

**AUTHORIZE THE THIRD AND FINAL 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 third and final 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 aggregate annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated with each Vendor. No payment shall be made to any Vendor during the option period prior to execution of its written document. The authority granted herein shall automatically rescind with respect to a Vendor in the event its written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350069

Contract Administrator : Gonzalez, Ms. Cristina / 773-553-2280

**USER INFORMATION :**

Project 14050 - Office of Student Health & Wellness  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Declemente, Mrs. Tarrah K.  
 773-553-1886

Project 11371 - Student Support and Engagement  
 Manager: 42 West Madison Street  
 Chicago, IL 60602  
 Monagan, Mrs. Megan Elizabeth  
 773-553-2910

PM Contact:  
 10870 - College and Career Success Office  
 42 West Madison Street  
 Chicago, IL 60602  
 Deuser, Mr. Michael K.  
 773-535-2102

**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 second renewal agreements (authorized by Board Report 19-0522-PR3) in the amount of \$6,000,000 in the aggregate for all vendors is for a one (1) year term commencing on August 1, 2019, and ending July 31, 2020. The original Agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

**OPTION PERIOD:**

The term of each agreement is being renewed for one (1) year commencing August 1, 2020 and ending July 31, 2021.

**OPTION PERIODS REMAINING:**

There are no option periods 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 during this option period as follows:

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

Estimated aggregate annual costs for this option period are set forth below:

\$5,500,000, FY21

\$500,000, FY22

**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 of Student Health and Wellness and the Chief of College and Career Services 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 waived of 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:**

Multiple Funds, Multiple School Units

\$5,500,000, FY21

\$500,000, FY22

Not to exceed \$6,000,000 in the aggregate for 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.

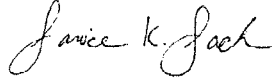
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

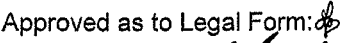


JONATHAN MAPLES  
Chief Procurement Officer

Approved:



JANICE K. JACKSON  
Chief Executive Officer

Approved as to Legal Form: 

JOSEPH T. MORIARTY  
General Counsel

1)

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

Category 1, 2, 3 Ownership: Not-For-Profit

2)

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

Category 2 Ownership: Not-For-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: Not-For-Profit

4)

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

Category 3 Ownership: Not-For-Profit

5)

Vendor # 30370  
Beverly Arts Center of Chicago  
2407 W. 111TH STREET  
CHICAGO, IL 60655  
Carly Bishop  
773 445-3838

Category 2 Ownership: Not-For-Profit

6)

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

Category 1, 2, 3 Ownership: Not-For-Profit

7)

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

Category 2,3 Ownership: Single-Member LLC

8)

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

Category 2 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

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

Category 2 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

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

Category 1 Ownership: Not-For-Profit

13) 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%

14) 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%

15) Vendor # 16082  
FREE LUNCH ACADEMY  
7837 S. COLFAX AVE.  
CHICAGO, IL 60649  
Calvin King  
773 526-2312

Category 2 Ownership: Not-For-Profit

16) 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: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

18) Vendor # 96575  
THE INTONATION MUSIC WORKSHOP  
4434 S. LAKE PARK AVE. ROOM 110  
CHICAGO, IL 60653  
Mike Simons  
312 469-0554

Category 2 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

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

Category 2,3 Ownership: Not-For-Profit

21) Vendor # 97156  
LMS INNOVATIONS, INC. DBA PLAY IN A  
BOOK  
2734 WEST LELAND AVE.#3  
CHICAGO, IL 60625  
Marlon St. John  
312 613-2345

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

22) Vendor # 46701  
METROPOLITAN FAMILY SERVICES  
1 NORTH DEARBORN-STE 1000  
CHICAGO, IL 60602  
Theresa C. Nihill  
312 986-4000

Category 1,3 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

24) Vendor # 81000  
PROJECT SYNCERE  
9012 S. STONY ISLAND AVE.  
CHICAGO, IL 60617  
Jason Coleman  
773 982-8261

Category 1 Ownership: Not-For-Profit

25) Vendor # 49935  
RIGHT AT SCHOOL, LLC  
622 DAVIS ST. STE 300  
EVANSTON, IL 60201  
Bryan Netzly  
317 496-6855

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

26) Vendor # 94829  
SMARTY PANTS YOGA, INC. DBA MISSION  
PROPELLE  
4124 GROVE STREET  
SKOKIE, IL 60076  
Anne Warshaw  
954 649-8817

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

27) Vendor # 99256  
SPARK PROGRAM, INC.  
67 E MADISON ST SUITE 2101  
CHICAGO, IL 60603  
Ashley Leonard  
312 470-4300

Category 2 Ownership: Not-For-Profit

28) Vendor # 67930  
TRUE STAR FOUNDATION, INC.  
1130 S WABASH # 302  
CHICAGO, IL 60605  
JeQuana N. Thompson  
312 588-0100

Category 2 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit

30) 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: Not-For-Profit

31) Vendor # 11060  
YOUTH GUIDANCE  
1 NORTH LASALLE ST., #900  
CHICAGO, IL 60602  
Ashley Brooks  
312 253-4900

Category 1,3 Ownership: Not-For-Profit

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

Category 3 Ownership: Not-For-Profit