

AMEND BOARD REPORT 10-1117-PR12
**APPROVE ENTERING INTO AGREEMENTS WITH VENDORS TO PROVIDE SAFE HAVEN SITES
 AND SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the vendors identified below to provide safe haven sites and services for Chicago Public School students at a cost not to exceed ~~\$800,000.00~~ \$1,325,000.00 in the aggregate. These vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for each vendor's services are currently being negotiated. No services shall be provided by any vendor and no payment shall be made to any vendor prior to the execution of such vendor's written agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written agreement is not executed by such vendor within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This February 2011 amendment is necessary to: i) increase the number of safe haven sites by approximately 27 sites in order to meet the need for services in the targeted communities; ii) increase the compensation amount by \$525,000; and, iii) change the end date of the agreements to August 31, 2011. Written amendments to the agreements are required. No vendor shall provide any services not identified in their agreement prior to execution of their respective amendment. The authority granted herein shall automatically rescind as to each vendor in the event their written amendment is not executed within 90 days of the date of this amended Board Report.

Specification No.: 10-250058

Contract Administrator: Craig Holloway/(773) 553-2903

VENDORS:

1. St. Mark International Christian Church
 832 N. Leclaire
 Chicago, IL 60651
 Contact: Andre Thurmon
 (773) 378-4600
 Vendor #98607
2. Hope Organization
 9231 S. Cottage Grove
 Chicago, IL 60619
 Contact: Roosevelt Watkins
 (773) 487-8441
 Vendor #85062
3. New Life Covenant Pilsen Ministry
 2512 S. Oakley Blvd
 Chicago, IL 60608
 Contact: Robert Belfort
 (773) 890-4659
 Vendor #67456

USER:

Chief Administrative Officer – Area 17 and Family & Community Engagement

125 S. Clark St., 5th floor 11424 S. Western Avenue

Chicago, Illinois ~~60643~~ 60605

Contact: Robert W. Runcie, Chief Administrative Officer

Telephone No.: (773) 535-2600 ~~(773) 553-1500~~

TERM: The term of each agreement shall commence upon execution and end on ~~December 10~~ August 31, 2011. Each agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES: Vendors shall provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in ~~at least ten (10) to twenty-five (25) different sites/locations during Winter Break 2010/Spring Break 2011 and five (5) to ten (10) different sites/locations for the After School Program designated time periods throughout the school year~~ in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication as well as act as a safe place for the students to go after school and during winter and spring breaks, and whenever there are any emergency services that are needed during the school year.

OUTCOMES: Vendors' outcomes shall result in the following:

- (1) Students' likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child-care support during the daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION: Vendors shall receive \$250 per day per site on days that require four hours of operation during winter and spring breaks. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school programs.

Vendors shall be paid upon invoicing after services have been performed. Total compensation to all vendors shall not exceed the sum of ~~\$800,000.00~~ \$1,325,000.00.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the written agreements and amendments. Authorize the Chief ~~Administrative~~ Officer – Area 17 and Family & Community Engagement to execute all ancillary documents required to administer or effectuate these written agreements.

AFFIRMATIVE ACTION: Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

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

FINANCIAL: Charge ~~\$728,000~~ \$1,253,000 to 14010-331-54125-232102-430101 FY11
Source of Funds: ARRA

All ARRA funds must be expended by August 31, 2011. If programs continue beyond August 31, 2011, another source of funds must be identified.

Charge \$72,000 to 14010-358-54125-232102-440039 FY11 Source of Funds: Title IV

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.

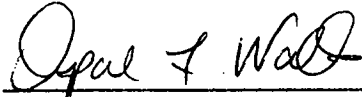
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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



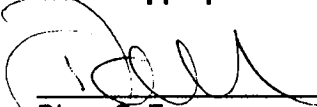
Opal L. Walls
Chief Purchasing Officer

Approved:



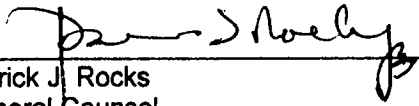
Terry Mazany
Chief Executive Officer

Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:



Patrick J. Rocks
General Counsel