

**RATIFY AN AGREEMENT WITH LOGAN SQUARE NEIGHBORHOOD ASSOCIATION
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Logan Square Neighborhood Association to provide consulting services to Office of the Deputy Chief Education Officer at a cost not to exceed \$717,000. These services were obtained without prior Board approval. Consultant was selected on a non-competitive basis because consultant is identified as the provider of the services pursuant to the terms of the award of the Federal 21st Century Community Learning Center Grant. 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 document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

CONSULTANT: Logan Square Neighborhood Association

3321 W. Wrightwood Chicago, IL 60647
(773) 384-4370
Vendor # 24486 Contact Person: Lissette Moreno

USER:

Deputy Chief Education Office
21st Century Community Learning Centers
Contact Person: Dr. Joan Wilson-Epps
125 S. Clark, 5th Floor (773)553-1520

TERM: The term of this agreement shall commence on June 1, 2002 and end May 31, 2003. The Board shall have one option to renew for a period of 1 year. The cost of this option is \$794,500.

SCOPE OF SERVICES: Consultant will coordinate, develop, and implement six 21st Century Community Learning Centers at six Chicago Public Schools in the Logan Square community which will provide after-school educational services and programs to students and parents as well as summer and weekend programs in selected schools. Programming will include homework help and tutoring, reading and mathematics support, arts, recreation, and adult educational services. The youth programs include: Summer Camp, Music, Photography, Cheerleaders, Sports, computer literacy, cultural activities, arts and crafts and field trips. Adult Education programs include ESL and GED, and literacy. The Centers will also provide Family Reading, Family Science, and Family Math programs. Consultant will monitor each Center's resource requirements, allocation and utilization, and prepare and submit site-by-site activity performance and progress reports. Consultant will manage and operate Centers at Schneider, Monroe, Brentano, Funston, Mozart, and Ames which will be open Monday through Thursday during after school hours. The Services shall be provided pursuant to the terms of the Federal Grant award accepted by the Board under Board Report #01-0627-#D5.

DELIVERABLES: Consultant will implement, oversee and evaluate all CLCs and programs and report on a quarterly basis based upon Federal and Chicago Public Schools requirements. Consultant will provide quarterly reports and annual performance report and evaluation reports as required by the 21st Century Community Learning Centers Federal Grant. Consultant will provide the CLC programming as specified under the Grant.

OUTCOMES: The six Learning Center sites will see an increase in student academic performance through reading and integrated programming during and after school, evening, weekend and summer programming. Consultant will achieve the program outcomes specified in the Grant.

COMPENSATION: Consultant shall be paid upon receipt of voucher (submitted no more frequently than monthly) and detailed expenditure report, not to exceed the total sum of \$717,000.

REIMBURSABLE EXPENSES: Consultant shall be reimbursed for all project-related expenses that are allowable under the Feral Grant budget. The total compensation amount reflected herein is inclusive of all reimbursable expenses.

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 Deputy Chief Education Officer execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the contract is for tuition.

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

FINANCIAL: Charge to Deputy Chief Education Office Fiscal Year: 2003
Budget Classification: 0440-239-916-8650-5410- \$717,000
Source of Funds: Miscellaneous State Funds/Federal Grants

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.

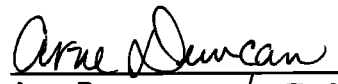
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

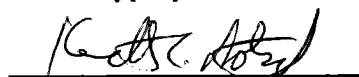
Approved for Consideration:


Anita Rocha
Acting Chief Purchasing Officer

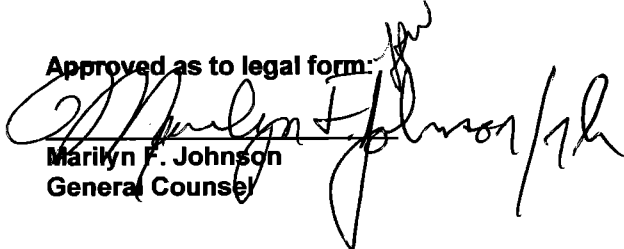
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel