

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH PLANNED PARENTHOOD ASSOCIATION FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Planned Parenthood Association to provide consulting services to the Office of Curriculum and Instruction at a cost for the option period not to exceed \$500,000. Consultant was selected on a non-competitive basis. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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.

Specifications No.: 02-250135

CONSULTANT:

Planned Parenthood Association, Chicago Area
14 E. Jackson Blvd., 10th Floor
(312) 427-2276
Contact: Steve Trombley
Vendor # 31456

USER:

Office of Curriculum and Instruction
Medill Professional Development Center
1326 W. 14th Place, Room 312
Chicago, IL 60608
Ana Espinoza, Chief
(773) 553-6160

ORIGINAL AGREEMENT: The original Professional Services Agreement (authorized by Board Report 01-0124-PR13, as amended pursuant by Board Report 01-0328-PR18) in the amount of \$500,000, is for a term commencing February 27, 2001 and ending February 26, 2002 with the Board having the option to renew the agreement for 2 additional one-year periods. The agreement was extended (authorized by Board Report 02-0227-PR26) in the amount of \$108,100 for a term commencing February 27, 2002 and ending June 30, 2002.

OPTION PERIOD: The term of this agreement is being extended for twelve months commencing July 1, 2002 and ending June 30, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

PARTICIPATING SCHOOLS: During this option period, the program will be rolled out to forty-five schools, continuing in the current twenty schools and adding twenty-five more in areas of greatest need, such as Lawndale.

SERVICES: Consultant shall continue to provide its Teen Pregnancy Prevention Program for seventh and ninth graders at the identified schools in the manner specified in the Professional Services Agreement.

DELIVERABLES: Consultant will continue to provide special access times to its Title X facilities in which high school students may voluntarily visit Planned Parenthood counselors for support and guidance. Consultant will continue to assess the program's efficiency and evaluate participating students' progress in the program.

OUTCOMES: Consultant's services will reduce the risk of teen pregnancy and change teen behavior and attitudes toward sexual activity to include responsible preventative action and access to the health care system.

COMPENSATION: Consultant shall be paid during this option period as follows: equal monthly payments, not to exceed the sum of \$500,000.

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 Chief Curriculum and Instruction Officer 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 *partial* waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

Total MBE 5.7%

Total 4% African American	
Dr. Theodore Maneley-	\$20,000
990 W. Fullerton	
Chicago, IL 60614-3298	
Shavonda Fields – 1% African American	\$5,000
304 N. Austin	
Chicago, IL 60644	
Father & Son Promotions - .7% African American	\$3,500
601 South LaSalle	
Chicago, IL 60605	

Total WBE 2%

Kathleen Goshorn – 2%	\$8,000
2143 W Chicago Ave	
Chicago, IL 60622	

The identified firms are subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

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

FINANCIAL: Charge to Office of Curriculum and Instruction: \$500,000
Budget Classification: 0950-210-149-7090-5410

Fiscal Year: FY02
Source of Funds: 210, General Education Fund

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.

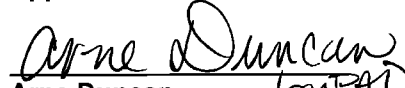
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

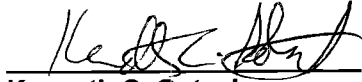
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

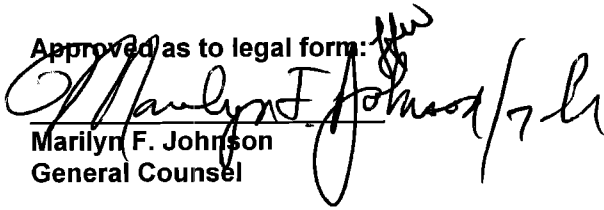
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel