

November 18, 2015

AUTHORIZE A NEW AGREEMENT WITH OUNCE OF PREVENTION FUND FOR PREVENTION INITIATIVE TRAINING AND TECHNICAL ASSISTANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ounce of Prevention Fund to provide Prevention Initiative Training and Technical Assistance to Community Based Organizations offering family services to support the development of children from the prenatal stage to age three at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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.

Specification Number : 15-350047

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

VENDOR:

- 1) Vendor # 30597
OUNCE OF PREVENTION FUND
33 WEST MONROE ST
CHICAGO, IL 60603
KELLY WOODLOCK
312 922-3863

Ownership: Non For Profit

USER INFORMATION :

Project
Manager: 11385 - Early Childhood Development - City Wide

42 West Madison Street

Chicago, IL 60602

Malhotra, Ms. Rima

773-553-2010

TERM:

The term of this agreement shall commence on December 1, 2015 and shall end November 30, 2018. This agreement shall have two (2) options to renew for periods of two (2) years each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide training and technical assistance to Community Based Organizations offering family services to support the development of children from the prenatal stage to age three. Vendor will provide

this training and technical assistance to approximately 200 programs located throughout the City that need training and technical assistance. Vendor will conduct ongoing evaluation to ensure that the training and professional development being developed and implemented is meeting the needs of the local Prevention Initiative personnel and the ISBE mandate.

DELIVERABLES:

Vendor will provide the following:

A. Provide initial and ongoing trainings that meet the requirements of the research based parent engagement curriculum model to ensure high-quality programming as well as additional trainings needed for the management and implementation of all Prevention Initiative or (PI) components, for approximately 362 PI staff.

B. Provide technical assistance to help approximately 54 programs serving children birth to three years old (PI). These supports are required as part of compliance to Illinois State Board of Education (ISBE). The support will include strategies for improving services, strengthening program quality, planning for a continuous improvement approach, implementing their chosen model with fidelity and helping program staff implement what is learned in training.

C. Deliver training in coordination with other organizations providing model specific and more general early childhood trainings.

OUTCOMES:

Vendor's services will result in approximately 362 PI staff having knowledge and skills about the parent engagement core curriculum, and implement to fidelity that curriculum. The training and technical assistance project will support the Community Based Organizations in building the parents' capacity to help their children succeed in school.

COMPENSATION:

Vendor shall be paid as indicated in the contract. Estimated annual costs for the three (3) year term are set forth below:

\$400,000, FY16

\$400,000, FY17

\$400,000, FY18

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 Teaching and Learning to execute all ancillary documents required to administer or effectuate this 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, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program do not apply to transactions where the pool of providers includes Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 362
Office of Early Childhood Education, Unit 11385
\$400,000, FY16
\$400,000, FY17
\$400,000, FY18
Not to exceed \$1,200,000 for the three (3) year term.

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:



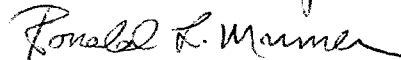
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel