

**RATIFY ENTERING INTO AN AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR THE
CHICAGO PUBLIC SCHOOLS/UNIVERSITY OF CHICAGO INTERNET PROJECT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify entering into an agreement with the University of Chicago for the continuation of the Chicago Public Schools/University of Chicago Internet Project (CUIP), at a cost not to exceed \$428,000.00. The University of Chicago was selected on a non-competitive basis because it has been a partner in this program for the past seven years. A new agreement is necessary to continue the development of the virtual museum project (Chicago Web Docent) and train teachers/administrators to integrate technology into the curriculum. 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 agreement is stated below.

SPECIFICATION NO.: 03-250281

CONSULTANT: University of Chicago
Chicago Public Schools/University of Chicago Internet Project (CUIP)
5801 South Ellis Avenue
Chicago, Illinois 60637
Contact Person: Duel Richardson
Telephone No.: (773) 702-8803
Vendor No.: 29194

USER: Office of Technology Services
125 South Clark Street
Chicago, Illinois 60603
Contact: Robert W. Runcie, Chief Information Officer
Sharnell Jackson, Director of eLearning
Telephone No. 773-553-1300

TERM: The term of this agreement shall commence on October 1, 2003 and shall end June 30, 2004.

EARLY TERMINATION RIGHT: Either party may terminate the agreement upon thirty (30) days prior written notice to the other party.

SCOPE OF SERVICES: The University of Chicago will work to complete the Chicago Internet Project (CUIP) at the selected Chicago Public Schools in the University of Chicago area, and to provide principals, administrators and teachers with computer training, e-mail accounts and technical support. The University of Chicago will provide the following services:

1. Provide classroom integration services to the schools using undergraduate, graduate and post graduate students from the University of Chicago.
2. Instruct teachers in basic computer operations; provide e-mail accounts; and train teachers and administrators to integrate technology into the curriculum.
3. Provide technical support to the participating schools.
4. Continue development of the virtual museum project (Chicago Web Docent).

DELIVERABLES: The University of Chicago will:

1. Provide 4 curriculum modules submitted by the Museum Project partners (Oriental Institute, Museum of Science and Industry, Adler Planetarium, Field Museum) for use in the CUIP classrooms
2. Deliver 5 hours of instruction per week to teachers in participating schools by U. of C. students.
3. Place one full time technical support person to address problems at the participating (630) schools.

4. Host 4 meetings with principals of participating schools to discuss problems and issues.
5. Deliver modules to teachers throughout Chicago and expand the project to include more museums and more teachers.

OUTCOMES: The University of Chicago's services will result in the following for CUIP participants:

1. E-mail communication between schools, principals and CUIP participants will expand and improve.
2. Teachers and administrators will demonstrate increased computer knowledge and skills.
3. Utilizing the modules, teachers will increase their technology integrated strategies and activities.
4. Web Docent and the digital library will be used in the classroom.

COMPENSATION: Consultant shall be paid upon invoicing with dates to be determined in the written agreement not to exceed \$428,000.00

AFFIRMATION ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) 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 Office of Technology Services
Department of eLearning
Budget Classification: 0220-239-895-1112-5410 \$428,000.00 FY: 04
Source of Funds: Illinois State Board 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.

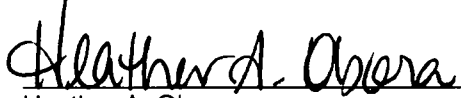
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

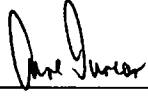
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



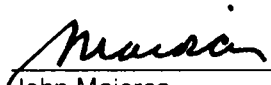
Heather A. Obora
Chief Purchasing Officer

Approved:

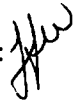
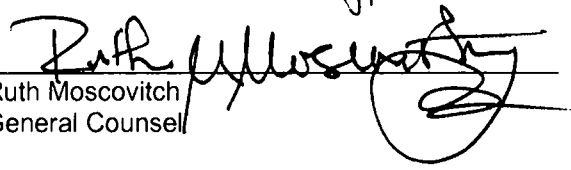


Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to Legal Form: 


Ruth Moscovitch
General Counsel