

**AUTHORIZE A NEW AGREEMENT WITH FIT KIDS, INC DBA STRETCH AND GROW NORTH INC
FOR RECESS SERVICES AT ARMSTRONG, DISNEY AND HIBBARD ELEMENTARY SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Fit Kids, Inc. DBA Stretch-N-Grow North Inc. to provide recess services to Armstrong, Disney and Hibbard elementary schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. 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 : Hubbard, Ms. Carisa Ann / 773-553-2280
CPOR Number : 16-0926-CPOR-1799

VENDOR:

- 1) Vendor # 55040
FIT KIDS, INC DBA STRETCH-N-GROW
NORTH, INC
1737 N. PAULINA., STE 112
CHICAGO, IL 60622

Michelle Glick
773 486-3540

Ownership: Michelle Glick - 100%

USER INFORMATION :

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Declemente, Mrs. Tarrah K.

773-553-1886

PM Contact:

12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Fowler, Mrs. Leslie A.

773-553-2830

TERM:

The term of this agreement shall commence on November 1, 2016 and shall end June 30, 2017. This agreement has one (1) option to renew for a period of twelve (12) months.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide an unstructured recess program representative of developmentally appropriate play, order, fun, choice, and well-being. Vendor's coaches will work with lunch staff and security staff to ensure a safe and effective lunch recess program.

DELIVERABLES:

The Vendor will provide coaches to ensure that students practice appropriate behavior while transitioning, standing in lunch lines, walking in the hallway, and while interacting at recess. Coaches will communicate daily with school staff to ensure student safety and well-being.

OUTCOMES:

Vendor's services will result in schools increased capacity and provide critical services for daily recess.

COMPENSATION:

Vendor shall be paid as follows: Estimated annual cost not to exceed \$161,806.00, FY17

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 Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Programs for Minority and Women Owned Business Enterprise (M/WBE) Participation, the goals for this award are 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

28801, William G Hibbard School

22081, George Armstrong Elementary School

29401, Walt Disney Magnet School

\$161,806.00, FY17
Not to exceed \$161,806.00

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 NORGRÉN
Chief Procurement Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 



RONALD L. MARMER
General Counsel