

AMEND BOARD REPORT 04-0324-PR19**AMEND BOARD REPORT 03-0625-PR44****APPROVE EXERCISING THE OPTION TO RENEW THE CONSULTING AGREEMENTS WITH
VARIOUS UNIVERSITIES FOR THE ADVANCED READING DEVELOPMENT
DEMONSTRATION PROJECT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the existing agreements with the various universities listed below to provide consulting services to the Department of Research, Evaluation and Accountability for the Advanced Reading Development Demonstration Project at a cost not to exceed the aggregate amount of \$2,850,000.00. Written renewal agreements are currently being negotiated. No payment shall be made to any Consultant during the renewal term prior to the execution of such Consultant's written renewal agreement. The authority granted herein shall automatically rescind in the event written agreements are not executed within 120 days of the date of this Board Report. Information pertinent to this matter is stated below.

This amendment is necessary to: 1) increase the not to exceed amounts for two universities due to changes in amounts contributed by the Board for CPS positions, and 2) to change the budget classification for the original funding source. Written amendment documents for two universities are currently being prepared. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Amended Board Report.

This second amended Board Report is necessary to extend the term of the agreements as requested by the funding agency (Chicago Community Trust) so that the universities can continue professional development and curriculum development activities during the summer at no additional cost to the Board. Written amendments are required for all of the agreements. The authority granted herein shall automatically rescind as to each vendor in the event a written document for such vendor is not executed within 90 days of the date of this Amended Board Report.

SPECIFICATION NO.: 02-250143

University	School	Region
1. University of Chicago Center for School Improvement 1313 East 60 th Street Chicago, IL 60637 Not to Exceed: \$675,000.00 Contact Person: Regina Armour (773) 702-0663 Vendor Number: 46979	Burnham	6
	Cameron	2
	No. Kenwood Charter.	5
	Harte	5
	McCosh	5
	Mitchell	2
	Ryder	6
	Shoemith	4
	Wells Prep	4
2. National-Louis University National College of Education 122 S. Michigan Avenue Chicago, IL 60603 Not to Exceed: \$623,944.00 Contact Person: Elizabeth M. Hawthorne (312) 261-3380 Vendor Number: 48030 Total cost of services is \$675,000.00 of which the Board is to contribute \$51,056.00 for 1 CPS position.	Carson	5
	Field	1
	Gale	1
	Garvey	6
	Haugan	1
	Hayt	1
	Jordan	1
	Murphy	1
Waters	1	

<u>University</u>	<u>School</u>	<u>Region</u>
3. Roosevelt University	Avalon Park	5
College of Education	Dumas	5
430 S. Michigan Avenue	Edwards	4
Chicago, IL 60605	Foster Park	6
Not to Exceed: \$604,425.00	Jahn	1
Contact Person: George Lowery	Pickard	3
(312) 341-3701	Ravenswood	1
Vendor Number: 26375	Reilly	1
Total cost of services is \$750,000.00	Swift	1
of which the Board is to contribute	Zapata	4
\$145,575.00 for 2 CPS positions		
4. University of Illinois at Chicago	Bateman	1
College of Education	Dvorak	3
1640 W. Roosevelt Road, Suite 653	Lloyd	2
Chicago, IL 60607	Nat'l Teachers Aca	3
Not to Exceed: \$647,718.00	Pilsen	3
Contact Person: Victoria Chou	Ruiz	4
(312) 413-4438	South Loop	3
Vendor Number: 15727	Tilton	3
Total cost of services is \$750,000.00	Webster	3
of which the Board is to contribute	White	6
\$102,282.00 for 1 CPS position		

USER: Department of Research, Evaluation and Accountability
 125 South Clark Street, 11th Floor
 Adalbert Kouba
 (773) 553-2335

ORIGINAL AGREEMENTS: The original agreements (authorized under Board Report 02-0724-PR21, as amended by Board Report 03-0225-PR10) are for a term commencing July 1, 2002 and ending June 30, 2003 with a total cost of \$2,775,000.00 and the Board having one one-year option to renew. Universities were selected on a non-competitive basis as they were named in the Chicago Community Trust Grant that funds this project.

OPTION PERIOD: The term of each agreement is being extended for one year commencing July 1, 2003 and ending ~~June 30, 2004~~ August 31, 2004.

OPTION PERIODS REMAINING: There are no option periods remaining.

COMPENSATION: The universities shall be paid in equal quarterly installments after invoices are submitted and verified, in the total not to exceed those listed above for each university partner; total compensation not to exceed \$2,850,000.00 in the aggregate.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements and the amendments. Authorize the President and Secretary to execute the renewal agreements and the amendments. Authorize the Director of Research, Evaluation and Accountability to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) these contracts are exempt from review because the vendors are universities.

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

FINANCIAL: Charge to: Office of Accountability: \$2,850,000.00
Budget Classification: 0012-280-387-2435-5410 FY2004
Funding Source: Chicago Community Trust Grant

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 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.

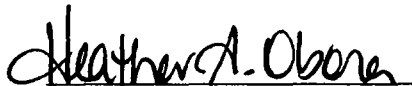
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one-year period following expiration or other termination of their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

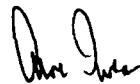
Approved for Consideration:


Heather A. Obora
Chief Purchasing Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved:


Arne Duncan
Chief Executive Officer

Approved as to legal form: 


Ruth Moscovitch
General Counsel