

**APPROVE EXERCISING THE LAST OPTION TO RENEW THE AGREEMENT
WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the last option to renew the agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources at a cost for the option period not to exceed \$90,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant 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.

CONSULTANT:

Rogers Park Community Development Corporation
1530 W. Morse Avenue
Chicago, IL 60626
(773) 338-7732
Contact Person: Caleb Sjoblom
Vendor No.: 41436

USER:

Department of Human Resources
Teacher Housing Resource Center
125 S. Clark Street
Chicago, IL 60603
Contact person: Diana Johnson
(773) 553-1072

ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 06-0125-PR19 as amended by Board Report 07-0425-PR20) in the amount of \$120,000 is for a term commencing February 1, 2006 and ending January 31, 2008, with the Board having two options to renew for one year terms. The Agreement was renewed for a term commencing February 1, 2008 and ending January 31, 2009 (authorized by Board Report 08-0123-PR17). 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 year commencing February 1, 2009 and ending January 31, 2010.

OPTION PERIODS REMAINING: There are no options remaining.

SCOPE OF SERVICES: Consultant shall continue to provide administrative and housing counseling services for Chicago Public Schools teachers for the Homebuyer Assistance Program.

DELIVERABLES: Consultant will continue to provide quarterly reports on all activity with CPS teachers regarding counseling services rendered and all closing information. Consultant will also produce 1099 forms each year for each teacher assisted by this program. .

OUTCOMES: Consultant's services will continue to result in CPS teachers who are well-educated first-time homeowners in Chicago committed to continue teaching with CPS for 5 years. CPS will continue to earn State of Illinois Donations Tax Credits at 50% of administrative and grant Funds allocated to this Employer Assisted Housing Program. These tax credits will continue to be sold and the revenue generated will be folded back into this program to ensure program continuation and to support student teacher housing. The sale of tax credits requires additional Board approval via a Board Report.

COMPENSATION: Consultant shall be paid during this option period as follows: Equal monthly payments of \$7,500 provided all deliverables are received satisfactorily; total compensation not to exceed the sum of \$90,000 in the 12-month option period.

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 Human Resources Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, M/WBE provisions do not apply to those vendors who operate as a not-for-profit organization.

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

FINANCIAL: Charge to Department of Human Resources: \$90,000 Fiscal Year: 2009
Budget Classification: 11010-124-54125-264212-000948
Source of Funds: Special Funds Income

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).

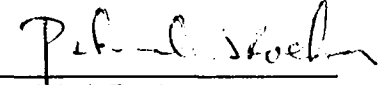
Approved for Consideration:


Opal L. Walls
Chief Purchasing Officer

Within Appropriation:


Pedro Martinez
Chief Financial Officer

Approved as to legal form: 


Patrick J. Rocks
General Counsel 