

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to April 27, 2016 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
 1. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
 8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

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9. 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College to Career Success Office
Status: 23 of 30 agreements are fully executed. The authority for the remaining agreements expired.
Additional Action: This matter was omitted from the January 27, 2016 rescission report due to the inability of the Board and the remaining vendors to negotiate final agreements. Since that date, Certiport, Inc. (#5) has executed and returned their agreement. Authority is being ratified for Certiport, Inc. only effective as of that prior date, thereby extending the rescission date to March 23, 2016.
10. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
12. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
13. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
15. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
16. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building, 535 East 35th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
17. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
18. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations

19. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and Design Agreement with Conditions.
Services: Charter School
User Group: Innovation & Incubation
Status: In negotiations

20. 15-0722-PR2: Amend Board Report 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.
Services: Social Emotional Learning Services
User Group: Social Emotional Learning
Status: 50 of 71 agreements have been executed; authority for 7 vendors has been rescinded; remaining master agreements for new vendors are in negotiations.

21. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services
Services: Audit Services
User Group: Department of Audit Services
Status: 8 of 12 agreements have been fully executed; remaining agreements are in negotiations

22. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.
Services: Technical Support and Licenses
User Group: Information & Technology Services
Status: In negotiations

23. 15-0722-PR19: Authorize A New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue From Vending Machines and Broadcasting Services.
Services: Marketing Revenue Services related to Vending Machines and Broadcasting Services
User Group: Communications Office
Status: In negotiations

24. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for HMO Medical Plan Services.
Services: HMO Medical Plan Services
User Group: Talent Office
Status: In negotiations

25. 15-1028-PR10: Authorize Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance
Status: 5 of 10 agreements are fully executed; the remaining agreements are in negotiations.

26. 15-1118-PR1: Authorize a New Agreement with NCS Pearson, Inc. for the Purchase of a Preschool Development Screening Tool.
Services: Preschool Development Screening Tool
User Group: Early Childhood Development – City Wide
Status: In negotiations

27. 15-1118-PR2: Authorize A New Agreement with Ounce of Prevention Fund for Prevention Initiative Training and Technical Assistance Services.
Services: Technical Assistance Services
User Group: Early Childhood Development – City Wide
Status: In negotiations

28. 15-1118-PR3: Authorize a New Agreement with Paul H. Brookes Publishing Co. Inc. For The Purchase of Social Emotional Screening Tool.
Services: Social Emotional Screening Tool
User Group: Early Childhood Development – City Wide
Status: In negotiations

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29. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: On-Boarding Implementation Services

User Group: Information & Technology Services

Status: In negotiations

30. 15-1118-PR7: Amend Board Report 15-0722-PR17: Ratify Extension of the Agreement with Kronos Incorporated for Software and Hardware Maintenance.

Services: Software and Hardware Maintenance

User Group: Information & Technology Services

Status: In negotiations

31. 15-1118-PR8: Authorize the First and Final Renewal Agreement with Blackboard Connect, Inc. for Hosted Communication Services, Training and Support.

Services: Hosted Communication Services, Training and Support

User Group: Information & Technology Services

Status: In negotiations

32. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.

Services: Software, Hosting, Maintenance and Support Services

User Group: Information & Technology Services

Status: In negotiations

33. 15-1118-PR10: Authorize The First Renewal Agreement with American Healthways Services, LLC for Professional Services.

Services: Professional Services

User Group: Talent Office

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

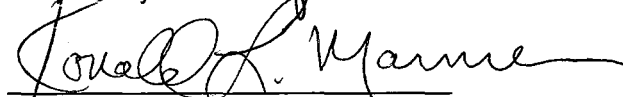
1. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.

Services: Purchase of Web Based Data System

User Group: Early Childhood Development

Action: Rescind Board Report in full because the User Group no longer requires these services from this vendor.

Respectfully submitted:



Ronald L. Marmer, General Counsel