AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR COLLEGE AND CAREER READINESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various Vendors to provide College and Career Readiness services to all schools and departments at an estimated cost \$3,500,000.00 for a one (1) 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.

Contract Administrator:

Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION:

Project

Manager:

13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Jourdan, Mrs. Carolyn Rownd

773-553-2108

Project

Manager:

10850 - Counseling and Postsecondary Advising

42 West Madison Street

Chicago, IL 60602

Milton, Mr. Patrick Wayne

773-553-2078

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 15-0225-PR6 as amended by 16-0427-PR1) in the amount of \$10,000,000, were for a term commencing on August 1, 2015 for vendors identified in the original Board Report and upon the date of execution for vendors added in the amended Board Report and the term of each agreement ending on July 31, 2018 with the Board having one (1) option to renew for a one (1) year term. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing August 1, 2018 and ending July 31, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide services that 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 continue to 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 as specified in their respective agreement. Total compensation not to exceed \$3,500,000.00 in the aggregate for all vendors for the one (1) year term. \$3,500,000.00, FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts, this pool is comprised of fifteen (15) Not-for-Profits, four (4) For Profits with OBD approved goals, three (3) WBEs and one (1) MBE. Not-for-profit organizations are exempt from any M/WBE review.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds: All schools and departments

FY19, \$3,500,000.00

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

General Counsel

Vendor # 20688 1) Vendor # 62052 CERTIPORT, INC. ACADEMIC APPROACH, LLC 1276 SOUTH 820 E., STE 200 342 WEST ARMITAGE AMERICAN FORK, UT 84003 CHICAGO, IL 60614 Joseph Marinaro Matthew Pietrafetta 888 999-9830 773 348-8914 Ownership: Pn Holdings, Inc. - 100% Ownership: Matthew Pietrafetta - 100% 5) Vendor # 99563 2) Vendor # 38569 CIVIC LEADERSHIP FOUNDATION **674 DRIFTWOOD LANE AVID CENTER** 9246 LIGHTWAVE AVE., # 200 NORTHBROOK, IL 60062 SAN DIEGO, CA 92123 Debbie Cox Bultan Daniela Leetch 773 796-3640 858 380-4800 Ownership: Non Profit Ownership: Non Profit 6) 3) Vendor # 16497 Vendor # 98601 COLLEGE POSSIBLE, INC CERTIFICATION PARTNERS, LLC 215 W. SUPERIOR ST, STE 300 1230 WEST WASHINGTON STREET CHICAGO, IL 60654 TEMPE, AZ 85281 **Christine Poorman** Gary Priddy 312 767-5613 602 794-4127 Ownership: Non Profit Ownership: Barry Fingerhut - 100%

4)

10) 7) Vendor # 12667 Vendor # 89349 Center for Companies That Care K2SHARE LLC DBA CAREERSAFE ONLINE 815 W. VAN BUREN ST. STE 415 1005 UNIVERSITY DRIVE EAST CHICAGO, IL 60607 **COLLEGE STATION, TX 77840** Marci Koblenz Alissa Mclean 312 661-1010 888 614-7233 Ownership: Larry Teverbaugh - 90%; Trinity Ownership: Non Profit Industries - 10% 8) Vendor # 11246 11) Vendor # 69743 **ECONOMIC AWARENESS COUNCIL** 703 SOUTH STOUGH STREET KCI ENTERPRISES DBA SYLVAN LEARNING CENTER HINSDALE, IL 60521 347 COVINGTON WATERLOO, IL 62298 Tracy Frizzell 630 740-6831 Karen Carroll 314 606-7100 Ownership: Non Profit 9) Ownership: Karen Carroll - 100% Vendor # 73730 12) Illinois Council on Economic Education DBA Vendor # 85052 Econ Illinois 148 N. THIRD STREET MAINSTREAM DEVELOPMENT EDUCATIONAL GROUP, LLC **DEKALB, IL 60115** 6924 N. PORT WASHINGTON RD. GLENDALE, WI 53217 Nancy Harrison 815 753-8245 Ralph Beverly 414 371-9724 Ownership: Non Profit Ownership: Ralph Beverly - 100%

13) 16) Vendor # 21495 Vendor # 81000 MAWI, INC. PROJECT SYNCERE 4434 S. LAKE PARK AVE. RM 210 PO Box 679 Elmhurst, IL 60126 CHICAGO, IL 60653 Mawi Asgedom -Jason Coleman 630 660-8864 773 982-8261 Ownership: Non Profit Ownership: Selamawi Asgedom- 100% 17) 14) Vendor # 15958 Vendor # 21089 **NETWORK FOR TEACHING** Ring Publications LLC DBA MasteryPrep 7117 Florida Blvd **ENTREPRENEURSHIP** 770 N Halsted St Ste 308 Baton Rouge, LA 70806 Chicago, IL 60642 Dale Petty Hannah Gay 512 636-6185 773 938-8700 Ownership: Craig Gehring - 100% Ownership: Non Profit 18) Vendor # 34171 15) Vendor # 89681 SGA YOUTH & FAMILY SERVICES, NFP OneGoal 11 EAST ADAMS SUITE 1500 180 N. WABASH AVE STE 800 CHICAGO, IL 60603 CHICAGO, IL 60601 Martha Guerrero Jeff Nelson 312 447-4323 773 321-2630 Ownership: Non Profit Ownership: Non Profit

19)

22)

Vendor # 96795

SHMOOP UNIVERSITY, INC P.O. BOX 0935 ZIA LEARNING 215 RODGERS CT.

LOS ALTOS, CA 94023-0935

WILLOWBROOK, IL 60527

Ellen Siminoff

Vendor # 96742

Robin Gonzales

650 488-7778

630 215-7393

Ownership: Ellen Siminoff - 72%; Formation 8
Partners And F8 Open Fram - 21%; Gordon
And Dona Crawford Trust - 5%; Multiple 23)

Ownership: Robin Gonzales - 100%

Shareholder - 2%

Vendor # 15959

20) Vendor # 24684

iMentor Inc 30 Broad St

UMOJA STUDENT DEVELOPMENT CORPORATION 954 WEST WASHINGTON, STE 225 New York, NY 10004

CHICAGO, IL 60607

Mike O'Brien

Ted Christians

212 461-4330

773 312-3898

Ownership: Non Profit

Ownership: Non Profit

21)

Vendor # 33123

UNIVERSITY OF CHICAGO 1313 EAST 60TH STREET. CHICAGO, IL 60637

John Gasko

773 834-8805

Ownership: Non Profit