

AMEND BOARD REPORT 08-0625-PR26
APPROVE ENTERING INTO AN AGREEMENT WITH CAREERS THROUGH CULINARY ARTS
PROGRAM (C-CAP) FOR EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Careers through Culinary Arts Program (C-CAP) to provide educational services to the Department of Education To Careers at a cost not to exceed ~~\$99,975.00~~ \$85,000. Consultant was selected on a non-competitive basis because there are no other national or local organizations that offer this same type of service. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to increase the program cost and add funds to allow for payment to C-CAP for summer programming which will be provided during the summer of 2009. No written amendment will be required as the contract has not been executed by the parties. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this amended Board Report.

CONSULTANT: Careers through Culinary Arts Program (C-CAP)
250 West 57th Street, Suite 2015
New York, NY 10107
Leanne Miller, Director of Administration
877-974-7111
Vendor #: 90523

USER: Office of High Schools and High School Programs
Department of High School Teaching and Learning
Department of Education To Careers
125 South Clark Street, 12th Floor
Chicago, IL 60603
Michael Lack, Officer
773-553-3386

TERM: The term of this agreement shall commence on September 1, 2008 and shall end August 31, 2009. This agreement shall have 1 option to renew for a period of 1 year.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES: Careers through Culinary Arts Program (C-CAP) will provide professional development for culinary arts teachers, arrange for the donation of food and supplies from national sponsors, arrange for local chefs to be mentors and work with students to acquire internships and national scholarships donated to his organization.

DELIVERABLES: Consultant will provide four days of professional development workshops for teachers, over one ton of food donations to culinary classrooms (i.e. flour, oil, and chocolate), culinary arts career planning, chef mentors and internships for culinary arts students at foodservice establishments. Consultant will also provide a 3 day summer baking and pastry camp as well as a month long summer nutrition camp.

OUTCOMES: Consultant's services will increase culinary arts teachers' content knowledge and enhance their instructional delivery. At least twenty-five students will transition to post-secondary institutions with scholarships to help finance their education. Additionally, twenty-four schools will receive assistance with offsetting food costs developing relationships with community chefs and providing internships and jobs for culinary arts students.

COMPENSATION: Consultant shall be paid as follows: one payment in February 2009 in the amount of \$41,000.00 and one payment in June 2009 in the amount of ~~\$44,000~~ \$49,000.00 and one payment in July of

\$9,975.00; not to exceed the sum of ~~\$85,000~~ \$99,975.00.

REIMBURSABLE EXPENSES: None

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Alfred Brown, the Director of Program in the Department of Education To Careers, to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Business Economic Participation (M/WBE Plan), the participation goal provisions of the program do not apply to transactions where the vendor providing services is a Not-for-Profit organization.

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

FINANCIAL: Charge to Department of Education To Careers: \$85,000	Fiscal Year: 2008-2009
Budget Classification: 11410-369-54125-140020-474546	Source of Funds: Perkins
<u>Charge to Department of Education To Careers: \$14,975</u>	<u>Fiscal Year: 2008-2009</u>
<u>Budget Classification: 11410-369-54125-221021-474546</u>	<u>Source of Funds: Perkins</u>

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.

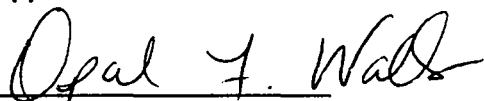
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

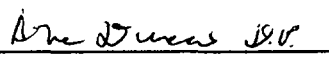
Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:

Approved:

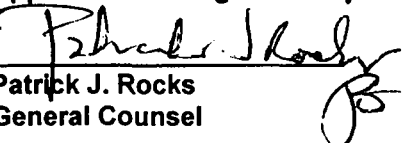

Opal L. Walls
Chief Purchasing Officer


Arne Duncan
Chief Executive Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form:


Patrick J. Rocks
General Counsel