

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH SAINT XAVIER UNIVERSITY FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Saint Xavier University to provide consulting services to the Office of Specialized Services and Early Childhood Education at a cost for this second option period not to exceed \$75,000.00. A written renewal document is currently being negotiated. No payment shall be made to Consultant during this option period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

Specification No.: 00-250561

Consultant: Saint Xavier University
3700 West 103rd Street
Chicago, Illinois 60655
Contact: Beverly Gulley- Dean College of Education
Telephone No: (773) 298-3221
Vendor No: 43073

Users: The Office of Specialized Services
125 South Clark Street, Suite 800
Chicago, Illinois 60603
Contact Person: Yvonne S. Williams
Telephone No. (773) 553-1840

The Office of Early Childhood Education
125 South Clark
Chicago, Illinois 60603
Contact Person: Velma Thomas
Telephone No. (773) 553-2010

ORIGINAL AGREEMENT: The original Consulting Agreement (authorized by Board Report 00-0322-PR43) in the amount of \$75,000.00 was for a term commencing July 1, 1999 and ending June 30, 2000. The Agreement was renewed by mutual consent in the amount of \$75,000.00, for a term commencing July 1, 2000 and ending June 30, 2001, and that Renewal Agreement contained 2 options to renew the Agreement for additional one-year periods (authorized by BR 00-0726-PR34). The first option to renew (authorized by BR 01-0725-PR32) extended the term from July 1, 2001 until June 30, 2002. The original Agreement was awarded on a non-competitive basis.

OPTION PERIOD: The term of the Agreement is being extended for one year commencing July 1, 2002 and ending June 30, 2003.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Saint Xavier University will continue to provide consultation, support and training to staff, parents and community at the Barbara Vick Early Childhood and Family Center. Saint Xavier University will specifically continue to train the Center's faculty in the areas of teaching family and community relationships, provide opportunities for research and professional development, and supervise students who are training at the Center in teacher preparation programs.

DELIVERABLES: Consultant will continue to provide weekly staff training, ongoing technical assistance regarding best practices in early childhood education, additional staff via university students completing education, and nursing or pathologists training.

OUTCOMES: Consultant's services during the second renewal period will result in the Center continuing to be a model for students with significant disabilities who are in the same classrooms with non-disabled peers; a model site where parents can become actively involved in their child's development; and a model site that provides to children who enter kindergarten the advantage of a quality preschool education.

COMPENSATION: During the second renewal period, Consultant will be paid for completed activities as invoices are submitted and approved, not to exceed the sum of \$75,000.00.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document. Authorize the President and Secretary to execute the renewal document. Authorize the Chief Specialized Services Officer to execute any ancillary documents that are necessary to effectuate the renewal document.

AFFIRMATION ACTION: The M/WBE goals for this contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% Asian, and 5% total WBE.

However, the Waiver Review Committee recommends that a full 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.

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

FINANCIAL: Charge to the Office of Specialized Services: \$37,500.00
Budget Classification: 0966-220-771 -2685-5410
Fiscal Year: 2003
Source of Funds: Fund 220 IDEA Funding

Charge to Early Childhood Education: \$37,500.00
Budget Classification: 0952-210-364-7790-5410
Source of Funds: Local Funding

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 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 if, 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, 1999 (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 than any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budgets.

APPROVED FOR CONSIDERATION:


Anita Rocha
Acting Chief Purchasing Officer

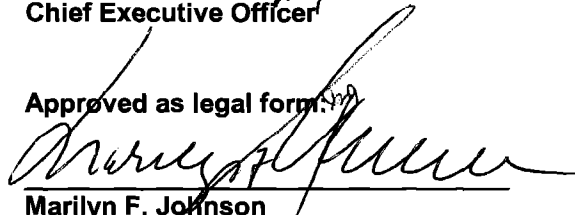
Approved:


Arne Duncan
Chief Executive Officer

With Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as legal form:


Marilyn F. Johnson
General Counsel