

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CITY YEAR, INC.
FOR IN-SCHOOL AND OUT-OF-SCHOOL MENTORING AND TUTORING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with City Year, Inc. for in-school and out-of-school mentoring and tutoring services to a maximum of twenty-five (25) CPS schools at a total cost not to exceed \$3,000,000.00. Vendor was selected on a Non-Competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Purchasing Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to 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 # 31218
CITY YEAR, INC.
36 S. WABASH., STE 15
CHICAGO, IL 60603-2953
Andy Tousignant
312 423-7185

USER INFORMATION :

Project
Manager: 10870 - Office of Pathways To College and Career

125 South Clark Street

Chicago, IL 60603

Wendell, Miss Heather Marie

773-553-1909

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #11-0727-PR28) in the amount of \$1,147,000.00 is for a term commencing upon execution and ending June 30, 2012 with the Board having 2 options to renew for 1 year terms. The cost of the first option shall not exceed \$3,000,000 and the cost of the second option shall not exceed \$4,200,000. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year and shall commence on July 1, 2012 and shall end June 30, 2013.

OPTION PERIODS REMAINING:

There is one (1) option period for a term of one (1) year remaining.

SCOPE OF SERVICES:

During this option period Vendor will provide in-school and out-of-school programming at a maximum of twenty-five (25) Chicago Public Schools (CPS). City Year will work towards creating a transformative environment for CPS youth through comprehensive and differentiated academic and behavioral interventions and whole-school programs. City Year will create settings for positive peer relationships and attitudes; provide consistent and caring adult role models; develop academic efficacy, behavioral improvement and increased attendance; increase the graduation pipeline; and support connections between schools and families.

DELIVERABLES:

During this option period City Year corps members will be assigned in teams of eight to provide in-school and after-school programming at up to 25 schools. City Year will serve students through in-class and whole-school/Tier 1, Tier 2, and after-school programming. All corps members working in CPS schools will receive weekly training by City Year to improve their services to CPS youth.

OUTCOMES:

Vendor's services will result in:

ATTENDANCE: 50% of students in City Year's focus group will improve their attendance from fall to spring.

BEHAVIOR: 50% of students in City Year's focus group will improve their behavior from fall to spring.

COURSE PERFORMANCE: 50% of students in City Year's focus group will improve their grade by a level from fall to spring.

COMPENSATION:

Vendor shall be paid during this option period as specified in the renewal agreement; total not to exceed the sum of \$3,000,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Officer of Pathways to College and Career to execute all ancillary documents required to administer or effectuate this option 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, the 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 various units: \$3,000,000.00

Fiscal Year: 2012-2013

Budget Classifications:

XXXXX-115-54125-119034-000000-2013 \$2,475,000.00

11390-115-54125-119034-000000-2013 \$525,000.00

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 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:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



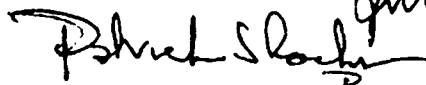
JÉAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel