

**AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) FOR
EVALUATION CONSULTATION SERVICES.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences d/b/a American Institutes for Research to provide evaluation consultation services to Chicago Public Schools' Office of Social and Emotional Learning (OSEL) under the Healing Trauma Grant at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. Upon approval as a single source, this item was published on the Procurement website on September 30, 2016, found here: <http://csc.cps.k12.il.us/purchasing/>. The item will remain on the Procurement website until the October 26, 2016 meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's Single/Sole Source Committee Charter. 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 : Janus, Ms. Rene / 773-553-3241

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

Sarah Storm
202 403-5086

Ownership: Not For Profit

USER INFORMATION :

Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Smith, Ms. Mashana L

773-553-1828

TERM:

The term of this agreement shall commence on November 1, 2016 and shall end September 30, 2018. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

AIR will design and implement a two-year evaluation of Healing Trauma Together (HTT) as part of the proposed Promoting Student Resilience grant. AIR will conduct a formative assessment in Year 1 and a summative assessment in Year 2, using a quasi-experimental propensity-matched design to assess outcomes associated with implementing HTT in 10 treatment schools. AIR will provide project management, data collection, data analysis, and reporting services. Specifically, AIR will assess training and implementation (on usability, feasibility, and fidelity) of universal and targeted trauma supports. Data will be collected to (1) examine implementation of the HTT project, (2) assess school-level (Tier I) and student-level (Tier II and III) change in student outcomes related to student resilience, and (3) inform refinement and replication. OSEL plans to use these services to guide improvement of the HTT program in Years 1 and 2, and evaluate the effects of the program in Year 2. AIR has been strategically selected based on AIR's history of providing high quality evaluation to the district.

OUTCOMES:

Vendor's services will result in an evaluation that will ensure proper data collection and data analysis for all stated outcomes and goals. AIR will design instruments for primary data collection activities; submit an annual IRB and district research application; conduct all data collection and data analyses as detailed in the evaluation plan for this proposal; author technical and nontechnical summaries of study findings; and collaboratively disseminate the results of this study to the district and participating schools.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the twenty three (23) month term is set forth below:

\$133,510.40, FY17

\$181,954.00, FY18

\$63,675.60, FY19

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 the Chief Officer from the Office 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 Business Enterprise Participation (M/WBE Program), there were no MWBE goals set for this agreement, since non-profit organizations are exempt. Therefore, no M/WBE goals apply.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324 - US Department of Education Grant, Office of Social and Emotional Learning, Unit 10898

\$133,510.40, FY17

\$181,954.00, FY18

\$63,675.60, FY19

Not to exceed \$379,140.00 for the twenty three (23) month 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.

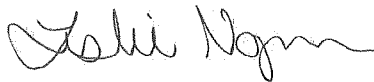
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

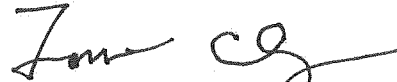
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



LESLIE NORGRN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMER
General Counsel