

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH RELEGENT LLC
FOR THE PURCHASE OF A DISTRICT SITE LICENSE AND PROFESSIONAL DEVELOPMENT
TRAINING FOR HEALTH EDUCATION CURRICULUM**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Relegent, LLC for the purchase of a district site license and professional development training for health education curriculum for the Office of Specialized Services at a cost for the option period not to exceed \$94,400.00. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor 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.

VENDOR:

- 1) Vendor # 69625
RELEGENT, LLC DBA HEALTH TEACHER
5200 MARYLAND WAY., STE 100
BRENTWOOD, TN 37027
Ed Fitzgerald
865-386-2605

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Kenneth Papineau
Phone: 773-553-1800

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 09-0624-PR43) was for a term commencing July 1, 2009 and ending June 30, 2010 with the Board having two (2) options to renew; each for a period of one (1) year. 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 (1) year commencing July 1, 2010 and ending June 30, 2011.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor shall continue to 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.

DELIVERABLES:

Vendor will continue to provide a district site license for all Chicago Public Schools, including Charter Schools, to use HealthTeacher. Vendor will continue to provide professional development trainings for health education curriculum.

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 not to exceed the sum of \$94,400.00.

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

AFFIRMATIVE ACTION:

The M/WBE goals for this agreement 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 FY11

*Grant and fund numbers subject to change in subsequent fiscal years.

11675-358-54125-212017-Xxxxxx-2011 \$4,400.00

11675-358-53306-212017-Xxxxxx-2011 \$90,000.00

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.

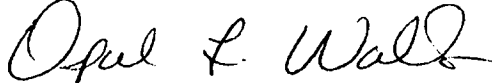
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel