

**AUTHORIZE A NEW AGREEMENT WITH RENAISSANCE KNIGHTS FOUNDATION FOR A US
CHESS FEDERATION CERTIFIED NATIONAL TOURNAMENT DIRECTOR**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Renaissance Knights Foundation to manage tournament operations and serve as tournament director for 8+ tournaments per year at multiple sites serving 500+ CPS students 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 : Hayes, Ms. Deirdre N / 773-553-3226
CPOR Number : 18-0905-CPOR-7043

VENDOR:

- 1) Vendor # 97927
RENAISSANCE KNIGHTS FOUNDATION
P.O. BOX 1074
NORTHBROOK, IL 60065

David Heiser
773 844-0701

Ownership: Not For Profit

USER INFORMATION :

Project
Manager: 11551 - Instructional Supports

42 West Madison Street

Chicago, IL 60602

Matthews, Miss Nichole Deana

773-535-2884

PM Contact: 10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Alvarado, Miss Anna M

773-553-5235

TERM:

The term of this agreement shall commence on October 1, 2018 and end on August 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor shall provide a US Chess Federation certified national tournament director for the Chicago Public Schools' Chess program. The Director will manage tournament operations and serve as chief tournament director for 8+ tournaments per year at multiple sites serving 450+ CPS students.

DELIVERABLES:

Vendor will:

- (1) Provide a plan and implement chess tournament operations for 8+ competitions.
- (2) Develop and maintain chess website and resource hub for coaches.
- (3) Create a student rating system and maintain database.
- (4) Assist with creation, planning and execution of Summer institutes and activities.

OUTCOMES:

Vendor's services will result in the successful implementation of CPS Chess Programs and the upcoming chess season offered through the Office of Teaching and Learning this school year. Students will increase literacy skills, analytical, critical thinking skills through participating in chess programs.

COMPENSATION:

Vendor shall be paid as specified in the agreement; total not to exceed amount below:
\$132,000; FY19

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 Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this 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 Not-for-Profit.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115
Unit 11551, Instructional Education
\$132,000; FY19
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:



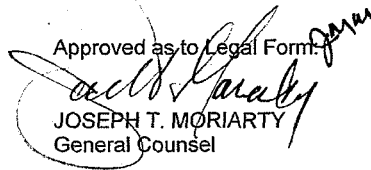
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form.



JOSEPH T. MORIARTY
General Counsel