

April 27, 2016

AMEND BOARD REPORT 15-0225-PR6
**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR COLLEGE AND CAREER
 READINESS SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide College and Career Readiness services to all schools and departments at an estimated cost for the three (3) year term as set forth in the compensation section below. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for the Vendors' services are currently being negotiated. No services shall be provided by Vendors 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 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

This April 2016 amendment is necessary to i) add four (4) new vendors to the list as a result of the Supplemental RFP issued, ii) authorize amending the agreements with three (3) vendors, (The Academic Approach, LLC (#2), K2Share LLC (#13) and KCI Enterprises (#15)) to add SAT preparation program services, and iii) delete six (6) vendors from the list. Written original agreements and amendments with these vendors are currently being negotiated. The authority granted herein shall automatically rescind as to each Vendor in the event their respective document is not executed within 90 days of the date of this amended Board Report.

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

USER INFORMATION :

Contact: 10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Mather, Mr. Alan Wesley
773-535-5100

Project 10870 - College and Career Success Office
 Manager: 42 West Madison Street
 Chicago, IL 60602
 Pawlicki, Mr. Dakota Michael
 773-535-5100

TERM:

The term of each agreement authorized under the original Board Report shall commence on August 1, 2015 and shall end on July 31, 2018. The agreements authorized under the supplemental RFP shall commence upon execution and end on July 31, 2018. These agreements shall have one (1) option to renew for a period of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Services will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and/or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized certification testing services, key learning and non-cognitive skills (time management, study skills, goal-setting, etc), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

DELIVERABLES:

Vendors will provide high quality college and career readiness programs.

OUTCOMES:

These services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

COMPENSATION:

Vendors shall be paid according to the prices in their contracts. Estimated annual cost for the three (3) year term are set forth below:

- \$3,243,243.00, FY16
- \$3,243,243.00, FY17
- \$3,243,243.00, FY18
- \$270,271.00, FY19

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements and amendments. Authorize the President and Secretary to execute the agreements and amendments. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to 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:

Various Funds: All schools and departments
Not to exceed \$10,000,000.00 for the three (3) year term, FY's 16-19
\$3,243,243.00, FY16
\$3,243,243.00, FY17
\$3,243,243.00, FY18
\$270,271.00, FY19
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.

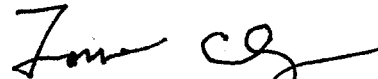
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



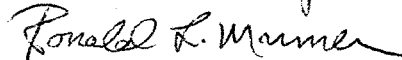
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel

- 1) Vendor # 15958
Ring Publications LLC DBA MasteryPrep
7117 Florida Blvd
Baton Rouge, LA 70806
Dale Petty
512 636-6185
- 2) Vendor # 62052
ACADEMIC APPROACH THE, LLC
342 WEST ARMITAGE
CHICAGO, IL 60614
Matthew Pietrafetta
773 348-8914
- 3) Vendor # 38569
AVID CENTER
9246 LIGHTWAVE AVE., # 200
SAN DIEGO, CA 92123
Daniela Leetch
858 380-4800
- 4) Vendor # 98601
CERTIFICATION PARTNERS, LLC
1230 WEST WASHINGTON STREET
TEMPE, AZ 85281
Gary Priddy
602 794-4127
- 5) Vendor # 20688
CERTIPORT, INC.
1276 SOUTH 820 E., STE 200
AMERICAN FORK, UT 84003
Joseph Marinaro
888 999-9830
- 6) Vendor # 97415
CITIZEN SCHOOLS, INC
308 CONGRESS STREET
BOSTON, MA 02210
Erin Linville
617 695-2300
- 7) Vendor # 99563
CIVIC LEADERSHIP FOUNDATION
674 DRIFTWOOD LANE
NORTHBROOK, IL 60022
Debbie Cox Bultan
773 796-3640
- 8) Vendor # 12667
Center for Companies That Care
954 W. Washington Blvd., Ste. 301
Chicago, IL 60607
Marci Koblenz
312 661-1010
- 9) ~~Vendor # 22907~~
~~College Entrance Examination Board DBA The~~
~~College Board~~
~~8700 W. BRYN MAWR AVENUE, STE. 900N~~
~~CHICAGO, IL 60631~~
~~Patricia Renner~~
~~847 653-4500~~
- 10) Vendor # 11246
ECONOMIC AWARENESS COUNCIL
703 SOUTH STOUGH STREET
HINSDALE, IL 60521
Tracy Frizzell
630 740-6831

- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>11) Vendor # 10126
 EDMENTUM, INC DBA EDMENTUM HOLDINGS, INC
 5600 W. 83RD STREET., STE 300 8200 TOWER
 BLOOMINGTON, MN 55437
 Michael Ehlers
 800 447-5286</p> | <p>16) Vendor # 85052
 MAINSTREAM DEVELOPMENT EDUCATIONAL GROUP
 6924 N. PORT WASHINGTON RD.
 GLENDALE, WI 53217
 Ralph Beverly
 414 371-9724</p> |
| <p>12) Vendor # 73730
 Illinois Council on Economic Education DBA Econ Illinois
 155 N Third St, Ste 504
 DeKalb, IL 60115
 Nancy Harrison
 815 753-8245</p> | <p>17) Vendor # 21495
 MAWI, INC.
 117 S Adell
 Chicago, IL 60126
 Mawi Asgedom
 630 660-8864</p> |
| <p>13) Vendor # 89349
 K2SHARE LLC DBA CAREERSAFE ONLINE
 1005 UNIVERSITY DRIVE EAST
 COLLEGE STATION, TX 77840
 Alissa Mclean
 888 614-7233</p> | <p>18) Vendor # 12230
 MCGRAW-HILL SCHOOL EDUCATION, LLC
 860 TAYLOR STATION RD.
 BLACKLICK, OH 43004
 Ardena Amos
 800 334-7344</p> |
| <p>14) Vendor # 19955
 KAPLAN INC
 750 3RD AVENUE, 7TH FLOOR
 NEW YORK, NY 10017
 Daphnie Stock
 888 527-5268</p> | <p>19) Vendor # 21089
 NETWORK FOR TEACHING ENTREPRENEURSHIP
 770 N Halsted St Ste 308
 Chicago, IL 60642
 Hannah Gay
 773 938-8700</p> |
| <p>15) Vendor # 69743
 KCI ENTERPRISES DBA SYLVAN LEARNING CENTER
 347 COVINGTON
 WATERLOO, IL 62298
 Karen Carroll
 314 606-7100</p> | <p>20) Vendor # 29483
 NORTHEASTERN ILLINOIS UNIVERSITY
 2
 5500 N. ST. LOUIS AVE.
 CHICAGO, IL 60625
 Wendy Stack
 312 563-7150</p> |
| | <p>21) Vendor # 89681
 OneGoal
 215 W Superior St, Ste 700
 Chicago, IL 60654
 Jeff Nelson
 773 321-2630</p> |

- 22) Vendor # 81000
PROJECT SYNCERE
4434 S. LAKE PARK AVE. RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261
- 23) Vendor # 34171
SGA YOUTH & FAMILY SERVICES
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603
Martha Guerrero
312 447-4323
- 24) Vendor # 96742
SHMOOP UNIVERSITY, INC
P.O. BOX 0935
LOS ALTOS, CA 94023-0935
Ellen Siminoff
650 488-7778
- 25) Vendor # 15957
Strive Merger
556 Valley Way
Milpitas, CA 95035
Ryan Hallagan
408 779-9019
- 26) Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607
Ted Christians
773 312-3898
- 27) Vendor # 33123
UNIVERSITY OF CHICAGO
5801 SOUTH ELLIS AVE.
CHICAGO, IL 60637
Michael Ludwig
773 702-8604
- 28) Vendor # 33123
UNIVERSITY OF CHICAGO
1313 EAST 60TH STREET.
CHICAGO, IL 60637
John Gasko
773 834-8805
- 29) Vendor # 96795
ZIA LEARNING
215 RODGERS CT.
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393
- 30) Vendor # 15959
iMentor Incorporated
30 Broad St
New York, NY 10004
Mike O'Brien
212 461-4330
- 31) Vendor # 16497
COLLEGE POSSIBLE, INC
FORUM COWORKING
CHICAGO, IL 60607
Christine Poorman
312 767-5613
Ownership: Non-Profit
- 33) Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Lucy Gaglio
312 470-4300
Ownership: Non-Profit
- 34) Vendor # 15683
Lumity
55 W Van Buren St 420
Chicago, IL 60605
Julie Henderson
312 372-4872
Ownership: Non-Profit

- 35) Vendor # 15016
CITY-WIDE TAX ASSISTANCE PROGRAM
DBA LADDER UP
233 S WACKER DR., STE. 9100
CHICAGO, IL 60606
Christine Cheng
312 466-0771
Ownership: Non-Profit