

AMEND BOARD REPORT 03-0625-PR41
RATIFY AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO
FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with The University of Chicago to provide consulting services to Strategic Planning and Development at a cost not to exceed \$100,000. These services were obtained without prior Board approval. Consultant was selected on a noncompetitive basis because of its expertise in data manipulation and analysis. A written agreement for Consultant's services is currently being negotiated. 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 90 days of the date of this Board Report. Information pertinent to this document is stated below.

This amendment is necessary to extend the term of the contract by 6 months, at no additional cost to the board, in order for the university to complete all services and deliverables. A written contract amendment is currently being prepared. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this board report.

SPECIFICATION No.: 03-250113

CONSULTANT: The University of Chicago
School of Social Service Administration
969 E. 60th St.
Chicago, IL 60637
Sue Fournier
773-702-5878
Vendor #48865

USER: Planning and Development Unit – 15th Floor
125 S. Clark – 15th floor
Contact person: Melissa Roderick
773.553.3562

TERM: The term of this agreement shall be November 1, 2002 and end ~~November 30, 2003.~~ May 30, 2004.

SCOPE OF SERVICES: Consultant shall provide qualitative and quantitative data analysis support to Strategic Planning and Development staff for the Student Development Planning Initiative, which will provide recommendations to CPS administration on how to best begin to implement goals 4, 5, and 6 of the Education Plan. Data summaries and analysis will focus on six areas: Post-secondary education for CPS students, Alternative Learning Communities and Opportunities for CPS students and parents, CPS students in Special Circumstances, Program alignment in High schools, CPS Students Health, and Community Schools and linkages. Consultant will compile and analyze data from multiple sources, present data, and support ongoing inquiry.

DELIVERABLES: Consultant shall conduct focus groups in CPS schools with, principals, teachers, students and parents, and review and summarize relevant national research. Consultant shall also identify national best practices as directed provide data, comprehensive analysis and data analysis for all projects. The University of Chicago will provide data reports, written and verbal, on a biweekly basis between the initiation of the agreement and November 30, 2003 to support the planning work of the Student Development Initiative

OUTCOMES: Consultant's services will result in data analysis that will allow the Board's Office of Strategic Planning and Development to undertake data-driven initiatives that will support the alignment of resources and the successful implementation of the CPS Education Plan.

COMPENSATION: Consultant shall be paid as follows: The sum of \$41,667 upon execution of the written agreement, and the sum of \$58,333 upon completion of the contract term; total compensation not to exceed \$100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement and the amendment. Authorize the President and Secretary to execute the agreement and the amendment. Authorize Chief Education Officer to execute all ancillary documents required to administer or effectuate this agreement and the amendment.

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

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

FINANCIAL: Charge to Planning and Development: \$41,667 Fiscal Year: 2003
 \$58,333 Fiscal Year: 2004
 Budget Classification: 0140-280-432-1170-5410 Amount: \$100,000
 Source of Funds: Special Funds Income, 280 (Mott Foundation Grant)
 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.

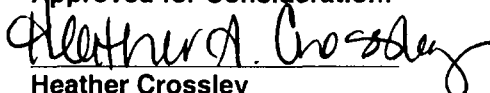
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

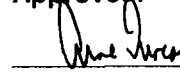
Ethics - The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


 Heather Crossley
 Chief Purchasing Officer

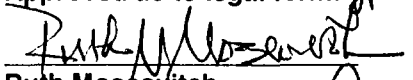
Approved:


 Arne Duncan
 Chief Executive Officer

Within Appropriation:


 John Maiorca
 Chief Financial Officer

Approved as to legal form:


 Ruth Moscovitch
 General Counsel