## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to September 25, 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

4. 12-0328-EX11: Approve the Renewal of the Charter School Agreement with Chicago Charter

School Foundation.

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

5. 12-0328-EX12: Approve the Renewal of the Charter School Agreement with Perspectives Charter

School.

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

6. 12-0425-OP5: Approve Renewal of Lease Agreement with Perspectives Charter School for

Calumet School, Located at 8131 S, May.

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

7. 12-0425-OP6: Approve Renewal of Lease Agreement with Perspectives Charter School for

Raymond School, Located at 3663 S. Wabash Ave.

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

8. 12-0822-PR6: Amend Board Report 12-0725-PR8: Approve Entering into Agreements with

Various Vendors for Interventions, Enrichment and Supplemental Academic Services.

User Group: Educational Tools and Technology Services: Supplemental Academic Services

Status: 6:13 have been executed; remainder are in negotiations

9. 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

10. 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

11. 12-1114-PR13: Approve Exercising the Second Option to Renew the Agreement With Health Care Service Corporation D/B/A Blue Cross Blue Shield of Illinois to Provide Preferred Provider Organization (PPO) Services.

User Group: Office of Human Capital

Services: Preferred Provider Organization Services

Status: In negotiations

12. 13-0123-EX3: Amend Board Report 12-0822-EX5: Amend Board Report 12-0725-EX4: Amend Board Report 12-0328-EX14: Approve the Renewal of the Charter School Agreement with Youth Connection Charter School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

13. 13-0123-PR12: Ratify the Intergovernmental Agreement with Chicago Police Department for School Patrol Services.

User Group: Office of School Safety and Security

Services: School Patrol Services

Status: In negotiations

14. 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

15. 13-0227-PR8: Approve Entering into Agreements with Food Testing Labs and GSG Consultants, Inc. for Material Testing Services.

User Group: Facility Operations & Maintenance

Services: Material Testing Services

Status: In negotiations

16. 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

17. 13-0424-PR9: Approve Exercising the Final Option to Renew the Agreement with Various Vendors to Provide Professional Custodial Management Services.

User Group: Facility Operations & Maintenance

Services: Professional Custodial Management Services

Status: In negotiations

18. 13-0424-PR10: Approve Entering into an Agreement with Various Contractors for Roofing Consulting Services.

User Group: Facility Operations & Maintenance

Services: Roofing Consulting Services

Status: In negotiations

## 13-0724-AR1

19. 13-0424-PR12: Approve Entering into an Agreement with Heartland Payment Systems, Inc. for Meal Management Point of Services (POS) System Services.

User Group: Nutrition Support Services

Services: Mean Management Point of 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:

None.

Respectfully submitted:

James L. Bebley, General Counsel