

**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 and other work-based experiences for 30 students interested in careers in the healthcare industry at a cost not to exceed \$131,187.00. 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 five years. A written agreement for Consultant's services is currently being negotiated. No services shall be rendered 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.** 03-250189

**CONSULTANT:** Rush Presbyterian St. Lukes's Medical Center  
Westside Science and Math Excellence Network  
600 South Paulina St.  
Contact Person: Reginald "Hats" Adams  
312-942-5961  
Vendor #: 73980

**USER:** Office of Education-to-Careers  
125 South Clark St., 12<sup>th</sup> Floor  
Ms. Jill Wine-Banks  
773-553-2460

**TERM:** The term of this agreement shall commence on the date the agreement is signed and shall end on June 30, 2004. This agreement shall have 3 options to renew for a one-year period. The cost for renewal shall not exceed \$137,187.00.

**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 intern work experiences, test taking strategies, customer service communication skills, and mentors from various fields.

**DELIVERABLES:** Consultant shall provide the following: up to 40-hour work-based internships for 30 students throughout the hospital complex, hospital staff to serve as mentors for student interns, workshops and training sessions to prepare students for ACT/SAT tests, tutoring sessions in math, science, and reading, career preparation workshops, field trips and guest speakers.

**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 pursuant to invoices submitted by Consultant, not to exceed the sum of \$131,187.00

**REIMBURSABLE EXPENSES:** The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**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.

**AFFIRMATIVE ACTION:** The M/WBE goals for this contract include: 35% total MBE, 22% 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 contracts 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 3.2%**

**Total 3% African American:**

Dan Swope & Assoc. Independent Consultant \$4,315.00 3%  
9020 So. King Drive Chicago, IL. 60619

R&D Bus Company \$360.00 .2%  
4654 W. Washington Blvd.  
Chicago, IL. 60644

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

<b>FINANCIAL:</b>	Charge to the Office of Education-to-Careers	\$131,187.00
	Fiscal Year: 2003-2004	
	Budget Classification: 0910-210-000-2665-5410	\$100,000.00
	P.O. Number: 528609	\$31,187.00 (FY 2003)

**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.

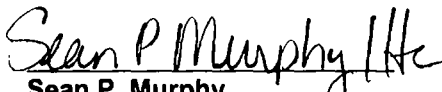
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

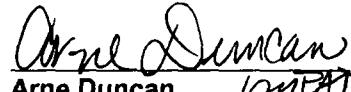
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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


**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
Peggy Davis  
Chief of Staff

**Approved as to legal form:**

  
Ruth Moscovitch  
General Counsel