

**APPROVE ENTERING INTO AN AGREEMENT WITH RUSH PRESBYTERIAN
ST. LUKE'S MEDICAL CENTER'S WESTSIDE SCIENCE AND MATH NETWORK FOR
INTERNSHIP SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Excellence Network to provide internship services and other work-based experiences for forty students (juniors and seniors) interested in careers in the healthcare industry at a cost not to exceed \$109,078. Consultant was selected on a non-competitive basis because it is uniquely qualified to administer this program. Consultant has been providing these services to the Board for over four years. A written agreement is currently being negotiated. No services shall be rendered and no payment shall be made to Consultant prior to the execution of the written document. 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 agreement is stated below.

CONSULTANT: Rush Presbyterian St. Luke's Medical Center
Westside Science and Math Excellence Network
600 South Paulina St.
Chicago, Illinois 60612
Contact Person: Reginald Adams
(312) 942-5961
Vendor No.: 73980

USER: Office of Education-to-Careers
125 South Clark Street, 12th Floor
Dr. Creg E. Williams
(773) 553-2460

TERM: The term of this agreement shall commence on the date that the agreement is signed and end on June 30, 2003.

SCOPE OF SERVICES: Consultant shall provide students with hands-on internship experiences that will enable them to pursue career choices in Occupational Therapy, Physical Therapy, Nursing, and Radiology. Consultant will provide the following programs for students: paid year-round work experiences; test taking strategies; stress management and ethics instruction; tutoring in math, science, and reading; ACT/SAT test preparation; instruction in customer service communication skills; and mentors from various fields.

DELIVERABLES:

Consultant shall provide the following:

- Forty internships for junior and senior students
- Hospital staff to serve as mentors for student interns
- Workshops and training sessions to prepare students for ACT/SAT tests
- Develop schedules for tutoring sessions in math, science, and reading
- Offer positive career preparation workshops
- Sponsor field trips and guest speakers
- Rotate students work-based experiences throughout the hospital complex

OUTCOMES: Consultant's internship program will result in students graduating from high school with solid industry-based experiences, information on career choices and technical skills necessary for entry into industry and/or post secondary education.

COMPENSATION: Consultant shall be paid as follows: On a monthly basis upon invoicing, not to exceed the sum of \$109,078.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal document.

AFFIRMATIVE ACTION: The Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because the contract scope is not further divisible.

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

FINANCIAL:	Charge to the Office of Education-to-Careers:	Fiscal Year: '02-'03
	Budget Classification: 0910-210-389-2665-5410	\$31,187
	P.O. #:431825	\$77,891

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 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 member 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:


 Arita Rocha
 Acting Chief Purchasing Officer

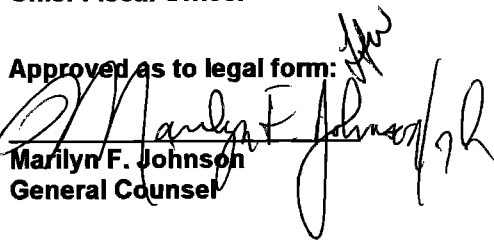
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 Kenneth C. Gotsch
 Chief Fiscal Officer

Approved as to legal form:


 Marilyn F. Johnson
 General Counsel