

APPROVE ENTERING INTO AN AGREEMENT WITH RELEGENT LLC FOR THE PURCHASE OF A DISTRICT SITE LICENSE AND PROFESSIONAL DEVELOPMENT TRAININGS FOR HEALTH EDUCATION CURRICULUM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Relegent, LLC for the purchase of a district site license and professional development trainings for health education curriculum for the Office of Specialized Services at a cost not to exceed \$94,400.00. Vendor was selected on a competitive basis pursuant to Board Rule 5-4.1. A written agreement for this purchase is currently being negotiated. No goods or services may be ordered or received and no payment shall be made to Vendor 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.

VENDOR:

1)
Relegent, Llc DbA Health Teacher
5200 Maryland Way., Ste 200
Brentwood, Tn 37027
Ed Fitzgerald
865-386-2605

Vendor # 69625

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603
Deborah Duskey
773-553-1800

TERM:

The term of this agreement shall commence on July 1, 2009 and shall end June 30, 2010. This agreement shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor shall provide a district site license for all Chicago Public Schools, including Charter Schools, to use HealthTeacher. HealthTeacher is a comprehensive internet-based health education curriculum for grades K-12. HealthTeacher addresses ten health topics including the top six health risk behaviors identified by the U.S. Centers for Disease Control and Prevention (CDC): behaviors that result in unintentional injuries and violence; tobacco use; alcohol and other drug use; sexual behaviors that result in HIV infection, other sexually transmitted diseases and unintended pregnancies; unhealthy dietary behaviors; and physical inactivity.

OUTCOMES:

This purchase will allow CPS to provide a program in compliance with the Critical Health Problems and Comprehensive Health Education Act (105 ILCS 110). This purchase will give students the information and personal skills they need to make informed choices in matters relating to the covered topics.

COMPENSATION:

Vendor shall be paid as set forth in the agreement; total not to exceed the sum of \$94,400.00.

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 the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE goal required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted due to the contract being not further divisible.

The Vendor has identified the following firm:

Total WBE - 5%

B2B Strategic Solutions
150 North Michigan Avenue, Suite 2800
Chicago, Illinois 60601
Contact: Donna Bryant

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to Office of Specialized Services: \$94,400.00 FY10

Budget Classifications:

11675-358-53405-212017-440033-2010* \$90,000.00

11675-358-54125-261021-440033-2010* \$4,400.00

Source of Funds: Title IV Safe and Drug Free Schools and Communities

*Grant and program numbers 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.

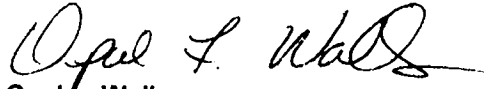
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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


Opal L. Walls
Chief Purchasing Officer


Within Appropriation:


PEDRO MARTINEZ
Chief Financial Officer

Approved:


Ron Huberman
Chief Executive Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel