

**APPROVE EXERCISING THE SECOND OPTION TO EXTEND THE PRE-QUALIFICATION STATUS OF
EDUCATIONAL AND INSTRUCTIONAL CONSULTANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to extend the agreements with the attached list of educational and instructional consultants to provide programs that will enhance the quality and development of curriculum to CPS students in grades K-12, at a cost for the second option period not to exceed \$ 5,000,000.00 in the aggregate. Written extension agreements exercising this second option are currently being negotiated. No payment shall be made to any Consultant during the second option period prior to the execution of such consultant's written extension agreement. The pre-qualification status approved herein for each consultant 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: 99-250181

CONSULTANT: See attached list of 22 consultants. (One consultant [Success Lab] has been removed from the list due to going out of business; and one consultant [Human Resources Development Institute, Inc. ("HRDI")] which was approved on a separate and different Board report, has been added to this list.)

USER:

Office of the Chief Education Officer
And Education Support Units
125 South Clark Street, 5th Floor
Dr. Juanita Skulark – 553-1484
Chicago, Illinois 60603

ORIGINAL AGREEMENTS: The original agreements for all consultants except for HRDI (authorized by Board Report 00-0223-PR4) are for a term commencing January 1, 2000 and ending June 30, 2001, with the Board having 3 options to extend for 1 year periods. The first option to renew extended the agreements for a term commencing July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0523-PR25). The original agreement for HRDI (authorized by Board report 00-0223-PR3) is for a term commencing July 1, 2000 and ending June 30, 2001, with no options to extend. The HRDI agreement was renewed for a term commencing July 1, 2001 and ending June 30, 2002 (authorized by Board report 01-0523-PR26). The original agreements were awarded pursuant to a duly advertised Request for Proposals (Specification #99-250181).

OPTION PERIOD: The term of each agreement is being extended for 1 year commencing July 1, 2002 and ending June 30, 2003. Additionally, the renewal agreement for HRDI shall provide the Board with the option to renew the agreement for one year.

OPTION PERIODS REMAINING: There is 1 option to extend for 1 year remaining.

SERVICES/DELIVERABLES: Each consultant shall continue to provide the services and deliverables stated in their original agreements.

COMPENSATION: Consultants shall be paid during this option period as follows: The sum of payments to all pre-qualified educational and instructional consultants for the pre-qualification term shall not exceed \$5,000,000.00.

USE OF POOL: All Chicago Public Schools and User Departments are authorized to receive services from the pre-qualified pool as follows: Each School or department shall select a vendor and evidence such selection by a purchase order for services, which purchase order shall reflect the dollar amount for the services selected, and which purchase order will be sent directly from each School or Department to the selected vendor. A directory has been developed which will be distributed to each school and department, which specifies the services each consultant is pre-qualified to provide under this pool. The directory will be organized by area of expertise and will include all the information necessary to contact pre-qualified firms directly to provide the services required. M/WBE status information for each consultant will also be included in the directory.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a quarterly basis.

LSC REVIEW: Local School Council approval will be obtained whenever a school decides to use one of the pre-qualified consultants.

FINANCIAL: Various school budget costs to be determined by each individual school upon selection of program participation. Fiscal Year: 2003 Source of Funds: Various

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).

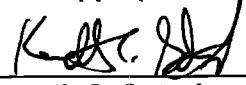
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

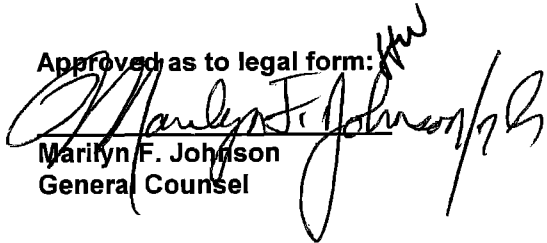
Approved:


Arne Duncan
Chief Executive Officer (CPTA)

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel

1. Berlitz International, Inc.
18 Squaw Ridge Rd.
Marion Iowa 52302
ATTN: Susan Turner and Susan Jacoby
Tel.: 877-756-9840
Vendor No.: 18154

Scope of Services: uses Berlitz Jr. World Language Program for Children to provide instructions in the target language by fluent instructors, emphasis on developing oral proficiency, students learn to read, write and think in the new language. Incorporates authentic songs, role-plays and cultural activities in the curriculum.

2. Boys Scouts of America
(Chicago Area Council, Learning For Life)
1218 W. Adams Street
Chicago, IL 60607
ATTN: Garfield S. Murden
Tel.: 312-850-8864 x222
Vendor No.: 41696

Scope of Services: provides the "Learning for Life" program for schools to prepare youth to successfully handle the complexities of today's society, to enhance self-confidence, motivation, and self-worth. Help youth to develop social and life skills and assist in character development, service learning, career opportunities, and leadership experiences.

3. Boys Town USA
14100 Crawford Street
Boys Town, NE 68010
ATTN: Ray Burke, Ph.D.
Tel.: 402-498-1596
Vendor No.: 30387

Scope of Services: provides training consultation and technical assistance to help child welfare service providers and educators service children and parents, and utilizes the Boys Town Training Model (BTEM) as a systemic school-based life skills and behavior management intervention program.

4. DePaul University, School Achievement Structure
School of Education
2320 N. Kenmore Avenue
Levan Room 130
Chicago, IL 60614-3298
ATTN: Kymara Chase
Tel.: 773-325-4288
Vendor No.: 25666

Scope of Services: provides educators with staff development in creating strategies to raise achievement in reading, writing and mathematics.

5. Educational Specialties, Inc.
9923-25 South Wood
Chicago, IL 60643
ATTN: Elois Washington Steward, Ph.D.
Tel.: 773-445-1000
Vendor: 41806

Scope of Services: provides multi services in educational clinical and management consultation that includes curriculum development curriculum alignment with state goals, and evaluation of test scores and integration of higher order thinking skills into the instructional program

6. F.O.R.U.M .
7510 S. Saginaw
Chicago, IL 60649
ATTN: Yesse B. Yehuda
Tel: 773/933-5700
Vendor No.: 48644/19515

Scope of Services: professional consultant services for drug prevention education to students in the SMART Program. Forum also provides student training, parent workshops and teacher in-services.

7. Glencoe/McGraw-Hill
8787 Orion Planc
Columbus, OH 43240
ATTN: Jill Arnett
Tel.: 614-430-6324
Vendor No.: 16123

Scope of Services: provides a Prescriptive Learning System designed for students to meet a wide range of learning needs. The program provides instant feedback to help develop both their skills and confidence

8. Illinois Writing Project
9423 Lincolnwood Drive
Evanston, IL 60203.
ATTN: Steven Zemelman
Tel.: 847-674-2318
Vendor No.: 45168

Scope of Services: provides in-depth staff development workshops, classroom support, and leadership training for teachers in the area of writing reading and integrated curriculum.

9. Inner Vision International, Inc.
1212 S. Michigan Avenue, Suite 1512
Chicago, IL 60605
Tel.: 312-986-0771
ATTN: Dwayne Bryant
Vendor No. 29423

Scope of Services: specializes in team building, stress management and organization and time management for teachers as well as parent workshops to promote "Power Parenting" and workshops for students on self-esteem, conflict resolution and making responsible choices.

10. Lenz & Associates
51 11 N. Oakley Avenue
Chicago, IL 60625
ATTN: Patricia B. Kubistal
Tel.: 773-271-6309
Vendor No.: 30589

Scope of Services: Consultants will focus on utilizing available school resources and linking those resources to CPS Goals, Standards, Framework statement and Programs of Study. improvement in such areas as assessments, staff development, communication skills development, and discipline training.

11. Management Planning Institute
11070 South Western
Chicago, IL 60643
ATTN: Dr. George E. Smith
Tel.: 773-239-9700
Vendor No.: 40810

Scope of Services: provides comprehensive educational, instructional and mental health interventions using methods that include in school consultation services, crisis intervention services, comprehensive sustaining care services and comprehensive mental health services.

12. National School Services
390 Holbrook Drive
Wheeling, IL 60090
ATTN: Lisen Rotizza or Margaret Dominski
Tel.: 847-541-2768
Vendor No.: 48929

Scope of Services: Consultant will provide educational/instructional consulting in the areas of assessment, staff development, school improvement planning, current teaching methods, communication skills development, LSC training/teaching, self-esteem seminars, management and organizational skills and conflict resolution.

13. Northeastern Illinois University
Chicago Teachers Center
770 N. Halsted, 4th floor
Chicago, IL 60622
ATTN: Amy Hendrecksen or Jerry Olson
Tel.: 312-733-7330
Vendor No.: 723 81

Scope of Services: provides educational and instructional support in the following areas; professional development quality instructional program, parent and community partnerships, prevention/intervention recovery, student centered learning climate, school leadership, bilingual programs, inclusion and integration, and efficacy and diversity.

14. Robert Crown Center for Health Education
21 Salt Creek Lane
Hinsdale, IL 60521
ATTN: John Zaremba
Tel.: 630-325-1900
Vendor No.: 39292

Scope of Services: will focus on utilizing available school resources and linking them to CPS goals, standards, framework statement and programs of study to achieve improvements in areas such as assessments, staff development, communicational skills development, and discipline training.

15. Scholarship & Guidance Association
11 E. Adams, Suite 1500
Chicago, IL 60603
ATTN: Susana Marotta or Jo Thompson
Tel.: 312-663-0305
Vendor No.: 34171

Scope of Services: provides professional services counseling and related support services -to help emotionally troubled young people function more constructively. Individual, group and family therapy are provided to adolescents, their parents and young adults (age 10-25).

16. Schools Design Group
10 1 8 W. White Street
Champaign, IL 61821
ATTN: Frederick A. Rodgers
Tel.: 217-333-1844
Vendor No.: 26799

Scope of Services: provides valuation/assessment services, data collection, and program development for academic programs for grades K-12.

17. The Chicago Academy of Sciences
2430 N. Cannon Drive
Chicago, IL 60614
ATTN: Kay Hood or Dr. Jennifer Blitz
Tel.: 773-549-0606 x3068
Vendor No.: 72690

Scope of Services: provides standards-based distance learning web-casts, video conferences, programs, activities, and workshops that use the Internet to teach and learn science in new and exciting ways.

18. University of Illinois at Chicago (Department of-Psychiatry)
Institute for Juvenile Research
M/C 747
840 S. Wood Street, Suite 130
Chicago, IL 60612
ATTN: Marc Atkins, PHD.
Tel.: 312-413-1048
Vendor No.: 4895 8

Scope of Services: assists parents and administrators to provide appropriate educational instruction to students with Attention Deficit Hyperactivity Disorder (ADHD)-

19. University of Illinois at Chicago (Institute for Math & Science at Chicago)
950 S. Halsted
M/C 250
Room 2075 SEL
Chicago, IL 60607
ATTN: David Cirillo
Tel.: 312-413-0062
Vendor No.: 20564

Scope of Services: provides educational and instructional support through staff development, current teacher methods, parent involvement programs and math and science by using curriculum development, outreach, faculty involvement in education improvement initiatives and research.

20. Youth Guidance
53 W. Jackson Blvd., Suite 950
Chicago, IL 60604
ATTN: Nancy Johnstone or Tiffany Sledge
Tel.: 312-435-3900
Vendor No.: 11060

Scope of Services: designed to help students perform better by addressing their academic and developmental needs through a variety of school based interventions utilizing social workers, arts specialist, youth development specialist, career development specialists and curriculum and instructional specialists.

21. Children's Second Language
Program, Inc.
P.O. Box 59
Hazelcrest, IL 60429
ATTN: Angela S. Nascimento Bullock
Tel: 773-343-5988 or 5989 or 708/798-9531
Vendor No: 49601

Scope of Services: will implement or continue the Enrichment Second Language Program which includes Spanish, French, Italian and Portuguese using listening comprehension, conversation, reading and writing.

22. Human Resources Development Institute, Inc.
222 S. Jefferson Street
Chicago, IL 60661
Tel.: 312-441-9009
Renzy Richardson
Vendor No.: 25627

Scope of Services: assist in designing, implementing and managing the indicated educational and instructional support services.