

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to May 25, 2011 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 09-0722-OP3: Approve Entering into a Master Intergovernmental License Agreement with Chicago Park District for Use of Facilities.

User Group: Office of Real Estate

Services: License Agreement

Status: In negotiations

2. 10-0127-OP1: Amend Board Report 08-0625-OP8: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land and the Use of Certain Athletic Facilities to be Constructed as Part of the New Lee/Pasteur Area School.

User Group: Chief Operating Officer

Services: Lease Agreement

Status: In negotiations

3. 10-0428-PR6: Approve Entering into an Agreement with AT and T for Global Positioning Satellite ("GPS") Data Transmission Services.

User Group: Student Transportation

Services: Data Transmission Services

Status: In negotiations

4. 10-0526-EX9: Approve the Renewal of the Charter School Agreement with Legacy Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

5. 10-0623-OP1: Amend Board Report 09-0325-OP3: Approve Entering into a Lease Agreement with the Chicago Park District for Lease of Land Located at the Southeast Corner of Laflin and Monroe Streets.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

6. 10-0623-PR15: Approve Exercising a Two-Year Option to Renew the Agreement with Relational Technology Services DBA Relational Technology Solutions (RTS) For Application Maintenance and Programming Support Services.

User Group: Information & Technology Services

Services: Maintenance and Programming Support Services

Status: In negotiations

7. 10-0623-PR20: Approve Entering Into an Agreement with the University of Wisconsin-Madison Center on Education and Work for the Purchase of Test Materials.

User Group: Assessment Design

Services: Purchase of Test Materials

Status: In negotiations

8. 10-0623-PR22: Approve Entering into an Agreement with Educational Testing Service for the Purchase of Test Materials and Related Services.

User Group: Assignment Design

Services: Purchase of Test Materials

Status: In negotiations

9. 10-0623-PR36: Approve Entering into Agreements with Various Consultants to Provide School and Area Performance Management Services.

User Group: Office of Performance

Services: Performance Management Services for Areas and schools

Status: In negotiations

10. 10-0623-PR38: Approve the Pre-Qualification Status of and Entering into Master Agreements with Various Vendors to Provide Staff Professional Development and Student Development Services.

User Group: Office of School Safety and Security

Services: Staff and Student Development Services

Status: 24 of 25 agreements have been fully executed; remaining agreement is in negotiations.

11. 10-0825-OP2: Authorization to Purchase Access Easement for the New West Ridge Elementary School in West Rodgers Park.

User Group: Office of Real Estate

Services: Purchase Access Easement

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the December 15, 2010, and February 23, 2011 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to April 27, 2011.

12. 10-0825-PR1: Approve Exercising the Final Option to Renew the Agreements with Various Vendors for the Purchase of Janitorial Products.

User Group: Office of Contracts and Procurement

Services: Purchase of Janitorial Products

Status: In negotiations

13. 10-0825-PR19: Ratify Exercising the First Option to Renew Entering into Agreements with Various Private Cluster Schools to Provide Cluster Program Services.

User Group: Citywide Special Education & Supports

Services: Cluster Program Services

Status: In negotiations

14. 10-0922-EX2: Amend Board Report 09-0225-EX11: Amend Board Report 08-0723-EX11: Amend Board Report 08-0326-EX7: Amend Board Report 07-1024-EX4: Amend Board Report 07-0523-EX6: Approve the Renewal of the Charter School Agreement with Perspectives Charter School.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

15. 10-1027-PR7: Approve Exercising the Second Option to Renew the Agreements for Alternate Modes of Student Transportation Services.

User Group: Citywide School Transportation

Services: Student Transportation Services

Status: In negotiations

16. 10-1027-PR9: Approve Entering into a Software License Agreement with Comodo Group.

User Group: Information & Technology Services

Services: Software License Agreement

Status: In negotiations

17. 10-1027-PR22: Amend Board Report 09-0225-PR15: Amend Board Report 08-1119-PR18: Approve Entering into an Agreement with Secur Mar, LLC for the Purchase of and Maintenance of Portable X-Ray Machines.

User Group: Office of School Safety and Security

Services: Purchase and Maintenance of Portable X-Ray Machines

Status: In negotiations

18. 10-1027-PR23: Amend Board Report 10-0623-PR45: Approve Entering into Agreements and Renewals with Hearing Officers for Expulsion, Truancy, Tuition Residency and Board Rule 6-28, 6-29, and 6-30 Hearings.

User Group: Office of Student Support and Engagement

Services: Hearing Officers

Status: In negotiations

19. 10-1117-EX3: Amend Board Report 10-0728-EX8: Approve the Granting of a Charter and Entering into a Charter School Agreement with Prologue, Inc., an Illinois Not For Profit Corporation.

User Group: Office of New Schools

Services: Charter School

Status: In negotiations

20. 10-1117-PR8: Approve the Pre-Qualification Status of and Entering into Agreements with Various Consultants to Provide Services Related to Oracle System.

User Group: Information & Technology Services

Services: Services Related to Oracle System

Status: In negotiations

21. 10-1117-PR18: Amend Board Report 08-0827-PR23: Amend Board Report 05-1026-PR12: Amend Board Report 04-0324-PR20: Approve Entering into an Agreement with Blue Cross Blue Shield of Illinois for Health Care Administration Services.

User Group: Office of Human Capital

Services: Health Care Administration Services

Status: In negotiations

22. 10-1117-PR19: Amend Board Report 08-0827-PR26: Amend Board Report 07-1219-PR19: Approve Exercising the Second Option to Renew the Agreements with United Health Care Insurance Company and United Behavioral Health for Health Maintenance Organization, Behavioral health and Flexible Spending Account Services.

User Group: Office of Human Capital

Services: Behavioral Health and Flexible Spending Account Services

Status: In negotiations

23. 10-1215-OP3: Approve the Second Renewal of the Lease Agreement with Fortunes From A Farr, LLC for Lease of Space at 641 South Plymouth Court for Jones High School.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

24. 10-1215-OP5: Ratify Entering into a Lease Agreement with Park One for the Use of the Parking Garage Located at 711 S. Plymouth Ct.

User Group: Office of Real Estate

Services: Lease Agreement

Status: In negotiations

25. 10-1215-PR1: Approve Exercising the Final Option to Renew the Agreements with Berland Printing, Inc., K and M Printing Company, Inc. and GEM Acquisition Company, Inc. D/B/A GEM Business Forms and Purchase of Printing and Reprographic Services.

User Group: Office of Procurement and Contracts

Services: Printing and Reprographic Services

Status: In negotiations

26. 10-1215-PR6: Amend Board Report 10-0623-PR17: Approve Exercising the First Option to Renew the Agreement with Versi Fit Software LLC for Dashboard Support and Enhancements.

User Group: Information & Technology Services

Services: Dashboard Support and Enhancements

Status: In negotiations

27. 10-1215-PR7: Approve Entering into an Agreement with AT and T, Inc. for Long Distance Services, Dedicated DS1 Long Distance, Teleconferencing, Digital Link Local Service Authorization and Toll-Free 800 Services.

User Group: Information & Technology Services

Services: Long Distance Services

Status: In negotiations

28. 10-1215-PR8: Approve Entering into an Agreement with AT and T Mobility National Accounts, LLC for Cellular Services, Applications, Equipment, Accessories and Support Services.

User Group: Information & Technology Services

Services: Cellular Support Services

Status: In negotiations

29. 10-1215-PR9: Approve Entering into a Training Services Agreement with the University of Chicago.

User Group: Area 21

Services: Training Services

Status: In negotiations

30. 10-1215-PR12: Approve Exercising the Option to Renew the Agreement with Event Metal Detectors LLC for the Purchase of Walk-Through Metal Detectors.

User Group: Office of School Safety and Security

Services: Purchase of Metal Detectors

Status: In negotiations

31. 10-1215-PR13: Approve Exercising the Option to Renew the Agreement with Wright Fit Inc. for The Purchase of Security Uniforms.

User Group: Office of School Safety and Security

Services: Purchase of Security Uniforms

Status: In negotiations

32. 10-1215-PR16: Ratify an Agreement with Museum of Science and Industry for Teacher Education and Science Endorsement Programming.

User Group: Office of Science – Citywide

Services: Science Endorsement Programming

Status: In negotiations

I. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

Respectfully submitted: 



Patrick J. Rocks, General Counsel