

**RATIFY EXERCISING THE OPTION TO RENEW AN AGREEMENT
WITH THE CHICAGO EDUCATION ALLIANCE FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew an agreement with the Chicago Educational Alliance (CEA) to provide consulting services to the Office of Curriculum and Instruction for the Department of Science, Mathematics, Health, and Technology at a cost not to exceed \$30,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification No.: 01-250033

CONSULTANT: Chicago Education Alliance
430 S. Michigan Ave. Room 444
Chicago, Illinois 60605
Contact person: Teryl Ann Rosch, PhD.
Tel. No.: 312-341-4346
Vendor# 30407

USER: Office of Curriculum and Instruction
Department of Instruction for Science, Mathematics, Health, and Technology
Medill Professional Training Center
1326 W. 14th Place Room 102 A
Chicago, IL 60608 (Mail Run #80)
Contact person: Clifton D. Burgess, Director
Tel. No.: 773-553-6235

ORIGINAL AGREEMENT: This original consulting agreement (authorized by Board Report #01-0425-PR13) is for a term commencing on September 1, 2000, and ending August 31, 2001, with four options to renew the agreement for one-year periods. The original agreement was awarded on a non-competitive basis as CEA was identified in the grant for the Chicago Urban Systemic Program (CUSP).

OPTION PERIOD: The term of this agreement is being extended for one year commencing on September 1, 2001, and ending on August 31, 2002.

OPTION PERIODS REMAINING: There are three one-year option periods remaining.

SCOPE OF SERVICES: CEA will continue to provide consultant services to serve the CUSP Program. Specifically, CEA will continue to serve as the oversight and convening provider between CUSP, universities, and colleges to promote and sustain collaboration with these institutions for teacher mathematics and science professional development courses, which were initiated during the previous school year. Moreover, CEA will continue to coordinate collaborative work with the college and university presidents to support the Citywide Professional Development University Partnership (CUPDUP).

COMPENSATION: Consultant shall be paid as follows: On a quarterly basis, not to exceed \$30,000 per annum.

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 Director of the Department of Instruction for Mathematics, Science, Health and Technology to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% Total MBE, 22% Total African American, 10% Total Hispanic, 2% Total Asian and 5% Total WBE. However, the Waiver Review Committee recommends that a full waiver of the participation goals for this contract 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 Department of Curriculum and Instruction: \$30,000 Fiscal Year: 2002
Budget Classification: 0951-239-617-1521-5410
Source of Funds: National Science Foundation Board report #00-1025-ED4

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).

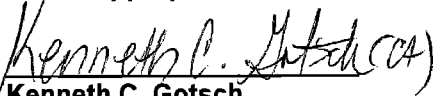
Approved for Consideration:

Approved:

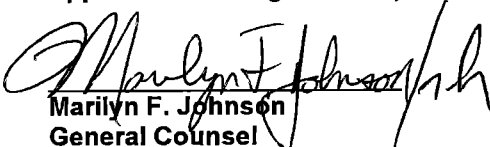

Anita Rocha
Acting Chief Purchasing Officer


Arne Duncan by PAD
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel