

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH RUSH UNIVERSITY MEDICAL CENTER f/k/a RUSH PRESBYTERIAN ST. LUKE'S MEDICAL CENTER'S SCIENCE AND MATH EXCELLENCE NETWORK (S.A.M.E.) FOR INTERNSHIP SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with Rush University Medical Center (f/k/a) 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 \$100,000.00. 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 University Medical Center
f/k/a Rush Presbyterian St. Luke's Medical Center
Westside Science and Math Excellence Network
1653 West Congress Parkway, 401 Kidston
Chicago, Illinois 60612
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., 12th 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 options to renew for 1 year terms. The agreement was extended for a term commencing September 1, 2005 and ending August 31, 2006 (authorized by Board Report 05-0727-ED2). 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, 2006 and ending August 31, 2007.

OPTION PERIODS REMAINING: There are no option periods 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 50 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 \$100,000.00.

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 not-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.

FINANCIAL: Charge to Department of Education To Careers Fiscal Year: 06-07
Budget Classification: 0410-210-389-2670-5410 \$100,000

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.

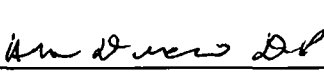
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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 

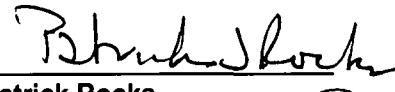
Approved:


Arne Duncan
Chief Executive Officer

Within Appropriation:


John Maiorca
Chief Financial Officer

Approved as to legal form: 


Patrick Rocks
General Counsel 