

APPROVE ENTERING INTO AN AGREEMENT WITH JESSE WHITE TUMBLING TEAM FOR TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Jesse White Tumbling Team to provide tutoring services to 205 students at a cost not to exceed \$55,000.00. The Consultant was selected on a non-competitive basis because of the uniqueness of these services, and the quality of the services provided by consultant during the 2001-2002 school year. 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 will 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.: 02-250115

CONSULTANT: Jesse White Tumbling Team
1454 N. Sedgwick St.
Chicago, Illinois 60610
Tel. No.: (312) 266-7498
Contact person: Donna M. Leonard, Esp.
Vendor #49130

USER: Office of Schools and Regions
125 S. Clark Street, 10th Floor
Chicago, Illinois 60603
Contact person: Dr. William McGowan
Tel. No.: 773-553 2158

TERM: The term of this agreement will commence on the date the agreement is signed and shall end June 30, 2003. This agreement shall have 1 option to renew for a one-year period.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with a thirty (30) day written notice for any reason.

SCOPE OF SERVICES: The Jesse White Tumbling Team will provide a city-wide after-school tutoring and mentoring program that focuses on the physical, cultural, and academic enrichment of students. The Jesse White Tumbling Team shall build character in students by encouraging teamwork, citizenship, and sportsmanship. Students who fall below a "C" average shall not be allowed to participate in tumbling events and are required to participate in Consultant's tutoring program until they receive a satisfactory mark. The Jesse White Tumbling Team highlights the success of the Chicago Public Schools and the excellence of the City of Chicago nationally and internationally.

DELIVERABLES: The Jesse White Tumbling Team will provide:

- 275 active, performing team members
- 8 instructors to teach tumbling on Tuesdays and Thursdays from 3:30 p.m. to 6:30 p.m.
- Supplemental support for One-to-One Learning Center
- Credit to the Chicago Public Schools as a team sponsor on all promotional cards, team uniforms and all team equipment

OUTCOMES: Consultant's services will result in the students staying in school and excelling academically through the teamwork, citizenship and sportsmanship efforts of the Jesse White Tumbling Team. Students will be offered opportunities to participate and perform at Chicago Public School venues such as the Prep Bowl, basketball tournaments, and school assemblies.

COMPENSATION: The Consultant shall be paid as follows: Quarterly payments of \$13,750, not to exceed the sum of \$55,000.00.

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 Chief of Schools and Regions to execute all ancillary documents required to administer or effectuate this 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 goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible. However, the vendor has identified and scheduled the following firms and percentages:

MBE % 22%
 African American \$18,700.00
 Jesse White Tumbling Team (Independent Contractor)
 1454 N. Sedwick St.
 Chicago, IL 60610

LSC REVIEW: Not applicable to this report.

FINANCIAL: Charge to: Office of Schools and Regions: \$55,000.00 Fiscal Year: 2003
 Budget Classification: 0953-210-957-2018-5410 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 (95-0726-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 B 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

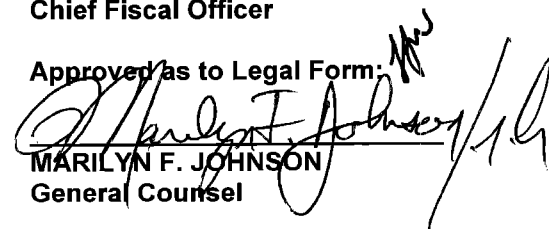
Approved:


 ARNE DUNCAN
 Chief Executive Officer

Within Appropriation:


 KENNETH C. GOTSCH
 Chief Fiscal Officer

Approved as to Legal Form:


 MARILYN F. JOHNSON
 General Counsel