

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH RUSH  
PRESBYTERIAN ST. LUKE'S MEDICAL CENTER'S WESTSIDE SCIENCE AND  
MATH NETWORK FOR INTERNSHIP SERVICES**

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

Approve exercising the first option to renew the agreement Rush Presbyterian St. Luke's Medical Center's Westside Science and Math Excellence Network to provide internships and other work-based experiences for 50 students interested in careers in the healthcare industry at a cost for the option period not to exceed \$100,465.55. 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:**

Rush Presbyterian St. Lukes's Medical Center  
Westside Science and Math Excellence Network  
600 South Paulina St.  
Contact Person: Reginald "Hats" Adams  
312-942-5961  
Vendor #: 73980

**USER:**

Office of High School Programs  
Department of Education To Careers  
125 South Clark St., 12<sup>th</sup> Floor  
Ms. Jill Wine-Banks, Officer  
773-553-2460

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 04-0825-ED6) in the amount of \$118,594.71 is for a term commencing September 1, 2004 and ending August 31, 2005, with the Board having 2 option(s) to renew for 1 year term(s). The original agreement was awarded on a non-competitive basis.

**OPTION PERIOD:** The term of this agreement is being extended for 1 year commencing September 1, 2005 and ending August 31, 2006.

**OPTION PERIODS REMAINING:** There is one option period remaining.

**SCOPE OF SERVICES:** Consultant shall continue to provide students with hands-on internship experiences that will enable them to pursue career choices in Occupational Therapy, Physical Therapy, Nursing, and Radiology. Consultant will provide the following programs for students: paid year-round intern work experiences, test taking strategies, customer service communication skills, and mentors from various fields.

**DELIVERABLES:** Consultant shall continue to provide the following: up to 40-hour work-based internships for 53 students throughout the hospital complex, hospital staff to serve as mentors for student interns, workshops and training sessions to prepare students for ACT/SAT tests, tutoring sessions in math, science, and reading, career preparation workshops, field trips and guest speakers.

**OUTCOMES:** Consultant's internship program will result in participating students graduating from high school with solid industry-based experiences, information on career choices and technical skills necessary for entry into the health care industry and/or post secondary education.

**COMPENSATION:** Consultant shall be paid during this option period as follows: On a monthly basis pursuant to invoices submitted by consultant, not to exceed the sum of \$100,465.55.

**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 Officer of Education To Careers to execute all ancillary documents required to administer or effectuate this option agreement.

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

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

<b>FINANCIAL:</b>	Charge to Department of Education To Careers	Fiscal Year: 05-06
	Budget Classification: 0410-210-000-2665-5410	\$100,000
	P.O. Number: 84311	\$465.55

**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:**



Barbara Eason-Watkins  
Chief Education Officer *AW*

**Approved:**



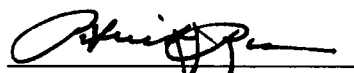
Arne Duncan  
Chief Executive Officer

**Within Appropriation:**



John Maiorca  
Chief Financial Officer

**Approved as to legal form:** *JR*



Patrick Rocks  
General Counsel