

December 5, 2018

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS INITIATIVE (CSI)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences DBA American Institute for Research (AIR) to provide consulting services to the Community Schools Initiative at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 10, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on October 10, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 5, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." 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 : 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
Neil Naftzger
202 403-5086

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Ray, Miss Adeline O
773-553-1000

PM Contact:
10870 - College and Career Success Office
42 West Madison Street
Chicago, IL 60602
Deuser, Mr. Michael K.
773-535-5100

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end August 31, 2023. 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 will provide planning, research, development and evaluation services for the CPS CSI and the school partnerships participating in the CPS CSI as further described below.

DELIVERABLES:

Task/Subtask Deliverable

Years 1 and 2: Focus on Implementation and Feedback

Subtask 1.1 CQIP training materials and training facilitation

Subtask 1.2 Spreadsheet summarizing questionnaire results by school

Subtask 1.3 Report summarizing CQIP fidelity, action plans, and end-of-year reports

Subtask 1.4 School specific reports summarizing what was learned about implementation efforts during the preceding school year

Subtask 1.4 Cohort level implementation findings summarized in the annual evaluation report to ISBE.

Years 3 and 4: Assessing Youth Development Outcomes

Subtask 2.1 School-level reports summarizing growth on survey scales

Subtask 2.1 Cohort-level survey results summarized in the annual evaluation report to ISBE

Years 5: Impact Analyses

Subtask 3.1 Report summarizing the impact of Cohort 19 schools on school-related outcomes

All Years: Impact Analyses

Subtask 4.1 Summary of key performance indicators and goal and objectives status indicators summarized in the annual evaluation report to ISBE

OUTCOMES:

Vendor's services will contribute to the CPS CSI's continuous development and quality improvement efforts in monitoring, oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across school partnerships in the initiative.

COMPENSATION:

Vendor shall be paid as specified in the Vendor's agreement; total not to exceed \$896,478. Estimated annual costs for the four year and eight month term are set forth below:

\$179,702 FY19

\$179,083 FY20

\$179,047 FY21

\$179,604 FY22

\$179,042 FY23

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 Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services (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
Student Support and Engagement, Unit 10875

\$179,702 FY19
\$179,083 FY20
\$179,047 FY21
\$179,604 FY22
\$179,042 FY23

Not to exceed \$896,478 for the five year term.

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.

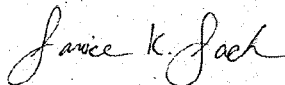
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



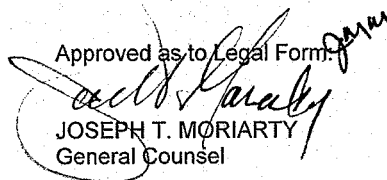
JONATHAN MAPLES
Chief Procurement Officer

Approved:



JANICE K. JACKSON
Chief Executive Officer

Approved as to Legal Form.



JOSEPH T. MORIARTY
General Counsel