

**APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISES II, INC.
FOR MENTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Amer-I-Can Enterprises II, Inc. to provide mentoring services to Chicago Public School at a cost not to exceed \$500,000. Consultant was selected on a non-competitive basis based on their extensive experience in providing mentoring services to at-risk junior and senior high school students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and 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.

CONSULTANT: Amer-I-Can Enterprise II, Inc
3260 West Warren Avenue
Chicago, IL 60624
Harold Davis, Jr.
(773) 988-5588
Consultant # 21503

USER: Department of Operations
125 South Clark-16th Floor
Chicago, IL 60603
Sean P. Murphy
(773) 553-2900

TERM: The term of this agreement shall commence on November 1, 2005 and shall end October 31, 2006.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Amer-I-Can Enterprise II, Inc. will provide mentoring services related to the skills required to repair auditorium seating to at-risk junior and senior high school students, as follows:

- Provide training and part-time employment to twenty-five (25) at-risk junior and senior high school students regarding the repair of auditorium seating.
- Provide mentoring services, including counseling, career exploration and job placement to the participating students.

DELIVERABLES: Consultant will provide labor and materials necessary to remove, repair and refinish auditorium seating at up to 12 schools selected at the discretion of the Board's Chief Operating Officer.

OUTCOMES: Consultant's services will improve the overall behavior and attendance of 25 at-risk junior and senior high school students, as well as result in 12 schools having new or refurbished auditorium seating.

COMPENSATION: Consultant shall be paid as follows: on a monthly basis as invoices are submitted and verified, not to exceed the sum of \$500,000.

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 Chief Operating Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include: 26% total MBE, 16% total African American, 7.5% total Hispanic, 2% total Asian and 5% total WBE.

The Consultant has identified and scheduled the following firms and percentages:

Total MBE - 95%

Harold Davis (AA)
3260 W. Warren Ave.
Chicago, Illinois 60624 independent consultant

Total WBE – 5%

Monica Brown (AA/WBE)
3260 W. Warren Ave.
Chicago, Illinois 60624 independent consultant

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

FINANCIAL: Charge to Operations: \$500,000 Fiscal Year: FY06
Budget Classification: 0948-467-000-9414-5400
Source of Funds: Capital Funds

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.

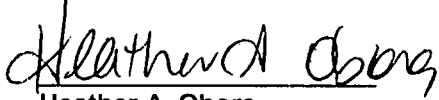
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

Indebtedness – The Board’s Indebtedness Policy adopted 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.

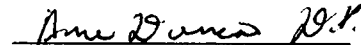
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora
Chief Purchasing Officer

Approved:



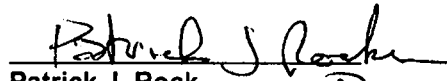
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rock
General Counsel 