

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT  
WITH ERIKSON INSTITUTE FOR THE CONSULTING SERVICES OF BARBARA T. BOWMAN**

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

Approve exercising the second option to renew the agreement with Erikson Institute for the consulting services of Barbara T. Bowman to the Office of the Chief Education Officer at a cost for the option period not to exceed \$264,000. A written document exercising this option is currently being negotiated. No payment shall be made to the 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:**

Erikson Institute  
451 N. LaSalle St.  
Chicago, Illinois 60654  
Barbara Bowman  
312-893-7139  
Vendor #: 73654

**USER:**

Office of the Chief Education Officer  
125 South Clark Street  
5<sup>th</sup> Floor  
Chicago, Illinois 60603  
Paula Cottone  
773-553-2010

**ORIGINAL AGREEMENT:** The original Agreement (authorized by Board Report 06-0426-PR21) in the amount of \$236,000 is for a term commencing July 1, 2006 and ending June 30, 2008, with the Board having two (2) options to renew for two (2) year terms. The agreement was renewed (authorized by Board Report 08-0423-PR9) for a term commencing July 1, 2008 and ending June 30, 2010. The original agreement was awarded on a non-competitive basis because of the Consultant's nationally known expertise in the field of Early Childhood Education.

**OPTION PERIOD:** The term of this agreement is being extended for 2 years commencing July 1, 2010 and ending June 30, 2012.

**OPTION PERIODS REMAINING:** There are no option periods remaining.

**SCOPE OF SERVICES:** Consultant will continue to provide system wide leadership and direction in the continuation, expansion, and implementation of quality early childhood programs in alignment with the CPS Education Plan.

**DELIVERABLES:** Consultant will continue to create and maintain a cohesive early childhood team who will work together toward a common goal of providing quality, comprehensive services to preschool children and their families. Consultant will support the development of collaborative networks with schools, community agencies, universities, early childhood advocacy groups, city and state agencies, and other early childhood programs. Consultant will support and guide the development of a model comprehensive professional development program in keeping with research based early childhood philosophy and teaching models. Consultant will ensure program and fiscal compliance as required by Federal Performance Standards, proposal guidelines, legislative mandates, and the Chicago Public Schools.

**OUTCOMES:** Consultant's services will result in the creation of an early childhood team and the development of an action plan for improving programs that address the needs of preschool children and their families.

**COMPENSATION:** Consultant shall be paid during this option period as follows: Consultant's fee for FY11 will not exceed \$132,000 which will be paid in two equal installments. The first installment will be paid on July 1, 2010 or the date of execution, whichever is later. The second will be paid after six months and upon the receipt of an invoice. The fee for FY12 will be \$132,000 and shall be paid in the same manner.

**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 Chief Education 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 Service contracts, the M/WBE goals for this agreement are 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a partial waiver of the WBE goal be granted as the scope of the contract is not further divisible.

The Vendor has identified the following:

Barbara Bowman (AA)  
451 N. LaSalle Street  
Chicago, Illinois 60654

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

**FINANCIAL:** Charge to Early Childhood Education:

\$132,000	Fiscal Year: 2011
\$132,000	Fiscal Year: 2012

Budget Classification: 11360-115-54125-233019-376619  
Source of Funds: Early Childhood Block Grant (ECBG)

**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.

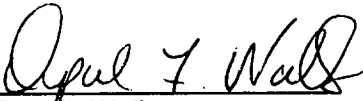
**Conflicts** – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their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

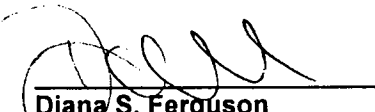
**Approved for Consideration:**

  
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**Opal L. Walls**  
Chief Purchasing Officer

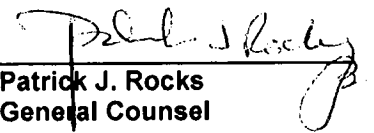
**Approved:**

  
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**Ron Huberman**  
Chief Executive Officer

**Within Appropriation:**

  
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**Diana S. Ferguson**  
Chief Financial Officer

**Approved as to legal form:** 

  
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**Patrick J. Rocks**  
General Counsel