

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH AFTER SCHOOL  
MATTERS TO PROVIDE EDUCATIONAL AND TECHNOLOGY SERVICES TO THE ADVANCED  
ARTS EDUCATION PROGRAM AT GALLERY 37**

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

Approve exercising the option to renew the agreement with After School Matters to provide educational services and technology support to the Department of Arts Education at a total cost for the option period not to exceed \$212,000. A written document exercising this option for educational services and technology support for the Advanced Arts Education Program (AAEP) at Gallery 37 is currently being negotiated. No payment shall be made to After School Matters 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 Board Report. Information pertinent to this option is stated below.

Contract Administrator : Knowles, Miss Demetra / 773-553-2280

**VENDOR:**

- 1) Vendor # 30111  
AFTER SCHOOL MATTERS  
66 EAST RANDOLPH ST. 4TH FLR.  
CHICAGO, IL 60647  
Mischelle Causey-Drake  
312 742-4182

**USER INFORMATION :**

Project 10890 - Arts  
Manager: 125 S Clark St - 11th Floor  
Chicago, IL 60603  
Rossero, Mr. Mario R  
773-553-2170

**ORIGINAL AGREEMENT:**

The original Agreement (authorized by Board Report #12-0725-PR6) in the amount of \$212,000 is for a term commencing August 1, 2012 and ending July 31, 2013, with the Board having one (1) option to renew for one (1) year term. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer.

**OPTION PERIOD:**

The term of this agreement is being renewed for one (1) year commencing August 1, 2013 and ending July 31, 2014.

**OPTION PERIODS REMAINING:**

There are no option periods remaining.

**SCOPE OF SERVICES:**

Vendor will continue to provide (1) source professional teaching artists to staff each classroom in the Visual Arts, Arts & Technology, Performing Arts and Culinary Arts programs and (2) provide technology support to ensure technology issues are resolved each day before classes begin.

**DELIVERABLES:**

Vendor will continue to provide the following to the Department of Arts Education: (1) 12 professional teaching staff to instruct a class in their specialty to be teamed with a certified Chicago Public Schools teacher and (2) technology support to ensure technology issues are resolved each day before class begins.

**OUTCOMES:**

Vendor's services will result in (1) students having improved abilities in the area of art; (2) students having additional skills and experience that will help them obtain future jobs and entrance into university; and (3) students recognizing that there are a variety of jobs that can match their interests and potential.

**COMPENSATION:**

Vendor shall be paid during this option period as specified in the agreement; total for the option period not to exceed the sum of \$212,000.00.

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and secretary to execute the renewal agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this option.

**AFFIRMATIVE ACTION:**

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the participation goal provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

**LSC REVIEW:**

Local School Council approval is not applicable to this report.

**FINANCIAL:**

Fund 115, Unit 10890, Department of Arts Education, FY14 \$212,000.00

**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 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:



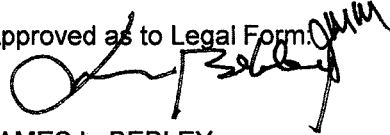
SÉBASTIEN de LONGEAUX  
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT  
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY  
General Counsel