

**APPROVE ENTERING INTO AN AGREEMENT WITH  
PLANNED PARENTHOOD ASSOCIATION, CHICAGO AREA FOR PROFESSIONAL SERVICES**

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

Approve entering into an agreement with Planned Parenthood Association, Chicago Area to provide professional services to the Board at a cost not to exceed \$500,000. Consultant was selected on a non-competitive basis because of its unique qualifications to provide a teen pregnancy prevention program and its prior experience with providing this program to CPS students. A written agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

**Specification No.: 04-250137**

**CONSULTANT:** Planned Parenthood Association, Chicago Area  
18 S. Michigan Ave., 6<sup>th</sup> Floor  
Chicago, IL 60603  
Contact: Steve Trombley  
Phone: 312-592-6800  
Vendor #: 31456

**USER:** Office of Specialized Services  
125 S. Clark Street – 8<sup>th</sup> Floor  
Chicago, Illinois 60603  
Contact Person: Dr. Renee Grant-Mitchell  
Phone: 773-553-1800

**TERM:** The term of this agreement shall commence on September 1, 2004 and it shall end August 31, 2005. This agreement shall have three (3) options to renew for periods of one (1) year each. The cost of each renewal period will be negotiated at the time of such renewal based on the number of students served.

**SCOPE OF SERVICES:** Consultant shall provide its Teen Pregnancy Prevention Program for seventh and ninth graders at the Chicago Public Schools identified in the Agreement and in the manner specified in the Agreement.

**DELIVERABLES:** Consultant shall provide special access times at its Title X facilities for high school students who voluntarily visit Planned Parenthood counselors for support and guidance. Consultant shall assess the program's efficiency, evaluate the participating students' experiences in the program, and shall report its findings to the Board as specified in the Agreement.

**OUTCOMES:** Consultant's services will reduce the risk of teen pregnancy and change teen behavior and attitudes toward sexual activity to include responsible preventive action and access to the health care system.

**COMPENSATION:** As specified in the Agreement, Consultant shall be an amount not to exceed the sum of \$500,000.00.

**REIMBURSABLE EXPENSES:** None

**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. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this renewal document.

**AFFIRMATIVE ACTION:** The participation goal provisions of the Plan do not apply to transactions where the vendor is a not-for-profit organization opportunity for direct or indirect participation of M/WBE's.

**LSC REVIEW:** Not applicable

**FINANCIAL:** Charge to Office of Curriculum and Instruction: \$500,000 Fiscal Year: FY05  
Budget Classification: 0965-210-000-7466-5410 Source of Funds: 210 Fund  
Requisition Number: None

**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.

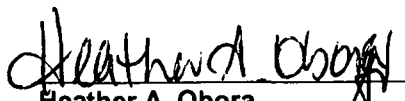
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

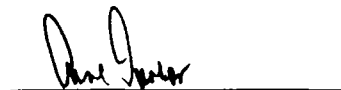
Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 A. Obora  
Chief Purchasing Officer

**Approved:**

  
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**

  
John Maiorca  
Chief Financial Officer

**Approved as a legal form:** 

  
Ruth M. Moscovitch  
General Counsel