

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH RELEGENT, LLC FOR THE PURCHASE OF INSTRUCTIONAL MATERIALS, TRAINING AND DISTRICT LICENSE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Relegent, LLC for the purchase of instructional materials, training and a district license for the Office of Specialized Services (OSS) at a cost not to exceed \$164,000.00. Vendor was selected on a competitive basis pursuant to duly advertised Request for Proposals (Specification No. 05-250056). A written document exercising this option is currently being negotiated. No payment shall be made to vendor 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.

Specification No. 05-250056

VENDOR: Relegent, LLC
1889 General George Patton Blvd.
Suite #500
Franklin, TN 37067
Contact Person: Tod Fetherling, President
Phone: (615) 309-8376
Email: tod@relegent.com
Vendor# 69625

USER: Office of Specialized Services
125 S. Clark Street – 8th Floor
Chicago, IL 60603
Contact Person: Renee Grant-Mitchell, Ed.D.
Phone: (773) 553-1804

ORIGINAL AGREEMENT: The original Agreement authorized by Board Report # 06-0322-PR16 in the amount of \$483,102 is for a term commencing May 1, 2006 and ending June 30, 2007, with the Board having two options to renew for one year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 5-4.1.

OPTION PERIOD: The term of this agreement is being extended for one (1) year commencing July 1, 2007 and ending June 30, 2008.

OPTION PERIOD REMAINING: There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES: Vendor shall continue to 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 continue to provide a site (district) license for all Chicago Public Schools, including Charter Schools, for grades Kindergarten-12. Additional binders with CDs will be purchased and supplied to schools on an as needed basis. Training will be provided as well as technical 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 uses evidenced-based principles and is medically accurate; and it has been correlated to the National Health Education Standards, the Illinois State Board of Education (ISBE) Standards for Physical Development and Health Learning Goals 22, 23 and 24, and the ISBE 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 environmental and consumer health.

OUTCOMES: The Program will provide a standardized framework for addressing safety, substance use/abuse prevention, and violence prevention to CPS students for all schools, including Charter Schools, 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 \$164,000.00 in the aggregate. Payment terms, compensation and pricing shall be negotiated by OSS and included in the option document.

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 Executive Officer of Specialized Services to execute all ancillary documents required to administer or effectuate this option document.

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 13.1% total W/MBE (based on 16 training sessions).

The vendor had identified and scheduled the following firm and percentage:

Total W/MBE 13.1% (based on 16 training sessions)

B2B Strategies Inc. (AA)

150 N. Michigan Ave., Suite 2800

Chicago, IL 60601

certified through 03/01/2008

PostNet (WBE)

1258 S. Halsted Street

Chicago, IL 60607

certified through 09/01/2007

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

FINANCIAL: Charge to Office of Specialized Services: \$164,000.00
Budget Classification: 0965-258-*480-1627-various objects FY07 – FY08
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 Malorca
Chief Financial Officer

Approved as to legal form: 



Patrick J. Rocks
General Counsel