19-0522-AR1 May 22, 2019

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to July 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 17-1206-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

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 18-1024-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

18 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

19 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

20 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 1 of 2 is fully executed, the remainder is in negotiations

21 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

22 18-1205-PR2 Authorize New Agreements with Various Vendors for Nursing Services

Services Nursing Services

User Group Diverse Leaners Support & Services

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

23 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

24 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

25 19-0123-EX4 Authorize Renewal of the Chicago Mathematics and Science Academy Charter

School Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

26 19-0123-EX5 Authorize Renewal of the Foundations College Preparatory Charter School

Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

27 19-0123-EX6 Authorize Renewal of The Great Lakes Academy Charter School Agreement

with Conditions Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

28 19-0123-EX7 Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

29 19-0123-EX8 Authorize Renewal of the Namaste Charter School Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

30 19-0123-EX9 Authorize Renewal of the Noble Street Charter School Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

31 19-0123-EX10 Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

32 19-0123-EX11 Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

33 19-0123-EX12 Authorize Renewal of the Excel Academy Southwest Agreement with Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

34 19-0123-EX13 Authorize Renewal of The Hope Institute Learning Academy Agreement with

Conditions

Services Charter School

User Group Office of Innovation and Incubation

Status In negotiations

35 19-0227-OP2 Approve License Agreement with UGP-Theater District Parking, LLC as Licensor, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office

Services Use of Parking Garage

User Group Real Estate

36 19-0227-PR1 Authorize a New Agreement with Erikson Institute for Cognitive Services Services Cognitive Services User Group Language and Cultural Education Status In negotiations

37 19-0227-PR5 Authorize the First and Only Renewal Agreement with Various Vendors for Office, Classroom, Music, Library, and Early Childhood Classroom Furniture and Related Accessories and Services

Services Purchase of Furniture and Related Services

User Group Facility Operations & Maintenance

Status In negotiations

38 19-0227-PR6 Authorize the First and Second Renewal Agreements with Auburn Corporation for Installation of Window-Mounted Air Conditioning Units Services Installation of Window-Mounted Air Conditioning Units

User Group Capital Operations - City Wide

Status In negotiations

39 19-0227-PR7 Authorize the First and Second Renewal Agreements with ILLCO, Inc. to Supply and Deliver Air Conditioning Units

Services Purchase of Air Conditioning Units User Group Capital Operations - City Wide Status In negotiations

40 19-0227-PR11 Amend Board Report 18-0926-PR11 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

Status In negotiations

41 19-0227-PR13 Authorize a New Agreement with Autoclear, LLC for Maintenance, and Repair Services for Portable X-Ray Machines Services Repair Services for Portable X-Ray Machines

User Group School Safety and Security Office

Status In negotiations

42 19-0227-PR15 Authorize The First and Final Renewal Agreement with Christopher Toczycki Inc , for Student Transportation Consulting Services

Services Consulting Services

User Group Student Transportation

Status In negotiations

43 19-0227-PR16 Authorize the Third and Final Renewal Agreement with Kerry's Autobody, Inc for Vehicle Maintenance Services

Services Vehicle Maintenance Services

User Group Student Transportation

Status In negotiations

44 19-0227-PR21 Authorize the First, Second and Third Renewal Agreements with Various Vendors for Teacher Referral and Support Services

Services Teacher Referral and Support

User Group Talent office

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 s

oseph T Moriarty, General Counsel