

AMEND BOARD REPORT # 02-1023-PR18
AMEND BOARD REPORT # 01-1128-PR31
RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT
WITH THE CHICAGO URBAN LEAGUE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with the Chicago Urban League to facilitate distribution of the 2001-2002 grant year Chicago Neighborhood Learning Network Grant funds for the Office of School and Community Relations in the total amount of \$1,223,518 to support program operations in the neighborhood sites for the Chicago Public Schools. A written document exercising this option is currently being negotiated. No payment shall be made to Chicago Urban League during option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this document is stated below.

This amendment is required to extend the term for an additional 12 month period at no cost to the Board. The United States Department of Education has granted a one (1) year no-cost extension to the grant to allow the accomplishments of the grant goals. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed within 60 days of the date of this amended Board Report.

This second amended Board Report is required to extend the term of the agreement for an additional 12 month period at no cost to the Board. The United States Department of Education has granted a one (1) year no-cost extension to the grant to allow the accomplishments of the grant goals. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment to the agreement is not executed within 60 days of the date of this amended Board Report.

Specification No.: 99-250515

VENDOR: Chicago Urban League
4510 South Michigan Avenue
Chicago, Illinois 60653
(773) 451-3506
Vendor #11750
Contact: Lawrence Wilson

USER: School & Community Relations
125 South Clark Street, 5th floor
Chicago, Illinois 60603
James Deanes/Sylvia Alvino
(773) 553-1400

ORIGINAL AGREEMENT: The original agreement for the Distribution of grant funds (authorized by Board Report 99-1207-PR68) was for a term commencing July 29, 1999 and ending September 30, 2000, with the board having the option to renew the agreement for two additional final one-year periods. The agreement was renewed for a one-year period commencing October 1, 2000 and ending September 30, 2001 (authorized by Board Report 00-1025-PR24). The agreement was further renewed for a term commencing October 1, 2001 and ending September 30, 2002 (authorized by Board Report 01-1128-PR31), and was further renewed for a term commencing October 1, 2002 and ending September 30, 2003 (authorized by Board Report 02-1023-PR18).

OPTION PERIOD: The term of this agreement is being extended for a term commencing October 1, 2001 and ending September 30, ~~2003~~ 2004.

OPTION PERIOD REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Chicago Urban League will continue to facilitate the distribution of grant funds to neighborhood sites for the purpose of technology infusion and training, parent/teacher training, community organizers and liaisons, and technology consulting. As distributor of the grant funds, Chicago Urban League will also be responsible for preparation of all necessary tax forms, including but not limited to, 1099 forms due to project consultants or vendors.

DELIVERABLES: Vendor shall continue to provide the Board with a monthly accounting Status Report regarding the grant funds.

OUTCOMES: Vendor's services shall enhance and expand the learning environment by providing neighborhood teachers with instruction in innovative technology based pedagogical strategies, bridging the digital divide.

COMPENSATION: Chicago Urban League shall be paid during the option period as follows: a fee not to exceed more than 6% of the money it receives or distributes for each of the grant years which it acts as fiscal agent.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document and the amendment. Authorize the President and Secretary to execute the option document and the amendment. Authorize the Chief Education Officer to execute all ancillary documents including, but not limited to, site agreements, required to administer or effectuate the grant.

AFFIRMATIVE ACTION: The Waiver Review Committee recommends that a full waiver of the participation goals for this contract that include:

35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE

as required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) be waived because the contract scope is not further divisible.

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

FINANCIAL: Charge to: School and Community Relations \$1,223,518	Fiscal Year: 2003
Budget Classification: 0130-239-927-1460-5210 - \$ 100,305	
0130-239-927-1460-5670 - \$ 23,558	
0130-239-927-1460-5680 - \$ 8,738	
0130-239-927-1460-5990 - \$ 1,090,917	
(0950-239-970-7783-5990)	
Source of Funds: United States Department of Education	

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.

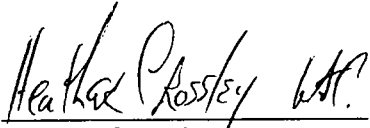
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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



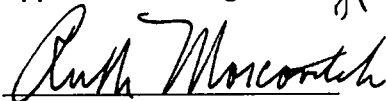
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Ruth M. Moscovitch
General Counsel