

**RATIFY ENTERING INTO AN AGREEMENT WITH YMCA OF METROPOLITAN CHICAGO
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with YMCA of Metropolitan Chicago (YMCA) to provide consulting services to Region Two Office at a cost not to exceed \$195,000. Consultant was selected on a non-competitive basis because Consultant has been providing these same services to Chicago Public Schools for the past four years. A written agreement for Consultant's services is currently being negotiated. 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: 01-250331

CONSULTANT: YMCA of Metropolitan Chicago
801 N. Dearborn Avenue, Chicago, IL 60610
312-932-1200: Contact: Steven Cole, President
Vendor #30499

USER: Region Two Office
2021 N. Burling, Chicago, IL 60614
Domingo J. Trujillo, Region Two Education Officer
773-534-8230

TERM: The term of this agreement shall commence on December 3, 2001 and shall end August 31, 2002.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Consultant will recruit and train Coordinators/Trainers to provide quality control and supervision of the three (3) Community Leadership Centers in Region Two (Morton Elementary School; Samuel F. B. Morse Elementary School; and Augustus H. Burley Elementary School). Consultant will also recruit and train three (3) program leaders (one per center) to oversee the programs and work closely with the local CAPS programs and other community policing initiatives, parent safety patrols, etc. related to gang activity. These program leaders will also supervise YMCA-hired hourly instructors.

The Community Leadership Centers are active after school. The program hours are set by the local YMCA executives and the school principals. After-school recreational services are provided to an average of 60 to 100 children and youth per Center, for a total of approximately 180 to 260 total participants served.

DELIVERABLES: Consultant will provide after school programs at the Burley, Morse and Morton Elementary Schools. Consultant will provide recruitment and training of staff that will be assigned to the after-school centers, and all required consumable materials. Services will include educational and recreational activities, such as field trips. Program leaders will be recruited and selected at the local YMCA level, in consultation with the partner school. Consultant will provide six (every other month) training sessions per year.

OUTCOMES: These services will result in the creation of a safe haven for children where they can drop-in, learn new skills and have fun; creation of an environment which will provide children opportunities for caring relationships, high expectations and clear standards; creation of opportunities for children to engage in high quality activities and make a contribution; and creation for children of an environment of consistency, continuity and support.

COMPENSATION: Consultant shall be paid as follows: For the operation of each center, the consultant will be paid every two weeks through the local YMCA center payroll program; not to exceed the sum of \$195, 000.

REIMBURSABLE EXPENSES: Consultant shall not be reimbursed for any expenses.

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. Authorize the Region Two Education Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Due to the critical nature of this contract, M/WBE compliance was not secured. Vendor has however committed to providing M/WBE participation.

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

FINANCIAL: Charge to Morton Elementary: \$65,000	Fiscal Year: 2001-2002
Budget Classification: 6800-210-000-8127-5410	Source of Funds: General – 210
Charge to Samuel B. Morse Elementary: \$65,000	
Budget Classification: 4900-210-000-8127-5410	
Charge to Burley Elementary: \$65,000	
Budget Classification: 2470-210-000-8127-5410	

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).

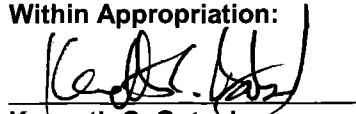
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

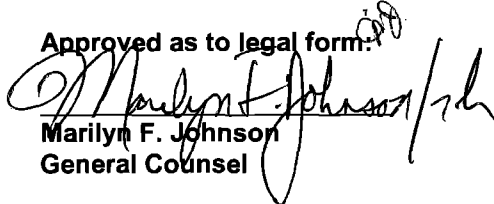
Approved:


Arne Duncan
Chief Executive Officer *by PAD*

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel