

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to May 22, 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-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
4. 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
5. 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
6. 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
7. 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
8. 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

9. 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

10. 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

11. 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

12. 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

13. 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

14. 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

15. 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

16. 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

17. 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 Time Services

User Group: Student Support and Engagement

Additional Action: This matter was omitted from the February 27, 2019 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 April 24, 2019.

18. 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

Status: 1 of 2 is fully executed; the remainder is in negotiations

19. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.

Services: Assessment Services

User Group: Assessment

Status: In negotiations

20. 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

21. 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

22. 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

23. 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

24. 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

25. 18-1205-PR1: Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services.

Services; Educational Support Services

User Group: Arts

Status: In negotiations

26. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.

Services: Nursing Services

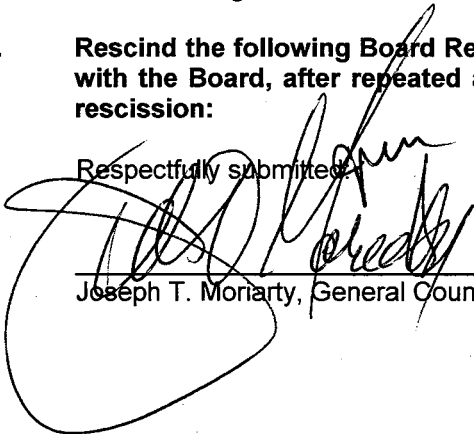
User Group: Diverse Learners Support & Services

Status: 5 of 7 agreements are fully executed; the remainder are in negotiations

27. 18-1205-PR4: Authorize a New Agreement with American Institutes for Research (AIR) for Consulting Services to the Community Schools Initiative (CSI).
Services: Consulting Services
User Group: Student Support and Engagement
Status: In negotiations
28. 18-1205-PR6: Authorize the Second and Third Renewal Agreements with Constellation Newenergy, Inc. for the Supply of Electricity.
Services: Supply of Electricity
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations
29. 18-1205-PR8: Authorize the Second and Final Renewal Agreement with W.W. Grainger Inc. for Maintenance Repair and Operation Supplies.
Services: Maintenance Repair and Operation Supplies
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations
30. 18-1205-PR9: Authorize the Third and Fourth Renewal Agreements with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.
Services: Supply of Natural Gas
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations
31. 18-1205-PR10: Authorize a New Agreement with Amersco, Inc. for Energy Management Consulting Services.
Services: Consulting Services
User Group: Facility Operations & Maintenance – City Wide
Status: In negotiations
32. 18-1205-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Contractors for Environmental Contracting Services.
Services: Environmental Contracting Services
User Group: Facility Operations & Maintenance – City Wide
Status: 10 of 11 are fully executed; the remainder is in negotiations
33. 18-1205-PR15: Authorize New Agreement with Office Depot, Inc. for the Purchase Office Supplies and Related Products.
Services: Purchase of Office Supplies
User Group: Procurement and Contracts Office
Status: In negotiations
34. 18-1205-PR17: Amend Board Report 18-0425-PR12: Authorize a New Agreement with Cityspan Technologies Inc. for Program Management Functions for Student Transition Programs.
Services: Program Management Functions for Student Transition Program
User Group: Information & Technology Services
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:

Respectfully submitted,



Joseph T. Moriarty, General Counsel