AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH VARIOUS NOT-FOR-PROFIT ORGANIZATIONS FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SUSTAINABLE COMMUNITY SCHOOL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with various not-for-profit organizations (Lead Partners) to provide Community Schools Initiative (CSI) Partner Agency Services to all units at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to a not-for-profit organization during the option period prior to 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 option is stated below.

Specification Number: 1

18-350012

Contract Administrator:

Wright, Mr. Thaddeus / 773-553-2280

USER INFORMATION:

Project

Manager:

11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Burke, Mrs. Mary 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 Agreement (authorized by Board Report 18-0627-PR1) in the amount of \$10,000,000 was for a term commencing July 1, 2018 and ending June 30, 2019, with the Board having three (3) options to renew for one (1) year terms. The original Agreement was extended for a period commencing July 1, 2019 and ending August 31, 2019 pursuant to Board Rule 7-15. The original Agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are two (2) option periods for one (1) year remaining.

SCOPE OF SERVICES:

Lead Partners shall continue to work with the community school(s), referred to as Partner School(s), to fulfill the goals of the CPS CSI-SCS Initiative, including the following: (1) improve the physical, social and emotional well-being of participating students and (2) improve student academic development and performance. To accomplish these goals, each Partner School and its Lead Partner shall provide a safe, supportive environment within the school building for out of school time educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. Adult family activities and services may take place during the regular school day. Student and family activities and services will be tailored to the needs specific to each school site as determined, in part, through the CSI Needs Assessment.

Lead Partners will be required to provide programs and services in the following categories: (1) academic programs for students, (2) health referrals to students and families, (3) social emotional learning and supports for students and families, (4) enrichment and recreational activities for students, and (5) family programming. The opportunities provided must align to the Illinois Common Core Standards, the school's Continuous Improvement Work Plan (CIWP), and the Illinois Social and Emotional Learning Standards, where relevant. Students and their families shall be able to choose from a variety of recreational, cultural and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

DELIVERABLES:

The specific services Lead Partner will provide to Participants at a Partner School shall be detailed in the CSI Service Plan Lead Partner electronically submits to the CSI Program Manager for approval. Service Plans shall only include those types of Services described herein and may not include any Services not described in Lead Partner's Scope of Services.

OUTCOMES:

Lead Partners Services shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students; and (2) Improved student academic development and performance.

COMPENSATION:

The not-for-profits shall be paid as specified in their respective agreement; the sum of payments to all not-for-profit organizations during the one (1) year term shall not exceed \$10,000,000 in the aggregate. From time to time, the Chief Officer of College and Career Success may reallocate funds among the not-for-profit organizations and change school assignments. Not-for-profit organizations shall be paid as invoices are submitted and verified by the school. Estimated annual costs are set forth below:

\$8,000,000, FY20 \$2,000,000, FY21

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this option agreement.

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 exempt as this pool is comprised of not-for-profit organizations.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Multiple Funds, Multiple School Units \$8,000,000, FY20 \$2,000,000, FY21 Not to exceed \$10,000,000 in the aggregate for the one (1) 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

4) 1) Vendor # 39142 Vendor # 47733 **BRIGHTON PARK NEIGHBORHOOD** AMERICA SCORES CHICAGO COUNCIL (BPNC) 600 W. CERMAK RD #204 4477 S. ARCHER AVE. CHICAGO, IL 60616 CHICAGO, IL 60632 Patrick Brosnan **Amy Mummery** 773 523-7110 312 666-0496 Ownership: Non Profit Ownership: Non Profit 2) 5) Vendor # 96479 Vendor # 34824 **BLOCKS TOGETHER CHANGING WORLDS** 329 WEST 18 STREET, SUITE 506 3711 W. Chicago Ave. CHICAGO, IL 60651 CHICAGO, IL 60616 Cecil Carroll Nicole Cotto 312 421-8040 773 940-2319 Ownership: Non Profit Ownership: Non Profit 3) 6) Vendor # 13374 Vendor # 42703 COMMUNITIES IN SCHOOLS OF CHICAGO BOYS & GIRLS CLUBS OF CHICAGO 1 550 W. VAN BUREN ST., SUITE 350 815 W. VAN BUREN CHICAGO, IL 60607 CHICAGO, IL 60607 Janet Soto Cecila Lozano 312 829-2475 312 235-8048 Ownership: Non Profit Ownership: Non Profit

7) 10) Vendor # 45510 Vendor # 62669 **ENLACE CHICAGO KUUMBA LYNX** 2756 S. HARDING AVE 4501 N . CLARENDON CHICAGO, IL 60623 CHICAGO, IL 60640 **Docia Buffington** Jaquanda Villegas, Jacinda Hall 773 542-9233 773 550-4229 Ownership: Non Profit Ownership: Non Profit 8) 11) Vendor # 48890 Vendor # 24486 FAMILY FOCUS, INC. LOGAN SQUARE NEIGHBORHOOD 310 S. PEORIA ST., SUITE 301 ASSOCIATION 2840 N. MILWAUKEE AVENUE CHICAGO, IL 60607 CHICAGO, IL 60618 Sherneron Hilliard Nancy Aardema 312 777-1919 773 384-4370 Ownership: Non Profit Ownership: Non Profit 9) Vendor # 19545 12) Vendor # 46701 KENWOOD OAKLAND COMMUNITY **ORGANIZATION** METROPOLITAN FAMILY SERVICES 4242 S. COTTAGE GROVE AVE. 1 NORTH DEARBORN-STE 1000 CHICAGO, IL 60653 CHICAGO, IL 60602 J. Brian Malone Theresa Nihill 773 548-7500 312 986-4000 Ownership: Non Profit Ownership: Non Profit

Ownership: Non Profit

13) 16) Vendor # 99419 Vendor # 23713 NORTHWEST SIDE HOUSING CENTER THE PUERTO RICAN CULTURAL CENTER 5233 W. DIVERSEY AVE 2739 WEST DIVISION STREET CHICAGO, IL 60639 CHICAGO, IL 60622 James Rudyk Juan Calderon 773 283-3888 773 551-0281 Ownership: Non Profit Ownership: Non Profit 14) 17) Vendor # 34171 Vendor # 11060 SGA YOUTH & FAMILY SERVICES, NFP YOUTH GUIDANCE 11 EAST ADAMS SUITE 1500 1 NORTH LASALLE ST., #900 CHICAGO, IL 60603 CHICAGO, IL 60602 Martha Guerrero Michelle Morrison 312 447-4323 312 253-4900 Ownership: Non Profit Ownership: Non Profit 15) Vendor # 27486 SOUTHWEST ORGANIZING PROJECT 2558 W 63rd Street Chicago, IL 60629 Chris Brown 773 471-8208