REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to July 24, 2013 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 11-0928-OP2: Reaffirm Board Report 11-0727-OP1: Approve Entering into a Reciprocal Shared Use Agreement and Temporary Construction License Agreement with the Chicago Park District and to Consent to the Amendment of Planned Development #808 in Connection with the Construction and Use of Athletic Facilities at North Grand High School and Greenbaum Park.
   User Group: Real Estate
   Services: License Agreement
   Status: In negotiations

2. 11-0928-PR13: Approve Entering into an Agreement with Bluecross Blueshield of Illinois For HMO Health Care Administration Services.
   User Group: Office of Human Capital
   Services: HMO Health Care Administration Services
   Status: In negotiations

3. 11-0928-PR14: Approve Entering into an Agreement with United Healthcare Services, Inc. to Provide HMO (Exclusive Provider Organization) Administrative Services.
   User Group: Office of Human Capital
   Services: HMO Health Care Administration Services
   Status: In negotiations

   User Group: Portfolio Office
   Services: Charter School
   Status: In negotiations

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   User Group: Real Estate
   Services: Lease Agreement
   Status: In negotiations

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   User Group: Real Estate
   Services: License Agreement
   Status: In negotiations
   User Group: Educational Tools and Technology
   Services: Supplemental Academic Services
   Status: 6:13 have been executed; remainder are in negotiations

    User Group: Operations
    Services: Lease Vehicles
    Status: In negotiations

11. 12-0822-PR18: Approve Entering into an Agreement with AAA Rental System for Rental Support of Equipment and Supplies.
    User Group: Procurement and Contracts Office
    Services: Rental Equipment and Supplies
    Status: In negotiations

12. 12-1024-PR14: Approve Entering into an Agreement with Sedgwick Claims Management Services, Inc. for Administrative Services for Short Term Disability (STD) Plan Services.
    User Group: Office of Human Capital
    Services: Administrative Services
    Status: In negotiations

    User Group: Office of Human Capital
    Services: Preferred Provider Organization Services
    Status: In negotiations

14. 12-1219-OP2: Approve New Lease Agreement with ZOUP! Fresh Soup Company for Use of Space at 125 S. Clark Street and Payment of Brokerage Fees.
    User Group: Real Estate
    Services: Lease Agreement
    Status: In negotiations

15. 12-1219-PR9: Approve Entering into Agreements with Hearing Officers for Expulsion, Truancy, Tuition Residency, and Board Rule 6-28, 6-29, and 6-30 Hearings.
    User Group: Youth Development and Positive Behavior Supports
    Services: Hearing Officers
    Status: 6 of 7 have been fully executed, one remain in negotiations.

    User Group: Office of New Schools
    Services: Charter School
    Status: In negotiations

    User Group: Office of School Safety and Security
    Services: School Patrol Services
    Status: In negotiations

18. 13-0227-PR2: Approve Exercising the First Option to Renew the Agreement with Center for Community Arts Partnerships at Columbia College for Professional Development Services.
    User Group: Arts Education
    Services: Professional Development Services
    Status: In negotiations
   User Group: Intergovernmental Affairs
   Services: Consulting Services
   Status: In negotiations

   User Group: Facility Operations & Maintenance
   Services: Material Testing Services
   Status: In negotiations

21. 13-0227-PR11: Approve Exercising the First Option to Renew the Agreements with Various Vendors to Provide Field Services for Special Projects
   User Group: Information & Technology Services
   Services: Field Services for Special Projects
   Status: In negotiations

   User Group: Nutrition Support
   Services: Equipment Repair Services
   Status: In negotiations

23. 13-0227-PR16: Approve Entering into an Agreement with BSN Sports, Inc. DBA U.S. Games For the Purchase of Physical Education Supplies and Equipment.
   User Group: Youth Development and Positive Behavior Supports
   Services: Purchase of Physical Education Supplies
   Status: In negotiations

24. 13-0403-PR10: Approve Entering into an Agreement with SCR Medical Transportation for Para Transit and Small Vehicle Student Transportation Services.
   User Group: Student Transportation
   Services: Student Transportation Services
   Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 12-1219-PR14: Approve Entering into an Agreement with Deloitte Touche LLP for Consulting Services.
   User Group: Information & Technology Services
   Services: Consulting Services
   Action: Rescind Board Authority in full.

Respectfully submitted,

James L. Beibiey, General Counsel