

AUTHORIZE A NEW AGREEMENT WITH UNIVERSITY OF CHICAGO FOR THE EVALUATION OF THE ACCELERATED STEM AND LEADERSHIP DEVELOPMENT GRANT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with University of Chicago to provide evaluation of the Accelerated STEM and leadership development grant to Phoenix Military Academy at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis: the single-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 Vendor and no payment shall be made to Vendor prior to the execution of their 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.

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

VENDOR:

- 1) Vendor # 33123
UNIVERSITY OF CHICAGO
6054 SOUTH DREXEL AVE.
CHICAGO, IL 60637
Michael Weis
773 702-1643

Ownership: Non Profit

USER INFORMATION :

Project
Manager: 05261 - Department of JROTC

145 South Campbell Avenue

Chicago, IL 60612

Kelley, Mr. Kevin

773-535-1955

TERM:

The term of this agreement shall commence on October 1, 2015 and shall end August 31, 2018. This agreement shall have zero (0) options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will measure the effectiveness of the Accelerated STEM program of study on targeted cadets in the Phoenix Military Academy.

DELIVERABLES:

Vendor will provide various quarterly and yearly reports to provide to the Army.

OUTCOMES:

Vendor's services will provide a model designed to narrow or close achievement gaps within a military academy setting that can be replicated throughout the city.

COMPENSATION:

Vendor shall be paid in accordance with the prices specified in the written agreement. Estimated annual costs for the three (3) year term are set forth below:

\$100,000, FY 16

\$100,000, FY 17

\$100,000, FY 18

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, this agreement is excluded from MBE/WBE compliance review. The MBE/WBE provisions of the Program do not apply to universities and other educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324, Federal Grant

Unit 55011, Phoenix Military Academy

\$100,000, FY 16

\$100,000, FY 17

\$100,000, FY 18

Not to exceed \$300,000 for the three (3) year term.

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:



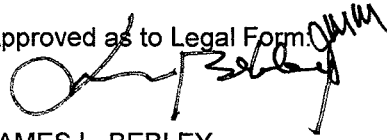
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel