

**REPORT ON BOARD REPORT RESCISSIONS****THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to December 12, 2018 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**
1. 16-0427-EX9: Amend Board Report 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16; Amend Board Report 13-0724-EX3: Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  2. 16-1207-EX4: Authorize Renewal of the Catalyst Maria Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  3. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  4. 16-1207-EX9: Authorize Renewal of the Legal Prep Charter Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  5. 16-1207-EX12: Authorize Renewal of the Polaris Charter Academy Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  6. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.  
Services: Charter School  
User Group: Office of Innovation and Incubation  
Status: In negotiations
  7. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.  
Services: Travel Services  
User Group: Department of Procurement  
Status: In negotiations
  8. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

9. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
10. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
11. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
12. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
13. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37<sup>th</sup> Street.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
14. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
15. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
16. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14<sup>th</sup> Place.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
17. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

18. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Cregier School Building, 2040 West Adams Street.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
19. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Reed School Building, 6450 South Stewart Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
20. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for the Former Gladstone School Building, 1231 South Damen Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
21. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
22. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
23. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
24. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
25. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
26. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations

27. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.  
Services: Lease Agreement  
User Group: Office of Real Estate  
Status: In negotiations
28. 17-1206-PR9: Authorize the First, Second and Third Renewal Agreement with Heartland Payment Systems, LLC, as Successor-In-Interest to Heartland Payment Systems, Inc. to Provide Meal Management Point of Service (POS) System to the Department of Nutritional Support.  
Services: Meal Management Point of Services  
User Group: Nutrition Support Services  
Status: In negotiations
29. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)  
Services: Construction and Use of Park 580  
User Group: Facilities Operation  
Additional Action: This matter was inadvertently omitted from the August 22, 2018 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to October 24, 2018.
30. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc. for Mail Equipment, Supplies, and Mail Services.  
Services: Mail Equipment, Supplies and Mail Services  
User Group: Department of Procurement  
Status: In negotiations
31. 18-0425-PR1: Authorize the First Renewal Agreements with Amplify Education, Inc. and NWEA for an Early Grades Assessment System.  
Services: Early Grades Assessment System  
User Group: Assessment  
Status: In negotiations
32. 18-0425-PR2: Authorize the First Renewal Agreements with Various Vendors to Provide Online Database Resources Subscription Services.  
Services: Online Database Resources Subscription  
User Group: Literacy  
Status: 2 of 3 agreements are fully executed; the remaining agreement is in negotiations.
33. 18-0425-PR4: Authorize the Final Renewal Agreements with Various Vendors to Provide Supplemental In-School Arts Education Services for Students and Teachers.  
Services: Arts Education Services  
User Group: Arts  
Status: 24 of 25 agreements are fully executed; the remaining agreement is in negotiations.
34. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.  
Services: Assessment Services  
User Group: Assessment  
Status: In negotiations
35. 18-0425-PR6: Authorize the Second Renewal Agreement with The Institute for Excellence in Education dba National Charter Schools Institute for a School Oversight System.  
Services: School Oversight System  
User Group: Innovation and Incubation  
Status: In negotiations

36. 18-0425-PR7: Authorize the Final Renewal Agreements with Various Vendors to Provide Principal Preparation Program Services for the Chicago Leadership Collaborative to the Talent Office.

Services: Principal Preparation Program

User Group: Principal Quality

Status: 7 of 8 agreements are fully executed; the remaining agreement is in negotiations.

37. 18-0425-PR10: Authorize First Renewal Agreements with and Pre-Qualification Status of Various Vendors for Project-Based Computer and Other Technology Support Services.

Services: Technology Support Services

User Group: Information & Technology Services

Status: In negotiations

38. 18-0425-PR12: Authorize a New Agreement with Cityspan Technologies Inc. for Program Management Functions for Student Transition Programs.

Services: Student Transition Program

User Group: Information & Technology Services

Status: In negotiations

39. 18-0627-EX2: Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.

Services: Community-based early childhood programming

User Group: Office of Early Childhood Education

Status: In negotiations

40. 18-0627-PR4: Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services.

Services: School Based Tutoring and Mentoring Services

User Group: Chief Education Office

Status: In negotiations

41. 18-0627-PR5: Authorize the First Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.

Services: Educational Technology Products

User Group: Department of Personalized Learning

Status: 32 of 56 agreements have been fully signed; the remaining agreements are in negotiations.

42. 18-0627-PR6: Authorize the Extension of the Agreement with Equal Opportunity Schools for Establishing Equity in Advance Placement and International Baccalaureate Course Selection Services.

Services: Equity in Advance Placement and International Baccalaureate Course Selection

User Group: Magnet, Gifted and IB Programs

Status: In negotiations

43. 18-0627-PR10: Authorize a New Agreement with Aramark Educational Services, LLC dba Aramark Education K-12 for Food Service Management Services.

Services: Food Service Management

User Group: Nutrition Support Services

Status: In negotiations

44. 18-0627-PR13: Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA) Renewal Agreement Chicago Transit Authority (CTA) for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.

Services: Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.

User Group: Student Transportation

Status: In negotiations

45. 18-0627-PR15: Authorize the First Renewal Agreement with RICOH USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services.  
Services: Purchase or Lease Output Devices and Provide Managed Print Services.  
User Group: Information & Technology Services  
Status: In negotiations

46. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.  
Services; Executive Search Firms  
User Group: Talent Office  
Status: 3 of 6 agreements are fully executed; the remaining agreements are in negotiations.

47. 18-0627-PR19: Authorize the First Renewal Agreements with Relx Inc. dba Lexisnexis a Division of Relx Inc. dba Reed Elsevier Inc. for Legal Research Services.  
Services: Legal Research Services  
User Group: Law Office  
Status: In negotiations

**II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

1. 17-0828-OP1: Authorize to Enter into a Lease with Fraternite Notre Dame for the Francis Scott Key School Playground at 501 N. Parkside Street.  
Services: Lease Agreement  
User Group: Real Estate  
Action: Rescind Board authority in full as property has been sold.

Respectfully submitted,

  
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Joseph T. Moriarty, General Counsel