

**APPROVE ENTERING INTO AN AGREEMENT WITH ONE CHURCH ONE SCHOOL FOR
CONSULTANT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with One Church One School (OCOS) to provide consulting services to the Office of Schools and Regions at a cost not to exceed \$50,040.00. Consultant was selected on a non-competitive basis because of previous service. OCOS has partnered with the Chicago Public Schools to provide after-school and summer programs for students since 1996. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. 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.: 01-250092

CONSULTANT: One Church One School
7841 S. Wabash Avenue
Chicago, Illinois 60619
Contact Person: Phedonia Johnson
(773) 651-0071
Vender #25800

USER: Office of Schools and Regions
125 S. Clark Street, 10th Floor
Chicago, Illinois 60603
Alice Maria Crawford
(773) 553-2317

TERM: The term of this agreement shall commence on July 1, 2002 and shall end August 31, 2002.

SCOPE OF SERVICE: The Consultant will:

- Serve 100 students from the Chatham/Avalon Park areas.
- Establish a five-week summer literacy program for students who attend Chicago Public Schools.
- Provide programmatic support for implementing the literacy-based program.
- Provide orientation and training for the staff and volunteers.
- Implement a literacy based program that integrates reading, writing, fine arts, conflict resolution, social action.

DELIVERABLES: The Consultant will maintain accurate records of the names, identification numbers, grade levels, attendance, dates of entry and exit from the program, and the school of the students who participate in the summer literacy program. The Consultant will also submit a status report and program evaluation as required by the Office of Schools and Regions. Consultant shall also conduct a survey of all program participants to determine satisfaction with the program.

OUTCOMES: Consultant's services shall result in:

- Increased the number of books students and parent volunteers read during the summer.
- Improved students' ability to resolve conflicts through analysis and critical thinking.

COMPENSATION: Consultant shall be paid as follows: Upon invoicing, monthly, not to exceed the sum of \$50,040

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. 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 M/WBE participation Goals for this contract as required by the Revised Remedial Plan be granted because the waiver request is fair and reasonable due to the scope of the contract.

The vendor has however, identified and scheduled the following firms and percentages. Please see attachments:

LSC REVIEW: Not applicable to this report

FINANCIAL Charge to: Office of Schools and Regions: \$50,040.00 Fiscal Year 2002-2003
Budget Classification: 0953-210-957-2056-5410 Source of Funds: General

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 (95-0927-RU3), 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.

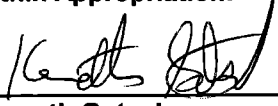
Approved for Consideration:

Approved:

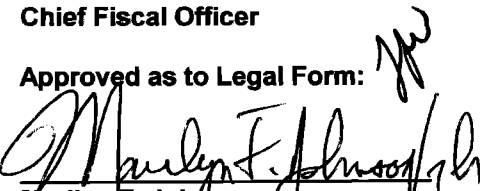

Anita Rocha
Acting Chief Purchasing Officer


Arne Duncan *by PAD*
Chief Executive Officer

Within Appropriation:


Kenneth Gotsch
Chief Fiscal Officer

Approved as to Legal Form:


Marilyn F. Johnson
General Counsel

MBE % 57%African American

Lendall Johnson-Smith (Independent Contractor) \$2,200.00
4351 W. 76th St. Apt. 201
Chicago, IL 60652

Jami D. Morris (Independent Contractor) \$2000.00
6700 S. South Shore Dr. Apt. 230
Chicago, IL 60649

Brandon Grant (Independent Contractor) \$2,400.00
554 Exchange
Calumet, IL

Christina Shields (Independent Contractor) \$2,400.00
4860 Cypress Ct.
Richton Park, IL 60471

Adrienne Pope (Independent Contractor) \$2,000.00
1027 Evergreen Circle
Olympia Fields, IL 60461

Merrick M. Murray (Independent Contractor) \$2,400.00
9658 S. Carpenter
Chicago, IL 60643

Alisia Witherspoon (Independent Contractor) \$1,000.00
7746 S. Jeffery Blvd.
Chicago, IL 60649

Ralph I. Peterson, Sr.(Independent Contractor) \$1,000.00
10445 S. Emerald Ave.
Chicago, IL 60628

Cheryl Petermon (Independent Contractor) \$1,400.00
524 E. 45th Street
Chicago, IL 60653

Clarence Jones (Independent Contractor) \$2,200.00
5359 S. Hoyne Ave.
Chicago, IL 60609

Louis Childs (Independent Contractor) \$1,000.00
7200 S. Crandon
Chicago, IL 60649

Kerry Van Isom (Independent Contractor) 1739 E. 87 th Street Chicago, IL 60617	\$1,000.00
Leon Parker (Independent Contractor) 7707 S. Wabash Chicago, IL 60619	\$1,000.00
Valerie A. Allen (Independent Contractor) 228 E. 69 th Place Chicago, IL 60637	\$1,000.00
Ashley Rayner (Independent Contractor) 9931 S. Hoyne Chicago, IL 60643	\$1,000.00
Kristal T. Moore (Independent Contractor) 1052 W. Balmoral Chicago, IL 60640	\$2,000.00
Nathaniel M. Quinn (Independent Contractor) 330 E. 91 st Street Chicago, IL 60619	\$2,000.00
<u>WBE % 29%</u> <u>Women Business Enterprise</u> Berdia T. Moffett (Independent Contractor) 45 Denise Ct. Matteson, IL 60443	\$1,000.00
Jacqueline E. Murray (Independent Contractor) 2126 W. 118 th St. Chicago, IL 60643	\$1,000.00
Naysha Gordon (Independent Contractor) 10337 S. Indiana Chicago, IL 60628	\$900.00
Linda D. King (Independent Contractor) 1261 Berry Lane Flossmoor, IL	\$5,700.00
Tracy I. Vaughn (Independent Contractor) 751 S. Kostner Ave. Chicago, IL 60624	\$5,200.00

Marqueeta Vaughn (Independent Contractor) \$1,000.00
7641 S. Drexel
Chicago, IL 60619

Jennifer Simmons (Independent Contractor) \$1,000.00
4030 Lakeview Drive
Country Club Hills, IL 60478