

June 22, 2005

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT
WITH UNIVERSITY OF CHICAGO TO PROVIDE THE COLLEGIATE SCHOLARS PROGRAM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with University of Chicago to provide the Collegiate Scholars Program to the Office of High School Programs at a cost for the option period not to exceed \$100,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

University of Chicago
Collegiate Scholars Program
Judd Hall Room 420
5835 South Kimbark Avenue
Chicago, Illinois 60637
Contact Person: Kim Ransom, Director
Vendor No: 29194

USER:

Office of High School Programs
125 South Clark, 9th Floor
Chicago, IL 60603
Phone: 773-553-3540
Contact Person: Donald R. Pittman

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 03-0625-PR29) in the amount of \$100,000 is for a term commencing June 26, 2003, and ending June 1, 2004, with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis. The Board exercised the first option to renew (authorized by Board Report 04-0623-ED5) for a term beginning June 2, 2004 and ending May 31, 2005.

OPTION PERIOD: The term of this agreement is being extended for 1 year commencing June 1, 2005, and ending May 31, 2006. Consultant will provide no services and no payment shall be rendered between June 1, 2005, and June 22, 2005.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Consultant will continue to provide its Collegiate Scholars Program which is an academic enrichment academy that offers a pipeline to higher education for the best students of CPS. During this option period, Consultant will provide educational enhancement services to an additional 50 high performing high school students who apply to participate in the program as well as continue to provide services to the previous students enrolled in the program.

DELIVERABLES: Consultant will continue to provide nine summer enrichment classes taught by University of Chicago faculty. The academic topics include American Government: The Practice of Politics; Economics Today; Filmmaking; Introduction to the Humanities; Nuts & Bolts: Life; Research in the Biological Sciences; Topics in Algebra, Geometry, and Probability Theory for High School Students; Geometry; and The Written Word. Consultant will provide classes, orientation, cultural enrichment (travel and otherwise) and instructional materials, supplies and support services to approximately 183 CPS students. Consultant will provide reports on student progress and participation in the program to the Office of the CEO, and to the Department of Postsecondary Education.

OUTCOMES: Consultant's services will enrich student learning opportunities, both academic and cultural, will establish a standard of excellence amongst the student participants, and will enhance the college readiness of the students, in particular their readiness to matriculate to top-rated universities upon graduation from high school.

COMPENSATION: Consultant shall be paid in two payments upon invoicing: \$50,000 on July 14, 2005, and \$50,000 on December 31, 2005, with total compensation not to exceed \$100,000.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Chief Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 3.7 of the Revised Remedial Plan for 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 Office of High School Programs: \$100,000 Fiscal Year: 2005
Budget Classification: 0470-210-000-1720-5410

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.

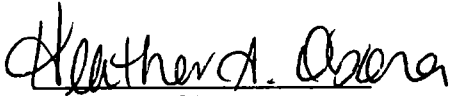
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

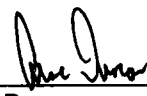
Ethics – The Board's Ethics Code adopted June 23, 2004, (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

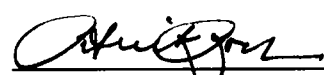
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel