

APPROVE THE RENEWAL OF AN AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the renewal of an agreement with City of Chicago, Department of Public Health to provide training services to Department of Operations at a cost for the option period not to exceed \$300,000. A written document exercising this renewal is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal document. The authority granted herein shall automatically rescind in the event a written renewal document is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal is stated below.

CONSULTANT: City of Chicago, Chicago Department of Public Health

Food/Dairy Protection Division
1224 West Van Buren Street
Chicago, Illinois 60607
Contact Person: Francis Patch
(312) 746-8030
Vendor # 47564

USER:

Department of Operations
125 South Clark-16th Floor
Chicago, Illinois 60603
Sue Susanke
(773) 553-2830

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report #99-1215-PR10) was for a term commencing October 1, 1999 and ending September 30, 2000. The agreement was renewed pursuant to (Board Report #01-0425-PR4) for a term commencing October 1, 2000 and ending September 30, 2001. The agreement was further renewed (authorized by Board Report 02-0424-PR05, as amended by Board Report 02-0828-PR13) for a term commencing October 1, 2001 and ending September 30, 2003, which renewal provided for unlimited 2-year renewals for as long as Sec.7-42-010 of Municipal Code requires such inspections. The agreement was further renewed (authorized by Board Report 03-1119-PR08) for a term commencing October 1, 2003 and ending September 30, 2005. All renewals shall require Board approval.

OPTION PERIOD: The term of this agreement is being renewed for a term commencing October 1, 2005 and ending September 30, 2007.

SCOPE OF SERVICES: The City of Chicago, Department of Public Health shall continue to provide the Board with assistance in inspecting Chicago Public Schools cafeterias and warehouses and train Chicago Public School personnel assigned to complete these inspections. The City of Chicago, Department of Public Health, will also continue to provide seven hours of instruction to Chicago Public School personnel responsible for the inspection of all school cafeterias and warehouses. Training services shall include the following topics: inspection techniques, microbiology and food borne illnesses.

DELIVERABLES: The City of Chicago, Department of Public Health, will continue to offer the following:

- Refresher update to all public school supervisors each year consisting of seven hours of instruction
- Supply the equipment, forms and instruction for the public school supervisors
- Provide two full-time Sanitarian I and one part time Sanitarian III Supervisors

OUTCOMES: All public school cafeteria supervisors assigned to inspect the cafeterias shall have completed the Food Sanitation Managers course and shall receive a current City of Chicago, Department of Public Health Certificate.

COMPENSATION: Consultant shall be paid one lump sum per year in the amount \$150,000; total compensation for the two year term not to exceed \$300,000 in the aggregate.

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 Operating 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 performing the services is a City of Chicago agency.

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

FINANCIAL: Charge to Food Services: \$300,000
\$150,000-FY06
\$150,000-FY07
Budget Classification: 0941-270-000-7050-5410
Source of Funds: Lunchroom Education

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.

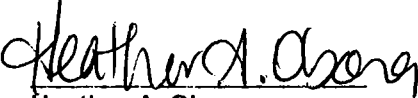
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

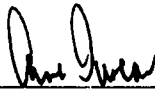
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

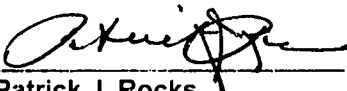
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form 


Patrick J. Rocks
General Counsel