

May 27, 2003

**APPROVE ENTERING INTO AGREEMENTS WITH THE UNIVERSITY OF CHICAGO, THE  
UNIVERSITY OF ILLINOIS AT CHICAGO AND ILLINOIS INSTITUTE OF TECHNOLOGY FOR THE SUMMER  
FELLOWS PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with the University of Chicago for \$31,200.00, the University of Illinois at Chicago for \$31,500.00 and Illinois Institute of Technology for \$26,400.00 to house 150 participants in the Schools Summer Fellows Program. These universities were selected on a non-competitive basis because these universities can provide adequate housing space for the Summer Fellows Program. A written agreement for each university is available for signature. No payment shall be made to any university prior to the execution of such university's agreement. The authority granted herein shall automatically rescind as to each university in the event an agreement for such university is not executed within 60 days of the date of this Board Report. Information pertinent to these agreements is stated below.

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| <p><b>VENDOR:</b> 1. University of Illinois at Chicago<br/>750 South Halsted Street<br/>Chicago, Illinois 60637<br/>Vendor # 26307<br/>Contact Person: Roslyn Pitts<br/>(312) 355-6532</p> | <p>2. University of Chicago<br/>1450 E. 59<sup>th</sup> Street<br/>Chicago, Illinois 60616<br/>Vendor # 33123<br/>Contact Person: Kelly Gawel<br/>(773) 834- 7403</p> | <p>3. Illinois Institute of Technology<br/>3300 South State Street<br/>Chicago, Illinois 60607<br/>Vendor # 26500<br/>Contact Person: Jean Bingham<br/>(312) 567-5077</p> |
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**USER:** Summer Fellows Program  
Department of Human Resources  
125 South Clark Street 2<sup>nd</sup> Floor  
773-553-1070  
Contact Person: Ascencion Juarez

**TERM:** The term of each agreement shall commence on June 26, 2003 and shall end August 9, 2003

**SCOPE OF SERVICES:** Each university will provide housing for 150 Chicago Public Schools Summer Fellows participants.

**OUTCOMES:** Upon successful completion of the Summer Fellows program, these participants may be offered teaching positions with Chicago Public Schools for the following school year.

**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

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

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

**FINANCIAL:** Charge to Department of Human Resources: \$89,100.00      Fiscal Year: 2004  
Budget Classification: 0710-239-699-2055-5480

**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.

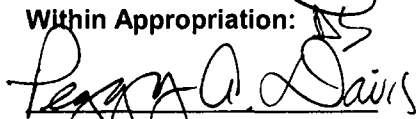
Ethics – The Board’s Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:**

  
Sean P. Murphy  
Chief Purchasing Officer

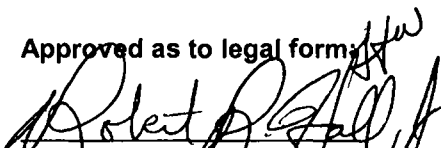
**Within Appropriation:**

  
Peggy A. Davis  
Chief of Staff

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Approved as to legal form:**

  
Robert R. Hall Jr.  
Acting General Counsel