

AMEND BOARD REPORT 03-1217-PR12
APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES, INC. FOR MENTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amer-I-Can Enterprises, Inc. to provide mentoring services to the Department of Operations and the Office of Specialized Services at a cost not to exceed \$1,060,000.00. Vendor was selected on a non-competitive basis based on their extensive experience in providing mentoring services to at-risk junior and senior high school students. A written agreement for Vendor's services is currently being negotiated. No payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to extend the contract term for two additional months at no additional cost. The term is being extended to allow for two months of preparation required prior to student mobilization including selection of the twelve schools, submission of preliminary cost estimates per school and student selection. A written amendment to the contract is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 60 days of this Board Report.

Specification No.: 03-250273

VENDOR: Amer-I-Can Enterprise II, Inc.
3260 West Warren Avenue
Chicago, IL 60624
Contact Person: Harold Davis, Jr.
Phone No: (773) 988-5588 Fax: (773) 324-5779
Vendor No.: 21503

USER: Dept of Operations
125 S. Clark Street
Chicago, IL 60603
Contact Person: Sean P. Murphy
Phone No.: (773) 553-2900

TERM: The term of this agreement shall commence on January 1, 2004 and shall end ~~December 31, 2004~~ February 28, 2005. This agreement shall have one (1) option to renew for one year period.

SCOPE OF SERVICES: Amer-I-Can Enterprise II, Inc. will provide mentoring services related to the skills required to repair auditorium seating to at-risk junior and senior high school students, as follows:

- Provide training and part-time employment to twenty-five (25) at-risk junior and senior high school students regarding the repair of auditorium seating.
- Provide mentoring services, including counseling, career exploration and job placement to the participating students.

DELIVERABLES: Vendor will provide labor and materials necessary to remove, repair and refinish auditorium seating at up to 12 schools selected at the discretion of the Board's Chief Operating Officer.

OUTCOMES: Vendor's services will improve the overall behavior and attendance of 25 at-risk junior and senior high school students, as well as result in 12 schools having new or refurbished auditorium seating.

COMPENSATION: Consultant shall be paid monthly as invoices are submitted and verified, not to exceed a total amount of \$ 1,060,000.00.

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.

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

AFFIRMATIVE ACTION: The M/WBE goals for this contract include 35% total MBE, 22% total African-American; 10% Hispanic; 2% Asian; and 5% total WBE.

The vendor has identified and scheduled the following original M/WBE firms/consultants and percentages.

Total African-American: 100%

Amer-I-Can Enterprise II, Inc. 3260 West Warren Avenue Chicago, IL 60624 Contact Person: Harold Davis, Jr. Phone No: (773) 988-5588	\$1,060,000 100% Certification: Pending
---	---

However, the Waiver Review Committee recommends that a partial waiver of the M/WBE participation goals for this contract as required by the Revised Remedial Plan be granted because it is not further divisible.

FINANCIAL: Auditorium Seating
 Charge to: Department of Operations - \$ 1,000,000.00
 Budget Classification No.: 0944-458-000-9322-5400
 Fund 458 – Capital Improvement

 Mentoring Program
 Charge to: Department of Specialized Services - \$60,000.00
 Budget Classification No.: 0965-210-000-1609-5410

GENERAL CONDITIONS:

Inspector General - Each party to this agreement hereby acknowledges that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board have the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary to conduct those investigations.

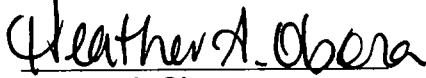
Conflicts - This contract is not legally binding on the Board if entered into in violation of the provisions of 105/ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board of Education Indebtedness Policy (95-0726-EX3) adopted July 26, 1995, as amended on June 26, 1996, (96-0626-PO3,) is hereby incorporated into and made a part of this Contract as if fully set forth herein.

Ethics - The Board of Education Ethics Code (95-0927-RU4) as adopted September 27, 1995, as amended on April 21, 1999 (99-0421-PO2), is hereby incorporated into and made a part of this Contract as if fully set forth herein.

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 budget(s).

Approved for Consideration:



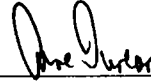
Heather A. Obara
Chief Purchasing Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved:



Arne Duncan
Chief Executive Officer

Approved as to legal form:



Ruth Moscovitch
General Counsel