

**APPROVE ENTERING INTO AN AGREEMENT WITH THE GREAT BOOKS FOUNDATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Great Books Foundation to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$44,800. Consultant was selected on a non-competitive basis because of the expertise of the consultant in providing literacy and leadership development programs for students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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.: 01-250233

CONSULTANT: Great Books Foundation
35 East Wacker Drive, Suite #2300
Chicago, Illinois 60601
Contact: Shana Gale
Phone: 800.222.5870
Vendor #:13910

USER: Office of Education-to-Careers
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Contact: Dr. Creg E. Williams
Phone: 773.553.2460

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2002.

SCOPE OF SERVICES: Consultant will provide a youth leadership program for high school seniors which will include: leadership and character building opportunities to students for successful transition into post-secondary education and the work force; developing youth interest in the teaching profession; increasing the quality of students' educational experiences with the opportunity for service learning hours; extending high school students' academic experiences into practical "real world" experiences; and, increasing students' critical thinking and problem-solving capabilities. Consultant shall provide two three-hour orientation workshops for lead teachers, stipends for youth leaders, training materials, and books and materials for elementary students.

DELIVERABLES: In the fall 2001, 32 youth leaders will be targeted from high schools in Chicago to participate in the Great Books Youth Leadership Program. Consultant will coordinate after-school group discussions that engage students in Shared Inquiry Discussions. Consultant shall provide five (5) leadership development workshops for leaders that provide the skills and tools necessary for leading Junior Great Books discussions and activities with elementary students.

OUTCOMES: As a result of consultant's services, 32 student leaders will develop the skills, tools, and attitudes necessary to provide leadership to their peers and elementary school students. The student leaders will use this training to reach 480 elementary school students.

COMPENSATION: Consultant shall be paid as follows: equal monthly payments, upon invoicing, not to exceed \$44,800.

AFFIRMATIVE ACTION: The vendor has proposed M/WBE participation for this contract and has identified the following firms and percentages:

11% African American:

(a) Faster Messenger Service 500 West Cermak Rd. Chicago, Illinois	\$600.00/1%
(b) Illinois Bottled Water 41 West 84 th Street Chicago, Illinois	\$4324.00/10%

19% Hispanic:

Interface Computer Communications 633 South Plymouth Court Chicago, Illinois	\$8,388.00/19%
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Each identified firm is certified by the City of Chicago/Department of Purchases Contracts and Supplies. The identified firms are subject to change upon approval from the division of Compliance and Vendor Services in the Procurement and Contracts Department without further Board approval.

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.

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

FINANCIAL: Charge to the Office of Education-to-Careers \$44,800 Fiscal Year: FY'02
Budget Classification: 0910-210-389-2665-5410

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.

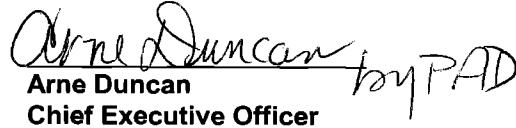
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



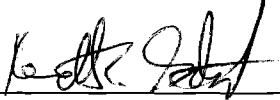
Arlita Rocha
Acting Chief Purchasing Officer

Approved:



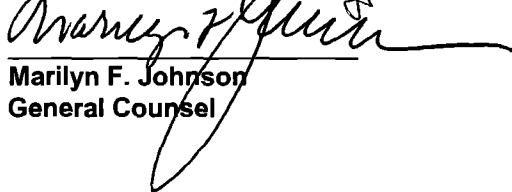
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief/Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel