

**APPROVE ENTERING INTO AN AGREEMENT WITH THE GREAT BOOKS FOUNDATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Great Books Foundation to provide consulting services to the Office of Education-to-Careers at a cost not to exceed \$44,800. Consultant was selected on a non-competitive basis because of their expertise in providing literacy and leadership development programs for students. 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.: 02-250162

CONSULTANT: Great Books Foundation
35 East Wacker Drive, Suite 2300
Chicago, Illinois 60601
Contact: Shana Gale
Phone: 312-332-5870
Vendor No.: 13910

USER: Office of Education-to-Careers
125 South Clark Street, 12th Floor
Chicago, Illinois 60603
Phone: 773-553-2460

TERM: The term of this agreement shall commence on September 1, 2002 and shall end on June 30, 2003.

SCOPE OF SERVICES: (i) Provide leadership and character building opportunities for students that will afford them a successful transition into the workforce and/or post secondary education; (ii) Develop youth interest into the teaching profession; (iii) Increase the quality of high school students' educational experiences with the opportunity to learn from community service work; and (iv) Increase critical thinking and problem-solving capabilities.

DELIVERABLES: Consultant shall provide two three-hour workshops for lead teachers, stipends for student leaders, and training materials. 120 student leaders will be targeted from high schools to participate in the Great Books Youth Leadership Program. Consultant will coordinate after-school group discussions that engage students in Shared Inquiry Discussions. Consultant shall provide five leadership development workshops for leaders that provide the skills and tools necessary for leading Junior Great Books discussions and activities with elementary students.

OUTCOMES: 120 student leaders will develop the skills that are necessary to provide leadership to their peers and elementary school students. The leaders will use this training to reach approximately 1000 elementary students.

COMPENSATION: Consultant shall be paid equal monthly payments, upon invoicing, not to exceed the sum of \$44,800.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE.

The vendor has identified and scheduled the following firms and percentages:

Total MBE 79%

Total 41% African American:

Minor's Unique Printing, Inc. \$15,360.75/34%	486 Diens Dr., Wheeling, IL 60090 Re-certified through 6/01/03
Faster Messenger Service \$2,023.00/4.5%	500 W. Cermak Rd., Chgo., IL 60616 Re-certified through 9/01/02
Illinois Bottled Water \$1,162.75/2.5%	41 W. 84th St., Chgo., IL 60620 Re-certified through 6/01/03

Total 22% Hispanic:

Monarch Marketing Group \$9,900.38/22%	1100 W. Cermak Rd., Chgo., IL 60608 Re-certified through 9/01/02
---	---

Total 15% Asian:

Solai & Cameron, Inc. \$6,894.00/15%	5705 N. Lincoln Ave., Chgo., IL 60659 Re-certified through 6/01/03
---	---

Total WBE 10%

Active Temporary Service \$4,373.03/10%	25 E. Washington St., Chgo., IL 60602 Re-application pending as of 5/7/02
--	--

The City of Chicago Department of Procurement Services certifies each identified firm. 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 Education-to-Careers: \$44,800 Fiscal Year: '03
Budget Classification: 0910-210-389-2665-5410

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.

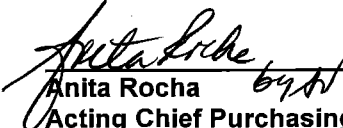
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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 *by h*
Acting Chief Purchasing Officer

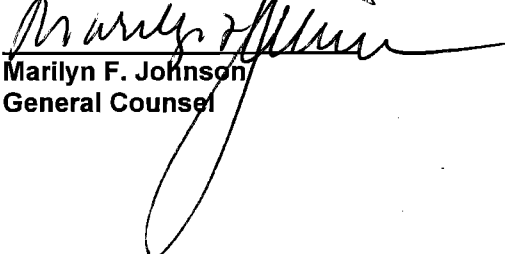
Approved:


Arne Duncan *by h*
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel