

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH RELEGENT, LLC FOR THE PURCHASE OF INSTRUCTIONAL MATERIALS, TRAINING AND DISTRICT LICENSES****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve exercising the second option to renew the agreement with Relegent, LLC to provide for the purchase of instructional materials, training and district licenses for the Office of Specialized Services ("OSS") at a cost for the option period not to exceed \$118,200. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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.

**VENDOR:** Relegent, LCC  
5200 Maryland Way  
Suite 200  
Brentwood, TN 37027  
Contact Person: Tod Fetherling, President  
Phone: (615) 500-3497  
Email: tod@relegent.com  
Vendor: 69625

**USER:** Office of Specialized Services  
125 S. Clark Street – 8<sup>th</sup> 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 agreement was renewed (authorized by Board Report # 07-0523-PR15) for a period commencing July 1, 2007 and ending June 30, 2008. 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, 2008 and ending June 30, 2009.

**OPTION PERIODS REMAINING:** There are no option periods 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 unintentional injuries and violence.

**DELIVERABLES:** Vendor shall continue to provide a site (district) license for all Chicago Public Schools, including Charter Schools, for grades Kindergarten-12, and all OSS staff. Additional binders with CDs will be purchased and supplied to schools on an as needed basis. No more than eight trainings 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: alcohol and other drugs; community and environmental health; family health and sexuality; injury prevention; mental and emotional health; nutrition; personal and consumer health; physical activity; and tobacco.

**OUTCOMES:** The Program will continue to 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, and all OSS staff. 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:** Vendor shall be paid an amount not to exceed \$118,200.00. 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 Chief Specialized Services Officer 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 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contract. The M/WBE participation goals for this contract are 13.1% total M/WBE (based on 8 trainings).

The Vendor has identified and scheduled the following firms and percentages:

**Total MBE – 13.1%**

B2B Strategies Inc. (AA)  
150 N. Michigan Avenue, Suite 2800  
Chicago, Illinois 60601  
Contact: Donna Bryant

certified through 03/01/2009

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

**FINANCIAL:** Charge to Office of Specialized Services: \$118,200.00 Fiscal Year: 2008  
Budget Classification: 11675-358-440030\*-261021-Various Objects  
Source of Funds: Title IV Safe and Drug Free Schools and Communities Funds

\*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.

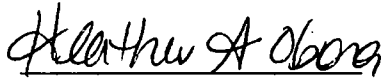
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their 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.

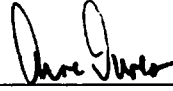
**Contingent Liability** – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Heather A. Obora  
Chief Purchasing Officer

Approved:



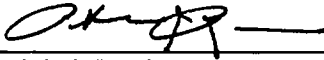
Arne Duncan  
Chief Executive Officer

Within Appropriation:



Pedro Martinez  
Chief Financial Officer

Approved as to legal form:



Patrick J. Rocks  
General Counsel