

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS UNIVERSITIES FOR THE  
SUMMER FELLOWS PROGRAM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with the universities identified below to house participants in the Chicago Public Schools Summer Fellows Program at the aggregate cost of \$175, 000.00. The universities were selected on a non-competitive basis because they can provide adequate housing space for the Summer Fellows Program. Written agreements for each university are currently being negotiated. No payment shall be made to any university prior to the execution of such university's agreement. The authority granted herein shall automatically rescind as to each university in the event an agreement for such university is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

**Specification No.: 04-250063**

<p><b>UNIVERSITY:</b> 1. Illinois Institute of Technology 3300 South State Street Chicago, Illinois 60607 Vendor #26500 Contact: Jean Bingham (312) 567-5077 Participants: 75 Compensation: \$55,000.00</p>	<p>2. University of Illinois at Chicago 750 South Halsted Street Chicago, Illinois 60637 Vendor # 26307 Contact: Roslyn Pitts (312) 355-6532 Participants: 75 Compensation: \$55,000.00</p>	<p>3. University of Chicago 1450 E. 59<sup>th</sup> Street Chicago, Illinois 60616 Vendor #33123 Contact: Kelly Gawel (773) 834-7403 Participants: 61 Compensation: \$65,000.00</p>
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**USER:** Summer Fellows Program  
Department of Human Resources  
125 South Clark Street, 15<sup>th</sup> Floor  
Chicago, IL 60603  
773-553-1137  
Contact Person: Toni Hill

**TERM:** The term of each agreement shall commence on June 20, 2004 and shall end August 8, 2004.

**SCOPE OF SERVICES:** Each University will provide housing for Chicago Public Schools Summer Fellows participants.

**OUTCOMES:** Upon successful completion of the Summer Fellows program, the participants may be offered teaching positions with Chicago Public Schools for the following school year.

**COMPENSATION:** The Illinois Institute of Technology and the University of Illinois at Chicago will each be paid \$55,000.00. The University of Chicago will be paid \$65,000.00. The total cost is not to exceed \$175, 000.00

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

**AFFIRMATIVE ACTION:** Pursuant to section 3.7 of the Revised Remedial Plan for the 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 Department of Human Resources: \$175,000.00  
Budget Classification: 0710-280-432-2055-5480 FY-2005

**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.

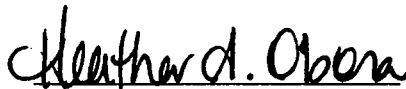
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of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

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved:**



Arne Duncan  
Chief Executive Officer

**Approved as to legal form:** 



Ruth M Moscovitch  
General Counsel