

April 22, 2015

AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH MULTIPLE VENDORS FOR SAFE HAVEN SITES AND SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the final renewal agreement with multiple vendors to provide safe haven sites and services to at least 110 schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 67456
NEW LIFE PILSEN
2512 SOUTH OAKLEY
CHICAGO, IL 60608
Robert Belfort
773 851-7021
- 2) Vendor # 94890
EMMANUEL COMMUNITY DEVELOPMENT
CORP.
6844 S. INDIANA
CHICAGO, IL 60637
Roosevelt Walker
773 858-9671
- 3) Vendor # 94883
EBENEZER COMMUNITY
3555 W. HURON STREET
CHICAGO, IL 60624
Leon Miller
773 762-5363

USER INFORMATION:

Contact: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Agarwal, Mr. Udit
773-553-2280

Project
Manager: 14060 - Family & Community Engagement Office
42 West Madison Street
Chicago, IL 60602
Thompson, Ms. Wendy
773-553-1517

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0626-PR17) in the amount of \$ 1,090,000.00 is for a term commencing July 1, 2013 and ending June 30, 2014, with the Board having 2 options to renew for one (1) year terms. The agreements were renewed (authorized by Board Report 14-0625-PR7) for a term commencing July 1, 2014 and ending June 30, 2015. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one year commencing July 1, 2015 and ending June 30, 2016.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors shall continue to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least one hundred ten different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall continue to include workshops on study skills, conflict resolution, anger management, character building, and positive communication and act as safe place for the students to go after school during summer, winter and spring breaks, and whenever there are any emergency services that are needed during the year.

DELIVERABLES:

Vendor will continue to provide a combined maximum of 110 safe haven sites during the summer program, 40 sites during the afterschool program, a minimum of 20 sites for winter break and a minimum of 50 sites for spring break. Each site will serve at least 25 students, as reflected in daily attendance sheets.

OUTCOMES:

Vendor's services shall continue to return in the following outcomes:

- (1) Students likelihood to participate in violent behavior or become a victim of violence is reduced.
- (2) Parents are provided child care support during daytime hours while students receive educational enrichment activities including: problem solving, positive communication strategies, anger management strategies, and discussions about violence in the community, guidance regarding truancy prevention, and tutoring in a safe environment during non-school hours.

COMPENSATION:

Vendor shall receive \$250 per day per site on days that require four hours of operation during the summer, winter and spring break. Vendors shall receive \$200 per day per site on days that require three hours of operation during the after school program. Vendors shall be paid upon invoicing after services have been performed; total compensation to all vendors during this option period shall not exceed the sum of \$1,800,000.00.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief of Family and Community Engagement to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions of the Program do not apply to transactions where the vendors providing services operate as Not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 115 and 332
Family and Community Engagement, Unit 14060
\$1,800,000.00, FY16

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:



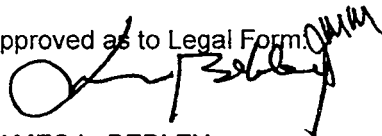
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel