

**APPROVE ENTERING INTO AN AGREEMENT WITH RELEAGENT, LLC FOR THE PURCHASE OF
INSTRUCTIONAL MATERIALS, TRAINING AND SITE LICENSES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Relegent, LLC for the purchase of instructional materials, training and site licenses for the Office of Specialized Services (OSS) at a cost not to exceed \$483,102. Vendor was selected on a competitive basis pursuant to duly advertised Request for Proposals (Specification No. 05-250056). A written agreement is currently being negotiated. No services or goods shall be provided and no payment shall be made to Vendor 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.

Specification No. 05-250056

VENDOR: Relegent, LLC
1889 General George Patton Blvd.
Suite #500
Franklin, TN 37067
Contact Person: Tod Fetherling, President
Phone: (615) 309-8388
Email: tod@relegent.com
Vendor# 69625

USER: Office of Specialized Services
125 S. Clark Street – 8th Floor
Chicago, IL 60603
Contact Person: Inez Drummond, Ed.D.
Phone: (773) 553-1887

TERM: The term of the agreement shall commence on May 1, 2006 and shall end June 30, 2007. This agreement shall have two options to renew for periods of one (1) year each subject to OSS funding and Board approval.

SCOPE OF SERVICES: Vendor shall provide a comprehensive, web-based and print health promotion and prevention program (the "Program") specifically created to address the top six health risk behaviors identified by the U.S. Centers for Disease Control and Prevention (CDC) including alcohol and other drug use, tobacco use, and actions that result in intentional or unintentional injury.

DELIVERABLES: Vendor shall provide a site license for each participating school; approximately 550 Binder sets, Kindergarten-12th grade (1 binder set for each school); approximately 550 internet subscriptions to the online materials (site license for each school); and the associated training and support services. The Program focus is on promoting the safety and social, mental and physical health of children and the materials are ethnically diverse and culturally sensitive. The Program is evidenced-based and medically accurate; and it has been correlated to the National Health Education Standards, the Illinois State Health Education Physical Development and Health Learning Goals 22, 23 and 24, and the Illinois State Social/Emotional Learning Goals. Topic areas include the following: injury prevention and personal safety; growth and development; HIV/AIDS and illness prevention; substance use/abuse prevention; violence prevention, community health and safety; mental and emotional health; and environment and consumer health.

OUTCOMES: The Program will provide a standardized framework for addressing safety, substance use/abuse prevention, and violence prevention to CPS students from 550 schools in grades K-12. This Program will give CPS students the information and personal skills they need to make informed choices in matters relating to the covered topics.

COMPENSATION AND PRICING: Vendor shall be paid an amount not to exceed \$483,102 in the aggregate. Payment terms, compensation and pricing shall be negotiated by OSS and included in the Agreement.

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 the Chief Officer of Specialized Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: This contract is in full compliance with goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE). The M/WBE participation goals for this contract are 15% total MBE and 5% total WBE.

The vendor had identified and scheduled the following firms and percentages:

Total MBE 15%

B2B Strategies Inc.
35 E. Wacker Drive, Suite 3450
Chicago, IL 60601

Certified until 10/01/06

Total WBE 5%

The Chicago Business Resource Center
Dbas PostNet
1258 S. Halsted
Chicago, IL 60607

Certified until 9/01/06

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

FINANCIAL: Charge to Office of Specialized Services: \$483,102
Budget Classification: 0965-258-*060-1627-various objects FY06 – FY07
Source of Funds: Title IV Safe and Drug Free Schools and Communities Funds
Requisition Number: Pending
* Project number subject to change in subsequent fiscal years

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 Policy on Indebtedness 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 Code of Ethics adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

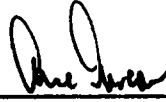
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

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