

AMEND BOARD REPORT 12-0822-PR5
**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH ILLINOIS
RESTAURANT ASSOCIATION EDUCATION FOUNDATION FOR EDUCATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with Illinois Restaurant Association Educational Foundation (IRAEF), a not-for-profit foundation, to provide consulting services to the Office of College and Career Preparation at a cost for the option period not to exceed ~~\$76,700~~ \$96,158. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this amended Board Report. Information pertinent to this option is stated below.

This December 2012 amendment is to add three (3) high school programs to the Board Report and to increase the not to exceed amount by \$19,458 to demonstrate actual costs for these educational services.

VENDOR:

- 1) Vendor # 25249
ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION
33 WEST MONROE, STE 250
CHICAGO, IL 60603
Kathy Summers
312 787-4000X147

USER INFORMATION :

Contact: 13725 - Early College and Career
125 S Clark Street
Chicago, IL 60603
Verma, Mrs. Vandna
773-553-2108

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 09-0826-PR20) in the amount of \$168,999 was for a term commencing September 1, 2009 and ending August 31, 2010, with the Board having 3 options to renew for 12 months each. The agreement was renewed (authorized by Board Report 10-0825-PR10) for a term commencing September 1, 2010 and ending August 31, 2011. The agreement was renewed again (authorized by Board Report 11-0824-PR12) for a term commencing September 1, 2011 and ending August 31, 2012. The original agreement was awarded on a non-competitive basis because there are no other national or local organizations that offer this same type of service.

OPTION PERIOD:

The term of this agreement is being renewed for 1 year commencing September 1, 2012 and ending August 31, 2013.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

IRAEF will connect CPS Culinary students in 9 high schools with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers. IRAEF will provide students with intensive work-based learning opportunities including internships, job shadows, and work-place site visits. IRAEF will also provide students with opportunities to earn the nationally recognized ProStart certification and attend an overnight Culinary Summer Camp. IRAEF will support teachers by providing quarterly and summer professional development experiences and managing logistics for career connecting activities including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES:

IRAEF will deliver:

- At least ~~50~~ 65 internships, job shadows and ~~14~~ 20 work-place site visits in a variety of food service establishments with a focus on entry-level management.
- Internship completion certificates.
- A 5-day culinary summer camp to expose 30 rising seniors to additional culinary training during Summer ~~2012~~ 2013.
- A single-day culinary summer camp to expose at least 30 rising juniors from Fenger High School to additional culinary training during Summer 2013.
- Job readiness and life skills training for students in the ~~7~~ 8 ProStart Culinary programs, serving approximately ~~300~~ 445 students.
- Hospitality scholarship workshops.
- Logistics management for the mayor's Showcase Dinner, guest speakers, site visits and job shadow days.
- Access to the ProStart Invitational and other restaurant management related competitions and events for three schools.
- Coordination of the national ProStart examination administration to facilitate increased student certification.
- 3 restaurant management professional development for teachers per year.
- Monthly progress reports.

OUTCOMES:

Students enrolled in participating culinary programs will have the opportunity to receive job readiness and soft skills training to prepare them to succeed in whatever post-secondary path they choose. Students will be prepared to enter the workforce by their participation in job shadowing, work-based learning experiences and prearranged interviews at food service establishments offered by the IRAEF. Teachers will receive increased content area knowledge from the professional development opportunities.

COMPENSATION:

Consultant shall be paid during this option period as follows: two payments of ~~\$38,350~~ \$48,079 each due in December 2012 and June 2013; total not to exceed the sum of ~~\$76,700~~ \$96,158.

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 the Career and Technical Education director 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, M/WBE provisions of the Program do not apply to those vendors who operate as Not-for-Profit organizations. This agreement is exempt from M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the FY13 federal Perkins grant
Unit 13725 and 13727

Fund 369, Early College and Career - City Wide, 13729, FY13 \$96,158

~~13727-369-54125-140505-474558-2013~~ \$76,700.00

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:



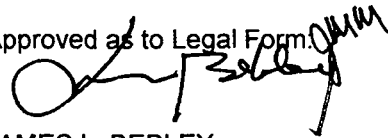
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel