

**APPROVE ENTERING INTO AN AGREEMENT WITH THE ILLINOIS INSTITUTE OF TECHNOLOGY
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with the Illinois Institute of Technology ("IIT") for testing and consultation services for applicants to the regional gifted centers, classical schools, academic centers, and international gifted programs for the Office of Academic Enhancement at a cost not to exceed \$385,602. 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, 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.

Contract Administrator: Walls, Miss Opal Lynette / 773-553-2648

CONSULTANT:

- 1) Vendor # 26500
ILLINOIS INSTITUTE OF TECHNOLOGY
3300 S. FEDERAL
CHICAGO, IL 60616
Domenica G. Pappas, CRA
312 567-3321

312 567 3000

USER INFORMATION :

Project
Manager: 10885 - Citywide - Academic Enhancement

125 S Clark St - 4th Floor

Chicago, IL 60603

Washington, Miss Angela Gail

773-553-2060

TERM:

The term of this agreement shall commence on the date the agreement is signed and shall end May 31, 2012.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

For students applying to take the K-8 admissions entrance examination for the regional gifted centers, classical schools, academic centers, and international gifted programs, the IIT Center for Research and Service of the Institute of Psychology will: (1) provide a testing site for test administration; (2) hire qualified personnel that are trained in assessment and standardization procedures; (3) provide ongoing training to examiners and proctors involved in the admissions screening; (4) administer assessment instruments as recommended by the Office of Academic Enhancement; (5) score kindergarten entrance

examinations and provide quality control by rechecking scores; (6) ensure the confidentiality of all test scores and assessment materials; (7) provide CPS with kindergarten score reports via data base; (8) update student test status in FileMaker Pro; (9) maintain detailed check-in log of examinees; (10) maintain record of student-related incidents; (11) inventory and secure stored test materials; and (12) staff a call center to respond to parent inquiries regarding testing.

DELIVERABLES:

The Center for Research and Service of the Institute of Psychology at the Illinois Institute of Technology will provide the Chicago Public Schools Office of Academic Enhancement with kindergarten test results via database. All data will be checked by IIT for accuracy and it will be IIT's responsibility to ensure the accuracy of scores reported to the Chicago Public Schools. The Center for Research and Service of the Institute of Psychology at the Illinois Institute of Technology will provide a phone bank to answer questions from parents regarding their children's test scores.

OUTCOMES:

IIT's services will result in a cost-efficient method of supporting the application and assessment process for the Chicago Public Schools Selective Enrollment Elementary Schools, while contributing to an identification process for gifted and talented students that is transparent, objective, and valid.

COMPENSATION:

The Illinois Institute of Technology shall be paid on a variable rate scale as set forth in the agreement. total not to exceed the sum of \$385,602.00.

REIMBURSABLE EXPENSES:

None.

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 Officer of Academic Enhancement 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 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 the Office of Academic Enhancement: \$385,602.00
Fiscal Year: 2012
Source of Funds: 115
Budget Classification: 10885-115-54125-221013-376611

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

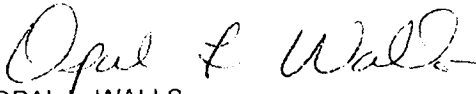
Board members during the one year period following expiration or other termination of their terms of office.

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

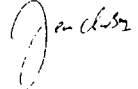
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



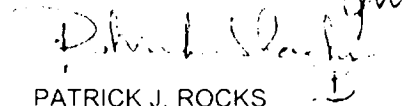
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel