

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

- I. **Extend the rescission dates contained in the following Board Reports to March 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. 16-1207-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. 17-1206-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
  4. 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
  5. 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
  6. 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
  7. 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
  8. 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

9. 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
10. 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
11. 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
12. 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
13. 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
14. 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
15. 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
16. 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
17. 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

18. 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
19. 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
20. 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
21. 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
22. 18-0425-PR1: Authorize the First Renewal with Amplify Education Inc. and NWEA for an Early Grades Assessment System.  
Services: Assessment Services  
User Group: Assessment  
Additional Action: This matter was inadvertently omitted from the December 5, 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 February 27, 2018.
23. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.  
Services: Assessment Services  
User Group: Assessment  
Status: In negotiations
24. 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
25. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.  
Services; Executive Search Firms  
User Group: Talent Office  
Status: 4 of 6 agreements are fully executed; the remaining agreements are in negotiations.
26. 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

27. 18-0926-PR8: Authorize the First Renewal with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program.  
Services: Various Trades for Operations and Maintenance Program  
User Group: Facility Operations & Maintenance  
Status: 64 of 108 agreements have been fully executed the remainder are in negotiations
28. 18-0926-PR11: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors Firms for Professional Services for Architect/Engineer of Record Services.  
Services: Architect/Engineer of Record Services  
User Group: Facility Operations & Maintenance  
Status: 107 of 114 agreements have been fully executed; the remainder are in negotiations.
29. 18-0926-PR16: Authorize the First Renewal Agreement with Pro Biz Products LLC for the Purchase of School, Gym and Security Uniforms  
Services: Purchase of School, Gym and Security Uniforms  
User Group: Procurement and Contracts  
Status: In negotiations
30. 18-0926-PR17: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide School, Band and Security Uniforms, Gym Apparel and Spirit Wear.  
Services: Provide School, Band, and Security Uniforms, Gym Apparel and Spirit Wear  
User Group: Procurement  
Additional Action: This matter was inadvertently omitted from the December 5, 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 February 27, 2019.
31. 18-1024-EX2: Amend Board Report 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
32. 18-1024-PR2: Authorize a New Agreement with Arbitersports, LLC for Online Official Fee Payment Services.  
Services: Online Payment Services  
User Group: Sports Administration and Facilities Management  
Status: In negotiations
33. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.  
Services: Energy Consultant Services  
User Group: Facility Operations and Maintenance  
Status: In negotiations
34. 18-1024-PR4: Authorize the Second Renewal Agreements with Various Vendors for Construction Material Testing Services.  
Services: Construction Materials Testing Services  
User Group: Facility Operations and Maintenance  
Status: In negotiations
35. 18-1024-PR6: Authorize the First and Second Renewal Agreements with Various Vendors for General Repair and Preventive Maintenance of Kitchen Equipment and Culinary Labs.  
Services: General Repair and Preventive Maintenance of Kitchen Equipment  
User Group: Nutrition Support Services  
Status: In negotiations

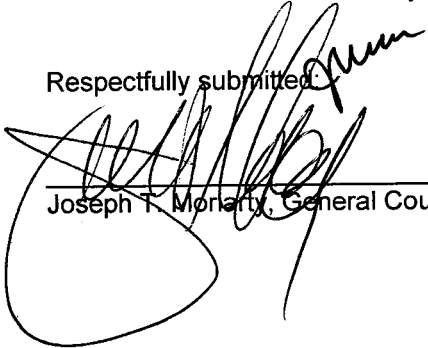
36. 18-1024-PR8: Authorize the First Renewal Agreement with Mythics, Inc. for Oracle Infrastructure Upgrades.  
Services: Oracle Infrastructure Upgrades  
User Group: Information & Technology Services  
Status: In negotiations

37. 18-1024-PR10: Authorize the First Renewal Agreement with Hartford Life and Accident Insurance Company and Cannon Cochran Management Services, Inc for Third Party Claims Administration Services and Life Insurance.  
Services: Third Claim Administration Services and Life Insurance  
User Group: Talent 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. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.  
Services: Travel Services  
User Group: Department of Procurement  
Action: Rescind Board Authority in full.

Respectfully submitted,



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Joseph T. Moriarty, General Counsel