

**RATIFY THE OPTION TO RENEW THE AGREEMENTS WITH VARIOUS VENDORS
FOR PARENT OUTREACH SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the option to renew the agreements with the consultants identified below to provide parent outreach services to the Office of Early Childhood Education's Family Life Early Education Project (FLEEP) at a cost, in the aggregate, for the option period not to exceed \$885,211. Written agreements exercising this option are currently being negotiated. No payment shall be made to any Consultant during the option period prior to the execution of such consultant's written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document for such consultant is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANTS:

1. Asian Human Services

Vendor No.: 22957
Contract Not to Exceed: \$103,000
Contact Person: Barth Landor
Address: 4753 N. Broadway Suite 700
City, State, Zip: Chicago, IL 60640
Phone No.: (773) 989-4535 x213

2. Casa Central

Vendor No.: 26509
Contract Not to Exceed: \$61,800
Contact Person: Ann Alvarez
Address: 1343 N. California
City, State, Zip: Chicago, IL 60622
Phone No.: (773) 645-2300

3. Chinese American Service League

Vendor No.: 45716
Contract Not to Exceed: \$56,650
Contact Person: Brenda Arksey
Address: 310 W. 24th Place
City, State, Zip: Chicago, IL 60616
Phone No.: (312) 791-0418

4. Day Care Action Council

Vendor No.: 22929
Contract Not to Exceed: \$206,000
Contact Person: Maria Whelan
Address: 4753 N. Broadway
City, State, Zip: Chicago, IL 60640
Phone No.: (773) 769-8011

5. Family Focus

Vendor No.: 48890
Contract Not to Exceed: \$149,267
Contact Person: Lindsay Hagy
Address: 3120 S. Peoria
City, State, Zip: Chicago, IL 60607
Phone No.: (312) 421-5200

6. Ounce of Prevention Fund

Vendor No.: 30597
Contract Not to Exceed: \$224,124
Contact Person: Claire Dunham
Address: 122 S. Michigan Avenue Suite 2050
City, State, Zip: Chicago, IL 60603
Phone No.: (312) 922-3863

7. Promoting Good Behavior

Vendor No.: 20168
Contract Not to Exceed: \$30,900
Contact Person: Evelyn Wilson
Address: 1341 191st Street
City, State, Zip: Chicago, IL 60430
Phone No.: (708) 957-0604

8. Tuesday's Child

Vendor No.: 44841
Contract Not to Exceed: \$53,560
Contact Person: Beth Miller
Address: 4028 W. Irving park Road
City, State, Zip: Chicago, IL 60641
Phone No.: (773) 248-6394

USER: Office of Early Childhood Education
125 South Clark, 9th Floor
Barbara Bowman
553-1992

ORIGINAL AGREEMENTS: The original Agreements (authorized by Board Report 04-0128-PR16) in the aggregate amount of \$859,515 are for a term that commenced upon execution of the contracts and ending June 30, 2004, with the Board having 3 options to renew for 1 year terms. The original agreements were awarded on a non-competitive basis because of the consultants' prior experience in the field of parent training.

OPTION PERIOD: The term of each agreement is being extended for 1 year commencing on July 1, 2004 and ending June 30, 2005

OPTION PERIODS REMAINING: There are 2 option periods of 1 year each remaining.

SCOPE OF SERVICES: Each consultant shall continue to recruit and provide training for parents who are expecting their first child within three months, or who have no other children other than below five years of age, or whose children are not already being served by other early intervention programs. Services will continue to include formal and informal parent child activities designed to enhance the participants' confidence as parents, to increase their knowledge and practical skills about parenting, and to link them with community, educational, social service, and health resource agencies. Coordination meetings will continue to be conducted to discuss program activities, concerns, and other pertinent issues.

DELIVERABLES: Each consultant will continue to provide a parent training program following their submitted program design. All program designs must include parent – child interaction. Each consultant shall submit a program report and a fiscal report. Consultants will ensure that parent surveys are completed as per FLEEP program guidelines.

OUTCOMES: Consultant's services will result in participants becoming more confident as parents, having increased knowledge and practical skills related to parenting, and being linked with community, educational, social service, and health resource agencies.

COMPENSATION: Consultants shall be paid during this option period as follows: Each consultant will be paid 1/2 of the contract amount identified above at the time of signing of the renewal agreement and the balance will be paid after review of required fiscal reports. Each consultant will be paid an amount not to exceed the dollar amount stated above, with the aggregate compensation to all consultants not to exceed \$885,211.

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 Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: The participation goal provisions of the Plan do not apply to transactions where there is no opportunity for direct or indirect participation of M/WBE's.

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

FINANCIAL: Charge to Early Childhood: \$885,211 Fiscal Year: 2005
Budget Classification: 0952-210-364-7933-5400 Fund: Early Childhood Block 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 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 *B.A.*
Chief Purchasing Officer

Approved:




Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: *JM*



Ruth Moscovitch
General Counsel