

APPROVE ENTERING INTO AGREEMENTS WITH VENDORS TO PROVIDE SUMMER SAFE HAVEN SITES AND SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with Vendors to provide a Safe Haven – Safe Summer Program (“Program”) at an aggregate cost not to exceed \$975,000.00. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements are currently being negotiated. No services shall be provided and no payment shall be made to any vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Contract Administrator: Craig Holloway
(773) 553-2903

Specification No.: 11-250007

VENDORS:

- 1.) St. Mark International Christian Church
832 N. Leclair
Chicago, IL 60651
Contact : Andre Thurmon, Pastor
Office: 773 378-4600
Cell: 708 473-0352
Vendor #98607

- 2.) Hope Organization
9231 S. Cottage Grove
Chicago, IL 60619
Contact : Roosevelt Watkins, Pastor
Office: 773 487-8441
Cell: 773 719-3400
Vendor #85062

- 3.) New Life
2512 S. Oakley Blvd
Chicago, IL 60608
Contact: Robert Belfort, Pastor
Office: 773 890-4659
Cell: 773 851-7021
Vendor #67456

USER:

Chief Officer – Area 17 and Family & Community Engagement
11424 S. Western Avenue
Chicago, Illinois 60643
Contact: Robert W. Runcie, Chief Officer
Telephone No.: (773) 535-2670

TERM: The term of each agreement shall commence June 27, 2011 and end on August 5, 2011.

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) different sites/locations during the summer 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 during the summer break.

DELIVERABLES:

Vendors shall provide the following as specified in their contract:

Safe Haven – Safe Summer

- Operate from June 27 – August 5, 2011 for at least four hours per day (10 am – 2 pm), five days per week (Monday – Friday)
- Integrate programs into the day that address problem-solving, conflict resolution, anger management, character building opportunities, and positive communication.
- Measure student progress via comprehensive survey administered to students at the start and end of the program. The pre-program survey should minimally capture students' current experience with the subjects being offered by the vendors before the program begins. The post-program survey should minimally capture how students feel about the subject after the services have been provided, and how students plan to apply what they have learned to everyday life
- Plan a culminating event at the end of the program where all students gather in order to share what they have learned, such as through art, music, drama, or group discussions. All costs for this event, including transportation, shall be paid by the vendors.
- The Board shall have option to add emergency Safe Haven Services ("Emergency Service(s)") upon 48-hours notice if the Emergency Services are needed during the term of the Contract.

OUTCOMES: As a result of vendors' performance, students' likelihood to participate in violent behavior or become a victim of violence will be reduced. Additionally, students will enhance their problem solving skills, positive communication skills, anger management abilities, and educational capacity through tutoring, in a safe environment during summer break.

COMPENSATION: Vendors will be paid a per day/per site stipend; at a total cost not to exceed \$975,000.00 in the aggregate for all vendors.

REIMBURSABLE EXPENSES: All expenses are covered by the per day/per site stipend. Any other expenses must be paid by the vendors.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Administrative Officer to execute all ancillary documents required to administer or effectuate the 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 \$975,000 to 14010-331-54125-232102-430101
Source of Funds: Title I - ARRA
All ARRA funds must be expended by August 31, 2011

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.

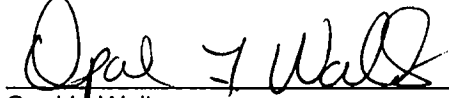
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

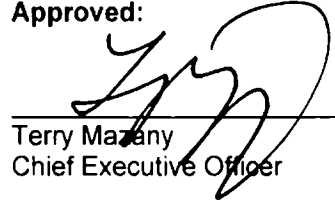
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



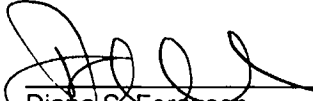
Opal L. Walls
Chief Purchasing Officer

Approved:



Terry Mazany
Chief Executive Officer

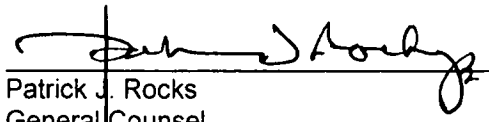
Within Appropriation:



Diana S. Ferguson
Chief Financial Officer

Approved as to Legal Form:





Patrick J. Rocks
General Counsel