

**APPROVE ENTERING INTO AN AGREEMENT WITH HOUSE CALLS COUNSELING
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with House Calls Counseling to provide consulting services to Gale Community Academy at a cost not to exceed \$67,500. Consultant was selected on a non-competitive basis because consultant has extensive experience with Gale School and the community. Consultant has been providing these services to Gale School for two years. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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 agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

SPECIFICATION No.: 02-250196**CONSULTANT:** House Calls Counseling

P.O. Box 1394
1559 Darrow
Contact Person: Billy Kaplan
Evanston, IL 60204
847/424-9072
Vendor Number 34170

USER: Gale Community Academy
1631 West Jonquil Terrace
Chicago, IL. 60626
Jeannie Gallo, A.I.L – Reg.1, area 2
Verastine Wardlaw
773/534-2100

TERM: The term of this agreement shall commence on the date the contract is signed and shall end June 24, 2003. The Board shall have no options to renew this agreement.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: House Calls Counseling shall provide a counselor who will provide individual, group and family therapy for at-risk Gale Community Academy students and their families. Services will be provided at the school or at the home of families as scheduled.

DELIVERABLES: The counselor will be available at the school five days per week from 9:00 am to 3:30pm and after-school groups from 3:30 pm to 5:00pm three times per week to provide treatment at the school according to the proposal.

OUTCOMES: Consultant's services will result in assistance to students to alleviate disruptive and anti-social behavior which interfere with the development of academic skills. It is expected that such intervention will decrease the need for severe disciplinary action.

COMPENSATION: Consultant shall be paid as follows: Five (5) payments of \$13,500 payable on November 1, 2002; December 1, 2002; February 15, 2003; April 15, 2003 and June 15, 2003; total not to exceed \$67,500.00.

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 Education Officer 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 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 WBE 48 %

Sara Seraj 6157 N. Sheridan Chicago IL. 60660 \$32,500 48%
Independent Consultant

The identified firm is subject to change upon approval from the Procurement and Contract's Division of Compliance and Vendor Services without further Board approval.

LSC REVIEW: "This action was approved by the LSC for Gale Community Academy on April 8, 2002

FINANCIAL: Charge to Gale Community Academy \$67,5000 Fiscal Year: 2003
Budget Classification: 3480-234-703-6223-5410 Source of Funds: SGSA- 234
Requisition Number: [#]

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:



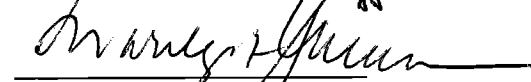
Kenneth C. Gotsch
Chief Fiscal Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Marilyn F. Johnson
General Counsel