

July 23, 2003

**APPROVE ENTERING INTO AN AGREEMENT WITH REACH FOR TOMORROW
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Reach for Tomorrow for consulting services for the Office of High School Development at a cost not to exceed \$30,020.00. The consultant was selected on a non-competitive basis because of the unique nature of the services being rendered. A written agreement for consultant's services is currently being negotiated. No payment shall be paid 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.

CONSULTANT: Reach For Tomorrow
13888 Lewis Mill Way
Chantilly, VA 20151
Contact Person: Peter K. Underwood
Telephone: 703-818-1425
Vendor Number 33513

USER: Office of High School Development
125 South Clark Street, 9th Floor
Chicago, Illinois 60603
Contact Person: Wilfredo Ortiz
Telephone: 773/553-3540

TERM: The term of this agreement shall commence on August 1, 2003 and shall end on September 30, 2003.

SCOPE OF SERVICES: Reach For Tomorrow (RFT) will coordinate and administer an academic enrichment program for approximately 52 middle school students and 12 group leaders from the Bulls Scholars and Gear-Up programs. The RFT program site and dates are as follows: U.S. Naval Academy at Annapolis, MD (64 participants, August 25-29, 2003). This program will provide students with the opportunity to pilot planes and attend ground school at the Naval Annapolis Flight Center.

The academic program will also feature hands-on applications of science, mathematics, and engineering concepts. Other program activities will focus on team building, career explorations, personal motivation, self-esteem, college preparation, and physical education. The U.S. Naval Academy and local military bases will provide all participants with food and lodging (as well as specific program activities). Local military bases will also provide supplemental instructional facilities, classroom sessions, and instructors. All air and group transportation and ancillary program fees are included in the cost per participant (approx. \$500.00). Students will be divided into groups of five, and each group will receive an adult group leader/mentor who will stay in contact with the same five students during the school year. Group leaders, who are not Chicago Public Schools' staff, will undergo background checks and personal interviews before determining selection.

Middle schools with Bulls Scholars and/or Gear-Up programs that will participate in the 2003 Reach For Tomorrow program in Annapolis, MD include:

Albany Park, Area 1, Mary Lee Lasher-Taylor, Principal
Ames, Area 4, Michael Polak, Principal
Anderson Community Academy, Area 12, Helen M. Johnson, Principal
Arai, Area 2, Patricia Monroe-Taylor, Principal
Black Magnet, Area 17, Thomas Little, Principal
Canter Experimental, Area 15, Carolyn Epps, Principal
Castellanos, Area 10, Myriam Romero, Principal

Carver, Area 18, Ida C. Stewart, Principal
Clark, Area 2, Annette Gurley, Principal
Del La Cruz, Area 10, Roy J. Pletsch, Principal
Dolittle Intermediate, Area 15, Lori Lenniz, Principal
Douglass, Area 3, Debra Crump, Principal
Dyett, Area 22, Cheryl Marshall, Principal
Evergreen, Area 12, Alicia Hill, Principal
Gompers, Area 18, Melody Seaton, Principal
Hope Community Academy, Area 23, Mahalia Hines, Principal
Irving Park, Area 1, Carmen Sanchez, Principal
Logandale, Area 6, Dennis Sweeny, Principal
Madero, Area 10, Rosa Ramirez, Principal
Marshall, Area 1, Jose Barillas, Principal
Orozco Community Academy, Area 9, Leticia Gonzalez, Principal
Piccolo, Area 4, Deborah Edwards, Principal
Schiller, Area 6, Cynthia F. Fitzpatrick, Principal
Vernon Johns Community Academy, Area 14, Thelma Sylvester, Principal
Woodson North, Area 13, Louisea Storey, Principal

DELIVERABLES: Consultant will provide a summer residential, academic enrichment program for 52 students and 12 group leaders/mentors including all program transportation needs, food and lodging, academic instructors and materials, activities, motivational speakers, and group leaders/youth mentors. The consultant will also conduct program evaluations of all student participants and report on all program aspects.

OUTCOMES: Consultant's services will result in the coordination of a program which will allow students the chance to improve their academic skills in various areas and apply grade appropriate concepts in science and mathematics. Students will also learn about careers in engineering, aviation, the military, and other related industries; as well as practical preparations for college entrance. Participating students will also meet or exceed a minimum requirement of 25 hours of community service.

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 full waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because contract is not further divisible.

COMPENSATION: Consultant shall be paid upon invoicing as follows: 50% payable upon contract signing and the remainder payable upon program completion, not to exceed \$30,020.

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 Chief Officer of High School Development to execute all ancillary documents required to administer or effectuate this agreement.

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

FINANCIAL: Charge to Office of High School Development \$30,020.00 Fiscal Year: 2003
Budget Classification: 0470-210-000-1549-5410

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.

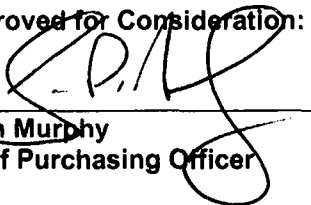
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their 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.

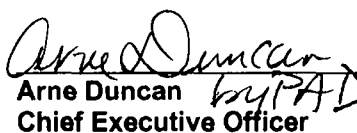
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

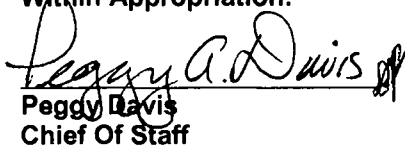


Sean Murphy
Chief Purchasing Officer

Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


Peggy Davis
Chief Of Staff

Approved as to legal form:


Ruth M. Moscovitch
General Counsel