

APPROVE ENTERING INTO AN AGREEMENT WITH CHICAGO DEBATE COMMISSION FOR THE DEVELOPMENT OF CURRICULUM, TECHNICAL SERVICES AND PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Chicago Debate Commission (CDC) for the development of curriculum, technical services and professional development for the Office of Student Support and Engagement (OSSE) at a cost not to exceed \$219,450.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee, and was approved by the Chief Purchasing Officer. A written agreement is currently being negotiated. No products or services shall be provided by and no payment shall be made to Vendor prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 29954
CHICAGO DEBATE COMMISSION
332 S. MICHIGAN , SUITE 500
CHICAGO, IL 60604
Leslie Lynn
312-427-0524

USER:

Office of Student Support and Engagement
125 South Clark Street
Chicago, IL 60603

Contact : Veronica Herrero
Phone: 773-553-3210
Project Manager: Sylvia Nelson Jordan
Phone: 773-553-3593

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end July 30, 2012. This agreement shall have two options to renew for one year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

The Chicago Debate Commission (CDC) will provide the Office of Student Support and Engagement (OSSE) with a debate program that will include curriculum, core files, research materials, debate materials, student and coach professional development, supplies, and securing tournament judges. The program will be offered to 150 students from 50 participating debate high schools during the summer of 2011. During the regular school year debate program, CDC will serve approximately 50 CPS high schools, 12 elementary schools, serving approximately 1,200 students. The curriculum will be aligned with the national initiative and will provide debaters with the research, core files, and debate materials needed to excel academically and enhance critical thinking, research and analytical skills.

OUTCOMES:

These services will result in the successful implementation of the Chicago Debate Summer Institute program and regular school year Chicago Debate League season offered through the Office of Student Support and Engagement. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid in accordance with the compensation for services outlined in the agreement; total not to exceed the sum of \$219,450.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Education Officer or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/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 to Office of Student Support and Engagement: \$64,450.00 Title 1 Funds
Budget Classification: Federal Funds: 332

10870-332-54125-111016-430116-2011	\$32,600.00
10870-115-54125-111016-000000-2012	\$155,000.00
10870-332-54125-111016-430116-2012	\$31,850.00

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:



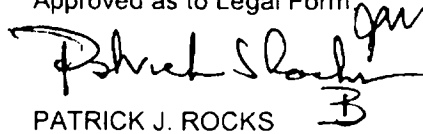
TERRY MAZANY
Chief Executive Officer

Within Appropriation:



DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel