

AMEND BOARD REPORT 13-0626-PR20
APPROVE EXERCISING THE SECOND OPTION TO RENEW THE AGREEMENT WITH SCHOOL WORKS

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~~ \$650,000.00. 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 agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This February 2014 amendment is necessary to increase the compensation amount by \$150,000.00 and to extend the end date of the agreement from June 30, 2014 to October 31, 2014. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

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 - Innovation and Incubation
 125 South Clark Street - 5th Floor
 Chicago, IL 60603
 Ford-Bey, Ms. Doresah A.
 773-553-2511

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,~~ October 31, 2014.

OPTION PERIODS REMAINING:

There are no option 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 including in the charter and contract school contract renewal process
- Provide written evaluations of the renewal site visits including 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 ~~\$500,000.00~~ \$650,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option agreement and amendment. Authorize the President and Secretary to execute the option agreement and amendment. 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% 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

14-0226-PR4

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:

13610-115-54105-262301-000000-2014	\$351,400.00
13610-115-54125-262301-000000-2014	\$25,000.00
13610-115-54105-264216-000000-2014	\$98,600.00
13610-115-54125-264216-000000-2014	\$25,000.00
<u>13610-115-54105-231117-000000-2014</u>	<u>\$150,000.00</u>

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:

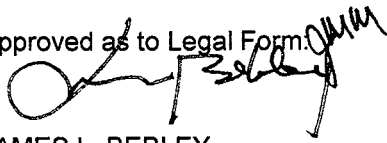


SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 

JAMES L. BEBLEY
General Counsel