

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS UNIVERSITIES FOR THE COLLEGE EXCEL PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various universities and colleges for the College Excel Program to provide academic and technical training courses to junior and senior level high school students at a cost not to exceed the aggregate amount of \$1,385,748.00. Written agreements exercising this option are currently being negotiated. No payment shall be made to any College during the option period prior to the execution of such College's written renewal agreement. The authority granted herein shall automatically rescind as to each university in the event a written renewal agreement for such university is not executed within 90 days of the date of this Board Report. Information pertinent to this matter is stated below.

SPECIFICATION NUMBER: 02-250143

COLLEGES:

- | | | |
|--|--|---|
| 1. Roosevelt University
430 S. Michigan Ave.
Chicago, IL 60605
Contact Person: Donna Shannon
312-341-3500
Vendor No:35277
Enrollment Limit: 160 | 2. DeVry University
3300 North Campbell
Chicago, IL 60618
Contact Person: Romelia Mercado
773-929-8500
Vendor No: 45930
Enrollment Limit: 200 | 3. St. Augustine College
1333 West Argyle
Chicago, IL 60640
Contact Person: Glorically Franceschi
773-878-8756
Vendor No: 24428
Enrollment Limit: 160 |
| 4. Robert Morris College
401 S. State St.
Chicago, 60605
Contact Person: Angela Jordan
312-935-6867
Vendor No: 30628
Enrollment Limit: 300 | 5. Northwestern Business College
4829 N. Lipps
Chicago, IL 60630
Contact Person: Peg O'Donnell
708-430-0990
Vendor No: 29200
Enrollment Limit: 225 | 6. City Colleges of Chicago
226 W. Jackson Blvd.
Chicago IL 60601
Contact: Dr. William McMillan
773-553-2732
Vendor No: 12687 |
| 6a. Daley College
7500 S. Pulaski
Chicago, IL 60652
Contact Person:
773-838-0300
Vendor No:12687
Enrollment Limit: 200 | 6b. Wright College
4300 N. Narragansett
Chicago, IL 60634
Contact Person: Victoria Cooper
773-481-8979
Vendor No: 12687
Enrollment Limit: 100 | 6c. Harold Washington College
30 E. Lake St.
Chicago, IL 60601
Contact Person: Vanessa Thompson
312-553-5600
Vendor No: 12687
Enrollment Limit: 100 |
| 6d. Kennedy-King College
6800 S. Wentworth Ave.
Chicago, IL 60621
Contact Person: Deb Easley
773-602-5098
Vendor No: 12687
Enrollment Limit: 100 | 6e. Olive-Harvey College
10001 S. Woodlawn
Chicago, IL 60628
Contact Person: Maxine Evans
773-291-6100
Vendor No: 12687
Enrollment Limit: 100 | 6.f. Truman College
1145 W. Wilson
Chicago, IL 60640
Contact Person: Pervez Rahman
773-907-4449
Vendor #: 12687
Enrollment Limit: 60 |

USER: Department of Education-to-Careers
125 S. Clark St. 12th Floor
Contact Person: Jill Wine-Banks, Officer
773-553-2460

ORIGINAL AGREEMENTS: The original agreements (authorized by Board Report 02-1023-PR11) are for a term commencing September 1, 2002 and ending August 31, 2003 with a total cost of \$956,283 and the Board having three one-year options to renew. The first option to renew extended the agreements for a term commencing

September 1, 2003 and ending August 31, 2004 (authorized by Board Report 03-0827-PR16). The original agreements were awarded on a competitive basis pursuant to a Request for Proposals (Specification No. 02-250020).

OPTION PERIOD: The term of each agreement is being extended for one year commencing September 1, 2004 and ending August 31, 2005.

OPTION PERIODS REMAINING: There is 1 one-year option period remaining.

SCOPE OF SERVICES: The Colleges will continue to provide technical courses, textbooks and materials at a discounted rate for up to 1,705 Chicago Public School juniors and seniors during the 2004-2005 school year.

DELIVERABLES: Each College shall continue to provide courses, books, instructional materials, supplies, entrance/placement exams and all standard student support services provided to enrolled students.

OUTCOMES: The goal of the College Excel Program is to increase the employment potential of students who have the ability to continue their education with advanced placement standing.

COMPENSATION: Each College shall submit invoices bi-annually on a per-student basis at rates which apply the tuition discounts and course drop discounts as set out in each agreement. Total payments to all Colleges shall not exceed \$1,385,748.00 for the second renewal term.

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. Authorize the Education-to-Careers Officer to execute all ancillary documents required to administer or effectuate these renewal 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 contracts are for tuition payments to universities.

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

FINANCIAL: Charge to Office of Education-to-Careers	Fiscal Year: 2004-2005
Budget Classification: 0410-210-000-2665-5940	\$1,194,000.00
P.O Number: 785413	\$95,874.00
P.O. Number: 785252	\$47,937.00
P.O.Number:785381	\$47,937.00

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.

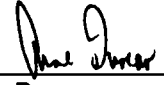
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

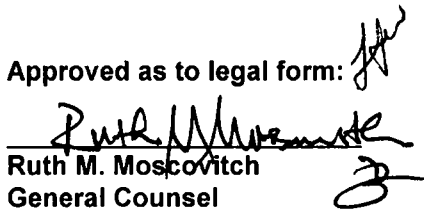
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form:


Ruth M. Moscovitch
General Counsel