

**APPROVE ENTERING INTO AN AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE
EDUCATIONAL AND TECHNOLOGY SERVICES TO THE ADVANCED ARTS EDUCATION
PROGRAM AT GALLERY 37**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with After School Matters to provide educational services and technology support to the Department of Arts Education at a cost not to exceed \$212,000.00. Vendor was selected on a non-competitive basis: the non-competitive request was presented to the Non-Competitive Procurement Review Committee on June 5, 2012, and was approved by the Chief Purchasing Officer on June 12, 2012. A written agreement for educational services and technology support for the Advanced Arts Education Program (AAEP) at Gallery 37 is currently being negotiated. No services may be provided by and no payment shall be made to After School Matters 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 # 30111
AFTER SCHOOL MATTERS
72 EAST RANDOLPH AVE., 3RD FLOOR
CHICAGO, IL 60601
David Sinski
312 742-4182

USER INFORMATION :

Contact: 10890 - Arts
125 S Clark St - 11th Floor
Chicago, IL 60603
Rossero, Mr. Mario R
773-553-2170

TERM:

The term of this agreement shall commence on August 1, 2012 and shall end on July 31, 2013. There is one (1) option to renew this agreement for twelve (12) months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Consultant shall: (1) source professional teaching artists to staff each classroom in the Visual Arts, Arts & Technology, Performing Arts and Culinary Arts programs and (2) provide technology support to ensure technology issues are resolved each day before classes begin.

DELIVERABLES:

Consultant shall provide the following to the Department of Arts Education: (1) 12 professional teaching staff to instruct a class in their specialty to be teamed with a certified Chicago Public Schools teacher and (2) technology support to ensure technology issues are resolved each day before class begins.

OUTCOMES:

Consultant's services shall result in (1) students having improved abilities in the area of art; (2) students having additional skills and experience that will help them obtain future jobs and entrance into university; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

COMPENSATION:

Consultant shall be paid as specified in the agreement; total for the term not to exceed the sum of \$212,000.00.

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 Chief Executive Officer 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, the participation goal 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 Department of Arts Education: \$212,000.00 FY13

10890-115-54125-320013-000000-2013

\$212,000.00

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:



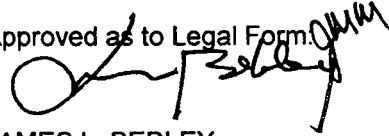
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel