

May 27, 2015

AMEND BOARD REPORT 13-1218-PR3
AUTHORIZE NEW AGREEMENT WITH ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO FOR PROGRAM EVALUATION SERVICES

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ann and Robert H. Lurie Children's Hospital of Chicago to provide evaluation services for the Carol M. White Physical Education Program ("PEP") grant to Office of Student Health and Wellness at a total cost not to exceed ~~\$225,000.00~~ \$282,875.00. Vendor was selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by and no payment shall be made to Vendor prior to execution of the written agreement. 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 May 2015 amendment is necessary to increase the not-to-exceed amount from \$225,000 to \$282,875 to cover evaluation services. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event the amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Gromadzka, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 40737
ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO
225 EAST CHICAGO AVE.
CHICAGO, IL 60611-2605
Colleen Garbe
773 775-6335

Ownership: Non-Profit

USER INFORMATION :

Contact: 14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Declemente, Mrs. Tarrah K.

773-553-1886

TERM:

The term of this agreement shall commence on January 1, 2014 and shall end September 30, 2016.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Ann and Robert H. Lurie Children's Hospital of Chicago will provide leadership on all evaluation efforts for the Healthy Chicago Public Schools initiative per the award under the Carol M. White Physical Education Program. The evaluation of the physical education program will include data collection, maintenance, analysis, and reporting. Vendor will recruit schools to participate in the evaluation. Once schools agree to participate, vendor will select one classroom per grade for pre- and post-implementation data collection.

Vendor will also select two staff or faculty members and/or administrators for process interviews for the evaluation and schedule those respective interviews. Vendor will schedule selected classrooms for pre-data and post-data selections.

DELIVERABLES:

In order to recruit schools, vendor will develop recruitment materials, including letters, emails, and telephone scripts. In addition the vendor will complete the following:

- Create materials to conduct the evaluation, including surveys, interview questions, etc.
- Complete quarterly progress reports and an annual report each year of the grant.
- Develop and schedule an online physical education teacher survey.
- Create a data collection tool, which will involve designing and refining data collection tools.
- Print and package all data collection forms and tools.
- Develop data collection, including all administrative activities associated with data collection and survey administration in Chicago public elementary and high schools, and data entry protocols.
- Build a database to house data collected through the evaluation process.
- Conduct a descriptive analysis on the pre-data and a bi/tri-variate analysis among sub-groups.
- Conduct a pre- and post-implementation comparison analyses, and the vendor will develop a prediction model using multi-variable linear regression models and a trend analyses.

OUTCOMES:

Vendor will produce a thorough evaluation that measures the outcomes of the grant and assesses the degree to which the grant deliverables were fulfilled.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed the sum of ~~\$225,000.00~~ \$282,875.00.

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize Chief Health Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

This agreement is exempt from MBE/WBE review, as it was awarded through the Non-Competitive Procurement Review Committee.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336 NCLB Title V
Office of Student Health and Wellness 10450
~~\$75,000.00~~ \$10,854.00 FY14
~~\$75,000.00~~ \$128,000.00 FY15
~~\$75,000.00~~ \$128,000.00 FY16
\$16,021.00 FY17

Future year funding is contingent upon budget appropriation and approval.

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.

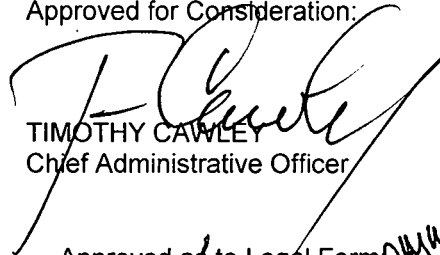
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



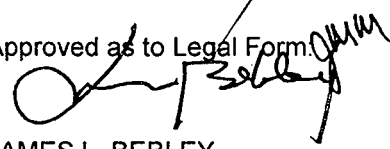
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved for Consideration:



TIMOTHY CAWLEY
Chief Administrative Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel