

RATIFY AN AGREEMENT WITH SYLVAN LEARNING CORPORATION FOR CONSULTING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify an agreement with Sylvan Learning Corporation to provide consulting services to Barton Elementary at a cost not to exceed \$192,000.00. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because of Consultant's comprehensive method of instruction. Sylvan Learning corporation has provided services to Chicago Public Schools since 1994. No payment shall be made to Consultant prior to execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specifications No.: 01-250339

CONSULTANT: Sylvan Learning Systems, Inc.
1000 Lancaster Street 115 North Campus Drive
Baltimore, MD 21202
Contact Person: Joanne Planek/Joyce Spight
Tel. No.: 708 848-0212
Vendor No.: 22719

USER: Barton School
7650 S. Wolcott Avenue
Chicago, IL 60620
Contact person: Constance E. Means, Principal
Garland Clegget, R.E.O. Region 5
Tel. No.: 773-535-3260

TERM: The term of this agreement shall commence September 1, 2001 and shall end June 30, 2002. This agreement shall have no options to renew.

SCOPE OF SERVICES: Consultant will provide 4:1 reading tutorial services for students in grades 3-8. One hundred sixty (160) one-hour time slots will be available 4 days each week. Students will be selected by the principal and tested by Sylvan. Evaluation will be ongoing, with monthly progress reports submitted to the principal and parents.

DELIVERABLES: Consultant will provide the materials, computers and software, and teachers to deliver the scope of services on an as needed basis.

OUTCOMES: Students in the program will gain a minimum of one year's growth on the Iowa Tests of Basic Skills in reading comprehension or will be recycled through the program at Sylvan's expense until the goal is achieved.

COMPENSATION: Consultant shall be paid in two installments. The first installment of \$96,000 will be paid upon execution of the written agreement. The second installment of \$96,000 will be paid in April 2002.

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: 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 partial 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 granted because of good faith efforts demonstrated.

The vendor has however, identified and scheduled the following firms and percentages:

Total MBE 3.4%

Total African American 1.5%

Boye Janitorial P.O. Box 49777, Chicago, IL 60649	\$ 2,000.00 certification pending	1 %
--	--------------------------------------	-----

RB & D Enterprises 631 S. 21 ST Ave., Maywood, IL 60153	\$ 1,000.00 certification pending	.5%
---	--------------------------------------	-----

Total Hispanic 8.1%

Chicago Contract Cleaning 5115 N. Ravenswood, Chicago, IL 60640	\$ 3,600.00 certified until December 31, 2001	1.9%
--	--	------

Total WBE 8.3%

Hallagan Office Supply 6854 W. North Ave., Chicago, IL 60635	\$15,000.00 certified until August 31, 2002	8%
---	--	----

United Business Machines 875 Rand Road, Des Plaines, IL 60016	\$ 500.00 certification pending	.3%
--	------------------------------------	-----

The City of Chicago Department of Procurement Services certifies each identified firm. 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.

LSC REVIEW: This action was approved by the Local School Council for Barton Elementary on August 1, 2001.

FINANCIAL: Charge to Barton Elementary \$192,000	FY 2001-2002
Budget Classifications: 2170-242-021-7673-5410 \$165,187.00	
2170-234-703-6219-5410 \$ 26,813.00	Source of Funds: IASA

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.

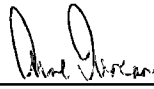
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Anita Rocha
Acting Purchasing Officer

Approved:



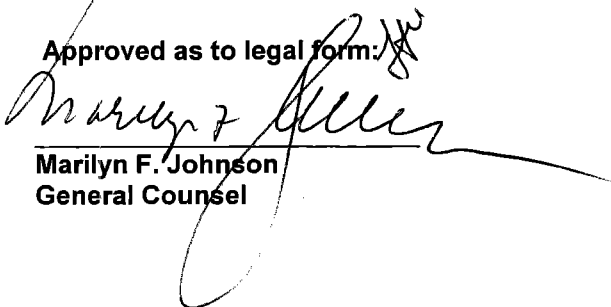
Arne Duncan
Chief Executive Officer

Within Appropriation:



Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel