

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT WELLNESS ENVIRONMENT SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with various vendors to provide services to affect school wellness environments, as outlined by the Centers for Disease Control's Communities Transformation Grant that was awarded to the Office of Student Health and Wellness to implement the Healthy Chicago Public Schools (Healthy CPS) program at a total cost not to exceed \$2,324,134. Vendors were 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. Written agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Contract Administrator :     Holloway, Mr. Craig A / 773-553-2280

**USER INFORMATION :**

Contact:           14050 - Office of Student Health & Wellness  
                      125 South Clark Street  
                      Chicago, IL 60603  
                      Lionberger, Miss Anne M  
                      773.553.1886

**TERM:**

The term of each agreement shall commence on January 24, 2013 and shall end September 29, 2014. The agreements shall have no options to renew.

**EARLY TERMINATION RIGHT:**

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

**SCOPE OF SERVICES:**

The Office of Student Health and Wellness received a grant from the Centers for Disease Control to implement Healthy CPS, a coordinated approach to improving student health by addressing both the school environment, and the environment directly surrounding the school. Each of the vendors listed above is identified in the grant. These organizations will be providing coordinated programming and working on comprehensive strategies to improve the school and community environment through increasing student access to healthy foods, smoke-free air, social and emotional learning and physical activity. Strategies to improve the wellness environments include encouraging student active transportation to and from school, smoke-free zones on and surrounding the school campus, working with food vendors to improve healthy food options for students, tobacco prevention education and media campaign, engaging parents in school health and wellness initiatives, and providing programming to increase physical activity.

**DELIVERABLES:**

Active Transportation Alliance deliverables will consist of trainings for school staff and stakeholders to support safe routes to schools, Safe Routes to Schools Action Plans, technical assistance to specific schools, and a Local Schools Active Transportation Toolkit.

Chicago Department of Public Health will develop recommendations, implementation and training support to the Board's Office of Student Health and Wellness and other agencies to be supported under this grant. In addition, best practice reports and presentations surrounding tobacco exposure prevention will be provided.

Ann & Robert H. Lurie Children's Hospital of Chicago will develop a Healthy Corner Store Toolkit and provide schools with technical assistance for Toolkit implementation in an effort to increase the amount of healthy food available to students in food carts and corner stores surrounding Chicago Public Schools.

Chapin Hall will provide ongoing program evaluation, including a report detailing the successes and challenges of the Healthy CPS program, documenting the changes that occur due to coordinated program.

Chicago Park District will provide services for early childhood students to increase their physical activity levels, increasing the amount of physical activity students are exposed to, and offering a continuity of programming.

Respiratory Health Association will conduct a public education initiative to decrease exposure to secondhand smoke among students and staff through reinforcing the existing Chicago Public Schools 24/7 tobacco-free policy.

Healthy Schools Campaign will develop a best practices toolkit for effectively engaging parents/guardians to help implement School Wellness Policies and will collaborate with other funded partners to encourage parent involvement in the respective Healthy CPS initiatives.

**OUTCOMES:**

Vendors' services will result in a healthier environment for Chicago Public School students in both the school and surrounding community, increasing access to physical activity, smoke-free environments, and healthful food.

**COMPENSATION:**

Vendors shall be paid by the Board through the Healthy CPS grant funds from the Centers for Disease Control as specified in their respective agreements; total for all vendors not to exceed the sum of \$2,324,134, which sum is inclusive of any and all reimbursable expenses. Vendors shall be paid quarterly; payments will be dependent on progress toward deliverables and final payments are dependent on satisfactory completion of deliverables.

**REIMBURSABLE EXPENSES:**

Vendors shall be reimbursed for the expenses allowable by the federal grant. The grant stipulates that "Recipients may only expend funds for reasonable program purposes, including personnel, travel, supplies, and services, such as contractual." The total compensation amount reflected herein is inclusive of all reimbursable expenses.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief of Instruction to execute all ancillary documents required to administer or effectuate the agreements.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the 2007 Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes not-for-profit organizations.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

FY13 Fund: 324

FY14 Fund: 324

FY15 Fund: 324

Department Name: Student Health & Wellness:

Department Parent Unit Number: 14050

FY13 \$664,038

FY14 \$1,328,077

FY15 \$332,019

Future year funding is contingent upon budget appropriation and approval.

**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:



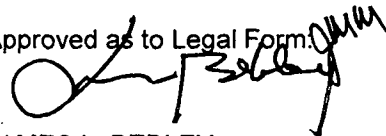
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel

1) Vendor # 11406  
ACTIVE TRANSPORTATION ALLIANCE  
9 WEST HUBBARD ST., STE #402  
CHICAGO, IL 60654  
Melody Geraci  
312 427-3325

Melody@Activetrans.Org

2) Vendor # 17110  
CITY OF CHICAGO  
333 S. STATE STREET.  
CHICAGO, IL 60604  
Erica Salem  
312 747-9443

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3) Vendor # 40737  
ANN AND ROBERT H. LURIE CHILDREN'S  
HOSPITAL OF CHICAGO  
225 EAST CHICAGO AVE.  
CHICAGO, IL 60611-2605  
Adam Becker  
773 775-6335

Abbecker@Luriechildrens.Org

4) Vendor # 95854  
CHAPIN HALL CENTER FOR CHILDREN DBA  
CHAPIN HALL AT THE UNIVERSITY OF  
CHICAGO  
1313 E. 60TH ST.  
CHICAGO, IL 60637  
Roopa Seshadr  
773 256-5146

Seshadri@Chapinhall.Org

5) Vendor # 17852  
CHICAGO PARK DISTRICT 1  
541 N. FAIRBANKS COURT, #1020  
CHICAGO, IL 60611  
Colleen Lammel  
312 294-2420

Colleen.Lammel@Chicagoparkdistrict.Com

6) Vendor # 68472  
RESPIRATORY HEALTH ASSOCIATION OF  
METROPOLITAN CHICAGO  
1440 WEST WASHINGTON BLVD.  
CHICAGO, IL 60607  
Joel Africk  
312 243-2000

Jafrick@Lungchicago.Org

7) Vendor # 95410  
HEALTHY SCHOOLS CAMPAIGN  
175 NORTH FRANKLIN, STE 300  
CHICAGO, IL 60606  
Rochelle Davis  
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Rochelle@Healthyschoolscampaign.Org