

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

- I. **Extend the rescission dates contained in the following Board Reports to January 24, 2019 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. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
 2. 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
 3. 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
 4. 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
 5. 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
 6. 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
 7. 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
 8. 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

9. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
10. 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
11. 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
12. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 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
14. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Cregier School Building, 2040 West Adams Street
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
15. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Reed School Building, 6450 South Stewart Avenue
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
16. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Gladstone School Building, 1231 South Damen Avenue
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 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

18. 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
19. 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
20. 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
21. 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
22. 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
23. 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
24. 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 Operations
Status: In negotiations
25. 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
26. 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.

27. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations
28. 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
29. 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
30. 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: 38 of 57 agreements have been fully signed; the remaining agreements are in negotiations.
31. 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
32. 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.
33. 18-0725-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services.
Services: Financial Professional Services
User Group: Accounting
Status: 3 of 5 agreements are fully executed; the remainder are in negotiations
34. 18-0822-PR7: Authorize the First Renewal Agreement and New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: 8 of 13 agreements are fully executed; the remainder are in negotiations

II. Extend the rescission dates contained in the following Board Reports to February 27, 2019 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-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

3. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

4. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

5. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

6. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

7. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

8. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.

Services: School Based Therapy Services

User Group: Diverse Learner Supports & Services

Status: In negotiations

9. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

10. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise ii, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services,

Services: Job Preparedness Training

User Group: Facility Operations & Maintenance

Status: In negotiations

11. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.

Services: Charter School Agreement

User Group: Office of Innovation and Incubation

Status: In negotiations

12. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

13. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

14. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

15. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

16. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

17. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

18. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.

Services: Charter School

User Group: Office of Innovation and Incubation

Status: In negotiations

19. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

21. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

22. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

24. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

25. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

26. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

27. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

28. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
Services: Professional Development and Turnaround Services
User Group: Network Support
Status: In negotiations
29. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
Services: Early Childhood Services
User Group: Early Childhood Education
Status: In negotiations
30. 18-0321-PR3: Authorize First Renewal Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.
Services: Out of School, In-School and Recess Services
User Group: Student Support and Engagement
Status: 29 of 38 agreements have been fully executed; the remainder are in negotiations
31. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
32. 18-0425-EX5: Amend Board Report 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
33. 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 18-0425-EX8: Amend Board Report 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 18-0425-EX9: Amend Board Report 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
36. 18-0523-PR1: Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services.
Services: Educational Services
User Group: Early College to Careers
Status: In negotiations

37. 18-0523-PR2: Authorize the First Renewal Agreements with Various Vendors for College to Career Readiness Services.
Services: College to Career Readiness
User Group: Early College to Careers
Status: 3 of 23 agreements have been fully executed; remaining agreements are in negotiations
38. 18-0523-PR3: Authorize the Second and Final Renewal Agreement with Career Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Educational Services to Culinary Students
User Group: Early College to Careers
Status: In Negotiations
39. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.
Services: Health Science Certifications
User Group: Early College to Careers
Status: In negotiations
40. 18-0523-PR24: Authorize a New Agreement with Frontline Technologies LLC dba Frontline Education for Substitute Services Placement System.
Services: Substitute Services Placement System
User Group: Talent Office
Status: In negotiations
41. 18-0627-EX6: Authorize Entering into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 18-0627-PR17: Authorize the Pre-Qualification of and Entering into New Agreements with Various Technical Services Consultants.
Services: Technical Services Consultants
User Group: Information & Technology Services
Status: 43 of 46 agreements have been fully executed; the remainder are in negotiations
43. 18-0725-PR2: 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.
Services: Research Evaluation Services
User Group: Social and Emotional Learning
Status: In negotiations
44. 18-0725-PR8: Authorize a New Agreement with Carnow, Conibear and Associates, Ltd for Water Quality Testing Services.
Services: Water Testing Services
User Group: Capital/Operations – City Wide
Status: In negotiations
45. 18-0822-EX3: Amend Board Report 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

46. 18-0822-OP5: Amend Board Report 17-1025-OP1: Approve Entering into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Education and Recreation Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School.

Services: Construction License Agreement
User Group: Facilities Operations and Maintenance
Status: In negotiations

47. 18-0822-PR5: Authorize the First Renewal Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services.

Services: Waste Disposal and Recycling
User Group: Facilities Operations & Maintenance
Status: In negotiations

48. 18-0926-PR1: Authorize Amendment to Agreement with Rachel E. Curtis for Professional Learning.

Services: Professional Learning
User Group: Network Support
Status: In negotiations

49. 18-0926-PR2: Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services.

Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: In negotiations

50. 18-0926-PR3: Authorize the Second and Final Renewal Agreements with Various Vendors for Professional Development Services.

Services: Professional Development
User Group: Teaching and Learning Office
Status: In negotiations

51. 18-0926-PR4: Authorize a New Agreement with Renaissance Knights Foundation for a US Chess Federation Certified National Tournament Director.

Services: Certified Chess Tournament Director
User Group: Teaching and Learning Office
Status: In negotiations

52. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.

Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations

53. 18-0926-PR7: Authorize the First Renewal Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program.

Services: Non-Trades Services over \$10,000
User Group: Facility Operations & Maintenance
Status: In negotiations

54. 18-0926-PR9: Authorize the Second and Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.

Services: Job Ordering Contracting Services
User Group: Facility Operations & Maintenance
Status: In negotiations

55. 18-0926-PR10: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Moving Services.
Services: Moving Services
User Group: Real Estate
Status: In negotiations
56. 18-0926-PR12: Authorize a New Agreement with 120 Water Audit, LLC for Water Quality Project Management Software Services.
Services: Software Services
User Group: Capital/Operations – City Wide
Status: In negotiations
57. 18-0926-PR13: Authorize New Agreements with Carnow, Conibear and Associates, Ltd, GSG Consultants, Inc. and TEM Environmental Inc. for Managing Environmental Consulting (MEC) Services.
Services: Environmental Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
58. 18-0926-PR14: Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories.
Services: Purchase of Early Childhood Furniture
User Group: Facility Operations & Maintenance
Status: In negotiations
59. 18-0926-PR18: Authorize a New Agreement with Smiths Detection Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
Services: Purchase of X-Ray Machines
User Group: School Safety and Security Office
Status: In negotiations
60. 18-0926-PR20: Authorize a New Agreement with Youth Advocate Programs, Inc. for Choose to Change Program's Youth Therapy Services.
Services: Youth Therapy Services
User Group: School Safety and Security Office
Status: In negotiations
61. 18-0926-PR21: Authorize New Agreements with Apple Inc. and Teqlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services.
Services: Purchase and/or Lease of Hardware, Software and Services
User Group: Information & Technology Services
Status: In negotiations
62. 18-0926-PR22: Authorize the Second and Final Renewal Agreement with Caremarkpcs Health LLC for Pharmacy Benefit Management (PBM) Services.
Services: Pharmacy Benefit Management
User Group: Talent Office
Status: In negotiations
63. 18-0926-PR23: Authorize the Third and Final Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services to Participating Employees.
Services: Flexible Spending Account Services
User Group: Talent Office
Status: In negotiations

64. 18-0926-PR24: Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.

Services: Dental Services

User Group: Talent Office

Status: In negotiations

65. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.

Services: Vision Services

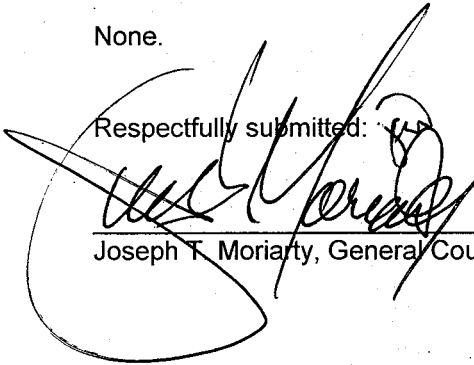
User Group: Talent Office

Status: In negotiations

III. 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:

None.

Respectfully submitted:



Joseph T. Moriarty, General Counsel