

AUTHORIZE THE SECOND 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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION

Authorize the second renewal agreements with various Vendors to provide Arts and Cultural Enrichment (Out-Of-School), Academic Support (Out-Of-School), and Student Health and Wellness (In-School, Out-Of-School, Recess) Services to the Office of College and Career Success and the Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator Wright, Mr Thaddeus / 773-553-2280

USER INFORMATION :

Project
Manager 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Declemente, Mrs Tarrah K

773-553-1886

Project
Manager 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Monagan, Mrs Megan Elizabeth

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

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 16-0323-PR2) in the amount of \$20,000,000 in the aggregate for all vendors are for a term commencing August 1, 2016 and ending July 31, 2018. The agreements were amended (authorized by Board Report 18-0321-PR3) to include three (3) options to renew for periods of one (1) year each and to exercise the first option to renew the agreements for a term beginning August 1, 2018 and ending July 31, 2019, in the amount of \$8,000,000 in the aggregate for all vendors. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD

The term of each agreement is being renewed for one (1) year commencing August 1, 2019 and ending July 31, 2020.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendors will continue to provide to the Board high-quality Out-of-School Time (OST) Arts and Cultural Enrichment, OST Academic Support, In- or Out-of-School Health and Wellness programming (includes Recess Facilitation) referred to herein as "Programs". Selected Programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extended learning beyond the school day. Student health and wellness Programs aim to remove health related barriers to learning. All Programs may include time before and after school, on weekends, or during summer and intersession. Student Health and Wellness Programs may take place during the school day as well. Programs may serve students from grades K-12.

DELIVERABLES:

Vendors will continue to provide the following deliverables for Arts and Cultural Enrichment, Academic Support, and Health and Wellness:

- Provide direct instruction to students that provides in-depth exposure to specific content area
 - Participate in professional development and training as directed by the Board
- OST Only
- Integrate a culminating project or event into programming to provide students with the opportunity to demonstrate their learning to school staff, families, and their peers
 - Communicate regularly with families to provide feedback on student progress and to engage families in the content being taught through the programming
 - Maintain an average program attendance rate of 80%

OUTCOMES:

Vendors' services will continue to result in increased numbers of students participating in meaningful, engaging programming that reflects the students' interests and enhances their readiness for college and career. As a result of participating in programming, students will demonstrate

- Increased attendance in school,

- Increased engagement in school,
- Increased knowledge and skills in the content areas covered in the programming,
- Increased readiness for success in high school and college,
- Increased awareness of career options in focus content areas

In addition, CPS will gain increased efficiencies across multiple departments in Chicago Public Schools at both the central office and school levels through district level contracting. School leaders will be able to secure approved programs at pre-negotiated pricing and leverage the Board Report to purchase year-long programs without having to submit individual Chief Purchasing Officer Requests. OCCS, OSHW, Procurement, and schools all benefit from these efficiencies.

COMPENSATION

Vendors shall be paid as specified in their respective agreement, total for the renewal term not to exceed the sum of \$6,000,000 in aggregate for all vendors.

AUTHORIZATION

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize Chief of Student Health and Wellness and the Chief of College and Career Services to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived for the participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW

Local School Council approval is not applicable to this report.

FINANCIAL

Various Funds

All Schools and Departments

FY20 \$5,500,000

FY21 \$500,000

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.

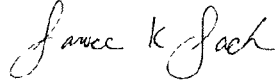
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s)

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

- | | |
|--|--|
| 1)

Vendor # 30111
AFTER SCHOOL MATTERS, INC
66 EAST RANDOLPH ST
CHICAGO, IL 60601
Elizabeth Diaz
312 239-5228

Category 1, 2, 3 Ownership Non-profit | 5)

Vendor # 30370
BEVERLY ARTS CENTER OF CHICAGO
2407 W 111TH STREET
CHICAGO, IL 60655
Carly Bishop
773 445-3838

Category 2 Ownership Non-profit |
| 2)

Vendor # 13789
ALTERNATIVES, INC
4730 N SHERIDAN ROAD
CHICAGO, IL 60640
Bessie Alcantara
773 506-7474

Category 2 Ownership Non-profit | 6)

Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL (BPNC)
4477 S ARCHER AVE
CHICAGO, IL 60632
Patrick Brosnan
773 523-7110

Category 1, 2, 3 Ownership Non-profit |
| 3)

Vendor # 47733
AMERICA SCORES CHICAGO
600 W CERMAK RD #204
CHICAGO, IL 60616
Amy Mummery
312 666-0496

Category 1, 2, 3 Ownership Non-profit | 7)

Vendor # 64915
MINDFUL PRACTICES, LLC
204 S RIDGELAND
OAK PARK, IL 60302
Erika Panichelli
708 997-2179

Category 2,3 Ownership Sole Proprietor/
Consultant |
| 4)

Vendor # 90836
BETWEEN FRIENDS
P O BOX 608548
CHICAGO, IL 60660
Yesenia Maldonado
773 274-5232

Category 3 Ownership Non-profit | 8)

Vendor # 34824
CHANGING WORLDS
329 WEST 18 STREET, SUITE 506
CHICAGO, IL 60616
Alicia Vega
312 421-8040

Category 2 Ownership Non-profit |

9) Vendor # 20041
CHICAGO CHILDREN'S ADVOCACY
CENTER
1240 S DAMEN AVENUE
CHICAGO, IL 60608
Julia Strehlow
312 492-3700

Category 3 Ownership Non-profit

10) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET , STE 501
CHICAGO, IL 60610
Birdie Soti
312 573-8932

Category 2 Ownership Non-profit

11) Vendor # 85881
CHICAGO RUN
3611 NORTH KEDZIE
CHICAGO, IL 60618
Danya Rosen
773 463-1234

Category 3 Ownership Non-profit

12) Vendor # 46293
CHILDREN'S HEALTH MARKET, INC
P O BOX 7294
WILTON, CT 06897
Kathleen McGuire
203 762-2938

Category 3 Ownership For Profit Nancy
Grace -100%

13) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE , 20TH FLR
NEW YORK, NY 10016
Christina Oliver
212 545-8400

Category 1 Ownership Non-profit

14) Vendor # 94892
EDUMOTION, LLC DBA DANCING WITH
CLASS
5246 NORTH ELSTON AVE 2ND FLR
CHICAGO, IL 60630
Margot Toppen
312 371-7318

Category 2, 3 Ownership LLC - Margot
McGraw Toppen -90%, Trevor Allen Toppen
10%

15) Vendor # 17188
FOCUSED FITNESS, LLC
2426 S DISHMAN MICA RD
SPOKANE VALLEY, WA 99206
Ron Malm
509 327-3181

Category 3 Ownership For-Profit - Karen
Cowan 47%, Ron Malm 47%, Jack Cummings
6%

16) Vendor # 16082
FREE LUNCH ACADEMY
555 E 50TH ST
CHICAGO, IL 60615
Calvin King
773 526-2312

Category 2 Ownership Non-profit

17) Vendor # 68933
GILLOURY INSTITUTE DBA SILK ROAD
RISING
6 EAST MONROE ST APT 801
CHICAGO, IL 60603-2711
Malik Gillani
312 857-1234x202

Category 2 Ownership Non-profit

18) Vendor # 66033
GIRLS IN THE GAME
DOUGLAS PARK CULTURAL CENTER
CHICAGO, IL 60623
Elizabeth Tumiel
312 6334263

Category 3 Ownership Non-profit

19) Vendor # 12814
THE GOODHEART - WILLCOX COMPANY,
INC
18604 W CREEK DRIVE
TINLEY PARK, IL 60477-6243
Kelly A Jackson
708 687-5000

Category 3 Ownership For-profit - The
Goodheart-Wilcox Company Inc 49 74%, Patti
Mix Flanagan 17 35%, John F Flanagan 5 7%

20) Vendor # 96575
INTONATION MUSIC WORKSHOP
4434 S LAKE PARK AVE SUITE 110
CHICAGO, IL 60653
Mike Simons
312 469-0554

Category 2 Ownership Non-profit

21) Vendor # 30857
JEWISH COMMUNITY CENTERS OF
CHICAGO
30 SOUTH WELLS ST , STE 4000
CHICAGO, IL 60606
Joan Beadle
312 444-2879

Category 3 Ownership Non-profit

22) Vendor # 27229
JOFFREY BALLET, THE
10 EAST RANOLPH STREET
CHICAGO, IL 60601
Julianna Jank
312 386-8931

Category 2,3 Ownership Non-profit

23) Vendor # 97156
LMS INNOVATIONS, INC DBA PLAY IN A
BOOK
2734 WEST LELAND AVE #3
CHICAGO, IL 60625
Laura St John
773 329-0920

Category 1, 2 Ownership For Profit Laura
St John -51% Marlon St John 49%

24) Vendor # 46701
METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602
Theresa C Nihill
312 986-4135

Category 1,3 Ownership Non-profit

25) Vendor # 98501
PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642
Colleen Harvey
312 324-0280

Category 3 Ownership Non-profit

26) Vendor # 81000
PROJECT SYNCERE
4434 S LAKE PARK AVE RM 210
CHICAGO, IL 60653
Jason Coleman
773 982-8261

Category 1 Ownership Non-profit

27) Vendor # 49935
RIGHT AT SCHOOL, LLC
990 GROVE ST STE 500
EVANSTON, IL 60201
Bryan Netzly
312 636-0706

Category 3 Ownership LLC - Right At School
Acquisition LLC 100%

28) Vendor # 94829
SMARTY PANTS YOGA, INC DBA MISSION
PROPELLE
2131 N CLAREMONT AVE #2N
CHICAGO, IL 60647
Anne Warshaw
954 649-8817

Category 1, 2 Ownership For Profit Annie
Warshaw 51%, Jill Carey 49%

29) Vendor # 99256
SPARK PROGRAM, INC
223 WEST JACKSON, STE 520
CHICAGO, IL 60606
Ashley Leonard
312 470-4300

Category 2 Ownership Not for profit

30) Vendor # 67930
TRUE STAR FOUNDATION
1130 S WABASH # 302
CHICAGO, IL 60605
DeAnna McLeary
312 588-0100

Category 2 Ownership Non-profit

31) Vendor # 50134
URBAN INITIATIVES, INC NFP
650 WEST LAKE, #340
CHICAGO, IL 60661
Julie Chelovich Perconte
312 715-1763

Category 3 Ownership Non-profit

32) Vendor # 30499
YOUNG MEN'S CHRISTIAN ASSOCIATION
OF CHICAGO DBA YMCA OF
METROPOLITAN CHICAGO
1030 W VAN BUREN ST
CHICAGO, IL 60607
Julie Burke
312 440-2403

Category 1, 3 Ownership Non-profit

33)

Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST , #900
CHICAGO, IL 60602
Ashley Brooks
312 404-3242

Category 1,3 Ownership Non-profit

34)

Vendor # 14841
YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602
Nabilah Talib
312 372-6600

Category 3 Ownership Non-profit