

APPROVE THE RENEWAL OF THE AGREEMENT WITH NEAR NORTH MINISTRY ALLIANCE FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the existing agreement with Near North Ministry Alliance to provide consulting services to the Office of School and Community Relations at a cost not to exceed \$171,500.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below.

Specification No.: 02-250209

CONSULTANT: Near North Ministry Alliance
1111 N. Wells, Suite 500
Chicago, IL 60610
Rev. Walter Johnson
(312) 943-8530 / (312) 789-0109
Vendor #29334

USER: School and Community Relations
125 S. Clark Street, 5th fl.
James Deanes
(773) 553-1400

ORIGINAL AGREEMENT: The original consulting agreement (authorized by Board Report 99-0922-PR17) is for a term commencing November 1, 1999 and ending October 31, 2000. The original agreement was renewed for a one-year term commencing November 1, 2000 and ending October 31, 2001 (authorized by Board Report 00-1025-PR25); and also for a one-year term commencing November 1, 2001 and ending October 31, 2002 (authorized by Board Report 01-1128-PR30). The original agreement was awarded on a non-competitive basis because the agreement is for a continuation of services for a program started during the 1997-98 school year in response to violence in the Cabrini Green community.

RENEWAL TERM: This agreement shall be renewed for a one-year term commencing November 1, 2002 and ending October 31, 2003.

SCOPE OF SERVICES: The participating churches (Wayman A.M.E. Church, Holy Family Church, St. Joseph Roman Catholic Church, St. Matthew United Methodist Church, Union Missionary Baptist Church, Fourth Presbyterian Church, LaSalle Street Church, and St. Luke Church of God in Christ) shall continue to maintain Safe Havens for students; work with the Chicago Police Department to maintain a police foot patrol and parent patrols, lunchroom monitors, classroom assistants and tutors; hold Saturday, after-school and summer programs to keep the children actively engaged and, sponsor programs that facilitate the training, placement and employment of community residents in conjunction with the Illinois Department of Human Services (IDHS). The schools participating in this program are Jenner, Schiller, Byrd, Sojourner-Truth, and Manierre.

DELIVERABLES: Consultant shall continue to provide monthly program and financial reports.

OUTCOMES: Improve the safety of students, parents and school staff, increase school attendance and enhance the learning environment. Reduction of violence around the schools and an experience of increased safety on the part of students, residents, parents, school staff, and CHA Management.

COMPENSATION: Consultant shall be paid in equal monthly installments of \$14,291.66, not to exceed \$171,500. Consultant shall receive \$14,291.66 immediately upon execution of the agreement; and the remaining monthly installments will be paid upon invoicing.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include: 35% total MBE, 22 % total African American, 2% total Hispanic, 10% total Asian and 5% total WBE.

However, the Waiver Review Committee recommends that a partial 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.

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

Total MBE 1.2%

Total African America 1.2%

E.J. Brownlee Transportation 1001 W. 115 Street Chicago, Il.60619
Certification period January 1, 2002 \$2,000.00 .8%

Walls Transportation 1515 W. 74 Street Chicago, Il. 60636
Certification period July 31,2006 \$1,000.00 .4%

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.

FINANCIAL: Charge to School and Community Relations: \$ 171,500 Fiscal Year: 2003
Budget Classification: 0950-210-000-1005-5410
Source of Funds: 210 – General Education

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:



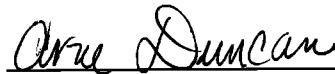
Anita Rocha
Acting Chief Purchasing Officer

Within Appropriation:



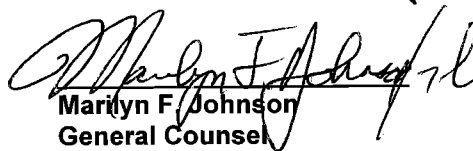
Kenneth C. Gotsch
Chief Fiscal Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:


Marilyn F. Johnson
General Counsel