

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

- I. **Extend the rescission dates contained in the following Board Reports to June 22, 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. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  4. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  5. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
  6. 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
  7. 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

8. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
9. 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
10. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
11. 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
12. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35<sup>th</sup> Street, and A Portion of the Doolittle East Building, 535 East 35<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
13. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.  
Services: Lease Agreement  
User Group: Real Estate  
Status: In negotiations
14. 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
15. 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
16. 15-0722-PR16: Ratify Annual Renewal Agreement with Oracle America, Inc.  
Services: Technical Support and Licenses  
User Group: Information & Technology Services  
Status: In negotiations

17. 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

18. 15-1028-PR2: Authorize a New Agreement with Gemcap, Inc. dba Hayes Software Systems for an Asset Management Solution.  
Services: Asset Management Solution  
User Group: Chief Administrative Officer  
Additional Action: This matter was omitted from the March 23, 2016 rescission report pending negotiation of business terms. The business terms have now been negotiated; extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to May 25, 2016.

19. 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

20. 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

21. 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

22. 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

23. 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

24. 15-1216-PR8: Authorize the First Renewal of Intergovernmental Agreement with Chicago Police Department for School Patrol Services.  
Services: Patrol Services  
User Group: Office of School Safety and Security  
Status: In negotiations

25. 16-0127-PR9: Authorize New Agreement with AT&T Mobility for Cellular Services, Applications, Equipment, Accessories and Support.  
Services: Cellular Services, Applications, Equipment, Accessories and Support.  
User Group: Information & Technology Services

Status: In negotiations

26. 16-0127-PR10: Authorize a New Agreement with Carahsoft for Identity and Access Management Services.

Services: Identity and Access Management Services.

User Group: Information & Technology Services

Status: In negotiations

27. 16-0127-PR11: Authorize a New Agreement with IBOSS, Inc. for Web Filtering Services.

Services: Web Filtering Services

User Group: Information & Technology Services

Status: In negotiations

28. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

29. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.

Services: Consulting Services

User Group: Talent Office

Status: In negotiations

30. 16-0127-PR14: Authorize the Third Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.

Services: Offsite Record Storage Services

User Group: Law Department

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. 15-0722-PR10: Authorize a New Agreement with Various Vendors for Audit Services

Services: Audit Services

User Group: Department of Audit Services

Action: Rescind Board authority in part as to: Baker Tilly Virchow Krause, LLP (#1); Velma Butler & co., Ltd. (#10); Vander Weele Group, LLC. (#11) and Washington Pittman & McKeever (#12) for failure to enter into a written agreement.

2. 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

Action: Rescind Board authority in part as to: Hyde Park Environmental Services, Inc. (#4); Kinsella Contracting Group, Inc. (#5); Universal Asbestos Removal (#10) for failure to enter into a written agreement.


3. 16-0127-PR3: Amend Board Report 15-1028-PR3: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Services.

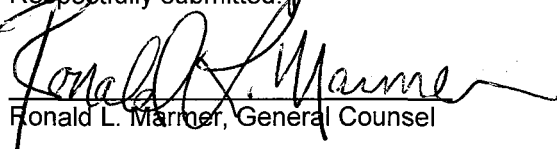
Services: Professional Services

User Group: Executive Office

Status: In negotiations

Action: Rescind Board authority in part as to: Accenture, LLP (#1) for failure to enter into a written agreement.

Respectfully submitted, 

  
Ronald L. Manner, General Counsel