

AMEND BOARD REPORT 08-0827-PR38
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENTS
WITH VARIOUS PROVIDERS TO PROVIDE SOCIAL, EMOTIONAL AND EDUCATIONAL CONSULTING
SERVICES (SEL #1)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreements with various providers to provide Social, Emotional and Educational consulting services to the Office of Specialized Services at a cost for the option period not to exceed ~~\$138,560.00~~ \$246,560.00 in the aggregate. A written document exercising this option is currently being negotiated. No payment shall be made to any provider during the option period prior to the execution of such provider's written renewal document. The authority granted herein shall automatically rescind as to each provider in the event that a written document for such provider is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

The agreements with Advanced Systems and Planned Parenthood are not being renewed.

This amend Board Report is necessary to do the following: (i) increase the maximum compensation from \$138,560.00 to \$246,560.00; (ii) add a budget classification as additional funds are identified for fiscal year 2009; and (iii) update one budget classification for fiscal year 2009.

PROVIDERS: See Exhibit A

USER: Office of Specialized Services
125 S. Clark Street, 8th Floor
Chicago, IL 60603

Contact: Kenneth Papineau
Phone: (773) 553-1830

ORIGINAL AGREEMENT: The original Agreements (authorized by Board Report 04-0922-PR34) in the aggregate value not to exceed \$600,000.00 are for a term commencing September 22, 2004 and ending August 31, 2007, with the Board having two options to renew for periods of one year each. The first option period was for a term commencing September 1, 2007 and ending August 31, 2008 (authorized by Board Report 07-0822-PR21, as amended by Board Report 07-1117-PR21 and Board Report 08-0423-PR19). The original agreements were awarded on a competitive basis pursuant to a duly advertised Request for Qualifications (Specification Number 04-250075).

OPTION PERIOD: The term of each agreement is being extended for one year commencing September 1, 2008 and ending August 31, 2009.

OPTION PERIODS REMAINING: There are no option periods remaining.

SCOPE OF SERVICES: Each provider has been approved to furnish services in one or more designated categories (see Exhibit A). Services include the following:

Category A: Staff Development and Training

1. Classroom and School-Wide Behavior Management
2. Resiliency and Strength-Based Techniques
3. Human Sexuality
4. Emotional Intelligence
5. Social and Emotional Learning

Category B: Counseling and Student Workshops/Seminars

1. Mental Health Services
2. Trauma Management
3. Bullying
4. HIV and Aids
5. Gang Prevention
6. Peer Leadership
7. Violence Interruption
8. Female/Male Mentoring
9. Dating Violence Training
10. Gay and Lesbian Issues

Category C: Instructional Programs

1. Art Instruction
2. Drug Prevention
3. Character Education
4. Writing Literacy

Category D: Program Development

1. Female/Male Mentoring
2. Parent Involvement
3. Drug Prevention Education

Category E: Program Evaluation

DELIVERABLES: Providers shall continue to furnish evidence-based, age-appropriate training to Board staff and services to CPS students.

OUTCOMES: Provider services shall continue to result in the following:

1. Increased student social/emotional competencies.
2. Implementation of proven practices to promote social/emotional learning by Board staff.
3. Increased availability of support services for students and their families in high need areas.
4. Increased capacity of the Board to provide training opportunities for school staff in high need areas.

COMPENSATION: Each provider shall be paid a negotiated rate for services as detailed in each provider's renewal agreement. Compensation shall not exceed ~~\$438,560.00~~ \$246,560.00 in the aggregate for the one year extension term.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Specialized Services Officer to execute all Statements of Work and amended Statements of Work, and all ancillary documents required to administer or effectuate these renewal agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

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

FINANCIAL: Charge to Office of Specialized Services: ~~\$138,560.00~~ \$246,560.00 Fiscal Year: 2009

Budget Classifications:

~~11675-324-54125-212017221011-396509399010~~* \$138,560.00 Source of Funds: ISBE Mental Health Grant Funds

11675-115-54125-261021-000000 \$108,000.00 Source of Funds: General Board Funds

*Grant 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.

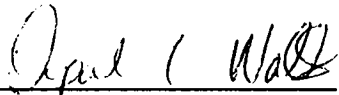
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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




Opal L. Walls
Chief Purchasing Officer

Approved:



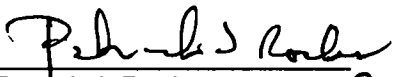
Ron Huberman
Chief Executive Officer

Within Appropriation:



Pedro Martinez
Chief Financial Officer

Approved as to legal form: *to H*



Patrick J. Rocks
General Counsel *P*

Exhibit A

PRE-QUALIFIED SOCIAL, EMOTIONAL AND EDUCATIONAL SERVICE PROVIDERS

1. Blue Gargoyle Youth Service
5638 S. Woodlawn Avenue
Chicago, IL 60637
Phone: (773) 955-4108
Contact: Kari Moore
Vendor #24430
Categories B1, B2, B3, B6, B7, B8

2. The Family Institute
618 Library Place
Evanston, IL 60201
Phone: (847) 733-4300, ext. 306
Contact: Carl Hampton
Vendor # 11648
Categories: A2, A4, B1, B3, B4, B5, B6, B7, B9, B10, D2

3. Fulfilling Our Responsibility Unto Mankind, d/b/a F.O.R.U.M.
200 E. 75th St.
Chicago, IL 60619
Phone: (773) 994-9200
Contact: Phillip Bradley
Vendor # 48644
Category B5, B6, B7, D2

4. Mental Health Association of Illinois
70 E. Lake Street, Ste. 900
Chicago, IL 60601
(312) 368-9070
Carol Wozniowski
Vendor # 14326
Categories: A2, A5, B1, B2, B10, D2

5. MPI, Inc. d/b/a Management Planning Institute, Inc
11070 S. Western Ave.
Chicago, IL 60643-3928
Phone: (773) 239-9700
Contact: Dr. George E. Smith
Vendor # 40810
Categories; A1, A2, A3, A5, B1, B2, B3, B4, B5, B6, B7, B8,
C2, C3, D1, D2, D3

6. Northeastern Illinois University
Chicago Teacher's Center
5500 N. St. Louis Avenue
Chicago, IL 60625
Phone: (312) 733-7330
Contact: Wendy M. Stack
Vendor # 28628
Categories: A1, C1, C4, D2, E1

7. SGA Youth & Family Services, NFP.)
11 E. Adams, Ste. 1500
Chicago, IL 60603
Phone: (312) 447-4321
Contact: Susana Marotta
Vendor # 34171
Categories: B1, B2, B3, B4, B6, B7, C2, C3, D2, D3
8. Sinai Health Systems
1500 N. California Avenue
Chicago, IL 60608-1797
Phone: (773) 257-4750
Contact: Dr. Richard M. Brousil
Vendor # 88825
Categories: A2, A3, A4, A5, B1, B2, B3, B4, B5, B6, B7, B8, B9, B10, C2, C3, D1, D2, D3
9. South East Alcohol and Drug Abuse Center
8640 S. Chicago Ave.
Chicago, IL 60617-2631 X232
Phone: (773) 731-9100
Contact: Greg Zyvert
Vendor # 42861
Categories: B1, C2, D3.
10. TASC, Inc
1500 N. Halsted St.
Chicago, IL 60622
Phone: (312) 573-8366
Contact: Vernola Baskin
Vendor # 13741
Categories: A1, A2, B1, B3, B4, D1, D3
11. Uhlich Children's Advantage Network, d/b/a UCAN
3737 N. Mozart St.
Chicago, IL 60618-3689
(773) 588-0180
Thomas C. Vanden Berk
Vendor # 12392
Category: B1, B2, B4, B6, B7, B8
12. Unity Parenting and Counseling, Inc
600 W. Cermak Rd., Suite 300
Chicago, IL 60616
Phone: (312) 455-0007
Contact: Flora Koppel
Vendor # 36646
Categories: B1, B2, B4, B8, B10, C1, D2
13. Universal Family Connection
1350 W. 103rd Street
Chicago, IL 60643
Phone: (773) 881-1711
Contact: Audra Rowe
Vendor # 11700
Categories: B1, B3, B4, B5, B7, B8, B9

14. The Board of Trustees of the University of Illinois
C.A.S.E.L. – UIC Department of Psychology
1007 W. Harrison St.
Chicago, IL 60607-7137
Phone: (312) 413-2729
Contact: Dr. Mary U O'Brien
Vendor # 20330
Categories : A4, A5

15. Youth Guidance
122 S. Michigan Ave., Ste. 1510
Chicago, IL 60603-6153
Phone: (312) 253-4900
Contact: Vivian Loeth
Vendor #11060
Categories: A2, A3, A4, A5, B1, B2, B6, C2, C3, D1, D2, D3

16. Youth Outreach Services
2411 W. Congress
Chicago, IL 60612
(773) 777-7112 X274
Jamie Noto
Vendor # 35681
Categories: B1, B6, C2, C3, D2, D3