

AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR HIGH DOSAGE TUTORING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with various Vendors to provide high dosage tutoring services to all schools 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 any Vendor during the option period prior to execution of the respective written document. The authority granted herein shall automatically rescind in the event a 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 : 21-319

Contract Administrator : Hinton-Knowles, Demetra / 773-553-2280

VENDOR:

- 1) Vendor # 12990
AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201

Michael Kasloff
212 213-8177

Ownership: Amplify Education Partners, LLC
93%

- 2) Vendor # 16228
SAGA Innovations, Inc.
13 Hickory Hill Lane
Framingham, MA 01702

Alan Safran
617 501-9401

Ownership: Not-For-Profit

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office

42 West Madison Street

Chicago, IL 60602

Beck, Mary Patricia

773-553-1216

Project
Manager: 11210 - Student Assessment and MTSS

42 West Madison Street

Chicago, IL 60602

Demello, Toni Liza

773-553-2430

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 21-0728-RS7) in the amount of \$8,000,000 is for a term commencing July 1, 2022 and ending June 30, 2023, with the Board having three (3) options to renew for one (1) year term. The original agreements were awarded pursuant to Board Resolution 21-0728-RS7 for COVID-19 and Moving Forward Together Initiative Emergency Purchases.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2023 and ending June 30, 2024.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendors will continue to provide an evidenced-based high-dosage personalized tutoring model.

DELIVERABLES:

Vendor will continue to provide digital supplemental tutoring curriculum for math and literacy, tutoring platform, progress monitoring tools, and tutor training.

OUTCOMES:

Vendor's services will result in evidence of academic growth that exceeds district growth rates for grade level and subject area.

COMPENSATION:

Vendor shall be paid during this option period as follows:
Estimated aggregate annual costs for all Vendors during this option period set forth below:
\$5,000,000 FY24

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 the Chief of Teaching and Learning 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), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime Vendor, Amplify Education, has committed to the participation goals of 30% MBE and 7% WBE of applicable spend. SAGA Innovations is a not-for-profit organization and is exempt from the MWBE goals.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds
Department of Assessment and MTSS, Unit 11210
Office of Teaching and Learning , Unit 10810

\$5,000,000, FY24

Not to exceed \$5,000,000 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:



PATRICIA HERNANDEZ
Acting Chief Procurement Officer

Approved:



PEDRO MARTINEZ
Chief Executive Officer

Approved as to Legal Form: 



RUCHI VERMA
General Counsel