

**AUTHORIZE THE EXTENSION OF THE AGREEMENT WITH AMERICAN INSTITUTES FOR
RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR)
FOR RESEARCH EVALUATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the extension of the agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) to provide research evaluation service to the Office of Social and Emotional Learning (OSEL). These services are being funded through the Skills for Success grant awarded by the U.S. Department of Education. The compensation for the original term was authorized by Board Report 16-0127-PR2. Funds remaining from that original authorization shall be used for payments during this extension period and the balance is set forth in the Compensation Section of this report. No additional funding is being requested. A written extension document is currently being negotiated. No payment shall be made to American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) during this extension period prior to execution of their written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this extension is stated below.

Contract Administrator : Wright, Mr. Thaddeus / 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

Nilva da Silva
202 403-5086

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Schlund, Mrs. Justina L.

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 Agreement (authorized by Board Report 16-0127-PR2) in the amount of \$496,000 was for a term commencing February 1, 2016 and ending December 31, 2018, with the Board having no options to renew. The original agreement was awarded on a non-competitive basis: the single-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

EXTENSION PERIOD:

The term of this agreement is being extended for nine (9) months commencing January 1, 2019 and ending September 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to serve as the lead partner for evaluation of the Start on Success (SoS) project, which is funded by a Skills for Success grant from the U.S. Department of Education (for which we have received a no-cost extension). Vendor will continue to provide project management, data collection, data analysis, and reporting services.

DELIVERABLES:

Vendor will continue to provide the following services:

1: Project management, including:

-Monthly reports including status updates on key deliverables associated with each task of the contract.

-Annual Institutional Review Board (IRB) review of all student protocols and procedures.

-Annual in-person meeting with CPS and project partners.

2: Data Collection, including distribution of \$25 incentives for all teachers and mentors in treatment schools participating in the project.

3: Analysis, including the following deliverables in each of the years of the project.

-Analysis of Tier II/III log data

OUTCOMES:

Vendor's services will provide information that will guide development and improvement of the SoS program. Additionally, these services will allow CPS to evaluate the impact of the SoS program on students' academic achievement and social-emotional development.

COMPENSATION:

Vendor shall be paid as stated in the extension agreement.

Estimated annual costs for the extension term are set forth below and represent the balance remaining from the original authorized amount of \$496,000:

\$145,951, FY19

\$62,124, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written extension document. Authorize the President and Secretary to execute the extension document. Authorize Chief of College and Career Success to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is exempt as this vendor is a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324
Unit 10898, Office of Social and Emotional Learning
\$145,951, FY19
\$62,124, FY20
Not to exceed \$496,000 for the term.

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.

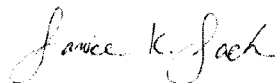
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form. *Jan*

Joseph T. Moriarty
JOSEPH T. MORIARTY
General Counsel