

July 24, 2002

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR THE CHICAGO PUBLIC SCHOOLS/UNIVERSITY OF CHICAGO INTERNET PROJECT (CUIP)**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Ratify the exercising of the second option to renew the agreement with the University of Chicago to continue the Chicago Public Schools/University of Chicago Internet Project (CUIP) at a cost not to exceed \$428,000 for the renewal period. These services were continued without prior Board approval. A written renewal agreement for these services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

**SPECIFICATION NO.: 00-250426**

**CONSULTANT:** University of Chicago  
5801 South Ellis Avenue, Room 101  
Chicago, IL 60637  
773/702-8803  
Contact: Duel Richardson  
Vendor # 33123

**USER:** Office of Professional Development  
Chicago Public Schools  
125 South Clark Schools  
Chicago, IL 60603  
Contact: Al Bertani  
773/553-3483

**ORIGINAL AGREEMENT:** The original agreement (authorized by Board Report 00-0426-PR17, as amended by Board Report 00-0927-PR30) in the amount of \$428,000 was for a term commencing May 30, 2000 and ending May 29, 2001, with two options to renew. The first option to renew was exercised (authorized by Board Report 01-0523-PR19) for the term commencing May 30, 2001 and ending May 29, 2002 in the amount of \$428,000. The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for one year commencing May 30, 2002 and ending May 29, 2003.

**OPTION PERIOD REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** The University of Chicago will continue with their work to complete the Chicago Internet Project (CUIP) at the twenty-nine (29) selected Chicago Public Schools in the University of Chicago area, and to provide principals, administrators and teachers with computer training, e-mail accounts and technical support. The University of Chicago is also assisting nine pilot schools to develop a digital library so other schools can access information for curriculum support. The University of Chicago has committed to an in-kind contribution of \$170,000 for this renewal period. The University of Chicago will continue to provide the following services:

1. Provide classroom integration services to the schools using undergraduate, graduate and post graduate students from the University of Chicago.
2. Instruct teachers in basic computer operation sat a maintenance level.
3. Provide e-mail accounts for teachers and administration as requested.
4. Train teachers on how to integrate technology into the curriculum. The goal is to train 550 teachers. 170 teachers have completed training as of March, 2002.
5. Provide technical support to these participating schools.
6. Conduct meetings for principals to provide training in technology.
7. Continue development of a virtual museum project (Chicago Web Docent).
8. Maintain and augment the digital library (E-CUIP)
9. Provide advisory support to the participating schools.

**DELIVERABLES:** The University of Chicago will continue to provide the following:

1. Train at least 35 additional CPS teachers at the Web Institute for Teachers (WIT) held at the University of Chicago each summer.
2. Provide one full time technical support person to address problems at the individual schools.
3. Provide four additional, the equivalent of 15 chapters of material, principal meetings.
4. All CUIP schools will be part of the Digital library Project.
5. Museum project-Oriental Institute, MSI, Adler, Newberry Library, Chicago Historical Society and Field Museums will submit two curriculum modules to be used in CPS schools.
6. CUIP will host occasional peer group meetings, e.g. engineers and technical coordinators.
7. CUIP will continue to include other outside groups (Museums, Collaborator Project Archive, Center for School Improvement) in their activities.

**OUTCOMES:** The University of Chicago's services will result in the following:

1. E-mail communications between schools, principals and CUIP participants will expand and improve.
2. The computer knowledge of principals and administrators will continue to increase.
3. The teacher's ability to integrate technology in curriculum will continue.
4. Web Docent and the digital library will be used in the classroom.

**COMPENSATION:** Consultant shall be paid quarterly in the amount of \$107,000, not to exceed \$428,000 in total.

**REIMBURSABLE EXPENSES:** None

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this renewal 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.

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

**FINANCIAL:** Charge to the Office of Professional Development]: \$428,000  
 Budget Classification: 0300-239-699-1112-5410 \$428,000  
 Source of Funds: Grant Funds 239

Fiscal Year: 03

**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.

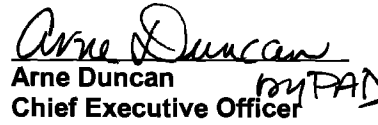
**Ethics –** The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 Chief Purchasing Officer

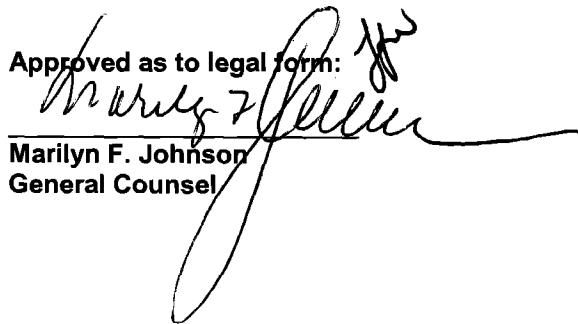
Approved:

  
Arne Duncan  
Chief Executive Officer

Within Appropriation:

  
Kenneth C. Gotsch  
Chief Fiscal Officer

Approved as to legal form:

  
Marilyn F. Johnson  
General Counsel