

AMEND BOARD REPORT 06-0823-PR6
RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS EXTERNAL PARTNERS AND ENTERING INTO AGREEMENTS WITH NEW PARTNERS
TO PROVIDE AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 3)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreements with various community-based agencies and universities listed below ("Partners"), and to enter into agreements with two new partners, Bethel New Life, Inc., and Metropolitan Family Services to provide after-school programs and services to twenty-two schools for the Office of After School Programs at a cost not to exceed \$1,734,243. Written documents exercising this option and agreements with the two new partners are currently being negotiated. No payment shall be made to any provider during this period prior to the execution of their written document. The authority granted herein shall automatically rescind as to each provider in the event a written document is not executed by such provider within 90 days of the date of this amended Board Report. Information pertinent to this matter is stated below.

This Board Report is being amended to delete Southwest Women Working Together (Provider 10), to reassign school to Urban Gateways (Provider 11), to update information for Bethel New Life (Provider 2), Jane Addams Hull House (Provider 6), Metropolitan Family Services (Provider 8) and Youth Guidance (Provider 13), and include the Budget Classification number.

PROVIDERS:	SCHOOL(S) SERVED:	COMPENSATION:
1. Beatrice Caffrey Youth Services 800 East 78 th Street Chicago, Illinois 60614 Contact: Mark Bouie (773) 487-8644 Vendor # 13843	Williams Prep, Unit # 7720	\$40,000
2. Bethel New Life, Inc. 1120 North Lamon Chicago, IL. 60651 Contact: Leatrice Satterwhite <u>Sophia Lloyd</u> (773) 626-7760 Vendor # 24485	Tilton, Unit # 6210	\$61,996
3. Brighton Park Neighborhood Council 4477 South Archer Avenue Chicago, Illinois 60632 Contact: Patrick Brosnan (773) 523-7110 Vendor #39142	Burroughs, Unit # 2540	\$30,000
4. Chicago Area Project 200 South Michigan Avenue Chicago, Illinois 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Armstrong, Unit # 5700 Smyth, Unit # 5970 Total	\$45,000 <u>\$45,000</u> \$90,000
5. Columbia College Center for Community Arts Partnerships 600 S. Michigan Avenue Chicago, Illinois 60605 Contact: Edna Radnik <u>David Flatley</u> (312) 550-7084 Vendor #74997	ACT Charter, Unit # 1720 Pulaski, Unit # 5520 Total	\$122,000 <u>\$112,000</u> \$234,000

6.	Jane Addams Hull House 10 South Riverside Plaza <u>1030 W. Van Buren</u> Chicago, IL 60606 <u>60607</u> Contact: Clarence Wood (312) 906-8600 Vendor # 47297	Hearst, Unit # 3890 M. Jackson, Unit # 8090 Sumner, Unit # 6110 <u>Total</u>	\$61,000 \$70,000 <u>\$70,000</u> \$201,000
7.	Little Village Community Development Corp. 2756 S. Harding Chicago, IL 60623 Contact: Jesus Garcia (773) 542-9233 Vendor #: 45510	Castellanos, Unit # 2510	\$97,600
8.	Metropolitan Family Services 14 E. Jackson Blvd. Suite # 1400 <u>1 N. Dearborn, 10th Floor</u> Chicago, IL. 60604 <u>60602</u> (773) 371-3637 Vendor # 46701	Kohn, Unit # 4360	\$122,000
9.	Pilsen Alliance 1831 South Racine Chicago, IL 60608 Contact: Alejandra Ibanez (312) 243-5440 Vendor # 45528	Whittier, Unit # 6450	\$45,000
10.	Southwest Women Working Together 6845 South Western Chicago, Illinois 60636 Contact: Shelley Hughley (773) 737-2500 x 271 Vendor #28783	Sherman, Unit # 5890	\$122,000
11.	Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606 Contact: Tim Sauers (312) 922-0440 Vendor #32189	Chavez, Unit # 5640 Greeley, Unit # 2730 <u>Sherman, Unit # 5890</u> Total	\$102,000 \$122,000 <u>\$122,000</u> \$224,000 <u>\$346,000</u>
12.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, Illinois 60610 Contact: Shelly Butler (312) 932-1419 Vendor #30499	Libby, Unit # 4470 Whistler, Unit # 6420 Total	\$120,000 <u>\$108,097</u> \$228,097
13.	Youth Guidance 122 S Michigan Ave, # 1510 Chicago, Illinois 60603 Contact: Nancy Johnstone <u>Vivian Loseth</u> (312) 435-3900 Vendor # 11060	W.H. Brown, Unit # 2400 Crane HS, Unit # 1270 Harper HS, Unit # 1360 Yale, Unit # 6500 Total	\$60,250 \$60,000 \$60,200 <u>\$58,100</u> \$238,550

USER: Office of After School Programs
 125 S. Clark – 10th Floor
 Chicago, IL 60603
 Contact: Elizabeth Swanson
 (773) 553-1529

ORIGINAL AGREEMENT: The original Agreements authorized by Board Report #05-0928-PR10 in the amount of \$1,666,402 are for a term commencing September 29, 2005 and ending June 30, 2006, with the Board having the option to renew for three (3) successive one-year periods.

TERM: The term of the agreements for the two new partners shall commence July 1, 2006 and end on June 30, 2007, with the Board having two options to renew for periods of one-year each.

OPTION PERIOD: The term of the agreements are being extended for one (1) year commencing July 1, 2006 and ending June 30, 2007.

OPTION PERIODS REMAINING: There are two (2) options to renew for one-year periods remaining.

SCOPE OF SERVICES: Partners will continue to work with participating schools to fulfill the goals of the CPS 21st Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Partners will provide a safe, supervised environment within the school building for after-school educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Partner will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

OUTCOMES: These Partners' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance.

COMPENSATION: The Partners will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Partner; aggregate total not to exceed \$1,734,243.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents and authorize the President and Secretary to execute the option documents agreements.

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 vendors providing the services are Not-For-Profit organizations.

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

FINANCIAL: Charge to: Office of After School Programs \$1,734,243 Fiscal Year: 2007
Budget Classification: ~~TBD~~ 0939-239-094-8650-5410
Source of Funds: 21st Century CCLC Grant (via ISBE)

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.

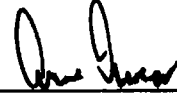
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



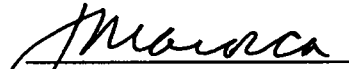
Heather A. Obora
Chief Purchasing Officer

Approved:



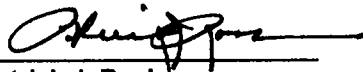
Arne Duncan
Chief Executive Officer

Within Appropriation:



John Maiorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel