

January 27, 2016

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR) FOR RESEARCH EVALUATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) to provide research evaluation services to the Office of Social and Emotional Learning (OSEL) at an estimated annual cost set forth in the Compensation Section of this report. These services are being funded through the Skills for Success grant awarded by the U.S. Department of Education. 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 : Ward, Ms. Justyna / 773-553-2280

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007
Nilva da Silva
202 403-5086

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Mart, Mrs. Amy K.

773-553-3528

TERM:

The term of this agreement shall commence on February 1, 2016 and shall end December 31, 2018.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will serve as the lead partner for evaluation of the Start on Success (SoS) project, which is funded by a recently-awarded Skills for Success grant from the U.S. Department of Education. Vendor will provide project management, data collection, data analysis, and reporting services.

DELIVERABLES:

Vendor will provide the following services:

1: Project Management, including:

- Monthly reports including status updates on key deliverables associated with each task of the contract.
- Annual Institutional Review Board (IRB) review of all student protocols and procedures.
- Annual in-person meeting with CPS and project partners.

2: Data Collection, including distribution of \$25 incentives for all teachers and mentors in treatment schools participating in the project.

3: Analysis, including the following deliverables in each of three years of the project.

- Analysis of Tier II/III log data.
- Analysis of qualitative interview/focus groups data.
- Analysis of classroom observation data.
- Analysis of student survey data.
- Analysis of school administrative data.

4: Reporting. Vendor will regularly provide reports to summarize findings from data collection and analysis.

OUTCOMES:

These services will provide information that will guide development and improvement of the SoS program in Years 1 and 2. Additionally, these services will allow CPS to evaluate the impact of the SoS program on students' academic achievement and social-emotional development.

COMPENSATION:

Vendor shall be paid as stated in the agreement.

Estimated annual costs for the three (3) year term are set forth below:

\$111,847, FY 16

\$130,388, FY 17

\$202,000, FY 18

\$51,765, FY 19

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 College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Participation in Goods and Services Contracts, provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Unit 10898, Office of Social and Emotional Learning

\$111,847, FY 16
\$130,388, FY 17
\$202,000, FY 18
\$51,765, FY 19

Not to exceed \$496,000 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:



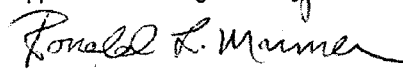
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel