

**APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH
SCHOOLWORKS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the agreement with SchoolWorks to provide consulting services to the Office of Innovation and Incubation at a cost for the option period not to exceed \$500,000.00. A written document exercising this second option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the 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 Board Report. Information pertinent to this option is stated below.

Specification Number : 10-250011

Contract Administrator : Escareno, Miss Masocorro / 773-553-2280

VENDOR:

- 1) Vendor # 80634
SCHOOL WORKS, LLC
100 CUMMINGS CTR. STE 236C
BEVERLY, MA 01915
Ledyard Mcfadden
978-921-1674

USER INFORMATION :

Contact:

13610 - Portfolio Office

125 South Clark Street - 5th Floor

Chicago, IL 60603

Ford-Bey, Ms. Doresah A.

773-553-2511

TERM:ORIGINAL AGREEMENT: The original Agreement (authorized by Board Report 10-0526-PR23) in the amount of \$420,000.00 and later revised to the amount of \$972,000.00 (Board Report 11-0622-PR19) is for a term commencing July 1, 2010 and ending June 30, 2012, with the Board having two (2) options to renew for a one year term each. The agreement was renewed (authorized by Board Report 12-0627-PR14) for a term commencing July 1, 2012 and ending June 30, 2013. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD: The term of this agreement is being renewed for one year commencing July 1, 2013 and ending June 30, 2014.

OPTION PERIODS REMAINING: There are no periods remaining.

SCOPE OF SERVICES:

During this renewal term SchoolWorks will:

- Participate in initial reviews of proposals received during the 2013 Call for Quality Schools
- Participate in comprehensive reviews, including panel interviews, for proposals deemed to meet initial quality standards for the 2013 Call for Quality Schools
- Participate in the comprehensive charter and contract school contract renewal process
- Lead the renewal site visit teams as part of the charter and contract school contract renewal process

DELIVERABLES:

During this renewal term SchoolWorks will:

- Provide written evaluations of proposals for the Call for Quality Schools
- Participate in comprehensive panel reviews of proposals deemed to meet initial quality standards for the Call of Quality Schools
- Provide holistic written evaluations of the schools included in the charter and contract school contract renewal process
- Provide written evaluations of the renewal site visits included in the charter and contract school contract renewal process

OUTCOMES:

SchoolWorks' services will result in the completion of the 2013 Call for Quality Schools and charter and contract school contract renewal processes.

COMPENSATION:

Consultant shall be paid during this option period as specified in the renewal agreement; total compensation for the renewal term not to exceed the sum of \$500,000.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement. Authorize the President and Secretary to execute the option agreement. Authorize the Office of New Schools and Programs Executive Director to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 25% for MBE participation and 10% for WBE participation. The Vendor has scheduled the following:

Total MBE - 25%

Kendra Ferguson (AA)
966 Bridge Road
San Leandro, CA 94577

Muriel Leonard (AA)
22 Meadowbank Ave.
Boston, MA 02126

Ingrid Carney (AA)
114 East 32nd Street
Chicago, IL 60616

Total WBE - 10%
Piel Hollingsworth
101 Audubon Road
Milton, MA 02186

Susan Jamback
P.O. Box 1373
Grantham, NH 03753

Katherine Grave Maycock
556 Tremont Street, #4
Boston, MA 02118

Nancy Clair
3636 Webster Street
San Francisco, CA 94123

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

13610-115-54105-262301-000000-Fy14	\$351,400.00
13610-115-54125-262301-000000-Fy14	\$25,000.00
13610-115-54105-264216-000000-Fy14	\$98,600.00
13610-115-54125-264216-000000-Fy14	\$25,000.00

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 June 23, 2004 (04-0623-PO4), 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:



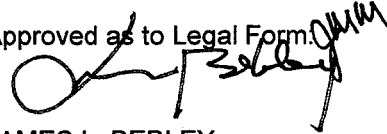
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form.



JAMES L. BEBLEY
General Counsel