITH THE CHICAGO YOUTH IN AVIATION  
PROJECT, INC. FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Chicago Youth in Aviation Project, Inc. (CYAP) to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$100,00.00. Consultant was selected on a non-competitive basis because consultant is highly qualified to provide this program and has provided an excellent aviation program for five years to CPS. 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 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification no:** 01-250169

**CONSULTANT:** Chicago Youth in Aviation Project, Inc.  
1130 South Michigan Avenue  
Suite 3215  
Chicago, Illinois 60605  
Contact Person: Steve Applebaum  
Vendor # 25700

**USER:** Office of Education-to-Careers  
125 S Clark St. 12<sup>th</sup> Floor  
Dr. Creg E. Williams  
Phone: 553-2460

**TERM:** The term of this agreement shall commence on September 1, 2001 and shall end June 30, 2002. This agreement shall have (2) options to renew for periods of 1 year each with costs to be renegotiated at the time of renewal.

**SCOPE OF SERVICES:** Consultant will provide an aviation education program for 1620 students in 15 CPS schools. Curriculum materials, information about careers in the field of aviation, and staff development training will be presented and made available to teachers and CPS staff. Consultant will provide and administer aviation career internship opportunities during the school year for CPS students at Chicago airports. No student flights will be provided through or arranged by consultant under this program. In partnership with Lewis University, consultant will coordinate and administer aviation education dual enrollment classes which allow the students to receive both high school and college credit.

**DELIVERABLES:** Consultant will provide weekly aerospace education lessons and aviation career programs. Consultant will arrange and provide classroom presentations by speakers from the United States Air Force and the Tuskegee Airmen. Consultant shall also manage the identification and distribution of \$25,000 in aviation education scholarships for CPS students.

**OUTCOMES:** Consultant services shall result in providing students with hands-on experience in the aviation industry through school-based learning, work-based learning, and connecting activities.

**COMPENSATION:** Consultant shall be paid at a rate of \$6,666.67 per school in equal monthly payments upon invoicing, not to exceed \$100,000.

**REIMBURSABLE EXPENSES:** None

**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.

**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).

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

**FINANCIAL:** Charge to Office of Education –to-Careers \$100,000.00                      Fiscal Year: 01/02  
Budget Classification: 0910-210-000-2322-5410

**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.

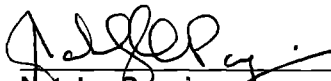
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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:**

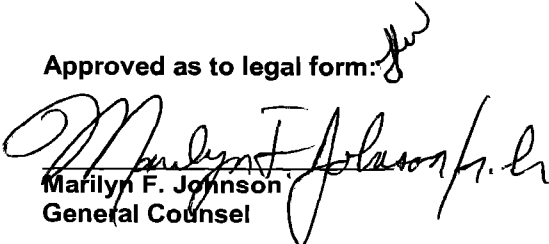
  
Natalye Paquin  
Chief Purchasing Officer

Approved:  
  
Arnie Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:

  
Marilyn F. Johnson  
General Counsel