

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE US CHESS FEDERATION FOR SCHOOL AND STUDENT MEMBERSHIP SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with the US Chess Federation to provide membership services for participating Chicago public schools and their respective students at a cost for the option period not to exceed \$28,200.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 00-250745

VENDOR: U.S. Chess Federation
3045 NYS Route 9W
New Windsor, N.Y. 12553
Ms. Judy Misner
(845) 562-8350
(845) 561-2437 fax
Vendor #29904

USER: Office of Schools and Regions
125 S. Clark Street, 10th floor
Chicago, IL 60603
Dr. William McGowan
(773) 553-2150

ORIGINAL AGREEMENT: The original membership services agreement (authorized by Board Report 00-1025-PR31) in the amount of \$27,500, is for a term commencing November 20, 2000 and ending October 30, 2001, with the Board having the option to renew the agreement for one additional 12-month period. The original agreement was awarded on a non-competitive basis because vendor is the sole provider of this type of membership.

OPTION PERIOD: The term of this agreement is being extended for twelve months commencing October 31, 2001 and ending October 31, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: The US Chess Federation will provide approximately 75 high schools, 25 middle schools, and 25 elementary schools with US Chess Federation memberships. These member schools and their respective students will be included in the sanctioned rating list from the US Chess federation. These rankings allow schools and students to compete in local, state, national, and international chess tournaments.

DELIVERABLES: Approximately 125 participating schools will receive rulebooks, manuals and the *Chess Life* or *School Mates* magazines. Approximately 1,100 elementary and middle school students will benefit as competitive team members, plus 600 high school students will gain as competitive team members.

OUTCOMES: CPS students will play in rated chess tournaments, play chess on the Internet, play chess via mail, and participate in sanctioned local, state, national, and international chess competitions.

COMPENSATION: Membership fees shall be paid with the Board's membership application in November 2001, at a rate of \$40.00 per school affiliate plus \$20.00 for students over age fifteen to nineteen and \$13.00 for students under age fourteen, with the total membership fee not to exceed the sum of \$28,200.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Deputy Chief of Schools and Regions to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE

as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract scope is not further divisible.

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

FINANCIAL: Charge to Office of Schools and Regions: \$28,200.00 Fiscal Year: 2002
Budget Classification: 0953-210-000-2018-5420 Source of Funds: 210

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.

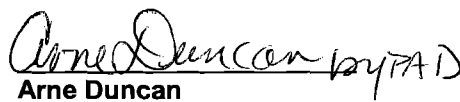
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:


Anita Rocha

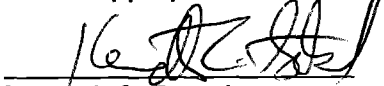
Acting Chief Purchasing Officer

Approved:


Arne Duncan

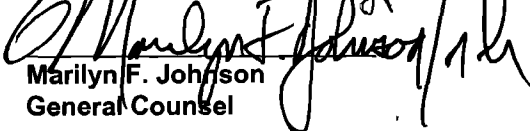
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel