

**APPROVE ENTERING INTO AN AGREEMENT WITH ROGERS PARK COMMUNITY DEVELOPMENT CORPORATION FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into an agreement with Rogers Park Community Development Corporation to provide consulting services to the Department of Human Resources at a cost not to exceed \$190,000.00. Consultant was selected on a competitive basis pursuant to Board Rule 7-2. 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.

**Specification Number :** 09-250075  
**Contract Administrator :** Pamela Seanior / 773-553-2254

**VENDOR:**

Vendor # 41436  
Rogers Park Community Development  
Corp.  
1530 West Morse Ave  
Chicago, IL 60626  
Caleb Sjoblom  
773-338-7732

**USER:**

Office of Human Resources - Operations  
125 S Clark St - 2nd Floor  
Chicago, IL 60603

Contact : Diana Johnson, Program Manager

Phone: 773-553-1072

**TERM:**

The term of this agreement shall commence upon execution and shall end twenty-four (24) months thereafter. This agreement shall have two options to renew for periods of one year each with the cost of each option period not to exceed \$95,000.00.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

Consultant shall provide administrative and housing counseling services for Chicago Public Schools teachers for the CPS Teacher Homebuyer Assistance Program.

**DELIVERABLES:**

Consultant will provide quarterly reports on all activity with CPS teachers regarding counseling services rendered and all closing information.

**OUTCOMES:**

Consultant's services will result in CPS teachers who are well-educated first-time homeowners in Chicago committed to continue teaching with CPS for 5 years.

**COMPENSATION:**

Consultant shall be paid as follows: Equal monthly payments provided all deliverables are received satisfactorily; total compensation not to exceed the sum of \$190,000.00 in the 24-month base.

**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 Executive Officer for Human Resources 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 Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization. This agreement is exempt from MBE/WBE review.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Charge to the Department of Human Resources: \$190,000.00

11010-124-54125-264212-904003-2010

\$190,000.00

**CFDA# :** Not Applicable

**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**

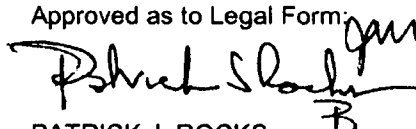
**Approved:**

  
**Ron Huberman**  
**Chief Executive Officer**

Within Appropriation:

  
**CHRISTINA HERZOG**  
**ACTING CHIEF FINANCIAL OFFICER**

Approved as to Legal Form:

  
**PATRICK J. ROCKS**  
**General Counsel**