

**APPROVE THE RENEWAL OF THE PRE-QUALIFICATION STATUS
AND THE EXISTING AGREEMENTS WITH EDUCATIONAL AND INSTRUCTIONAL CONSULTANTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of the pre-qualification status and the existing agreements with the attached list of educational and instructional consultants to provide programs that will enhance the quality and development of curriculum to CPS students in grades K-12, at a cost for the option period not to exceed \$ 1,000,000.00 in the aggregate. Written renewals exercising this option are currently being negotiated. No payment shall be made to any consultant during the option period prior to the execution of such consultant's written renewal. The authority granted herein shall automatically rescind as to each consultant, in the event a written renewal document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

Specification No: 99-250181

Contract Administrator: Linda Kelly – 773-553-2278

CONSULTANTS: See attached list of 19 consultants. The Agreement with the following vendor will not be renewed because such vendor failed to enter into a written agreement for the previous renewal period: The University of Illinois at Chicago (Department of Psychiatry).

USER:

Office of the Chief Education Officer
And Educational Support Units
125 S. Clark Street, 5th floor
Chicago, Illinois 60603
Contact Person: Beatriz Rendon
Phone Number: 773-553-2193

ORIGINAL AGREEMENTS: The original agreements for all consultants except for HRDI (authorized by Board Report 00-0223-PR04) are for a term commencing on January 1, 2000 and ending June 30, 2001, with the Board have 3 options to extend for 1 year periods. The first option to renew extended the agreements for a term commencing on July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0523-PR25). The original agreement for HRDI (authorized by Board Report 00-0223-PR03) is for a term commencing July 1, 2000 and ending June 30, 2001, with no options to extend. The HRDI agreement was renewed for a term commencing on July 1, 2001 and ending June 30, 2002 (authorized by Board Report 01-0523-PR26). The second option to renew extended the agreements for a term commencing on July 1, 2002 and ending June 30, 2003 (authorized by Board Report 02-0626-PR29). The third option to renew extended the agreements for a term commencing on July 1, 2003 and ending February 27, 2004 (authorized by Board Report 03-1022-PR19). The original agreements were awarded on a competitive basis pursuant to a duly advertised Request Proposal (Specification #99-250181).

RENEWAL PERIOD: The term of each agreement is being renewed for a four month period commencing February 28, 2004 and ending June 30, 2004.

SERVICES/DELIVERABLES: Each consultant shall continue to provide the services and deliverables stated in their original agreements.

COMPENSATION: Consultants shall be paid during this renewal period as follows: The sum of payments to all pre-qualified educational and instructional consultants for the pre-qualification term shall not exceed \$1,000,000.00.

USE OF POOL: All Chicago Public Schools and User Departments are authorized to receive services from the pre-qualified pool as follows: Each school or department shall select a vendor and evidence such selection by a purchase order for services, which purchase order shall reflect the dollar amount for the services selected, and which purchase order will be sent directly from each school or department to the selected vendor. A directory has been developed which will be distributed to each school or department, which specifies the services each consultant is pre-qualified to provide under this pool. The directory will be organized by area of expertise and will include all the information necessary to contact pre-qualified firms directly to provide the services required.

M/WBE status information for each consultant will also be included in the directory.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements.

AFFIRMATIVE ACTION: Pursuant to Section 6.2 of the Revised Remedial Plan for Minority and Women Business Enterprises Contract Participation (M/WBE) Plan), the Per Contract and Category Goals method for M/WBE participation will be utilized. Thus, contracts for Subsequent vendors from the pool created by this contract will be subject to compliance reviews on a contract-by-contract basis. Aggregated compliance of the vendors in the pool will be reported on a monthly basis.

Total MBE 22%

Total African American 22%

Total WBE 5%

LSC REVIEW: Local School Council approval will be obtained whenever a school decides to use one of the pre-qualified consultants.

FINANCIAL: Various school budget costs to be determine by each individual school upon selection of program participation. Fiscal Year: 2004 Source of Funds: Various

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.

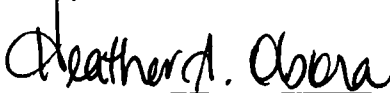
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

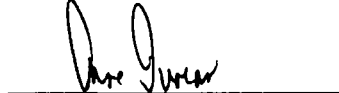
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather 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

1. Berlitz International, Inc. Non Minority
18 Squaw Ridgtge Rd.
Marion, Iowa 52302
Attn: Susan Turner and Susan Jacoby
Phone: 877-756-9840
Vendor #: 18154

Scope of Services: uses Berlitz Jr. World Language Program for children to provide instructions in the target language by fluent instructors, emphasis on developing oral proficiency, students learn to read, write and think in the new language. Incorporates authentic songs, role-plays and cultural activities in the curriculum.

2. Boy Scouts of America Non Minority
(Chicago Area Council, Learning for Life)
1218 W. Adams Street
Chicago, Illinois 60607
Attn: Garfield S. Murden
Phone: 312-850-8864 ext 222
Vendor #: 41696

Scope of Services: provides the "Learning for Life" program for schools to prepare youth to successfully handle the complexities of today's society, to enhance self-confidence, motivation, and self-worth. Help youth to develop social skills and assist in character development, service learning, career opportunities, and leadership experiences.

3. Boys Town USA Non Minority
14100 Crawford Street
Boys Town, NE 68010
Attn: Ray Burk, Ph.D.
Phone: 402-498-1596
Vendor #: 30387

Scope of Services: provides training consultation and technical assistance to help child welfare service providers and educators service children and parents, and utilizes the Boy Town Training Model (BTEM) as a systemic school-based life skills and behavior management intervention program .

4. DePaul University, School Achievement Structure Exempt
School of Education
2320 N. Kenmore Avenue, Levan Room 130
Chicago, Illinois 60614
Attn: Kymara Chase
Phone: 773-325-4288
Vendor #: 36273

Scope of Services: provides educators with staff development in creating strategies to raise achievement in reading, writing and mathematics

5. Educational Specialties, Inc. African American
9923-25 South Wood
Chicago, Illinois 60643
Attn: Elois Washington Steward, Ph.D.
Phone: 773-445-1000
Vendor #: 41806

Scope of Services: provides multi services in educational clinical and management consultation that includes curriculum development curriculum alignment with state goals, and evaluation of test scores and integration of higher order thinking skills into the instructional program.

6. F.O.R.U.M. African American
7510 S. Saginaw
Chicago, Illinois 60649
Attn: Yesse B. Yehuda
Phone: 773-933-5700
Vendor #: 19515

Scope of Services: professional consultant services for drug prevention education to students in the SMART Program. Forum also provides students training, parent workshops and teacher in-services.

7. Glencoe/McGraw-Hill Non Minority
8787 Orion Planc
Columbus, Ohio 43240
Attn: Jill Arnett
Phone: 614-430-6324
Vendor #: 16123

Scope of Services: provides a Prescriptive Learning System designed for students to meet a wide range of learning needs. The program provides instant feedback to help develop both their skills and confidence

8. Illinois Writing Project Non Minority
9423 Lincolnwood Drive
Evanston, Illinois 60203
Attn: Steven Zemelman
Phone: 847-674-2318
Vendor #: 45168

Scope of Services: provides in-depth staff development workshops, classroom support, and leadership training for teachers in the area of writing, reading and integrated curriculum.

9. Inner Vision International, Inc. Non Minority
1212 S. Michigan Avenue, Suite 1512
Chicago, Illinois 60605
Attn: Dwayne Bryant
Phone: 312-986-0771
Vendor #: 29423

Scope of Services: specializes in team building, stress management and organization and time management for teachers as well as parent workshops to promote "Power Parenting" and workshops for students on self-esteem, conflict resolution and making responsible choices.

10. Lenz & Associates Non Minority
5111 N. Oakley Avenue
Chicago, Illinois 60625
Attn: Patricia B. Kubistal
Phone: 773-271-6309
Vendor #: 30589

Scope of Services: Consultants will focus on utilizing available school resources and linking resources to CPS goals, standards, framework statement and programs of study. Improvement in such areas as assessments, staff development, communication skills development, and discipline training.

11. Management Planning Institute African American
11070 South Western
Chicago, Illinois 60643
Attn: Dr. George E. Smith
Phone: 773-239-9700
Vendor #: 40810

Scope of Services: provides comprehensive educational, instructional and mental health interventions using methods that include in school consultation services, crisis intervention services, comprehensive sustaining care services and comprehensive mental health services.

12. National School Services Non Minority
390 Holbrook Drive
Wheeling, Illinois 60090
Attn: Lisen Rotizza or Margaret Dominski
Phone: 847-541-2768
Vendor #: 48929

Scope of Services: Consultant will provide educational/ instructional consulting in the areas of assessment, staff development, school improvement planning, current teaching methods, communication skills development, LSC training/teaching, self-esteem seminars, management and organizational skills and conflict resolution.

13. Northeastern Illinois University Exempt
Chicago Teacher Center
770 Halsted, 4th floor
Chicago, Illinois 60622
Attn: Amy Hendrecksen or Jerry Olson
Phone: 312-733-7330
Vendor #: 72381

Scope of Services: provides educational and instructional support in the following areas; professional development quality instructional program, parent and community partnerships, prevention/intervention recovery, student centered learning climate, school leadership, bilingual programs, inclusion and integration, and efficacy and diversity.

14. Robert Crown Center for Health Education Non Minority
21 Salt Creek Lane
Hinsdale, Illinois 60521
Attn: John Zarembo
Phone: 630-325-1900
Vendor #: 39292

Scope of Services: will focus on utilizing available school resources and linking them the CPS goals, standards, framework statement and programs of study to achieve improvements in areas such as assessments, staff development, communicational skills and development, and discipline training.

15. Scholarship & Guidance Association Non Minority
11 E. Adams, Suite 1500
Chicago, Illinois 60603
Attn: Susan Marotta or Jo Thompson
Phone: 312-663-0305
Vendor #: 34171

Scope of Service: provides professional services, counseling and related support services- to help emotionally troubled young people function more constructively. Individual, group and family therapy are provided to adolescents, their parents and young adults.

16. The Chicago Academy of Sciences Non Minority
2430 N. Cannon Avenue
Chicago, Illinois 60614
Attn: Kaye Hood or Dr. Jennifer Blitz
Phone: 773-549-0606 x3068
Vendor #: 72690

Scope of Services: provides standards-based distance learning web-casts, video conferences, programs, activities, and workshops that use the internet to teach and learn science in new and exciting ways.

17. Youth Guidance Non Minority
53 W. Jackson Blvd., Suite 950
Chicago, Illinois 60604
Attn: Nancy Johnstone or Tiffany Sledge
Phone: 312-435-3900
Vendor #: 11060

Scope of Services: designed to help students perform better by addressing their academic and developmental needs through a variety of school based interventions utilizing social workers, arts specialist, youth development specialist, career development specialist and curriculum and instructional specialists.

18. Children's Second Language Program, Inc. WBE
P.O. Box 59
Hazelcrest, Illinois 60429
Attn: Angela S. Nascimento Bullock
Phone: 708-798-9531
Vendor #: 49601

Scope of Services: will implement or continue the Enrichment Second Language Program which includes Spanish, French, Italian and Portuguese using listening comprehension, conversation, reading and writing.

19. Human Resources Development Institute, Inc. Non Minority
222 S. Jefferson Street
Chicago, Illinois 60661
Attn: Monica Johnson
Phone: 312-441-9009 ext: 3358
Vendor #: 25627

Scope of Services: assist in developing, implementing and managing the indicated educational and instructional support services.