

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

I. Extend the rescission dates contained in the following Board Reports to November 27, 2002 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 01-1128-EX2: Approve the Renewal of the Charter School Agreement with Perspectives Charter School
Services: Continue charter school operations
Current Status: Agreement is with ISBE for certification
2. 01-1128-EX3: Approve the Renewal of the Charter School Agreement with Triumphant Charter School
Services: Continue charter school operations
Current Status: Agreement is with ISBE for certification
3. 02-0123-EX3: Approve the Renewal of the Charter School Agreement with Academy of Communications and Technology Charter School
Services: Continuation of a charter school
Current Status: Agreement is with ISBE for certification
4. 02-0626-PR08: Ratify the Exercising of the First Option to Extend the Agreement with LCM Architects LLC for Managing Architect/Engineer Services for ADA Improvements
Services: Managing architect/engineer services for ADA improvements
Current Status: Renewal agreement is with vendor for signature
5. 02-0626-PR13: Ratify the Exercising of the First Option to Extend the Agreement with Chicago School Associates for Program Management Services for the Capital Improvement Program
Services: Program management services for the capital improvement program
Current Status: Renewal agreement is with vendor for signature
6. 02-0626-PR14: Ratify the Exercising of the First Option to Extend the Agreement with Globetrotters Engineering Corporation for Managing Architect/Engineer Services for Renovation
Services: Managing architect/engineer services for renovation projects
Current Status: Renewal agreement is with vendor for signature
7. 02-0626-PR29: Approve Exercising the Second Option to Extend the Pre-Qualification Status of Educational and Instructional Consultants
Services: Various consulting and professional development services
Current Status: 18 of 22 renewal agreements have been signed. Remaining agreements are with vendors for signature
8. 02-0616-PR36: Approve Exercising the Option to Renew the Practical Nursing Program Agreements with Various Hospitals
Services: Provide use of space for student interns for training purposes
Current Status: 10 of 11 renewal agreements have been signed. Remaining agreement is with vendor for signature
9. 02-0626-PR40: Approve Entering into an Agreement with Dunbar Armored, Inc. for Armored Car Services
Services: Armored car services for lunchroom collections
Current Status: In negotiations
10. 02-0626-PR67: Approve Entering into an Agreement with U.S. Equities Asset Management, LLC for Property Management Services
Services: Property management services for the 125 S. Clark Street Building
Current Status: Agreement is with vendor for signature

11. 02-0626-OP02: Approve Exercising the Option to Extend the Master Lease Agreement with the Catholic Bishop of Chicago

Services: Rental of various Archdiocese facilities

Current Status: In negotiations

12. 02-0724-PR35: 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)

Services: Provide Internet services at 29 schools

Current Status: In negotiations

13. 02-0724-PR37: Ratify an Agreement with Eleanor Adam for Consulting Services

Services: Consulting services for Area Instructional Officers

Current Status: In negotiations

14. 02-0724-PR38: Ratify an Agreement with Gayle Gregory for Consulting Services

Services: Consulting services for Area Instructional Officers

Current Status: In negotiations

15. 02-0724-PR39: Ratify an Agreement with Joanne Quinn for Consulting Services

Services: Consulting services for Area Instructional Officers

Current Status: In negotiations

16. 02-0724-PR46: Approve Entering into an Agreement with Techmines LLC for Consulting Services

Services: Information technology services and computer support services

Current Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 02-0626-PR07: Amend Board Report 01-1219-PR6: Approve the Pre-Qualification Status and Approve Entering into Master Agreements with Contractors for Various Trades Work over \$10,000 for the Operations and Maintenance Program

Services: Provide labor, materials and supplies for the operations and maintenance program

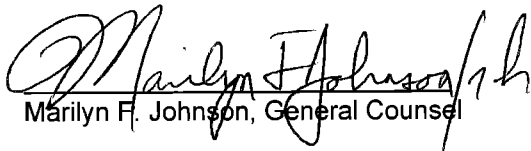
Action: 25 of 25 amendments are fully executed. 3 of 3 termination agreements are fully executed. 39 of 40 new agreements are fully executed. Rescind the Board authority in part as to Holian Asbestos Removal and Encapsulation Corporation (#88) because this pool does not include environmental services and this vendor was included on the Board Report in error.

2. 02-0626-PR38: Approve Entering into Affiliation Agreements with Various Hospitals

Services: Provide training facilities for student interns enrolled in the Licensed Practical Nursing Program

Action: 1 of 2 agreements is fully executed. Rescind the Board authority as to Cook County Juvenile Detention Center (#2) because vendor has elected not to participate in this program at this time.

Respectfully Submitted:



Marilyn F. Johnson, General Counsel