

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT (OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-OF-SCHOOL, RECESS) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide direct services and/or professional development in one or more of the following content categories: Out-of-School Arts and Cultural Enrichment; Out-of-School Academic Support; In- or Out-of-School Health and Wellness (includes Recess Facilitation) to the Office of College and Career Success and the Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to the agreements is stated below.

Specification Number : 15-350069

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Contact:

11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Parker, Ms. Allison A.
773-553-1000

Contact:

14050 - Office of Student Health & Wellness
42 West Madison Street
Chicago, IL 60602
Van Ermen, Ms. Mariah L
773-553-1886

Project
Manager: 10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Fowler, Mrs. Leslie A.

773-553-2830

TERM:

The term of each agreement shall commence on August 1, 2016 and shall end July 31, 2018.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment; OST Academic Support; In- or Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

- Provide direct instruction to students that provides in-depth exposure to specific content area;
- Participate in professional development and training as directed by the Board;
- OST Only: Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers;
- OST Only: Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming;
- OST Only: Maintain an average program attendance rate of 80%

OUTCOMES:

Vendors' services will result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate:

- Increased attendance in school;
- Increased engagement in school;
- Increased knowledge and skills in the content areas covered in the programming;
- Increased readiness for success in high school and college;
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement; total for the term not to exceed the sum of \$20,000,000 in aggregate for all vendors.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this contract are 15% MBE and 5% WBE. These goals will apply to For-Profit Organizations only.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All Schools and Departments

\$20,000,000 FY17-FY18

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 ^{mm}



RONALD L. MARMER
General Counsel

- 1) Vendor # 30111
AFTER SCHOOL MATTERS
66 EAST RANDOLPH ST. 4TH FLR.
CHICAGO, IL 60647
Mary Ellen Caron
312 742-4182

Category 1, 2, 3 Ownership: Non-Profit
- 2) Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Judith M. Gall
773 506-7474

Category 2 Ownership: Non-Profit
- 3) Vendor # 47733
AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616
Brian Bullington
312 666-0496

Category 1, 2, 3 Ownership: Non-Profit
- 4) Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Colleen Norton
773 274-5232

Category 3 Ownership: Non-Profit
- 5) Vendor # 30370
BEVERLY ARTS CENTER
2407 W. 111TH STREET
CHICAGO, IL 60655
Emily Leonard
773 445-3838

Category 2 Ownership: Non-Profit
- 6) Vendor # 17099
BIG FISH INNOVATIONS
4826 N HERMITAGE AVE
CHICAGO, IL 60640
Travis Kreashko
717 940-5410

Category 3 Ownership: Llc Travis Kreashko
-25%; Allison Hileman 25%; Eliza Martin 25%,
Nathan Reinhart 25%

- 7) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Category 1, 2, 3 Ownership: Non-Profit
- 8) Vendor # 64915
CARLA A. TANTILLO DBA MINDFUL PRACTICES
204 S. RIDGELAND
OAK PARK, IL 60302
Carla Tantillo Philibert
708 997-2179

Category 2,3 Ownership: Sole-Proprietor
- 9) Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Emilie Shumway
312 421-8040

Category 2 Ownership: Non-Profit
- 10) Vendor # 20041
CHICAGO CHILDREN'S ADVOCACY CENTER
1240 S. DAMEN AVENUE
CHICAGO, IL 60608
Meg O'Rourke
312 492-3700

Category 3 Ownership: Non-Profit
- 11) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Category 2 Ownership: Non-Profit
- 12) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Alicia Gonzalez
773 463-1234

Category 3 Ownership: Non-Profit

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| <p>13) Vendor # 46293
CHILDREN'S HEALTH MARKET, INC.
P.O. BOX 7294
WILTON, CT 06897
Kathleen McGuire
203 762-2938

Category 3 Ownership: For Profit Nancy Grace -100%</p> <p>14) Vendor # 97415
CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210
Jeanette Castellanos Butt
617 695-2300

Category 1 Ownership: Non-Profit</p> <p>15) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Rebecca Grober
212 545-8400

Category 1 Ownership: Non-Profit</p> | <p>16) Vendor # 74997
COLUMBIA COLLEGE CHICAGO
600 S MICHIGAN AVE
CHICAGO, IL 60605
April Langworthy
312 369-8851

Category 1, 2, 3 Ownership: Non-Profit</p> <p>17) Vendor # 46240
Chicago Horticultural Society DBA Chicago Botanic Garden
1000 LAKE COOK ROAD
GLENCOE, IL 60022
Katherine Johnson
847 835-5440

Category 3 Ownership: Non-Profit</p> <p>18) Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH CLASS
5246 NORTH ELSTON AVE. 2ND FLR.
CHICAGO, IL 60630
Margot Toppen
312 371-7318

Category 2, 3 Ownership: Llc - Margot McGraw Toppen -90%; Trevor Allen Toppen 10%</p> |
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19)

Vendor # 17188
FOCUS FITNESS, LLC
2426 S. DISHMAN MICA RD
SPOKANE VALLEY, WA 99206
Yuliya Davis
509 327-3181

Category 3 Ownership: Llc Karen Cowan
47%, Ron Malm 47%; Jack Cummings 6%

20)

Vendor # 16082
Free Lunch Academy
10636 S Rhodes
Chicago, IL 60628
Alia Abdul-Samad
773 326-2312

Category 2 Ownership: Non-Profit

21)

Vendor # 68933
GILLOURY INSTITUTE DBA SILK ROAD
RISING
6 EAST MONROE ST. APT 801
CHICAGO, IL 60603-2711
Malik Gillani
312 857-1234x202

Category 2 Ownership: Non-Profit

22)

Vendor # 66033
GIRLS IN THE GAME, NFP
UNION PARK FIELD HOUSE
CHICAGO, IL 60607
Courtney Rowe
312 633-4263

Category 3 Ownership: Non-Profit

23)

Vendor # 12814
GOODHEART WILLCOX CO. INC.
18604 W. CREEK DRIVE
TINLEY PARK, IL 60477
Kelly A Jackson
708 687-5000

Category 3 Ownership: For-Profit - Publicly
Traded

24)

Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S. Lake Park Ave
Chicago, IL 60653
Mike Simons
312 505-4267

Category 2 Ownership: Non-Profit

- 25) Vendor # 30857
JEWISH COMMUNITY CENTERS OF CHICAGO
30 SOUTH WELLS ST., STE 4000
CHICAGO, IL 60606
Julie Cantrell
312 444-2879

Category 3 Ownership: Non-Profit
- 26) Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET.
CHICAGO, IL 60601
Erica Edwards
312 386-8931

Category 2,3 Ownership: Non-Profit
- 27) Vendor # 97156
LMS INNOVATIONS, INC DBA PLAY IN A BOOK
2734 WEST LELAND AVE.
CHICAGO, IL 60625
Laura St. John
773 329-0920

Category 1, 2 Ownership: For Profit: Laura St. John -51% Marlon St. John 49%

- 28) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Jennifer Michel
312 986-4135

Category 1,3 Ownership: Non-Profit
- 29) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Louis Marquis, Program Director
312 324-0280

Category 3 Ownership: Non-Profit
- 30) Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

Category 1 Ownership: Non-Profit

31)

Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST. STE 500
EVANSTON, IL 60201
Patricia McElroy
312 636-0706

Category 3 Ownership: Llc -Mark Rothchild 42 % Tom Abrahamson 11% David Golder -6% Adam Case- 5% All Other Owners Less Than 35) 5%

32)

Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION PROPELLE
2131 N. CLAREMONT AVE #2N
CHICAGO, IL 60647
Anne Warshaw
954 649-8817

Category 3 Ownership: Non-Profit

33)

Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Kathleen St. Louis Caliento
312 470-4300

Category 2 Ownership: For Profit: Anne Warshaw 51%; Jill Carey 49%

34)

Vendor # 24279
STREET-LEVEL YOUTH MEDIA
1637 N. ASHLAND
CHICAGO, IL 60622
Manwah Lee
773 862-5531

Category 2 Ownership: Non-Profit

Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
JeQuana Na-Tae' Thompson
312 588-0100

Category 2 Ownership: Non-Profit

36)

Vendor # 50134
URBAN INITIATIVES, INC.
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich
312 715-1763

Category 3 Ownership: Non-Profit

37)

Vendor # 30499

YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO

1030 W. VAN BUREN ST

CHICAGO, IL 60607

DaWana Williamson

312 440-2403

Category 1, 3 Ownership: Non-Profit

38)

Vendor # 11060

YOUTH GUIDANCE

1 NORTH LASALLE ST., #900

CHICAGO, IL 60602

Mauka Graham-Burley

312 404-3242

Category 1,3 Ownership: Non-Profit

39)

Vendor # 14841

YWCA METROPOLITAN CHICAGO

1 NORTH LASALLE STREET

CHICAGO, IL 60602

Dorri McWhorter

312 372-6600

Category 3 Ownership: Non-Profit