

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT
WITH MARRIOTT FOUNDATION FOR PEOPLE WITH DISABILITIES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Marriott Foundation for People with Disabilities (Marriott Foundation) to provide consulting services to the Office of Specialized Services at a cost for the option period not to exceed \$80,000.00. A written agreement exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to 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 renewal option is stated below.

CONSULTANT: Marriott Foundation for People with Disabilities
901 West Jackson Blvd, Suite 204
Chicago, Illinois 60607
Contact: Kenneth Upshaw
Phone: 312 432-6240 Fax: 312 432-0230
Vendor: # 28749

USER: Office of Specialized Services
Department of Instruction
125 So. Clark Street, 8th Floor
Contact: Renee Grant-Mitchell, Ed.D.
Phone: 773 553-1804

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 06-1220-PR23) in the amount of \$80,000.00 was for a term commencing January 1, 2007 and ending October 31, 2007. The original agreement has two (2) options to renew for periods of twelve (12) months each. The cost of the option periods will be determined by the amount awarded in the grant. Consultant was selected based on Community Service Agreement No. 40C6001797 between the State of Illinois Department of Human Services and the Board of Education of the City Chicago. Marriott Foundation was identified as the proposed subcontractor.

OPTION PERIOD: The term of the agreement is being renewed for a twelve (12) month period commencing November 1, 2007 and ending October 31, 2008.

OPTION PERIODS REMAINING: There is one (1) option to renew for a twelve (12) month period remaining.

SCOPE OF SERVICES: Consultant will continue to provide services to not less than thirty (30) students with disabilities in the Internship Program. Consultant's staff will continue to place at least twenty (20) of the students as interns within the community business. These students shall be placed in competitive, unsubsidized employment. At least sixteen (16) of those placed shall successfully complete their internships as demonstrated by working a cumulative total of at least 240 hours in 60 days or more work days during the school year. In the event that a student completes 240 hours of work in less than 60 days, that student must work additional days until the 60 work day requirement has been satisfied. These work experiences may be with multiple employers.

DELIVERABLES: Consultant will continue to provide all program materials for the Internship Program and will continue to disseminate all pertinent information to the students and their parents requiring the program. Consultant will continue to identify and assess each student's skills, abilities, and needs for accommodation, and conduct job development activities for each student accordingly. Consultant will also continue to locate and provide appropriate job placements for students, and will also provide 1:1 worksite supports to both students and their employers in efforts to promote job retention. Consultant will also continue to facilitate transportation arrangements for the students, including the provision of direct assistance with travel training. Consultant will also continue to provide for up to one year from the contract expiration date continued support services to students who are employed through the internship program.

OUTCOMES: Consultant's services shall result in the following for participants:

1. Minimum of 30 students will be enrolled in the Internship Program
2. Minimum of 20 students will be placed in internships in the community
3. Minimum of 16 students will complete the internship program by working a minimum of 60 days / 240 hours.

COMPENSATION: Consultant shall be paid monthly upon invoicing not to exceed the sum of 80,000.00. Consultant shall be paid as detailed in the renewal agreement.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Specialized Services Officer to execute all ancillary documents required to administer or effectuate this renewal agreement.

AFFIRMATIVE ACTION: Pursuant to section 5.2 of the Remedial Program for Minority and Women Business Enterprise Contract Participation (M/W/BE Plan) this renewal contract is exempt from review because the vendor operates as a non-for-profit organization.

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

FINANCIAL:	Charge to:	Office of Specialized Services:	\$80,000.00
	Budget Classification:	11670-324-524012-221016-54125	Fiscal Year: 2008
	Source of Funds:	Misc. Federal/State	
	Requisition Number:	Pending	

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 term 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.

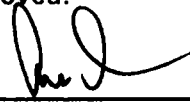
Contingent Liability – The agreement shall contain the clause the any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



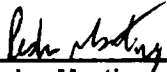
Heather A. Obora
Chief Purchasing Officer

Approved:



Arne Duncan
Chief Executive Office

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks
General Counsel

