

July 28, 2021

AMEND BOARD REPORT 20-0624-PR3
AUTHORIZE THE THIRD AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
ARTS AND CULTURAL ENRICHMENT (OUT-OF-SCHOOL), ACADEMIC SUPPORT
(IN-SCHOOL, OUT-OF-SCHOOL), AND STUDENT HEALTH AND WELLNESS (IN-SCHOOL, OUT-
OF-SCHOOL, RECESS) SERVICES

THE INTERIM 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 (In-School, 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.

This July 2021 amendment is necessary to adjust pricing and increase the not-to-exceed amount from \$6,000,000 to \$14,983,002, and extend the term end date to December 31, 2021. A written amendment to the agreement is required. No payment exceeding the original not-to-exceed amount shall be made to any Vendor prior to execution of its written amendment. The authority granted herein shall automatically rescind as to a Vendor in the event its written amendment is not executed within 90 days of the date of this Board Report. Information pertinent to this amendment is stated below.

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. A third renewal agreement was authorized by Board Report 20-0624-PR3, in the amount of \$6,000,000, for a one (1) year term commencing on August 1, 2020, and ending on July 31, 2021. 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. The term of each agreement is further being extended for a period commencing August 1, 2021 and ending December 31, 2021 ("Extension Term").

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; In-School and 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 and the Extension Term not to exceed ~~\$6,000,000~~ \$14,983,002 in the aggregate for all vendors.

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

~~\$5,500,000~~ \$2,841,501, FY21
~~\$500,000~~ \$12,141,501, FY22

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document and amendment. Authorize the President and Secretary to execute the option document and amendment. 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 and amendment.

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~~ \$2,841,501, FY21

~~\$500,000~~ \$12,141,501, FY22

Not to exceed ~~\$6,000,000~~ \$14,983,002 in the aggregate for one (1) year and four (4) month term and the Extension 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.

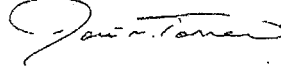
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




JONATHAN MAPLES
Chief Procurement Officer

Approved:



JOSÉ M. TORRES, PhD
Interim 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 | 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 |
| 2) | Vendor # 13789
ALTERNATIVES INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640
Bessie Alcantara
773 506-7474

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 |
| 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 | 7) | Vendor # 64915
MINDFUL PRACTICES, LLC
204 S. RIDGELAND
OAK PARK, IL 60302
Erika Panichelli
708 997-2179

Category 2,3 Ownership: Single-Member LLC |
| 4) | Vendor # 90836
BETWEEN FRIENDS
P.O. BOX 608548
CHICAGO, IL 60660
Yesenia Maldonado
773 274-5232

Category 3 Ownership: Not-For-Profit | 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.
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
909 DAVIS STREET SUITE 500
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