

February 28, 2018

AMEND BOARD REPORT 15-0325-PR2
AUTHORIZE NEW AGREEMENTS WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) AND
CHILDREN'S AID SOCIETY FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS
INITIATIVE (CSI)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with American Institutes for Research in the Behavioral Sciences (AIR) and Children's Aid Society (CAS) to provide Consulting Services for the Community Schools Initiative (CSI) to the Office of College and Career Success at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. 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 the 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 the agreements is stated below.

This February 2018 amendment is necessary to extend the term of each agreement by three (3) years and add \$800,000 to the not to exceed amount. Written amendments to the agreements are required. No payments in excess of the previously authorized aggregate amount shall be made prior to execution of the written amendments. The authority granted herein shall automatically rescind as to each Vendor in the event their written amendment is not executed within 90 days of the date of this Board Report.

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

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH IN
THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH (AIR)
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007
Neil Naftzger
202 403-5086
Ownership: Non-Profit

- 2) Vendor # 68309
CHILDREN'S AID SOCIETY, THE
105 EAST 22ND STREET, ROOM 100
NEW YORK, NY 10010
Jane Quinn
646 867-6661
Ownership: Non-Profit

USER INFORMATION :

Project 11371 - Student Support and Engagement
Manager: 42 West Madison Street
Chicago, IL 60602
Ray, Miss Adeline O
773-553-1766

TERM:

The term of each agreement shall commence on July 1, 2015 and shall end on ~~August 31, 2019~~
August 31, 2022. There are no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide planning, research, development, and evaluation services for the CPS CSI, as well as directly to school partnerships participating in the CPS CSI as further described below.

DELIVERABLES:

Vendors will provide the following services to the CPS CSI staff, as well as to schools participating in the CPS Community Schools Initiatives.

Task 1 (AIR): Meet with CPS CSI staff to outline a plan of action that may include on-site consultations, observations, and application of various tools to help CSI staff provide effective monitoring and oversight of the program, help inform each school partnerships' continuous improvement efforts, and communicate progress and success.

Task 2 (AIR, CAS): Plan and convene training sessions for CPS CSI Community School partnerships in conjunction with CPS CSI staff. The training sessions will be in a format developed collaboratively with the CPS CSI staff to bring needed resources, best practices, professional development topics and networking opportunities.

Task 3 (AIR, CAS): All CPS Community School sites will be eligible for on-site technical assistance. Vendors will develop technical assistance plans and monitor the needs of the Community Schools Initiative and selected sites, including:

1. Forming a working relationship with their community partners, including assistance with determination of appropriate partners, where necessary.
2. Understanding the goals of the CPS CSI;
3. Working with their Community School Advisory Committee;
4. Linking Community School activities with other school or community programs in a comprehensive, integrated manner designed to promote learning and foster the establishment of full-service schools; and,
5. Presenting the vision of a Community School, what role this strategy can play in total school reform, how to take the first steps in transforming schools, sustaining programs and supportive systems, as well as all program components.

Task 4 (AIR, CAS): Working with CPS CSI staff, the vendors will set evaluation goals and determine what data, qualitative and quantitative, should be collected throughout the project and how best to collect this data. The vendors will then develop data collection tools, work with the CPS CSI team to administer tools, and work with the CPS CSI team to analyze the data. The vendors will prepare a written evaluation and provide a summary to CPS CSI staff at the conclusion of the school year and as needed for grant reporting.

OUTCOMES:

Vendors' services will contribute to the CPS CSI's continuous development and improvement efforts in monitoring and oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across all school partnerships in the initiative.

COMPENSATION:

Vendors shall be paid as specified in each Vendor's respective agreement; total not to exceed ~~\$600,000~~ \$1,400,000 for the seven (7) year and two (2) month term ~~four (4) year and two (2) month term~~. Estimated annual costs are set forth below:

~~\$150,000~~ \$225,000 FY16
~~\$150,000~~ \$205,000 FY17
~~\$150,000~~ \$283,938 FY18
~~\$130,000~~ \$232,265 FY19
~~\$20,000~~ \$150,133 FY20
\$163,831 FY21
\$137,637 FY22

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to Section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, M/WBE provisions do not apply to those vendors who operate as Not-for-Profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: ISBE-21st Century Community Learning Centers Grants, Office of College and Career Success Not to exceed \$1,400,000 for the seven (7) year and two (2) month term, FY16 - FY22 ~~\$600,000 for the four (4) year and two (2) month term, FY 2016-2020~~

~~\$150,000~~ \$225,000 FY16
~~\$150,000~~ \$205,000 FY17
~~\$150,000~~ \$283,938 FY18
~~\$130,000~~ \$232,265 FY19
~~\$20,000~~ \$150,133 FY20
\$163,831 FY21
\$137,637 FY22

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.

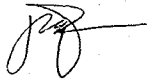
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their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

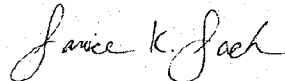
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



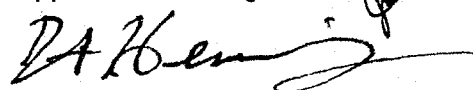
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form:



DOUGLAS A. HENNING
Acting General Counsel