



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Rescheduled Meeting-Wednesday, December 5, 2018
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

President Clark took the Chair and the meeting being called to order there were then:

PRESENT: Mr. Furlong*, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and
President Clark – 6**

***NOTE:** Board Member Furlong was not present when roll called and joined the meeting at approximately 1:47 p.m.

****NOTE:** One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, Ms. Mary Bradley, Executive Director, Innovation & Incubation, and Aysha Ahmad, Honorary Student Board Member.

ABSENT: None

President Clark thereupon opened the floor to the Honoring Excellence segment of the Board Meeting.

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks encouraging people to attend the remaining ARA meetings taking place citywide; power outage at schools; and the NTA results. Mr. Phillip DiBartolo, Chief Information Technology Officer, provided a presentation on Aspen (new student information system); Ms. Jennie Bennett, Chief Financial Officer, provided a presentation on Risk Assessment. Ms. Mary Bradley, Executive Director Innovation & Incubation, provided a presentation on Charter School Recommendations.

President Clark thereupon opened the floor to the Public Participation segment of the Board Meeting.

President Clark thereupon opened the floor to the Discussion of Public Participation.

President Clark thereupon opened the floor to the Discussion of Public Agenda Items.

President Clark proceeded to entertain a Motion to go into Closed Session.

Board Member Dr. Hines presented the following Motion:

18-1205-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Ward moved to adopt Motion 18-1205-MO1.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-1205-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) **The Closed Meeting was held on December 5, 2018, beginning at 2:17 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6**
- (3) **ABSENT: None**
 - A. **Litigation**
 - B. **Counsel Retention**
 - C. **Warning Resolutions**
 - D. **Terminations**
 - E. **Personnel**
 - F. **Collective Bargaining**
 - G. **Real Estate**
 - H. **Security**

- I. Closed Session Minutes
- J. Individual Student Matters
- K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Members absent after Closed Session: None

President Clark thereupon proceeded with Agenda Items.

18-1205-AR4

**AUTHORIZE RETENTION OF THE LAW FIRM
BRADY, CONNOLLY & MASUDA, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Brady, Connolly & Masuda, P.C.

DESCRIPTION: The General Counsel requests authority to retain the law firm Brady, Connolly & Masuda, P.C. for representation in workers' compensation claims and such other legal matters as determined by the General Counsel. The firm's fees will be paid by the Board's third-party administrator Cannon Cochran Management Services, Inc. out of funds previously authorized by the Board (Board Report No. 18-1024-PR10) and contained in the Talent Department's Fiscal Year 2019 budget.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: N/A

FINANCIAL: Budget Classification Fiscal Year 2019..... 12470-210-57605-119004-000000

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).

18-1205-AR5

**AUTHORIZE RETENTION OF THE LAW FIRM
KLAUKE LAW GROUP, LLC**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Klauke Law Group, LLC.

DESCRIPTION: The General Counsel requests authority to retain the law firm Klauke Law Group, LLC for representation in workers' compensation claims and such other legal matters as determined by the General Counsel. The firm's fees will be paid by the Board's third-party administrator Cannon Cochran Management Services, Inc. out of funds previously authorized by the Board (Board Report No. 18-1024-PR10) and contained in the Talent Department's Fiscal Year 2019 budget.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: N/A

FINANCIAL: Budget Classification Fiscal Year 2019..... 12470-210-57605-119004-000000

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).

18-1205-AR6

**AUTHORIZE RETENTION OF THE LAW FIRM
NYHAN, BAMBRICK, KINZIE & LOWRY**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize retention of the law firm Nyhan, Bambrick, Kinzie & Lowry.

DESCRIPTION: The General Counsel requests authority to retain the law firm Nyhan, Bambrick, Kinzie & Lowry for representation in workers' compensation claims and such other legal matters as determined by the General Counsel. The firm's fees will be paid by the Board's third-party administrator Cannon Cochran Management Services, Inc. out of funds previously authorized by the Board (Board Report No. 18-1024-PR10) and contained in the Talent Department's Fiscal Year 2019 budget.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: N/A

FINANCIAL: Budget Classification Fiscal Year 2019..... 12470-210-57605-119004-000000

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).

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 18-1205-AR4 through 18-1205-AR6 adopted.

18-1205-AR7

**SETTLEMENT OF CHG ALTERNATIVE EDUCATION D/B/A CAMELOT EDUCATIONAL,
D/B/A CAMELOT ALT ED – ILLINOIS, LLC (CAMELOT)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: That the Board of Education of the City of Chicago ("Board") authorize the settlement agreement proposed by CHG Alternative Education D/B/A Camelot Educational D/B/A Camelot Alt Ed – Illinois LLC (Camelot), and Camelot "Executive A" and "Executive B" (collectively "Respondents"). Following the Office of the Inspector General's (OIG) recommendations in Report 13-00930, the Board's Chief Procurement Officer, Department of Innovation and Incubation and Office of the General Counsel conferred with Respondents regarding the OIG's findings. Respondents dispute those findings and vigorously defend against them.

In settlement of this matter, Camelot has agreed to the following terms:

- Camelot has agreed to submit to a period of thirty six (36) months of independent monitoring on the terms set forth in the OIG's recommendation, including training of their executives on the Board's Ethics Code.
- Camelot will preclude Executive A and Executive B from participating in any Board business for a period of thirty six (36) months.
- Executive A and Executive B have independently agreed to abstain from any Board business for thirty six (36) months regardless of their place of employment, and to submit to independent monitoring for the lesser of the thirty six (36) months or the duration of their tenure at Camelot.
- Camelot will pay to the Board and directly invest into the five (5) CPS Camelot Schools a total of one million dollars (\$1,000,000) in equal installments over a five (5) year period.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: There is no charge to the Board account.

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement(s), and all ancillary documents related thereto.

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 member 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).

18-1205-AR8

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING WORDLOW V. BOARD & YARBROUGH
THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board, former Board security guard Divelle Yarbrough and Plaintiff, Marlena Wordlow, acting on behalf of M.M., a minor, have reached a settlement disposing of all claims against the Board and Yarbrough in Case No. 16-CV-8040, filed August 11, 2016, in the United States District Court for the Northern District of Illinois, Eastern Division. The General Counsel recommends approval of the settlement, which includes the payment of seventy four thousand dollars (\$74,000.00) to Wordlow and three hundred and six thousand dollars (\$306,000.00) to Wordlow's attorney, Jeffery Granich, to resolve all of Wordlow's claims for alleged damages, attorneys' fees and costs against the Board and Yarbrough. The Board's total payout will not exceed \$380,000.00.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$380,000.00 as described above to the Law Department.
 Budget Classification Fiscal year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement and all ancillary documents related thereto.

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).

18-1205-AR9

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
RALPH MENDOZA - CASE NO. 10 WC 16890

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Ralph Mendoza Case No. 10 WC 16890 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$155,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
 Account #12470-210-57605-119004-000000 FY 2019.....\$155,000.00

PERSONNEL IMPLICATIONS: None

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).

18-1205-AR10

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR LACHANDA SMITH - CASE NO. 16 WC 007824

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Lachanda Smith Case No. 16 WC 007824 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$84,565.76**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$84,565.76

PERSONNEL IMPLICATIONS: None

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).

18-1205-AR11

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ANN BILLINGHAM-BAIKIE - CASE NO. 14 WC 032019

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Ann Billingham-Baikie Case No. 14 WC 032019 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$80,000.00**.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019.....\$80,000.00

PERSONNEL IMPLICATIONS: None

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).

18-1205-AR12

**AMENDED BOARD REPORT 15-0225-AR3
WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
KATHERINE DOOLIN - CASE NO. 14 WC 17718**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Katherine Doolin, Case No. 14 WC 17718 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$77,837.98 ~~\$61,574.26~~.

DESCRIPTION: In accordance with the provisions of the Workers' Compensation Act, the General Counsel has determined that this settlement is in the Board's best interests.

LSC REVIEW: Local school council approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges
Account #12470-210-57605-119004-000000 FY 2019..... \$77,837.98 ~~\$61,574.26~~

PERSONNEL IMPLICATIONS: None

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).

18-1205-AR13

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING H.P.**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

DESCRIPTION: Subject to Board approval, the Board and minor H.P.'s parents (H.P. and V.G.), individually and as next friends of H.P. have reached a settlement, disposing of all H.P.'s and H.P.'s parents' claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-03701. The General Counsel recommends approval of the settlement, which includes the payment of one hundred six thousand nine hundred eighty-five dollars and 70/100 (\$106,985.70) for all of H.P.'s and H.P.'s parents' claims for attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$106,985.70 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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).

18-1205-AR14

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING A.S.**THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:**

DESCRIPTION: Subject to Board approval, the Board and minor A.S.'s parent (N.C.), individually and as next friend of A.S. have reached a settlement, disposing of all A.S.'s and A.S.'s parent's claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-04652. The General Counsel recommends approval of the settlement, which includes the payment of one hundred thousand and 00/100 (\$100,000.00) for all of A.S.'s and A.S.'s parent's claims for attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$100,000.00 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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).

18-1205-AR15

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING A.K.

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval, the Board and minor A.K.'s parents (D.K. and D.K.), individually and as next friend of A.K. have reached a settlement, disposing of all A.K.'s and A.K.'s parent's claims for attorneys' fees and costs associated with the underlying special education due process proceeding and federal litigation case number 18-cv-01719. The General Counsel recommends approval of the settlement, which includes the payment of ninety-nine thousand and 00/100 (\$99,000.00) for all of A.K.'s and A.K.'s parent's claims for attorneys' fees and costs.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$99,000.00 as described above to the Law Department
Budget Classification Fiscal Year 2019.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Settlement Agreement, and all ancillary documents related thereto.

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).

President Clark indicated that if there are no objections, Board Reports 18-1205-AR7 through 18-1205-AR15 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-AR7 through 18-1205-AR15 adopted.

18-1205-AR16

**APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Elizabeth K. Barton)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 10, 2018.

DESCRIPTION:

| NAME: | FROM: | TO: |
|---------------------|--------------|--|
| Elizabeth K. Barton | New Hire | Functional Title: Manager External Title: Senior Assistant General Counsel Pay Band: A07 Department of Law Position No. 245029 Flat rate Annual Salary: \$102,500.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-1205-AR17

**TRANSFER AND APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Susan J. Best)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective December 9, 2018.

DESCRIPTION:

| NAME: | FROM: | TO: |
|---------------|--|--|
| Susan J. Best | Functional Title: Manager External Title: Senior Asst. General Counsel Pay Band: A07 Department of Law Position No. 245049 Flat rate Annual Salary: \$100,000.00 | Functional Title: Manager External Title: Asst. Deputy General Counsel Pay Band: A08 Department of Law Position No. 245020 Flat rate Annual Salary: \$125,000.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-1205-AR18

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Ahmed S. Islam)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 12, 2018.

DESCRIPTION:

| NAME: | FROM: | TO: |
|----------------|--------------|--|
| Ahmed S. Islam | New Hire | Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No: 260416 Flat rate Annual Salary: \$76,800.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-1205-AR19

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(R. Howard Jump)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 10, 2018.

DESCRIPTION:

| NAME: | FROM: | TO: |
|----------------|--------------|---|
| R. Howard Jump | New Hire | Functional Title: Professional V External Title: Assistant General Counsel Pay Band: A07 Department of Law Position No. 244965 Flat rate Annual Salary: \$99,000.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

18-1205-AR20

**TRANSFER AND APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jordan McDowell)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective December 10, 2018.

DESCRIPTION:

| NAME: | FROM: | TO: |
|-----------------|--|--|
| Jordan McDowell | Functional Title: Professional IV External Title: Program Manager Pay Band: 90D Department of Law Position No. 555367 Flat rate Annual Salary: \$73,800.00 | Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: 90D Department of Law Position No. 245063 Flat rate Annual Salary: \$76,800.00 |

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this report is not in excess of the regular budget appropriation.

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY19 School budget.

President Clark indicated that if there are no objections, Board Reports 18-1205-AR16 through 18-1205-AR20 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-AR16 through 18-1205-AR20 adopted.

18-1205-EX7

**TRANSFER AND APPOINT CHIEF EARLY CHILDHOOD EDUCATION OFFICER EFFECTIVE NOVEMBER 11, 2018 AND RATIFY ALL LAWFUL ACTIONS TAKEN AS CHIEF EARLY CHILDHOOD EDUCATION OFFICER SINCE NOVEMBER 11, 2018
(MICHAEL ABELLO)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT THE BOARD:

- (1) Transfer and appoint Michael Abello to the position of Chief Early Childhood Education Officer, effective November 11, 2018 at the salary set forth below.
- (2) Ratify, adopt, and assume all lawful acts taken by Michael Abello as Chief Early Childhood Education Officer between 12:00 a.m. November 11, 2018 and the Board's approval of this Board Report.

DESCRIPTION:

| <u>NAME</u> | <u>FROM</u> | <u>TO</u> |
|--------------------|--|--|
| Michael Abello | External Title: Principal Functional Title: Interim Principal Position No: 472452 Basic Salary: \$139,323 | External Title: Chief Early Childhood Education Officer Functional Title: Chief Position No: 530858 Basic Salary: \$162,500 Pay Band: A09 Budget Classification: 11360.362.51100.233019.376669 |

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY19 department budget.

18-1205-EX8

**WARNING RESOLUTION – PAUL DIGIULIO, TEACHER, ASSIGNED TO
CITY-WIDE EDUCATION GENERAL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Paul Digiulio and that a copy of this Board Report and Warning Resolution be served upon Paul Digiulio.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Paul Digiulio, Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Paul Digiulio, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

18-1205-EX9

**WARNING RESOLUTION – JAVIER GONZALEZ, TENURED TEACHER,
ASSIGNED TO HARRIET BEECHER STOWE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education adopts a Warning Resolution for Javier Gonzalez and that a copy of this Board Report and Warning Resolution be served upon Javier Gonzalez.

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution be adopted and issued to Javier Gonzalez, Tenured Teacher, to inform him that he has engaged in unsatisfactory conduct.

The conduct outlined in the Warning Resolution will result in the preferring of dismissal charges against Javier Gonzalez, pursuant to the Statute, if said conduct is not corrected immediately and maintained thereafter in a satisfactory fashion following receipt of the Warning Resolution. Directives for improvement of this conduct are contained in the Warning Resolution.

LSC REVIEW: LSC review is not applicable to this report.

**AFFIRMATIVE
ACTION REVIEW:** None.

FINANCIAL: This action is of no cost to the Board.

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 18-1205-EX7 through 18-1205-EX9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-EX7 through 18-1205-EX9 adopted.

18-1205-RS3

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF ANGELINA COURTNEY, TENURED TEACHER
ASSIGNED TO JAMES R. DOOLITTLE ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Lawrence Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Angelina Courtney, the Hearing Officer made written findings of fact and conclusions of law and recommended the discharge of Ms. Courtney; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Ms. Courtney; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. Courtney.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

Section 2: Angelina Courtney is hereby dismissed from her employment with the Board of Education of the City of Chicago effective December 5, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 5, 2018.

18-1205-RS4

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF MOSES ELIAS, TENURED TEACHER,
ASSIGNED TO ALBERT G. LANE TECHNICAL HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Moses Elias, the Hearing Officer made written findings of fact and conclusions of law, and recommended the discharge of Mr. Elias; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Mr. Elias.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, and accepts the Hearing Officer's recommendation for the discharge of Mr. Elias.

Section 2: Moses Elias is hereby dismissed from his employment with the Board of Education of the City of Chicago effective December 5, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 5, 2018.

18-1205-RS5

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF VALENTINA O'CONNOR, TENURED TEACHER
ASSIGNED TO JAMES H. BOWEN HIGH SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Lisa Salkovitz, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Valentina O'Connor, the Hearing Officer made written findings of fact and conclusions of law and recommended the discharge of Ms. O'Connor; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Salkovitz regarding the dismissal charges preferred against Ms. O'Connor; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Salkovitz's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record establishes sufficient cause for dismissal of Ms. O'Connor.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for discharge.

Section 2: Valentina O'Connor is hereby dismissed from her employment with the Board of Education of the City of Chicago effective December 5, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 5, 2018.

18-1205-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF MIGDALIA PEREZ, TENURED TEACHER
ASSIGNED TO JOYCE KILMER ELEMENTARY SCHOOL**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a dismissal hearing was conducted before an impartial hearing officer, Lawrence Cohen, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Migdalia Perez, the Hearing Officer made written findings of fact and conclusions of law and recommended that Ms. Perez be reinstated and made whole for lost wages and benefits; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Cohen regarding the dismissal charges preferred against Ms. Perez; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Cohen's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts the factual findings and conclusions of the hearing officer and concludes that the record does not establish sufficient cause for dismissal of Ms. Perez.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact, legal conclusions and recommendation for reinstatement.

Section 2: Valentina Perez is hereby reinstated to her employment with the Board of Education of the City of Chicago effective December 5, 2018.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 5, 2018.

18-1205-RS7

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF BARBARA YOUNG, TENURED TEACHER,
ASSIGNED TO BRENNEMANN ELEMENTARY**

WHEREAS, pursuant to Section 34-85 of the Illinois School Code, 105 ILCS 5/34-85, a hearing was conducted before an impartial hearing officer, Brian Clauss, certified by the Illinois State Board of Education; and

WHEREAS, after the conclusion of the dismissal hearing afforded to Barbara Young, the Hearing Officer made written findings of fact and conclusions of law, and recommended the reinstatement of Ms. Young; and

WHEREAS, the Board of Education of the City of Chicago has reviewed the post-hearing briefs and hearing transcript and exhibits ("record"), along with the findings of fact, conclusions of law, and recommendation of Hearing Officer Clauss; and

WHEREAS, the parties were given an opportunity to submit exceptions and a memorandum of law in support of or in opposition to the Board's adoption of Hearing Officer Clauss's recommendation; and

WHEREAS, the Board of Education of the City of Chicago accepts in part and rejects in part the factual findings and conclusions of the hearing officer, and it concludes that the record does not establish sufficient cause for dismissal of Ms. Young.

NOW THEREFORE, be it resolved by the Board of Education of the City of Chicago, as follows:

Section 1: After considering (a) the Hearing Officer's findings of fact, conclusions of law and recommendation, (b) the record of the dismissal hearing, and (c) any exceptions and memoranda of law submitted by the parties, the Board of Education of the City of Chicago accepts the Hearing Officer's findings of fact and legal conclusions, on the basis of which the Board accepts the Hearing Officer's recommendation for reinstatement.

Section 2: Barbara Young is hereby reinstated to her employment with the Board of Education of the City of Chicago.

Section 3: This Resolution shall take full force and effect upon its adoption.

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on December 5, 2018.

18-1205-RS8

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS EDUCATIONAL SUPPORT PERSONNEL**

WHEREAS, on November 30, 2018, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

| Name | School | Effective Date |
|-----------------------|---|------------------|
| Shaketa Bailey | City Wide Facility Operations and Maintenance | December 5, 2018 |
| Andrea Davis | City Wide Facility Operations and Maintenance | December 5, 2018 |
| Barnetta Dean | City Wide Facility Operations and Maintenance | December 5, 2018 |
| Laura Fredricks-Goins | Jane A. Neil Elementary School | December 5, 2018 |
| Anthony Vinson | Southside Occupational Academy High School | December 5, 2018 |

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected educational support personnel of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1, the above-referenced educational support personnel are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named educational support personnel.
3. The Chief Executive Officer or her designee shall notify the above-named educational support personnel of their dismissal.

18-1205-RS9

**RESOLUTION APPROVING CHIEF EXECUTIVE OFFICER'S RECOMMENDATION
TO DISMISS PROBATIONARY APPOINTED TEACHERS**

WHEREAS, on November 30, 2018, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

| Name | School | Effective Date |
|-------------|---|------------------|
| Jerry Brown | Fort Dearborn Elementary School | December 5, 2018 |
| Linda Kane | Tarkington School of Excellence Elementary School | December 5, 2018 |
| Jon Mermann | National Teachers Academy | December 5, 2018 |

WHEREAS, the Chief Executive Officer followed the procedures established by her prior to making the recommendation;

WHEREAS, the Board has reviewed the reasons for the Chief Executive Officer's recommendation;

WHEREAS, the Chief Executive Officer or her designee has previously notified the affected probationary appointed teachers of their pending dismissal;

NOW, THEREFORE, BE IT RESOLVED:

1. That pursuant to Board Rule 4-1 and 105 ILCS 5/34-84, the above-referenced probationary appointed teachers are dismissed from Board employment effective on the date set opposite their names.
2. The Board hereby approves all actions taken by the Chief Executive Officer or her designee to effectuate the dismissal of the above-named probationary appointed teachers.
3. The Chief Executive Officer or her designee shall notify the above-named probationary appointed teachers of their dismissal.

The Secretary presented the following Statement for the Public Record:

For the record on November 30, 2018, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

President Clark indicated that if there are no objections, Board Reports 18-1205-RS3 through 18-1205-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-RS3 through 18-1205-RS9 adopted.

Vice President Guzman presented the following Motion:

18-1205-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 24, 2018**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of October 24, 2018 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on October 24, 2018 shall be maintained as confidential and not available for public inspection.

Board Member Garza moved to adopt Motion 18-1205-MO2.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-1205-MO2 adopted.

Board Member Furlong presented the following Motion:

18-1205-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC OCTOBER 24, 2018**

MOTION ADOPTED that the record of proceedings of the Board Meeting of October 24, 2018 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 18-1205-MO3.

The Secretary called the roll and the vote was as follows:

Yeas: Mr. Furlong, Ms. Garza, Mr. Guzman, Dr. Hines, Ms. Ward, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 18-1205-MO3 adopted.

18-1205-OP2

**AUTHORIZATION TO PURCHASE 5423 W. 64th PLACE
FOR THE CONSTRUCTION OF A NEW HIGH SCHOOL
TO RELIEVE OVERCROWDING IN THE CLEARING COMMUNITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 5423 W. 64th Place, Chicago, Illinois (the "Property") for the construction of a new high school to relieve overcrowding in the Clearing Community. A written Purchase and Sale Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

SELLER: Chicago Title Land Trust Company, as Successor Trustee to
State Bank of Countryside as Trustee, Under Trust Agreement
Dated November 17, 2006 Known as Trust No. 06-2897
C/o Edward T. McGowan
Dremco, Inc.
5420 W. 122nd Street
Alsip, Illinois 60803

PROPERTY: Thirty nine (39) contiguous vacant lots joined by a vacated alley constituting one full city block bounded by 64th Place on the north, Long Avenue on the east, 65th Street on the south and Linder Avenue on the west. The Property's total acreage is 159,066 SF or 3.6517 acres. The Property is directly south of the Grimes Elementary School. The common address is 5423 W. 64th Place, the property Tax Identification Number is 19-21-112-040. The Property's legal description is on Exhibit A attached hereto.

PURCHASER: City of Chicago, In Trust for the Use of Schools on behalf of the Board of Education of the City of Chicago

PURCHASE PRICE: \$4,350,000.00

USE: Construction of a new high school to relieve overcrowding in the Clearing Community.

CLOSING: The closing shall occur within 120 days.

POSSESSION: Possession of the Property will be delivered to the Board at closing.

ACCESS: The Board shall have access to the Property prior to closing for environmental and geotechnical assessment, planning and design purposes.

ENVIRONMENTAL: The Board obtained a Phase II Environmental Assessment Report including physical testing to confirm the Property is appropriate for educational purposes.

APPRAISED VALUE: The Board and the Seller obtained appraisal reports to determine the Property's fair market value:

| | | |
|-----------------|--|----------------|
| For the Board: | John Mundie, MAI, Mundie & Company, Inc. | \$4,150,000.00 |
| For the Seller: | Michael Marous, MAI, Marous & Company | \$4,500,000.00 |

INSURANCE INDEMNIFICATION: Authorize the General Counsel to negotiate any and all insurance and indemnification provisions in the Purchase and Sale Agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Sale Agreement. Authorize the President and Secretary to execute the Purchase Agreement and Sale Agreement. Authorize the General Counsel to execute any and all other documents required to consummate or effectuate this transaction.

FINANCIAL: Charge to Facilities \$4,350,000.00.

Budget Classification: 12150-437-56310-009538-0000000-2019.

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).

EXHIBIT A

**ACQUISITION OF REAL PROPERTY AT 5423 W. 64th PLACE
FOR THE CONSTRUCTION OF A NEW HIGH SCHOOL
TO RELIEVE OVERCROWDING IN THE CLEARING COMMUNITY**

LEGAL DESCRIPTION:

LOTS 1 TO 39, BOTH INCLUSIVE, AND ALL OF THE NORTH-SOUTH AND EAST-WEST VACATED 16-FOOT ALLEYS, IN BLOCK 4 IN LONG AVENUE SUBDIVISION OF PART OF THE EAST ½ OF THE NORTHWEST ¼ OF THE NORTHWEST ¼ OF SECTION 21, TOWNSHIP 38 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBER:

19-21-112-040-0000

COMMON ADDRESS:

5423 W. 64th PLACE CHICAGO (Southeast corner of 64th Place and Long)

BOUNDARIES:

64TH PLACE ON THE NORTH, 65TH STREET ON THE SOUTH, LONG AVENUE ON THE EAST AND LINDER AVENUE ON THE WEST

President Clark indicated that if there are no objections, Board Report 18-1205-OP2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Report 18-1205-OP2 adopted.

18-1205-RS1

**RESOLUTION
AUTHORIZING THE RECONVEYANCE OF MAHALIA JACKSON PARK
TO THE CHICAGO PARK DISTRICT**

WHEREAS, the Board of Education of the City of Chicago (the "Board") is a body corporate and politic, organized and existing under and by virtue of the provisions of the School Code, 105 ILCS 5/34-1 et. seq. as amended; and

WHEREAS, the Chicago Park District is a body politic and corporate created pursuant to 70 ILCS 1505/1 et. seq. as amended; and

WHEREAS, the Local Government Transfer Act 50 ILCS 605/0.01 et. seq. authorizes and provides for municipalities to convey, grant, transfer and exchange real estate interests to each other in furtherance of their respective public purposes; and

WHEREAS, in 1991 the Chicago Park District conveyed the property legally described on Exhibit A and commonly known as Mahalia Jackson Park ("Park") to the Chicago Board of Education in conjunction with the construction of the Garrett Morgan Elementary School; and

WHEREAS, the Board conveyed part of the Park to the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, Garrett Morgan Elementary School closed in 2013; and

WHEREAS, the Chicago Park District has requested the Board (City in Trust for Use of Schools as titleholder) and the PBC reconvey the Park to the Chicago Park District.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The preambles of this Resolution are incorporated into this section as if fully set forth herein.
2. On behalf of the Board, the PBC and the City of Chicago, in Trust for the Use of Schools are hereby authorized to transfer title to the Park to the Chicago Park District. The Park is to be conveyed to the Chicago Park District by quit claim deed in "as is where is" condition. The deed shall provide the Board is to be released and discharged from any and all responsibility or liability with respect to the Park's physical and environmental condition.
3. The General Counsel is authorized and directed to execute any and all documents to reconvey the Park to the Chicago Park District.
4. This Resolution is effective immediately upon its adoption.

**LEGAL DESCRIPTION
MAHALIA JACKSON PARK TO BE RECONVEYED TO
CHICAGO PARK DISTRICT**

LOT "C" IN THE CONSOLIDATION OF LOTS 61 TO 64, 71 TO 75 AND 79 TOGETHER WITH THAT PART OF THE STREET LYING SOUTH OF AND ADJOINING LOTS 71, 72 AND 73 AND WEST OF THE EAST LINE OF SAID LOT 71 PRODUCED SOUTH AND THE EAST AND WEST ALLEY, 16 FEET WIDE, LYING SOUTH OF AND ADJOINING SAID LOTS 61 TO 64, ALSO THE EAST AND WEST ALLEY, 16 FEET WIDE, LYING SOUTH OF AND ADJOINING SAID LOTS 74 AND 75; ALL IN SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, TOWNSHIP 38 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ALSO

LOTS 76, 77 AND 78 TOGETHER WITH ALL THE VACATED ALLEY, 16 FEET WIDE, LYING EASTERLY OF AND ADJOINING LOTS 77 AND 78 AND ALSO ALL OF THE VACATED ALLEY, 16 FEET WIDE, LYING SOUTH OF AND ADJOINING LOTS 76 AND 77; ALL IN SAID SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, AFORESAID.

ALSO

THAT PART OF VACATED W. 83RD PLACE, 66 FEET WIDE, LYING EAST OF THE EAST LINE OF VACATED S. WALLACE STREET AND LYING WEST OF STRAIGHT LINE DRAWN FROM THE SOUTHEAST CORNER OF LOT 69 TO THE NORTHWESTERLY CORNER OF LOT 87 AND LYING SOUTH OF AND ADJOINING THE SOUTH LINE OF LOTS 69 AND 70; ALL IN SAID SUTHERLAND'S SUBDIVISION OF PART OF SECTION 33, AFORESAID.

ALSO

THAT PART OF VACATED S. WALLACE STREET, 66.00 FEET WIDE, WHICH LIES NORTH OF THE NORTH LINE OF W. 84TH STREET AND SOUTH OF A LINE WHICH IS 163.50 FEET SOUTH OF THE SOUTH LINE OF W. 83RD STREET, IN SUTHERLAND'S SUBDIVISION OF SECTION 33, AFORESAID.

PIN NOS. 20-33-302-002-0000 AND 20-33-303-004-0000
ADDRESS: 8385 SOUTH BIRKHOFF AVENUE, CHICAGO, IL 60620

18-1205-RS2

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ('Board') to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

Membership Category

Parent
Community
Advocate
Teacher
Non-Teacher Staff Member
JROTC Instructor

Student

Method of Candidate Selection

Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Recommendation by serving LSC or Board
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll
Non-binding Advisory Staff Poll (military academy high schools only)
Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A**NEW APPOINTED LSC MEMBERS****PARENT**

Amy Stanislawski

REPLACING

Vacancy

SCHOOL

Vick ECC

TEACHER MEMBER

Patricia Flanagan
Patricia Meagher
Tomas Romano
Katesa Neal
Juan Lugo
Jerry Koutavas
Lashonn Graham
Jennifer Hey-Lewis
Samuel Davis
Hannah Druckmiller

REPLACING

Vacancy
Vacancy
Vacancy
Heather Hampton
Colleen Ryan
Michael Sielepkowski
Felicia Brandon
Lyncyessa Perry
Vacancy
Vacancy

SCHOOL

Barnard ES
Hayt ES
Hayt ES
Hefferan ES
Pilsen ES
Prosser HS
Smyth ES
Smyth ES
Tilden HS
Tilden HS

NON-TEACHER

Theresa Hill
Ingrid Garcia
Michael Finney

REPLACING

Vacancy
Vacancy
Vacancy

SCHOOL

Barnard ES
Juarez HS
Tilden HS

STUDENT MEMBER

Ariel Brown

REPLACING

Vacancy

SCHOOL

Hirsch HS

JROTC INSTRUCTOR

Carl Langs
Kenneth Cholak

REPLACING

Scott Tuffs
Leon Walker

SCHOOL

Chicago Military Academy
Rickover Naval Academy

President Clark indicated that if there are no objections, Board Reports 18-1205-RS1 and 18-1205-RS2 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-RS1 and 18-1205-RS2 adopted.

18-1205-CO1

**COMMUNICATION RE: LOCATION OF
BOARD MEETING OF JANUARY 23, 2019**

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Alejandra Garza
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 23, 2019 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 23, 2019 Board Meeting, due to the Martin Luther King Holiday, advance registration to speak and observe will be available beginning Friday, January 18th at 10:30 a.m. and will close on Tuesday, January 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

- Online: www.cpsboe.org (recommended)
- Phone: (773) 553-1600
- In Person: 1 North Dearborn, Suite 950

To ensure equity of access to address the Board, an individual may not speak at two (2) consecutive Board Meetings. In the event an individual registers to speak at a consecutive Board Meeting, the individual will not be called to address the Board.

Although Advance Registration is recommended, you can also register to observe a meeting on the day of a Board Meeting via:

- Same Day In Person Observer Registration: 42 W. Madison Street lobby
- Registration Time: Opens at 10:15 a.m. and will remain open for the duration of the Board Meeting

Same Day, In-Person Observer Registrations are taken on a first come, first serve basis as seats become available.

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

18-1205-EX1*

FINAL

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of October.

All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Grant Funded Programs Office - City Wide to Mercy Home for Girls

Rationale: Transfer funds to process approved purchase order requests for Neglected Programs

Transfer From:
12625 Grant Funded Programs Office - City Wide
334 NCLB Title 1 - Neglected & Delinquent
57915 Miscellaneous - Contingent Projects
125008 Title I - Neglected & Delinquent Programs
430525 Neglected Programs Fy19

Transfer To:
69013 Mercy Home for Girls
334 NCLB Title 1 - Neglected & Delinquent
54125 Services - Professional/Administrative
125008 Title I - Neglected & Delinquent Programs
430525 Neglected Programs Fy19

Amount: \$1,000

2. Transfer from Grant Funded Programs Office - City Wide to Lawrence Hall Youth Services

Rationale: Transfer funds to process approved purchase order requests for Neglected Programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 334 NCLB Title 1 - Neglected & Delinquent
 57915 Miscellaneous - Contingent Projects
 125008 Title I - Neglected & Delinquent Programs
 430525 Neglected Programs Fy19

Transfer To:

69048 Lawrence Hall Youth Services
 334 NCLB Title 1 - Neglected & Delinquent
 53305 Instructional Materials (Non-Digital)
 125008 Title I - Neglected & Delinquent Programs
 430525 Neglected Programs Fy19

Amount: \$1,000

3. Transfer from Grant Funded Programs Office - City Wide to Associated Talmud Torah Of Chicago

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools Title IIA programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 353 Title II - Teacher Quality
 57915 Miscellaneous - Contingent Projects

 228958 Federal - Nonpublic Inst (Catholic)
 494067 Title IIA - Archdiocese Of Chgo. Suppl. Servc.

Transfer To:

69530 Associated Talmud Torah Of Chicago
 353 Title II - Teacher Quality
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 228953 Federal - Nonpublic Inst (Jewish)
 494068 Title IIA - Other Private Supplementary Servc.

Amount: \$1,000

4. Transfer from Instructional Supports to Gwendolyn Brooks College Preparatory Academy HS

Rationale: 2019 Supply funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54125 Services - Professional/Administrative
 150008 Debate - High School
 000000 Default Value

Transfer To:

47051 Gwendolyn Brooks College Preparatory Academy HS
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

5. Transfer from Instructional Supports to Robert Lindblom Math & Science Academy HS

Rationale: 2019 Supply funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54125 Services - Professional/Administrative
 150008 Debate - High School
 000000 Default Value

Transfer To:

46511 Robert Lindblom Math & Science Academy HS
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Instructional Supports to William B Ogden Elementary School

Rationale: 2019 Supply funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54125 Services - Professional/Administrative
 150008 Debate - High School
 000000 Default Value

Transfer To:

24731 William B Ogden Elementary School
 115 General Education Fund
 53405 Commodities - Supplies
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

7. Transfer from Instructional Supports to Louisa May Alcott College Preparatory ES

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000000 Default Value

Transfer To:

22041 Louisa May Alcott College Preparatory ES
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Instructional Supports to Roald Amundsen High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000000 Default Value

Transfer To:

46031 Roald Amundsen High School
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

9. Transfer from Instructional Supports to William J Bogan High School

Rationale: 2019 Transportation funds H.S. Debate Program

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000000 Default Value

Transfer To:

46041 William J Bogan High School
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

1800. Transfer from Grant Funded Programs Office - City Wide to Office of Catholic Schools

Rationale: Transfer funds to process approved purchase order requests for Nonpublic Schools IDEA programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
 220 Federal Special Education IDEA Programs
 57915 Miscellaneous - Contingent Projects
 370004 Nonpublic Instructional & Support Services
 462072 Lea Flowthru Instruction - Nonpublic

Transfer To:

69510 Office of Catholic Schools
 220 Federal Special Education IDEA Programs
 54125 Services - Professional/Administrative
 370015 Federal - Idea Nonpublic (Catholic)
 462072 Lea Flowthru Instruction - Nonpublic

Amount: \$657,000

1801. Transfer from Capital/Operations - City Wide to Neal F Simeon Career Academy High School

Rationale: Funds Transfer From Award# 2017-485-00-09 To Project# 2017-53061-UAF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 485 CIT PayGo Fund
 56310 Capitalized Construction
 253511 Campus Parks
 000000 Default Value

Transfer To:

53061 Neal F Simeon Career Academy High School
 485 CIT PayGo Fund
 56310 Capitalized Construction
 320008 Playgrounds And Stadia
 000000 Default Value

Amount: \$3,000,000

1802. Transfer from Nutrition Support Services - City Wide to Nutrition Support Services - City Wide

Rationale: Transferring benefits savings to non-payroll to cover the balance of the food service management contract fees.

Transfer From:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Transfer To:

12050 Nutrition Support Services - City Wide
 312 Lunchroom Fund
 54125 Services - Professional/Administrative
 256009 Food Service
 000000 Default Value

Amount: \$3,010,750

1803. Transfer from Information & Technology Services to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2019-12510-ITM To Award# 2019-437-00-13 ; Change Reason : NA

Transfer From:

12510 Information & Technology Services
 437 EBF-Backed Bonds
 56310 Capitalized Construction
 253523 Network
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 437 EBF-Backed Bonds
 56310 Capitalized Construction
 253523 Network
 000000 Default Value

Amount: \$3,428,040

1804. Transfer from Capital/Operations - City Wide to Information & Technology Services

Rationale: Funds Transfer From Award# 2019-437-00-13 To Project# 2019-12510-ITM ; Change Reason : NA

Transfer From:

| | |
|--------|--------------------------------|
| 12150 | Capital/Operations - City Wide |
| 437 | EBF-Backed Bonds |
| 56310 | Capitalized Construction |
| 253523 | Network |
| 000000 | Default Value |

Transfer To:

| | |
|--------|-----------------------------------|
| 12510 | Information & Technology Services |
| 437 | EBF-Backed Bonds |
| 56302 | Capitalized Equipment |
| 253523 | Network |
| 000000 | Default Value |

Amount: \$3,428,040

TRANSFER OF FUNDS

Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of November. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Network 11 to Network 11

Rationale: Transferring funds to open Attendance Grant buckets

Transfer From:

| | |
|--------|--|
| 02511 | Network 11 |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 221302 | School Development/Intervention |
| 000025 | Osse Attendance Project |

Transfer To:

| | |
|--------|-------------------------|
| 02511 | Network 11 |
| 115 | General Education Fund |
| 51330 | Benefits Pointer |
| 290001 | General Salary S Bkt |
| 000025 | Osse Attendance Project |

Amount: \$1,000

2. Transfer from Social Science & Civic Engagement to Robert Lindblom Math & Science Academy HS

Rationale: Funds to support Service Learning Program

Transfer From:

| | |
|--------|-------------------------------------|
| 10813 | Social Science & Civic Engagement |
| 115 | General Education Fund |
| 57915 | Miscellaneous - Contingent Projects |
| 390003 | Service Learning |
| 000000 | Default Value |

Transfer To:

| | |
|--------|---|
| 46511 | Robert Lindblom Math & Science Academy HS |
| 115 | General Education Fund |
| 57915 | Miscellaneous - Contingent Projects |
| 390003 | Service Learning |
| 000901 | Other Gen Ed Funded Programs |

Amount: \$1,000

3. Transfer from Network 9 to Network 9

Rationale: transferring funds for Chief & Deputy to attend conference at Deloitte University in Westlake, TX

Transfer From:

| | |
|--------|--|
| 02491 | Network 9 |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 221080 | Aio - Improvement Of Instruction |
| 000000 | Default Value |

Transfer To:

| | |
|--------|----------------------------------|
| 02491 | Network 9 |
| 115 | General Education Fund |
| 54205 | Travel Expense |
| 221080 | Aio - Improvement Of Instruction |
| 000000 | Default Value |

Amount: \$1,000

4. Transfer from Network 12 to Network 12

Rationale: Leadership PD.

Transfer From:

| | |
|--------|--|
| 02521 | Network 12 |
| 115 | General Education Fund |
| 54125 | Services - Professional/Administrative |
| 221080 | Aio - Improvement Of Instruction |
| 000000 | Default Value |

Transfer To:

| | |
|--------|----------------------------------|
| 02521 | Network 12 |
| 115 | General Education Fund |
| 54205 | Travel Expense |
| 221080 | Aio - Improvement Of Instruction |
| 000000 | Default Value |

Amount: \$1,000

5. Transfer from Instructional Supports to Benito Juarez Community Academy High School

Rationale: Hosting funds to cover cost for Debate tournament

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 57705 Services - Space Rental
 150009 Debate - Middle School
 000000 Default Value

Transfer To:

46421 Benito Juarez Community Academy High School
 115 General Education Fund
 57705 Services - Space Rental
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

6. Transfer from Student Support and Engagement to Network 3

Rationale: SEL Classroom Management - Attendance Grant Award

Transfer From:

11371 Student Support and Engagement
 115 General Education Fund
 54125 Services - Professional/Administrative
 211210 Attendance Services
 000000 Default Value

Transfer To:

02431 Network 3
 115 General Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000025 Osse Attendance Project

Amount: \$1,000

7. Transfer from Instructional Supports to Chicago Military Academy High School

Rationale: Transfer to cover cost of buses for Debate tournaments.

Transfer From:

11551 Instructional Supports
 115 General Education Fund
 53205 Commodities - Supplied Food
 150008 Debate - High School
 000000 Default Value

Transfer To:

70070 Chicago Military Academy High School
 115 General Education Fund
 54210 Pupil Transportation
 150008 Debate - High School
 000901 Other Gen Ed Funded Programs

Amount: \$1,000

8. Transfer from Citywide Student Support and Engagement to Oscar DePriest Elementary School

Rationale: School Office Services

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

26831 Oscar DePriest Elementary School
 115 General Education Fund
 54125 Services - Professional/Administrative
 241006 School Office Services
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

9. Transfer from Citywide Student Support and Engagement to Richard Yates Elementary School

Rationale: Community School Services - After School Programs

Transfer From:

10875 Citywide Student Support and Engagement
 115 General Education Fund
 57915 Miscellaneous - Contingent Projects
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Transfer To:

25911 Richard Yates Elementary School
 115 General Education Fund
 54130 Services - Non Professional
 390011 Community School Initiative
 000044 Ctu Sustainable Schools Initiative

Amount: \$1,000

1851. Transfer from Capital/Operations - City Wide to James Ward Elementary School

Rationale: Funds Transfer From Award# 2019-437-00-15 To Project# 2018-25751-ROF ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 437 EBF-Backed Bonds
 56310 Capitalized Construction
 009514 Contingencies
 000000 Default Value

Transfer To:

25751 James Ward Elementary School
 437 EBF-Backed Bonds
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$3,128,970

1852. Transfer from Capital/Operations - City Wide to Oscar F Mayer Elementary School

Rationale: Funds Transfer From Award# 2018-488-00-10 To Project# 2018-24401-MEP ; Change Reason : NA

Transfer From:

| | |
|--------|--------------------------------|
| 12150 | Capital/Operations - City Wide |
| 488 | Series 2017H |
| 56310 | Capitalized Construction |
| 251392 | Repairs & Improvements |
| 000000 | Default Value |

Transfer To:

| | |
|--------|---------------------------------|
| 24401 | Oscar F Mayer Elementary School |
| 488 | Series 2017H |
| 56310 | Capitalized Construction |
| 253508 | Renovations |
| 000000 | Default Value |

Amount: \$3,762,432

1853. Transfer from Student Support and Engagement to Citywide Student Support and Engagement

Rationale: Moving to Citywide unit to be pushed out to schools.

Transfer From:

| | |
|--------|-------------------------------------|
| 11371 | Student Support and Engagement |
| 115 | General Education Fund |
| 57915 | Miscellaneous - Contingent Projects |
| 390011 | Community School Initiative |
| 000044 | Ctu Sustainable Schools Initiative |

Transfer To:

| | |
|--------|---|
| 10875 | Citywide Student Support and Engagement |
| 115 | General Education Fund |
| 57915 | Miscellaneous - Contingent Projects |
| 390011 | Community School Initiative |
| 000044 | Ctu Sustainable Schools Initiative |

Amount: \$8,900,000

1854. Transfer from Capital/Operations - City Wide to William Jones College Preparatory High School

Rationale: Funds Transfer From Award# 2019-436-00-05 To Project# 2010-47021-NSC ; Change Reason : NA

Transfer From:

| | |
|--------|-------------------------------------|
| 12150 | Capital/Operations - City Wide |
| 436 | IGA and Other Capital Projects Fund |
| 56310 | Capitalized Construction |
| 009426 | All Other |
| 000057 | Fund 436 Spend Down |

Transfer To:

| | |
|--------|---|
| 47021 | William Jones College Preparatory High School |
| 436 | IGA and Other Capital Projects Fund |
| 56310 | Capitalized Construction |
| 253534 | Modern Schools Across Chicago Expansion |
| 000057 | Fund 436 Spend Down |

Amount: \$13,991,830

1855. Transfer from William Jones College Preparatory High School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2010-47021-NSC To Award# 2019-436-00-05 ; Change Reason : NA

Transfer From:

| | |
|--------|---|
| 47021 | William Jones College Preparatory High School |
| 436 | IGA and Other Capital Projects Fund |
| 56310 | Capitalized Construction |
| 253534 | Modern Schools Across Chicago Expansion |
| 000057 | Fund 436 Spend Down |

Transfer To:

| | |
|--------|-------------------------------------|
| 12150 | Capital/Operations - City Wide |
| 436 | IGA and Other Capital Projects Fund |
| 56310 | Capitalized Construction |
| 009426 | All Other |
| 000057 | Fund 436 Spend Down |

Amount: \$13,991,830

1856. Transfer from Capital/Operations - City Wide to William Jones College Preparatory High School

Rationale: Funds Transfer From Award# 2019-437-00-22 To Project# 2010-47021-NSC ; Change Reason : NA

Transfer From:

| | |
|--------|-----------------------------------|
| 12150 | Capital/Operations - City Wide |
| 437 | EBF-Backed Bonds |
| 56310 | Capitalized Construction |
| 009514 | Contingencies |
| 000905 | Jones Replacement Hs Construction |

Transfer To:

| | |
|--------|---|
| 47021 | William Jones College Preparatory High School |
| 437 | EBF-Backed Bonds |
| 56310 | Capitalized Construction |
| 253534 | Modern Schools Across Chicago Expansion |
| 000905 | Jones Replacement Hs Construction |

Amount: \$13,991,830

***[Note: The complete document will be on File in the Office of the Board and posted on cpsboe.org]**

18-1205-EX2

DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Chicago Education Partnership to open Moving Everest 2 Charter School in the fall of 2019.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2017, the Office of innovation and Incubation made available the 2018 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or replicating existing charter schools. Chicago Education Partnership's proposal was submitted and received by the Office of innovation and Incubation in three tiers: the Tier I application was due May 1, 2018, Tier II was due August 1, 2018, and Tier III was due October 1, 2018. The proposal was evaluated pursuant to the standards set forth in the RFP.

A public hearing to receive public comment on this proposed school was held on November 14, 2018. The hearing was recorded and a summary report is available for review.

AUTHORIZATION:

Authorize the Executive Director of Innovation and Incubation to submit a final report on the Board's decision to the Illinois State Board of Education and the Illinois State Charter School Commission as applicable, and notify the applicant of its right to appeal to the Illinois State Charter School Commission.

18-1205-EX3

DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY INTRINSIC CHARTER SCHOOLS

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Intrinsic Schools to open Intrinsic 2 Charter School in the fall of 2019.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2017, the Office of innovation and Incubation made available the 2018 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or replicating existing charter schools. Intrinsic Charter Schools' proposal was submitted and received by the Office of innovation and Incubation in three tiers: Tier I was due May 1, 2018, Tier II was due August 1, 2018, and Tier III was due October 1, 2018. The proposal was evaluated pursuant to the standards set forth in the RFP.

A public hearing to receive public comment on this proposed school was held on November 14, 2018. The hearing was recorded and a summary report is available for review.

AUTHORIZATION:

Authorize the Executive Director of Innovation and Incubation to submit a final report on the Board's decision to the Illinois State Board of Education and the Illinois State Charter School Commission as applicable, and notify the applicant of its right to appeal to the Illinois State Charter School Commission.

18-1205-EX4

DENY PROPOSAL FOR NEW CHARTER SCHOOL SUBMITTED BY PROJECT SIMEON 2000

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING DECISION:

That the Board deny the proposal submitted by Project Simeon 2000 to open Kemet Leadership Academy Charter School in the fall of 2019.

DESCRIPTION:

In accordance with Section 27A-8(c) of the Illinois Charter Schools Law, in December 2017, the Office of innovation and Incubation made available the 2018 New Schools Request for Proposals (RFP) to solicit responses from parties interested in opening new or replicating existing charter schools. Project Simeon 2000's proposal was submitted and received by the Office of innovation and Incubation in three tiers: the Tier I application was due May 1, 2018, Tier II was due August 1, 2018, and Tier III was due October 1, 2018. The proposal was evaluated pursuant to the standards set forth in the RFP.

A public hearing to receive public comment on this proposed school was held on November 14, 2018. The hearing was recorded and a summary report is available for review.

AUTHORIZATION:

Authorize the Executive Director of Innovation and Incubation to submit a final report on the Board's decision to the Illinois State Board of Education and the Illinois State Charter School Commission as applicable, and notify the applicant of its right to appeal to the Illinois State Charter School Commission.

18-1205-EX5

**AMEND BOARD REPORT 17-1206-EX18
AUTHORIZE RENEWAL OF THE URBAN PREP CHARTER ACADEMY FOR YOUNG MEN HIGH
SCHOOL–WEST CAMPUS AGREEMENT WITH CONDITIONS**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

Authorize renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement (the "Charter School Agreement") with conditions for an additional two-year period. A new Charter School Agreement applicable to this renewal term will be negotiated. The authority granted herein shall automatically rescind in the event a written Charter School Agreement is not executed by the Board and the charter school's governing board within 120 days of the date of this Board Report. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this renewal is stated below.

This December 2018 amendment is necessary to (a) revoke the charter for Urban Prep Charter Academy for Young Men High School – West Campus at the end of the 2018-2019 school year for the reasons set forth below, and (b) authorize a wind down agreement for the charter school. Urban Prep Academies shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2019.

SCHOOL OPERATOR: Urban Prep Academies, an IL not-for-profit corporation
420 N. Wabash Avenue, Suite 300
Chicago, Illinois 60611
Phone: 312-276-0259
Contact Person: Tim King, Founder and Chief Executive Officer

CHARTER SCHOOL: Urban Prep Charter Academy for Young Men High School – West Campus
1326 W. 14th Place
Chicago, Illinois 60608
Phone: 773-534-8860
Contact Person: Cory Cain, Principal

OVERSIGHT: Office of Innovation and Incubation
42 W. Madison Street, 3rd Floor
Chicago, IL 60602
Phone: 773-553-1530
Contact Person: Mary K. Bradley, Executive Director

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 09-1123-EX18) was for a term commencing July 1, 2010 and ending June 30, 2015 and authorized the operation of a charter school serving no more than 500 students in grades 9 through 12. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2015 and ending June 30, 2018 (authorized by Board Report 15-0527-EX10).

CHARTER RENEWAL PROPOSAL: Urban Prep Academies submitted a renewal proposal on July 31, 2017 to continue the operation of Urban Prep Charter Academy for Young Men High School-West Campus ("Urban Prep-West"). The charter school shall continue to be located at 1326 W. 14th Place and shall continue to serve grades 9 through 12 with a maximum enrollment of 500 students.

The agreement will incorporate an accountability plan in which the charter school is evaluated by the Board each year based on numerous factors related to its academic, financial and operational performance.

On November 21, 2018, the Office of Innovation and Incubation provided written notice to Urban Prep Academies that the Chief Executive Officer ("CEO") intended to recommend to the Board the revocation of the charter for Urban Prep-West effective at the end of the 2018-2019 school year.

Section 27A-9(c)(2) of the Illinois Charter Schools Law states that a charter may be revoked if it fails to "meet or make reasonable progress toward achievement of the content standards or pupil performance standards identified in the charter." Furthermore, Section 27A-9(c)(4) of the Illinois Charter Schools Law states that, after being notified of the reason for revocation, the charter school must submit a written plan for remediation and the plan for remediation will be reviewed and a determination will be made whether the charter school failed to implement the plan.

Urban Prep-West's charter dictates that the charter school will be evaluated annually in accordance with the CPS School Quality Rating Policy ("SQR") and Charter School Quality Policy ("CSQP") to determine if the school is meeting or making reasonable progress toward achievement of the content standards or pupil performance standards. On October 22, 2017, Urban Prep Academies was given notice that Urban Prep-West received a Level 2 rating on the SQR for the prior 2016-2017 school year and its school was failing to meet or make reasonable progress toward achievement of the content standards or pupil performance standards, and was placed in Revocation status. Urban Prep-West was placed on the Academic Warning List and submitted a remediation plan. The Office of Innovation and Incubation, in conjunction with the Office of Accountability, reviewed the remediation plan and its implementation in

accordance with the academic revocation process timeline. On October 26, 2018, Urban Prep-West received another Level 2 rating on SQRP for the prior 2017-2018 school year. Urban Prep-West was placed on the Academic Warning List for a second consecutive year due to its continued failure to meet or make reasonable progress toward achievement of the content standards or pupil performance standards.

On November 5, 2018, Urban Prep Academies was notified of a public hearing on November 14, 2018 for the consideration of revocation of the charter for Urban Prep-West. The hearing notice was published on November 8, 2018 on www.cps.edu and in the November 8th edition of the Chicago Sun-Times. The hearing was conducted on November 14, 2018.

Pursuant to the Illinois Charter Schools Law, the CEO recommends that the charter for Urban Prep-West be revoked at the end of the 2018-2019 school year because Urban Prep-West has been on the Academic Warning List for two consecutive years and has failed to implement its remediation plan.

Urban Prep Academies shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2019. Both parties shall enter into a wind down agreement with respect to the charter revocation.

CHARTER EVALUATION: After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Urban Prep-West's academic performance, financial viability, and legal and contract compliance. This evaluation included a review of the proposal, academic results, financial performance, governance documents, parental issues, facilities surveys, and special education documentation. A public hearing was held on November 6, 2017 for all contract and charter schools going through renewal to receive public comments, including Urban Prep-West. The Office of Innovation and Incubation recommends that, based on the school's performance on these and other accountability criteria, as well as the school's demonstration of intent to satisfy the "Additional Terms and Conditions" referred to herein below, Urban Prep-West be authorized to continue operating as a charter school.

RENEWAL TERM: The term of Urban Prep-West's charter and agreement is being extended for a two (2) year term commencing July 1, 2018 and ending June 30, 2020. Urban Prep-West's charter is being revoked at the end of the 2018-2019 school year. The charter for this school shall be returned to the Board effective as of July 1, 2019.

ADDITIONAL TERMS AND CONDITIONS: Additional terms and conditions will be communicated to the charter school by the Chief Executive Officer or his designee in a formal Letter of Conditions and will be included as an attachment to the Charter School Agreement with Urban Prep Academies.

AUTHORIZATION: Authorize the General Counsel to include relevant terms and conditions, including any indemnities to be provided to the charter school, in the written Charter School Agreement and wind down agreement for the charter school. Authorize the President and Secretary to execute the written Charter School Agreement and wind down agreement for the charter school. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education of the action(s) approved hereunder and to submit the approved proposal and signed Charter School Agreement to the Illinois State Board of Education for certification. Authorize the General Counsel to further negotiate and execute any amendments to the Charter School Agreement as required by the Illinois State Board of Education. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the revocation of the charter and the Charter School Agreement and any other information as may be necessary due to the closure of the charter school.

LSC REVIEW: Approval of Local School Council is not applicable to this report.

FINANCIAL: The financial implications will be addressed during the development of the ~~2018-2019~~ 2019-2020 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY4819 are deemed to be contingent liabilities only, subject to appropriation in subsequent fiscal year budgets.

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 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.

Vice President Guzman abstained on Board Report 18-1205-EX5.

18-1205-EX6

DENY THE RENEWAL OF THE CHARTER AND CHARTER SCHOOL AGREEMENT WITH KWAME NKRUMAH ACADEMY, INC. FOR THE KWAME NKRUMAH ACADEMY CHARTER SCHOOL

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education does not renew the charter and charter school agreement ("Charter School Agreement") with Kwame Nkrumah Academy, Inc. for the Kwame Nkrumah Academy Charter School, located at 314 West 108th Street at the end of the 2018-2019 school year. Kwame Nkrumah Academy, Inc. shall wind down and cease operations of its charter school and return its charter to the Board effective as of July 1, 2019.

ORIGINAL AGREEMENT: The original Charter School Agreement (authorized by Board Report 11-0126-EX11) was for a term commencing July 1, 2011 and ending June 30, 2016 and authorized the operation of a charter school serving no more than 421 students in grades K through 8. The charter and Charter School Agreement were subsequently renewed for a term commencing July 1, 2016 and ending June 30, 2019 (authorized by Board Report 16-0427-EX5).

PUBLIC HEARING: A public hearing on renewal of Kwame Nkrumah Academy Charter School was held on November 14, 2018. The hearing was recorded and a summary report is available for review.

CHARTER EVALUATION: On July 31, 2018, Kwame Nkrumah Academy, Inc. submitted a renewal proposal to continue the operation of Kwame Nkrumah Academy Charter School under the same mission and educational program at its current location. After receiving the charter renewal proposal, the Office of Innovation and Incubation conducted a comprehensive evaluation of Kwame Nkrumah Academy Charter School's academic performance, financial viability, and legal and contract compliance.

In reviewing the school's academic performance under the School Quality Rating Policy for Schools and Programs ("SQRP"), the school has posted low academic results over the entire term of its agreement. In FY17, the school failed to meet academic expectations on SQRP by receiving a Level 3 rating, which is the lowest rating. SQRP ratings range from Level 1+ (highest) to Level 3 (lowest). In FY16, the school failed to meet academic expectations on SQRP, receiving a Level 2+.

In non-academic areas, the school failed to meet financial performance indicators in FY17 by receiving a "Does Not Meet Standards" in Change in Net Assets, Current Ratio, Net Asset Ratio and Cash on Hand Ratio.

Kwame Nkrumah Academy, Inc. shall wind down and cease operations of its charter school effective as of July 1, 2019. Both parties shall enter into a wind down agreement with respect to the non-renewal of the charter and Charter School Agreement. The Office of Innovation and Incubation shall assist students with transitioning from the charter school.

AUTHORIZATION: Authorize the President and Secretary to execute the wind down agreement for the charter school. Authorize the Executive Director of the Office of Innovation and Incubation to issue a letter notifying the Illinois State Board of Education and the Illinois State Charter School Commission of the non-renewal of the charter as well as any other information that may be necessary due to the closure of the charter school.

18-1205-OP1

AUTHORIZE NEW AGREEMENT WITH SCH&T CORP OF ILLINOIS DBA SHERATON GRAND CHICAGO FOR ALBERT G LANE TECHNICAL HIGH SCHOOL PROM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with SCH&T Corp of Illinois DBA Sheraton Grand Chicago "Sheraton Grand Chicago", located at 301 East North Water Street in Chicago, Illinois, for the Albert G Lane Technical High School prom. This agreement is authorized under Board Rule 7-15(b). A written agreement is currently being negotiated. No payment above the original contract amount shall be paid prior to execution of the 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 agreement is stated below.

VENDOR: SCH&T Corp of Illinois DBA Sheraton Grand Chicago
301 East North Water Street
Chicago, Illinois 60611
Contact: Brooke Bosak, Account Director
brooke.bosak@starwoodhotels.com / (312) 329-7001
24984

USER: Albert G Lane Technical High School
2501 West Addison Street
Chicago, Illinois 60618

PREMISES: Portion of the Sheraton Grand Chicago, located 301 East North Water Street, consisting of the Chicago Ballroom and the Chicago Promenade.

USE: Albert G Lane Technical High School prom.

EVENT DATE: June 8, 2019, 4:00 pm – 12:00 am

FEE: Not to exceed \$95,000

INSURANCE/DEMNIFICATION: Any and all insurance/indemnification language shall be negotiated by the General Counsel.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the Chief Facilities Officer to execute the agreement and any and all ancillary documents related to the agreement.

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL:

Unit 46221 – Albert G Lane Technical High School

Fund 124 – School Special Income Fund

FY19 – Not to exceed \$95,000

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).

18-1205-AR1

DEBARMENT OF JEWEL LOCKHART

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Jewel Lockhart ("Respondent") from doing any business with the Board.

The Board's Chief Procurement Officer sent Respondent a Notice of Proposed Debarment and Interim Constraints ("Notice") on October 10, 2018. The Notice initiated debarment proceedings against Respondent based on her plea of guilty to two counts of filing false tax returns and her involvement in the conduct that caused the Board to debar Jewel's Bus Company on March 21, 2018 (Board Report 18-0321-AR1), including violating contractual provisions, false and/or exaggerated billing, misrepresentation of its financial stability, and failure to pay debts it owed. Following her indictment in *United States of America v. Jewel Lockhart*, No. 16 CR 578, United States District Court, Northern District of Illinois – Eastern Division, on June 18, 2018, Respondent entered a voluntary guilty plea to two counts of filing false tax returns, in violation of Title 26, United States Code, Section 7206(1). On October 3, 2018, Respondent was sentenced to 366 days in prison. Pursuant section 2 of the Debarment Policy, adopted by Board Report 08-1217-PO1, the Board may debar a Respondent for a conviction for tax evasion and for conduct indicating a lack of truthfulness or honesty. Debarment Policy, § 2(a)(3), 2(a)(4); see also Debarment Policy § 1.4(h) ("Conviction" includes a judgment entered on a plea).

The Chief Administrative Officer ("CAO") has reviewed the record (as defined in section 4.5(i)(10) of the Debarment Policy) and recommends permanent debarment. Based on the facts set forth in that record, the CAO recommends that the Board adopt the findings as set forth in the Notice and permanently debar Respondent from doing any business with the Board effective immediately. Any existing contracts between the Board and Respondent are terminated. Respondent is ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

18-1205-AR2

DEBARMENT OF P.J.'S ACE HARDWARE, INC. AND CLYDE WILLIAMS

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar P.J.'s Ace Hardware, Inc. and Clyde Williams (collectively "Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 17-00594, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on June 18, 2018. The Notice initiated debarment proceedings against Respondents based on the circuit court of Cook County's December 26, 2017 order permanently barring Respondents from doing business with the City of Chicago pursuant to § 1-23-020 of the Chicago Municipal Code, as a result of a plea agreement entered into by Clyde Williams *People v. Williams*, No. 17 CR 17440 (Cir. Ct. Cook Cty. Dec. 26, 2017). The Notice also indicated that the City of Chicago decertified P.J.'s Ace Hardware, Inc. as a minority-owned business enterprise because it was no longer eligible to do business with the City of Chicago. Pursuant to section 2(i)(16) of the Board's debarment policy, adopted by Board Report 08-1217-PO1, the bases for debarment include "Debarment, Suspension, Voluntary Exclusion agreement or Interim Constraints imposed by any governmental entity or agency[.]" Debarment Policy, § 2(i)(16). Respondents failed to respond to the Notice as required by section 4.5(d) of the Board's debarment policy. Further, "The omission of a response to any allegation in the Notice shall be deemed an admission of that allegation." Debarment Policy § 4.5(d). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(i)(10) of the debarment policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(i)(10) of the Board policy and Respondent's failure to respond to the Notice, the Chief Administrative Officer recommends that the Board adopt the findings of the Office of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts between the Board and Respondents are terminated. Respondents are ineligible to act as a subcontractor or supplier to any existing or future Board contracts.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

18-1205-PR1

AUTHORIZE A NEW AGREEMENT WITH INGENUITY INCORPORATED CHICAGO FOR EDUCATIONAL SUPPORT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ingenuity Incorporated Chicago to provide specialized information technology services and equipment to the Office of Teaching and Learning at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 26, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on October 25, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 5, 2018 Board Meeting. This process complies with the independent

consultant's recommendations for sole source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

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

VENDOR:

- 1) Vendor # 28845
INGENUITY INCORPORATED CHICAGO
440 N WELLS ST STE 505
CHICAGO, IL
Christopher Chantson
312 967-6263
Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 10890 - Arts
42 West Madison
Chicago, IL 60602
Debettencourt, Mrs. Julia M.
773-553-2170

PM Contact:
10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end on September 30, 2022. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor's services will support a portion of Project Cultivate, a 4-year Arts Education initiative grant funded by the Department of Education. The Department of Arts will work with Ingenuity Incorporated Chicago on the augmentation and expansion of their artlook® tool to become an online database and networking site for all CPS arts teachers and arts partners to find resources and connect with each other. All schools will be able to access this resource. It will also support Ingenuity Incorporated Chicago's work on the quantitative evaluation of this project. The evaluation will focus on three areas: the use of tools and programming; arts integration in other subjects, student performance, and instructional quality, to be measured quantitatively by artlook® analytics.

DELIVERABLES:

Vendor will deliver:

1. Market research on current stakeholder needs and desired functionality for artlook®.
2. An updated version of the artlook® tool based on the results of market research during Year 1 of the grant period.
3. Periodic quantitative analysis on the utilization of artlook® by stakeholders once the updated version is operational.
4. Robust quantitative evaluation on the efficacy of all Project Cultivate grant activities.
5. Annual grant reporting assistance.

OUTCOMES:

Vendor's services will result in a more comprehensive online destination for arts education stakeholders, allowing for:

1. Increased connectivity between in-school arts teachers and arts vendors.
2. Robust understanding of who is accessing instructional resources, attending certain professional learning experiences, and more.
3. Analysis of the correlation between participation in those activities and student achievement.

COMPENSATION:

Vendor shall be paid as set forth in the agreement; total not to exceed \$634,275.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate this 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 vendor is a Not-for-Profit Organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 336
Department of Arts Education, Unit 10890
\$177,476.00, FY19
\$221,608.00, FY20
\$125,568.00, FY21
\$109,623.00, FY22
Total Estimated Cost: \$634,275.00
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).

18-1205-PR2

FINAL

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR NURSING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide nursing services to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to the agreements is stated below.

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

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Volan, Mr. Gregory

773-553-1800

PM Contact: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Keenan, Ms. Elizabeth A.

773-553-1800

TERM:

The term of each agreement shall commence on January 1, 2019 or upon execution, whichever is later, and shall end June 30, 2021. The agreements shall have two (2) options to renew for periods of one (1) each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendors shall provide qualified Licensed Practice Nurses (LPNs) and/or Registered Professional Nurses (RNs) to administer authorized Skilled Nursing Services to CPS students as specified in their Individual Education Programs (IEP) or Section 504 Accommodation Plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors shall be responsible for delivering Skilled Nursing Services; recruiting and training nurses (LPNs and RNs) to serve on Vendors' staffs; supervising, overseeing, and managing nurses on staff; managing professional development, credentialing, record-keeping, timekeeping, and invoicing for nurses on staff; and ensuring that nurses have competency to provide Skilled Nursing Services.

DELIVERABLES:

Vendors shall provide Skilled Nursing Services to assigned CPS students. Vendors shall administer Skilled Nursing Services as specified in students' IEPs or Section 504 Accommodation plans, and as determined appropriate and necessary based on prescribed orders of a licensed health care provider. Vendors' nurses shall document all Skilled Nursing Services provided to CPS students in progress notes within CPS authorized recordkeeping system.

OUTCOMES:

Vendors' services will result in Chicago Public Schools students being able to benefit from special education and to access the same general education curriculum opportunities as their non-disabled peers.

COMPENSATION:

Vendors shall be paid as specified in their respective agreement. Estimated annual aggregate costs for all vendors for the three (3) year term are set forth below:

\$6,000,000 FY19
\$10,000,000 FY20
\$10,000,000 FY21

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief Diverse Learner Support and Services Officer to execute all ancillary documents required to administer or effectuate the agreements.

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 pool are 30% MBE and 7% WBE. This vendor pool is comprised of 8 vendors with one (1) MBE and one (1) WBE. The User Group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114

Office of Diverse Learner Supports and Services, Units 11610 and 11675

\$6,000,000 FY19

\$10,000,000 FY20

\$10,000,000 FY21

Not to exceed \$26,000,000 for the 2.5 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).

- | | | | |
|----|---|----|---|
| 1) | Vendor # 91538 ATC HEALTHCARE SERVICES, INC 1983 MARCUS AVE SUITE E122 LAKE SUCCESS, NY 11042 Cindy Weiner 516 750-1618 Ownership: Limited Liability: David Savitsky-28%, Stephen Savitsky-49%, All Other Less Than 10% | 4) | Vendor # 55090 DELTA-T GROUP ILLINOIS INC 2625 BUTTERFIELD RD., STE 126 N OAK BROOK, IL 60523 Rachana Patel 610 527-0830 Ownership: For Profit: Scott Mcandrews - 50%, Christopher Mcandrews- 50% |
| 2) | Vendor # 27379 CROSS COUNTRY STAFFING, INC. 5201 CONGRESS AVE STE 100B BOCA RATON, FL 33487 Dave Stillmunkes 630 791-2188 Ownership: For Profit: All Other Less Than 10% | 5) | Vendor # 27369 EDU HEALTHCARE LLC 7930 W KENTON HUNTERSVILLE, NC 28078 Matthew Lewis 704 233-7181 Ownership: Partnerships/Limited Liability: Angela Lewis - 51%, Matthew Lewis - 49% |
| 3) | Vendor # 27371 D.H. PORTER ENTERPRISES LLC DBA STAFFING ETC. 9410 ANNAPOLIS RD SUITE 200 LANHAM, MD 20706 David Porter 301 403-8838 Ownership: Partnerships/Limited Liability: Hope Porter - 51%, David Porter - 49% | 6) | Vendor # 26705 EPN ENTERPRISE INC DBA 24/7 MEDSTAFF 1555 RIVER PARK DRIVE #213 SACRAMENTO, CA 95815 Tammie Newell 916 481-9700 Ownership: For Profit: Edward Navales - 100% |

7)

Vendor # 22122

MAXIM HEALTHCARE SERVICES, INC.
7227 LEE DEFOREST DRIVE.
COLUMBIA, MD 21046

Kate Hills

708 358-9210

Ownership: For Profit: Oak Investment Trust-
39.4%, Oak Investment Trust II- 38.9%,
Stephen Bisciotti- 19.7%, William Butz- 2.0%

8)

Vendor # 16226

RCM Technologies USA Inc. dba RCM Health
Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109

Nicollette Cusmano

917 286-5150

Ownership: For Profit: Rcm Technologies
(Usa), Inc. - 100%

18-1205-PR3

AMEND BOARD REPORT 18-0425-PR3

AUTHORIZE THE FINAL RENEWAL AGREEMENTS WITH SCHOOL SPECIALTY INC AND LAKESHORE LEARNING MATERIALS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreements with School Specialty, Inc. and Lakeshore Learning Materials to provide educational supplies 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 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.

This December 2018 amendment is necessary to increase the not to exceed amount from \$6,000,000 to \$12,500,000 to purchase educational supplies. The reasons for this increase are as follows: 1.) Ninety (90) additional Universal Preschool classrooms required purchase of educational supplies to meet program standards. 2.) Thirty-two (32) New Full Day Preschool classrooms were opened, requiring additional educational supplies and cots to be purchased. 3.) One hundred and twenty-one (121) half day to full day conversion of preschool classrooms were opened for FY19 which required the purchase of educational supplies and cots 4.) Historical spend for schools to purchase needed materials. No written amendments to the agreements are required.

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

VENDOR:

1)

Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Stephen Herren
888 388-3224

Ownership: For Profit: Gene T Preta-24.2%,
Frigate Ventures Lp (Bruce Winson, Adam
Spears, Moez Kassam) -11.4%, All Other
Less Than 10%

2) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Tery Amaya
310 537-8600

Ownership: For Profit: Charles P.
Kaplan-37.1%, Michael A. Kaplan-37.1%,
All Other Less Than 10%

USER INFORMATION :

Project 11385 - Early Childhood Development - City Wide
Manager: 42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2010

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Alvarado, Miss Anna M
773-553-1216

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0525-PR6) in the amount of \$3,500,000.00 were for a term commencing June 1, 2016 and ending May 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreements were renewed (authorized by Board Report 17-0322-PR3) for a term commencing June 1, 2017 and ending June 30, 2018. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing July 1, 2018 and ending June 30, 2019.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies. The categories awarded to each vendor are specified in their respective agreement.

DELIVERABLES:

Vendors will continue to provide:

- 1) Classroom Supplies
- 2) Art Supplies
- 3) Early Childhood Supplies

OUTCOMES:

Vendors' services will result in a potential 35% discount in price and provide better ways to monitor school spending on educational supplies.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total spending for all vendors not to exceed the sum of ~~\$6,000,000~~ \$12,500,000 in aggregate for the option period.

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 the Chief of Teaching and Learning to execute all ancillary documents required to administer or effectuate the option agreements.

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 award are 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various

Charge to various schools and central office departments

FY19, June 1, 2018 - June 30, 2019

Not to exceed ~~\$0,000,000~~ \$12,500,000 for the one 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).

18-1205-PR4

AUTHORIZE A NEW AGREEMENT WITH AMERICAN INSTITUTES FOR RESEARCH (AIR) FOR CONSULTING SERVICES TO THE COMMUNITY SCHOOLS INITIATIVE (CSI)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with American Institutes for Research in the Behavioral Sciences DBA American Institute for Research (AIR) to provide consulting services to the Community Schools Initiative at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on October 10, 2018 and approved by the Chief Procurement Officer. Upon approval as a Single Source, the item was published on the Procurement website on October 10, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 5, 2018 Board Meeting. This process complies with the independent consultant's recommendations for single source procurements and the Board's "Single/Sole Source Committee Charter." A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

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

VENDOR:

- 1) Vendor # 68697
AMERICAN INSTITUTES FOR RESEARCH
IN THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STREET., NW
WASHINGTON, DC 20007
Neil Naftzger
202 403-5086

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement
42 West Madison Street
Chicago, IL 60602
Ray, Miss Adeline O
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

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end August 31, 2023. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide planning, research, development and evaluation services for the CPS CSI and the school partnerships participating in the CPS CSI as further described below.

DELIVERABLES:

Task/Subtask Deliverable

Years 1 and 2: Focus on Implementation and Feedback

Subtask 1.1 CQIP training materials and training facilitation

Subtask 1.2 Spreadsheet summarizing questionnaire results by school

Subtask 1.3 Report summarizing CQIP fidelity, action plans, and end-of-year reports

Subtask 1.4 School specific reports summarizing what was learned about implementation efforts during the preceding school year

Subtask 1.4 Cohort level implementation findings summarized in the annual evaluation report to ISBE.

Years 3 and 4: Assessing Youth Development Outcomes

Subtask 2.1 School-level reports summarizing growth on survey scales

Subtask 2.1 Cohort-level survey results summarized in the annual evaluation report to ISBE

Years 5: Impact Analyses

Subtask 3.1 Report summarizing the impact of Cohort 19 schools on school-related outcomes

All Years: Impact Analyses

Subtask 4.1 Summary of key performance indicators and goal and objectives status indicators summarized in the annual evaluation report to ISBE

OUTCOMES:

Vendor's services will contribute to the CPS CSI's continuous development and quality improvement efforts in monitoring, oversight, professional development and technical assistance, and in the implementation and sustainability of the CPS CSI Community School Model across school partnerships in the initiative.

COMPENSATION:

Vendor shall be paid as specified in the Vendor's agreement; total not to exceed \$896,478. Estimated annual costs for the four year and eight month term are set forth below:

\$179,702 FY19

\$179,083 FY20

\$179,047 FY21

\$179,604 FY22

\$179,042 FY23

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate the agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services (M/WBE Program), this contract is exempt as this vendor is a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Student Support and Engagement, Unit 10875

\$179,702 FY19

\$179,083 FY20

\$179,047 FY21

\$179,604 FY22

\$179,042 FY23

Not to exceed \$896,478 for the five 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).

18-1205-PR5

AMEND BOARD REPORT 16-1026-PR5

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS TO PROVIDE GENERAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various contractors to provide general contracting services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This December 2018 amendment is necessary to increase the spend authority due to the high volume in the Capital program this year resulting from a substantial increase in the FY19 Capital Improvement Plan. Traditionally, the General Contracting Pool has a high threshold for Board Authority due to the nature of the program, but due to budgetary concerns, the total authority was lowered from \$450,000,000 in previous years to a total authority of \$350,000,000 for the three year term of these contracts. The department is requesting an increase in overall authority to \$700,000,000 to account for the increased program. No written amendments to the agreements are required.

Specification Number : 16-350036

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is for three (3) years, effective January 1, 2017 and ending December 31, 2019. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors shall perform the following services:
Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;
Procure all permits, licenses, and approvals;
Plan, coordinate, administer, and supervise the work;
Procure all materials, equipment, labor and vendor services required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;
Perform change order, corrective work and closeout completion;
Comply with Board directives, and policies regarding each project;

Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board.
Meet with Board representative(s) regularly as required to discuss work in progress and other matters and
Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master services agreements. Estimated amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term shall not exceed ~~\$350,000,000~~ \$700,000,000 for FY17, FY18, FY19, FY20

USE OF POOL:

The Board is authorized to receive services from the pre-qualified pool as follows: the Board shall solicit sealed bids for each project from the pre-qualified pool of contractors. The pre-qualified contractors will be requested to furnish a lump-sum quotation in response to an invitation to bid for a defined scope of work. Each project shall be awarded to the lowest responsible, responsive bidder. A notice of award for each project shall be issued by the Chief Procurement Officer and such award shall be ratified by the Board at the Board meeting immediately following such award. All awards and any change orders will be subsequently presented to the Board for approval.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION: Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the Business Diversity goals are 30% MBE and 7% WBE. This vendor pool has 28 vendors. This vendor pool is comprised of 7 MBE's and 2 WBE's. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance with the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Charge to Facilities: Parent Unit 12150
FY17, FY18, FY19, FY20 not to exceed: ~~\$350,000,000~~ \$700,000,000 in the aggregate.
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).

- 1) Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240

Ownership: Julie Peric - 100%
- 2) Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527
Thomas W. Girouard
630 655-9567

Ownership: Thomas W. Girouard- 100%
- 3) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steven Blinderman
312 982-2602

Ownership: Steven Blinderman - 50% And
David Blinderman - 50%
- 4) Vendor # 89364
BULLEY & ANDREWS, LLC
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622
Tim Puntillo
773 235-2433

Ownership: Allan E. Bulley li - 50%, Allan E.
Bulley lii- 25% And Susan Bulley - 25%
- 5) Vendor # 59564
CMM GROUP, INC
17704 PAXTON AVE.
LANSING, IL 60438
Michael D. Bergin
708 251-5910

Ownership: Michael E. Bergin - 34%, Robert
R. Gates - 33% And Brenda L. Bergin - 33%
- 6) Vendor # 12083
Cornerstone Contracting Inc
831 Oakton St Suite A
Elk Grove Village, IL 60007
Christian D. Blake
847 593-0010

Ownership: John R. Oehler - 79% And
Christian D. Blake - 21%
- 7) Vendor # 17543
DEVELOPMENT SOLUTIONS INC
20 NORTH STREET, SUITE 2550
CHICAGO, IL 60602
James J. Karcz
312 629-2800 x:1012

Ownership: Craig Maska - 40%, Daniel
Mazeiro - 40%, Ivan Katlan - 10%, Michael
Nolan - 5% And Martin Moran - 5%
- 8) Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011

Ownership: Ross M. Burns - 100%

- 9) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Robert F. Zitek
773 444-3474

Ownership: Fhp Tr Trust No 1 - 65%, James V. Blair - 18%, James J. Habschmidt - 5%, And 34) Other Members With Less Than 4% Interest.
- 10) Vendor # 41829
FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642
Eric M. Friedler
773 661-5720

Ownership: Eric M. Friedler - 100%
- 11) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr
708 680-5000

Ownership: Charles M. Usher Jr. - 52%, Andrew L. Usher - 24%, And Edward M. Usher - 24%
- 12) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith R. Miller
847 358-6400

Ownership: Keith R. Miller - 100%
- 13) Vendor # 17538
KEE CONSTRUCTION LLC
11002 S WHIPPLE
CHICAGO, IL 60655
Greta Keranen
773 809-3118

Ownership: Greta Keranen - 100%
- Vendor # 45621
MURPHY & JONES CO., INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Ed Latko
773 794-7900

Ownership: Ed Latko - 100%
- 15) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740

Ownership: Arthur Miller - 100%
- 16) Vendor # 37757
OAKLEY CONSTRUCTION CO, INC.
7815 SOUTH CLAREMONT AVENUE
CHICAGO, IL 60620
Augustine Afriyie
773 434-1616

Ownership: Augustine Afriyie - 50% And Mary Kwateng - 50%

- | | |
|--|---|
| <p>17) Vendor # 31792 OCA CONSTRUCTION, INC 8434 CORCORAN RD WILLOW SPRINGS, IL 60480 Kelly Heneghan 708 839-5605</p> <p>Ownership: Kelly Heneghan - 51% And John O'Connor - 49%</p> | <p>21) Vendor # 27686 RELIABLE & ASSOCIATES CONSTRUCTION COMPANY 4106 S EMERALD AVE CHICAGO, IL 60609 Mark Giebelhausen 312 666-3626</p> <p>Ownership: Linval J. Chung - 100%</p> |
| <p>18) Vendor # 11067 OLD VETERAN CONSTRUCTION, INC 10942 SOUTH HALSTED STREET CHICAGO, IL 60628 Jose Maldonado 773 821-9900</p> <p>Ownership: Jose Maldonado - 100%</p> | <p>22) Vendor # 12831 REYES GROUP LTD. 15515 S. CRAWFORD AVENUE MARKHAM, IL 60428 Marcos G Reyes 708 596-7100</p> <p>Ownership: Marcos G. Reyes - 100%</p> |
| <p>19) Vendor # 69883 POWERS & SONS CONSTRUCTION COMPANY, INC 2636 WEST 15TH AVE. GARY, IN 46404 Kelly Powers Baria 219 949-3100</p> <p>Ownership: Mamon Powers Jr - 50% And Claude Powers - 50%</p> | <p>23) Vendor # 16324 SIMPSON CONSTRUCTION CO. 701 25TH AVENUE BELLWOOD, IL 60104 Robert E. Hansen 708 544-3800</p> <p>Ownership: Robert E. Hansen - 67% And Company Owned Stock - 33%</p> |
| <p>20) Vendor # 68006 R.J. OLMEN COMPANY 3200 WEST LAKE AVE GLENVIEW, IL 60026 Stan Olmen 847 724-0994</p> <p>Ownership: Stanley J. Olmen - 41%, Wendy L. Olmen - 41% And Patricia M. Olmen - 18%</p> | <p>24) Vendor # 20152 THE GEORGE SOLLITT CONSTRUCTION COMPANY 790 N CENTRAL AVE WOOD DALE, IL 60191 John Pridmore 630 860-7333</p> <p>Ownership: The George Sollitt Construction Company Employee Stock Ownership Plan - 100%</p> |

25) Vendor # 13330
THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803
Daniel J. Lombarg
708 389-1060

Ownership: Lombard Investment Co - 100%

26) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631
Larry Vacala
773 588-4500

Ownership: Larry Vacala - 100%

27) Vendor # 41437
UJAMAA CONSTRUCTION INC
7744 S. STONY ISLAND AVE.
CHICAGO, IL 60649
Jimmy Akintonde
773 602-1100

Ownership: Jimmy Akintonde - 100%

28) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N FRONTAGE RD
DARIEN, IL 60561
Kenneth Osmun
312 261-5700

Ownership: Mark Wight - 100%

18-1205-PR6

**AUTHORIZE THE SECOND AND THIRD RENEWAL AGREEMENTS WITH CONSTELLATION
NEWENERGY, INC. FOR THE SUPPLY OF ELECTRICITY**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the Second and Third Renewal Agreements with Constellation Newenergy, Inc. to provide the supply of electricity to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option periods prior to execution of the 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 these options is stated below.

Specification Number : 14-350045

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

1) Vendor # 17208
CONSTELLATION NEWENERGY, INC
100 CONSTELLATION WAY, SUITE 1200C
BALTIMORE, MD 21202

Jay Beasley
832 594-5652

Ownership: Subsidiary Of Exelon Corp,
Over 100 Shareholders.

USER INFORMATION :

Contact:

11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Carson, Mr. Clarence A.
773-553-2960

Project

Manager:

11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Peng, Mr. Yanbo
773-553-2960

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 15-0325-PR14) in the amount of \$62,000,000 was for a term commencing January 1, 2017 and ending December 31, 2017 with the Board having five (5) options to renew for additional periods of up to two (2) years each. The First Renewal Agreement (authorized by Board Report 16-0323-PR5) in the amount of \$63,600,000 was for a term commencing January 1, 2018 and ending December 31, 2019. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a four (4) year period commencing January 1, 2020 and ending December 31, 2023.

OPTION PERIODS REMAINING:

There are two (2) options remaining for additional periods of up to two (2) years each.

SCOPE OF SERVICES:

Supplier will continue to supply the Board's full requirements for electricity including, but not limited to, power, lighting, heating, ventilation, air conditioning, and miscellaneous purposes, to all the Board's facilities.

DELIVERABLES:

Supplier will provide electricity.

COMPENSATION:

Supplier shall be compensated at the rates set forth in the Renewal Agreement at a cost not to exceed \$160,000,000 over the four (4) year period.

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 Facilities Officer and Executive Director of Facilities - Operations 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 agreement is a utilities supplier of electricity and gas.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Charge to Facilities, Unit # 11880

FY20 \$20,000,000

FY21 \$40,000,000

FY22 \$40,000,000

FY23 \$40,000,000

FY24 \$20,000,000

Total Not-to-Exceed: \$160,000,000

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).

President Clark abstained on Board Report 18-1205-PR6.

18-1205-PR7

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH THE GORDIAN GROUP, INC. FOR MANAGEMENT AND SOFTWARE JOB ORDER CONTRACT CONSTRUCTION PROJECTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with The Gordian Group, Inc. for management and software Job Order Contract construction projects to Chicago Public Schools 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 The Gordian Group during the option period prior to execution of the 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 : 14-350042

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

VENDOR:

- 1) Vendor # 63187
THE GORDIAN GROUP, INC
30 PATEWOOD DRIVE
GREENVILLE, SC 29615

Ammon Leshner
800 874-2291

100% Owner: Tgg Holding

USER INFORMATION :

Contact:
11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

Project
Manager: 12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 15-0325-PR12) in the amount of \$5,000,000 was for a term commencing May 1, 2015 and ending April 30, 2018 with the Board having two (2) options to renew for one (1) year terms. The First Renewal Agreement (authorized by Board Report 17-1206-PR8) in the amount of \$750,000 was for a term commencing May 1, 2018 and ending April 30, 2019. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year, commencing May 1, 2019 and ending April 30, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a unit price catalog and proprietary software (eGordian) that set market-based, pre-established unit labor/materials prices, which are used by CPS JOC contractors for capital construction projects (JOC Projects) due to short timelines for construction. The service provided by Gordian will include: unlimited access to and support for Gordian's unit price catalog and eGordian software; review of JOC proposals and change orders for accuracy; training for CPS staff, consultants, and contractors; provision of a customized construction task catalog for recurring non-prepriced tasks; and development of new specifications for recurring non-prepriced tasks.

DELIVERABLES:

The Vendor will continue to provide a unit price catalog, reports, training, software and management services for JOC projects. Vendor will also provide assistance in reviewing and approving proposals in their eGordian software to ensure that CPS is getting the best value and accurate proposals from the contractors. Vendor will also provide licenses for their proprietary software.

OUTCOMES:

Vendor's services will result in Board being able to award JOC projects in a timely manner.

COMPENSATION:

Vendor shall be paid during this option period as set forth in their agreement; total not to exceed \$2,000,000 for the one (1) year renewal period.

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 Facilities Officer 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 agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds
Parent Unit Number: 11800
FY19 \$400,000
FY20 \$1,600,000

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).

18-1205-PR8

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH W.W. GRAINGER INC. FOR MAINTENANCE REPAIR AND OPERATION SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with W. W. Grainger, Inc. for the purchase of maintenance repair and operation supplies (MRO) for all units at an estimated annual cost set forth in the Compensation Section of this report. No payment shall be made to Vendor during this option period prior to execution of their 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.

NJPA BID NUMBER: 091214NJPA Contract #09-1214-WWG

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 40011
W.W. GRAINGER, INC.
2356 SOUTH ASHLAND AVE.
CHICAGO, IL 60608

Claudia Wilson
773 475-0251

Ownership: Publicly Traded

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 15-0225-PR11) in the amount of \$6,600,000 was for a term commencing April 9, 2015 and ending April 8, 2018 with the Board having two (2) options to renew for one (1) year terms. The First Renewal Agreement (authorized by Board Report 18-0124-PR9) in the amount of \$2,200,000 was for a term commencing April 9, 2018 and ending April 8, 2019. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing April 9, 2019 and ending April 8, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

DELIVERABLES:

Vendor shall continue to provide MRO supply items that include light bulbs, filters, fasteners, gaskets, abrasives and small tools that are used for ongoing operation or maintenance of facilities.

OUTCOMES:

This purchase will result in the centralized procurement of MRO supplies with a potential estimated cost savings of approximately 40% on all MRO supplies purchased by CPS.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; total for this option period not to exceed the sum of \$2,200,000.

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 Facilities Officer 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 piggyback contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds

All schools and departments

FY19

FY20

Not to exceed \$2,200,000 during the one 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).

18-1205-PR9

AUTHORIZE THE THIRD AND FOURTH RENEWAL AGREEMENTS WITH CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC TO SUPPLY NATURAL GAS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the Third and Fourth Renewal Agreements with Constellation Energy Services - Natural Gas, LLC to provide natural gas to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option periods prior to execution of the 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 these options is stated below.

Specification Number : 13-250075

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 76798
CONSTELLATION ENERGY SERVICES-
NATURAL GAS, LLC
1716 LAWRENCE DRIVE
DEPERE, WI 54115

Jay Beasley
312 681-1899

Ownership: Subsidiary Of Exelon Corp,
Over 100 Shareholders

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The Original Agreement (authorized by Board Report 14-0122-PR9) in the amount of \$90,000,000 is for a term commencing April 1, 2014 and ending March 31, 2016 with the number and period of renewal options to be determined by the Chief Financial Officer and Chief Facilities Officer dependent upon pricing and market conditions. The First Renewal Agreement (authorized by Board Report 14-1022-PR8) in the amount of \$30,000,000 was for a term commencing April 1, 2016 and ending March 31, 2017. The Second Renewal Agreement (authorized by Board Report 16-0323-PR8) in the amount of \$30,000,000 was for a term commencing April 1, 2017 and ending March 31, 2019. The Original Agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) two-year terms for a total of four (4) years commencing April 1, 2019 and ending March 31, 2023.

OPTION PERIODS REMAINING:

This renewal agreement shall indicate that there no options to renew remaining.

SCOPE OF SERVICES:

Supplier will continue to supply the Board's full requirements for natural gas including, but not limited to, space and hot water heating to all of the Board's facilities.

DELIVERABLES:

Supplier will continue to deliver natural gas supply.

COMPENSATION:

Supplier shall be compensated at the rates set forth in the Renewal Agreement.

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 Facilities Officer and Executive Director of Facilities - Operations 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 agreement is a utilities supplier of electricity and gas.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Charge to Department of Facilities, Unit # 11880

FY19 \$3,125,000.

FY20 \$12,500,000

FY21 \$12,500,000

FY22 \$12,500,000

FY23 \$9,375,000

Not to exceed \$50,000,000

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).

President Clark abstained on Board Report 18-1205-PR9.

18-1205-PR10

AUTHORIZE A NEW AGREEMENT WITH AMERESCO, INC FOR ENERGY MANAGEMENT CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Ameresco, Inc. to provide energy management services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to an invitation issued by the City of Chicago. Subsequently, Ameresco, Inc. and the City of Chicago entered into an Energy Management & Advisory Service Agreement (Contract # 81222). The Board desires to purchase these services based upon that Professional Service Agreement pursuant to Board Rule 7-2.4, which authorizes the Board to purchase non-biddable and biddable items through contracts entered into between another governmental entity and its vendor. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of this 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 agreement is stated below.

City of Chicago (Reference Entity) & Ameresco Energy Management and Professional Services
City of Chicago RFP SPEC # 5553859
Contract # 81222

Contract Administrator : Barnes, Miss Allison V / 773-553-2280

VENDOR:

- 1) Vendor # 97803
AMERESCO, INC
111 SPEEN STREET., STE 410
FRAMINGHAM, MA 01701
Doug Mitchell
508 661-2200

USER INFORMATION :

Project
Manager: 11880 - Facility Opers & Maint - City Wide
42 West Madison Street
Chicago, IL 60602
Carson, Mr. Clarence A.
773-553-2960

TERM:

The term of this agreement shall commence upon signature and shall end December 31, 2021. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

The Vendor will provide CPS with energy consulting services which include an energy data management system, monthly utility bill validation (approximately 3,131 accounts). The Vendor will be responsible for auditing all CPS utility invoices each month, identifying any errors and assisting CPS in rectifying these errors with the utility provider. The Vendor will be responsible for providing an online energy management system that will provide CPS with actual monthly usage and cost data. The Vendor will be responsible for managing and updating CPS's EPA Energy Star Portfolio Manager account each month and making the required annual submissions on performance to the City every year as part of its Energy Star performance reporting ordinance. The Vendor will be responsible for providing CPS with experienced consulting services around natural gas and electric supply procurement ensuring a risk-managed approach to purchasing approximately \$50 million in electricity and natural gas each year.

DELIVERABLES:

An online energy management system that will provide CPS with actual monthly usage and cost data, monthly validated utility invoice accounts payable reports for all CPS accounts, EPA Energy Star portfolio manager updates and site management, monthly energy procurement performance reports, active monitoring of markets and Board's energy purchase needs based on position and market fluctuation, quarterly CPS Energy Hedging Committee market meeting updates.

OUTCOMES:

The Vendor will ensure the accurate payment of utility invoices. It will enable CPS to be in compliance with the City's annual Energy Star Portfolio Manager ordinance. Vendor's energy consulting services will also result in the capability to access energy usage data that is essential when forecasting energy supply purchasing, budgeting, and benchmarking for our schools. The energy consulting services will provide CPS with the required expert and technical analysis required to assist the CPS Energy Hedging Committee in managing the Board's energy purchasing strategy.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the approximately three (3) year term are set forth below:

FY19 \$200,000

FY20 \$400,000

FY21 \$400,000

FY22 \$200,000

Not to exceed \$1,200,000 for the initial term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this 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 has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

Total MBE: 30%
Shelton Solutions, Inc.
7643 South Indiana Ave.
Chicago, IL 60619
Ownership: Kelly Shelton

Total WBE: 7%
Design Verification International, Ltd.
1016 W. Jackson Blvd.
Chicago, IL 60607
Ownership: Gwendolyn Morrison

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230
Department: Facility Operations & Maintenance
Unit: 11880

FY19 \$200,000

FY20 \$400,000

FY21 \$400,000

FY22 \$200,000

Not to exceed \$1,200,000 for the three (3) 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).

18-1205-PR11

FINAL

**AUTHORIZE A NEW AGREEMENT WITH DCS GLOBAL ENTERPRISE CANADA INC. FOR
CLEANLINESS AUDIT SERVICES AT VARIOUS SCHOOLS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with DCS Global Enterprise Canada Inc. to provide cleanliness audit services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of the 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 agreement is stated below.

Contract Administrator : Barnes, Miss Allison V / 773-553-3241
CPOR Number : 18-1129-CPOR-7147

VENDOR:

- 1) Vendor # 31384
DCS GLOBAL ENTERPRISE CANADA INC.
5240 1A STREET SE SUITE 205
CALGARY, CANADA,

Bill Schleeter
317 501-5050

Ownership: Randy Burke - 100%

USER INFORMATION :

Contact:

11880 - Facility Opers & Maint - City Wide

42 West Madison Street

Chicago, IL 60602

Carson, Mr. Clarence A.

773-553-2960

PM Contact:

12150 - Capital/Operations - City Wide

42 West Madison Street

Chicago, IL 60602

Christlieb, Mr. Robert M.

773-553-2900

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end on June 30, 2019. This agreement shall have no options to renew.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide independent audits on cleanliness at various schools according to the Association of Physical Plant Administrators (APPA) levels of cleaning.

DELIVERABLES:

Vendor's services will result in the APPA Level 2 Cleanliness Initial Audits at approximately five hundred (500) Board Facilities and APPA Level 2 Cleanliness Re-Audits at approximately one hundred (100) Board Facilities. Vendor will also produce audit report cards for each Board Facility as well as summary audit reports as outlined in the written agreement. Vendor will present cleanliness audit findings, results, and observations to CPS leadership and Integrated Facilities Management vendor(s) upon completion.

OUTCOMES:

Vendor's services will indicate quality of custodial services and help to maintain adequate levels of cleanliness at CPS facilities.

COMPENSATION:

Vendor shall be paid a rate per school audited in accordance with the rates set forth in the written agreement.

Estimated cost not to exceed \$250,000 for the term of the agreement.

REIMBURSABLE EXPENSES:

Vendor shall be reimbursed for the following expenses: None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate this 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 in compliance as the Prime Vendor has committed to the participation goals of 30% MBE and 7% WBE. The Vendor has scheduled the following firm:

Total MBE: 37%

Ten Stars Maintenance Services, Inc.
2625 Butterfield Road
Oak Brook, IL 60523

Ownership: Shawlene Alvarares-Johnson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: 230

Unit: 11880, Department of Facilities

FY19 \$250,000

Expenditures shall not exceed \$250,000.

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).

18-1205-PR12

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS CONTRACTORS FOR ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with Various Contractors (Contractors or Vendors) to provide environmental contracting services to the Department of Facility Operations & Maintenance and Capital Planning & Construction at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for Vendor's services are currently being negotiated. No services shall be provided by any Vendor and no payment shall be made to any Vendor prior to execution of their written master agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written master agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

Specification Number : 18-350036

Contract Administrator : Barnes, Miss Allison V / 773-553-3241

USER INFORMATION :

Contact:

11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
De Runtz, Ms. Mary
773-553-2960

Project

Manager: 12150 - Capital/Operations - City Wide
42 West Madison Street
Chicago, IL 60602
Christlieb, Mr. Robert M.
773-553-2900

TERM:

The term of each agreement shall commence on January 1, 2019 and shall end on December 31, 2021. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate each agreement with 30 days written notice.

SCOPE OF SERVICES:

Contractors will provide the following services:

Asbestos Abatement/Mitigation; Underground Storage Tank Response (including cleanup of contaminated soil); Cleanup of Environmental Releases; Bird Excrement Cleanup; Characterization, Packaging, Transportation and Disposal of Special Hazardous Waste; Recycling of Fluorescent Fixtures; Mold Remediation; and any other environmental mitigation as needed and directed by CPS.

DELIVERABLES:

Vendors will complete the scope of work as described in the project documents and submit any required closeout documentation, waste manifests and documentation as required and needed. The categories for which each Vendor is qualified to provide services are identified on the list below.

The categories for which Vendors may be qualified to provide services include the following Service Categories:

Category I: Asbestos, Lead, Mold, and Bird/Animal Abatement and Mitigation
Category II: Underground Storage Tank (UST) Removal and Disposal
Category III: Hazardous and Universal Waste Removal
Category IV: Duct Cleaning

OUTCOMES:

Vendors' services will result in mitigation of environmental hazards.

USE OF POOL:

The Department of Facility Operations and Maintenance and Capital Planning & Construction, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website: http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

COMPENSATION:

The sum of payments to all Contractors for the three year pre-qualification period, inclusive of all labor, material, and supplies, shall not exceed \$12,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief Operating Officer to execute all ancillary documents required to administer or effectuate these master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 11 vendors with 6 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds

Unit: 12150, Capital Planning

FY19 \$2,000,000

FY20 \$4,000,000

FY21 \$4,000,000

FY22 \$2,000,000

Not to exceed \$12,000,000 for the three (3) 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).

- 1) Vendor # 31769
COLFAX CORPORATION
2441 NORTH LEAVITT STREET
CHICAGO, IL 60647
Gary Barth
773 489-4170
Service Category: Category I
- 2) Vendor # 28860
COVE REMEDIATION
5316 W 124TH STREET
ALSIP, IL 60803
Michael P. Honan
708 925-9012
Service Category: Category I
- 3) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641
George A. Salinas
773 427-2980
Service Category: Categories I, III, And IV
- 4) Vendor # 33080
KINSALE CONTRACTING GROUP, INC.
648 BLACKHAWK AVE
WESTMONT, IL 60559
Alexander E. Tennant
630 325-7400
Service Category: Categories I, II, And III
- 5) Vendor # 13832
LUSE ENVIRONMENTAL SERVICES
3990 ENTERPRISE COURT
AURORA, IL 60504
James G. Cholke
630 862-2633
Service Category: Category I
- 6) Vendor # 67499
NATIONWIDE ENVIRONMENTAL & DEMO, LLC
1400 RENAISSANCE DR, STE 204
PARK RIDGE, IL 60068
Anthony E. Jones
847 813-6069
Service Category: Category I
- 7) Vendor # 67691
NES, INC. DBA NES ENVIRONMENTAL
195 INDUSTRY AVE
FRANKFORRT, IL 60423
Ron Sangiacomo
708 478-5497
Service Category: Category I
- 8) Vendor # 30486
SHAWN BROWN ENTERPRISES, INC.
1401 EAST 79TH STREET
CHICAGO, IL 60619
Beinville Brooks
773 221-7221
Service Category: Categories I And III

- 9)
Vendor # 39757
TECNICA ENVIRONMENTAL SERVICES
16W066 JEANS ROAD
LEMONT, IL 60439
Sergio Munoz
630 655-9455

Service Category: Categories I, II And IV

- 10)
Vendor # 39404
UNIVERSAL ASBESTOS REMOVAL, INC.
1385 101ST STREET., STE D
LEMONT, IL 60439
Daniel Orosco
630 972-1030

Service Category: Category I

- 11)
Vendor # 37316
VALOR TECHNOLOGIES, INC.
3 NORTHPOINT COURT
BOLINGBROOK, IL 60440
Scott A. Montgomery
630 679-9800

Service Category: Category I

Board Member Garza abstained on Board Report 18-1205-PR12.

18-1205-PR13

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,098,925.89 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$2,425,241.08 as listed in the attached December Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

LSC REVIEW: Local School Council approval is not applicable to this report.

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program..

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (December Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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).

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Appendix A
December
2018

| SCHOOL | CONTRACTOR | CONTRACT # | CONTRACT METHOD | CONTRACT AWARD | AWARD DATE | ANTICIPATED COMPLETION DATE | FISCAL YEAR | AFFIRM. ACTION | | | | PROJECT SCOPE AND NOTES | REASONS FOR PROJECT |
|--|-------------------------|--|-----------------|-----------------|------------|-----------------------------|-------------|----------------|---|---|-----|---|---------------------|
| | | | | | | | | AA | H | A | WBE | | |
| Farnsworth | Alt-Bry | 3525317 | GC | \$ 1,195,000.00 | 9/6/2018 | 5/31/2019 | 2019 | | | | | The scope of work consists of the installation of a new turf field | 5 |
| Crane | FH Paschen | 3535887 | JOC | \$ 435,079.53 | 10/12/2018 | 8/30/2018 | 2019 | | | | | The scope of work consists of science lab to Makers Space conversion with new furniture | 7 |
| Agassiz, Bridge, Burke, Falconer, Garvy, Hayt, Locke, Lovett, Murphy, Nixon, Piccolo | Tyler Lane Construction | 3534188, 3534192, 3534194 3533597, 3533594, 3534208 3534234, 3534251, 3534261 3534264, 3534268 | JOC | \$ 468,848.36 | 10/4/2018 | 10/31/2018 | 2019 | | | | | The scope of work consists of critical masonry stabilization and structural repairs | 1 |
| | | | | \$ 2,098,925.89 | | | | | | | | | |

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

CPS**Chicago Public Schools
Capital Improvement Program****NOVEMBER / DECEMBER**These change order approval cycles range from
09/04/2018 to 10/12/2018**10/15/18
Page 1 of 21****CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-----------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PO Number | |
| Avalon Park Elementary School | | | | | | | | | |
| 2018 Avalon Park STR 2018-22101-STR | | | | | | | | | |
| All-Bry Construction Company | | | | | | | | | |
| | | | \$597,647.48 | 1 | \$15,439.41 | \$613,086.89 | 2.58% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 10/05/18 | 10/12/18 | Contractor to provide labor and materials to remediate deteriorated underlying substrate conditions in order to install the new roof assembly. | | | | Discovered Conditions | | 3479995 | \$15,439.41 |
| | | | | | | | | | Project Total: \$15,439.41 |
| Newton Bateman Elementary School | | | | | | | | | |
| 2018 Bateman NPL 2018-22171-NPL | | | | | | | | | |
| All-Bry Construction Company | | | | | | | | | |
| | | | \$208,288.00 | 2 | \$12,814.22 | \$221,102.22 | 6.15% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/21/18 | 10/01/18 | Contractor to provide labor and materials to remove hard surface discovered under existing surface with concrete breaker | | | | Discovered Conditions | | 3510338 | \$2,956.22 |
| 09/06/18 | 09/12/18 | Contractor to provide labor and materials to replace sewer pipe out to the city main due to non-draining and clogged condition in existing pipe. | | | | Discovered Conditions | | | \$9,858.00 |
| | | | | | | | | | Project Total: \$12,814.22 |

The following change orders have been approved and are being reported to the Board in arrears.

December 5, 2018

CPS**Chicago Public Schools
Capital Improvement Program****NOVEMBER / DECEMBER**These change order approval cycles range from
09/04/2018 to 10/12/2018**10/15/18
Page 2 of 21****CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PQ Number | Amount |
|--|-----------------|--|--------------------------------|-------------------------------|---------------------------|-------------------------------|---------------------------|---------------------|--------------|
| Bouchet Academy | | | | | | | | | |
| 2018 Bouchet ROF 2018-22371-ROF | | | | | | | | | |
| All-Bry Construction Company | | | \$8,015,000.00 | 19 | \$464,877.15 | \$8,479,877.15 | 5.80% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/21/18 | 10/05/18 | Contractor to provide labor and materials to replace non-functioning toilet room faucets. | | | | School Request | | 3481943 / 3512362 | \$11,501.75 |
| 09/07/18 | 09/11/18 | Contractor to provide labor and materials for painting existing door to match new window frames and other finishes. | | | | School Request | | | \$7,664.86 |
| 09/21/18 | 09/27/18 | Contractor to provide labor and materials to correct peeling paint at corridor ceilings. | | | | Discovered Conditions | | | \$43,741.92 |
| 08/28/18 | 09/05/18 | Contractor to provide labor and materials to replace existing non-working EF-3 exhaust fan during valuation of existing equipment. | | | | Discovered Conditions | | | \$2,525.50 |
| 09/13/18 | 09/19/18 | Contractor to provide credit for masonry lintel work not required. | | | | Discovered Conditions | | | -\$13,752.00 |
| 08/21/18 | 09/11/18 | Contractor to provide labor and materials to test existing fire suppression sprinkler heads and replace non-working heads. | | | | Discovered Conditions | | | \$3,878.43 |
| 08/07/18 | 09/05/18 | Contractor to provide labor and materials to remove extensive brick masonry and stone discovered at boiler house parapet and façade. | | | | Discovered Conditions | | | \$32,577.92 |
| 08/06/18 | 09/11/18 | Contractor to provide labor and materials to repair poor condition of existing mechanical equipment. | | | | Discovered Conditions | | | \$103,351.06 |
| 08/06/18 | 09/11/18 | Contractor to provide labor and materials for additional discovered masonry work. | | | | Discovered Conditions | | | \$81,138.69 |
| 08/07/18 | 09/11/18 | Contractor to provide labor and materials to rework discovered inoperable duct work and gas vent. | | | | Discovered Conditions | | | \$16,341.24 |
| 08/24/18 | 09/07/18 | Contractor to provide labor and materials to revise and rework some classroom sub floors to a finished plywood product per VCT manufacturer recommendations. | | | | Discovered Conditions | | | \$50,156.23 |
| 09/07/18 | 09/11/18 | Contractor to provide labor and materials to replace unsafe electrical panel in classroom area corridor. | | | | Discovered Conditions | | | \$835.28 |
| 09/21/18 | 09/27/18 | Contractor to provide labor and materials to install missing scope of light switches. | | | | Omission - Architect | | | \$2,313.45 |
| 08/27/18 | 09/05/18 | Contractor to provide labor and materials to install revised location of new drinking fountain. | | | | Omission - Architect | | | \$4,466.84 |
| 08/06/18 | 09/05/18 | Contractor to provide labor and materials to update transoms with fire code-required rated panels. | | | | Code Compliance | | | \$37,248.19 |
| 08/24/18 | 09/11/18 | Contractor to provide labor and materials to install City and fire code-required valves. | | | | Code Compliance | | | \$7,205.51 |
| Project Total: \$391,194.87 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 3 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-------------------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| George F Cassell School | | | | | | | | | |
| 2018 Cassell MCR 2018-22651-MCR | | | | | | | | | |
| Old Veteran Construction, Inc | | | | | | | | | |
| | | | \$4,666,865.88 | 5 | \$51,927.57 | \$4,718,793.45 | 1.11% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| | | | | | | | | 3485389 / 3512369 | |
| 09/18/18 | 09/26/18 | Contractor to provide labor and materials to add the additional 75% of roof deck to be removed and replaced with 1/4" dens-deck, bringing scope to full replacement of the dens-deck. | | | | Discovered Conditions | | | \$15,862.62 |
| 09/14/18 | 09/21/18 | Contractor to provide labor and materials to install 9 total ADA levers, with Classroom function lock sets, keyed to match existing system and to coordinate with existing wood door/strike. | | | | Owner Directed | | | \$7,911.51 |
| 09/19/18 | 09/26/18 | Contractor to provide labor and materials to install new double doors, frames, and hardware at North entrance of 1960 Main Building as requested by the school. | | | | School Request | | | \$16,689.48 |
| 09/18/18 | 09/27/18 | Contractor to provide labor and materials to install areas of additional sod as requested by the school. | | | | School Request | | | \$10,606.36 |
| | | | | | | | | | Project Total: \$51,069.97 |
| Dewitt Clinton School | | | | | | | | | |
| 2018 Clinton MCR 2018-22751-MCR | | | | | | | | | |
| The George Sollitt Construction Co. | | | | | | | | | |
| | | | \$13,332,254.00 | 2 | \$60,709.00 | \$13,392,963.00 | 0.46% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| | | | | | | | | 3506609 / 3512370 | |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to repair additional work discovered at concrete spandrel beam upon removal of 1 st floor terra cotta window heads. | | | | Discovered Conditions | | | \$2,783.00 |
| | | | | | | | | | Project Total: \$2,783.00 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 4 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-------------------|------------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PO Number | |
| John W Cook Elementary School | | | | | | | | | |
| 2017 Cook NCP 2017-22801-NCP | | | | | | | | | |
| Reliable & Associates | | | | | | | | | |
| | | | \$1,158,000.00 | 7 | \$40,314.85 | \$1,198,314.85 | 3.48% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/29/18 | 09/05/18 | Contractor to provide labor and materials to install two 2x6 soccer goal posts. | | | | School Request | | 3462975 | \$1,590.00 |
| 10/09/18 | 10/09/18 | Contractor to provide labor and materials to install integral color to the square concrete seating blocks being replaced. | | | | School Request | | | \$593.95 |
| 08/22/18 | 09/06/18 | Contractor to provide labor and materials for additional striping of entire parking lot. | | | | School Request | | | \$1,650.96 |
| | | | | | | | | | Project Total: \$3,834.91 |
| Peter Cooper Dual Language Academy | | | | | | | | | |
| 2018 Cooper ROF 2018-22831-ROF | | | | | | | | | |
| Tyler Lane Construction, Inc. | | | | | | | | | |
| | | | \$4,200,593.00 | 11 | \$189,108.68 | \$4,389,701.68 | 4.50% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 10/05/18 | 10/08/18 | Contractor to provide materials only for EF1 and EF2. | | | | Discovered Conditions | | 3482031 / 3514110 | \$1,244.00 |
| 09/11/18 | 10/01/18 | Contractor to provide credit for drain work not able to be completed because they were embedded into concrete. Drains televised and in good condition. | | | | Discovered Conditions | | | -\$2,703.49 |
| 09/11/18 | 09/13/18 | Contractor to provide labor and materials to raise roof drains to new roof level and replace 5' of exposed roof drain. | | | | Omission AOR | | | \$3,141.00 |
| 09/17/18 | 09/26/18 | Contractor to provide labor and materials for additional tuckpointing at window sill locations. | | | | Omission AOR | | | \$6,156.71 |
| 09/17/18 | 09/25/18 | Contractor to provide labor and materials for additional plaster patching at basement corridor. | | | | Omission AOR | | | \$7,436.00 |
| 10/02/18 | 10/04/18 | Contractor to provide labor and materials for electrical device removal and reinstallation in order to perform ACT replacement. | | | | Omission AOR | | | \$4,584.00 |
| 08/22/18 | 09/26/18 | Contractor to provide labor and materials for additional tuckpointing at displaced masonry. | | | | Omission AOR | | | \$127,860.60 |
| 09/17/18 | 09/21/18 | Contractor to provide labor and materials to grind concrete cracks at annex ceiling and repair with epoxy injection. | | | | Discovered Conditions | | | \$14,376.62 |
| 10/05/18 | 10/12/18 | Contractor to provide labor and materials to tuckpoint at main building chimney. | | | | Discovered Conditions | | | \$5,925.02 |
| 09/17/18 | 09/25/18 | Contractor to provide labor and materials to repair falling brick at (24) window columns. | | | | Discovered Conditions | | | \$5,491.22 |
| 08/22/18 | 10/01/18 | Contractor to provide labor and materials to replace metal trim at upper windows. | | | | Discovered Conditions | | | \$15,597.00 |
| | | | | | | | | | Project Total: \$189,108.68 |

The following change orders have been approved and are being reported to the Board in arrears.

December 5, 2018

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 5 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-------------------|------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Anna R. Langford Community Academy | | | | | | | | | |
| 2018 Langford ROF 2018-22841-ROF | | | | | | | | | |
| All-Bry Construction Company | | | \$2,890,000.00 | 11 | \$171,343.07 | \$3,061,343.07 | 5.93% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/17/18 | 09/25/18 | Contractor to provide labor and materials to install (2) lines of 2x6 treated wood blocking at the steep slope roof ridge line. | | | | Discovered Conditions | | 3481891 / 3512364 | \$8,251.04 |
| 08/22/18 | 09/21/18 | Contractor to provide labor and materials to install via environmental contractor, fastening of plywood underlayment to existing floor/substrate per manufacturer's recommendations. | | | | Discovered Conditions | | | \$2,734.14 |
| 09/25/18 | 09/28/18 | Contractor to provide labor and materials to install 180 SF of roof deck repairs for an adequate substrate to complete roofing work. | | | | Discovered Conditions | | | \$4,939.60 |
| Project Total: \$15,924.78 | | | | | | | | | |
| Nathan S Davis School & Annex | | | | | | | | | |
| 2017 Davis, N NCP 2017-22891-NCP | | | | | | | | | |
| All-Bry Construction Company | | | \$1,289,000.00 | 4 | \$15,867.18 | \$1,304,867.18 | 1.23% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 10/09/18 | 10/09/18 | Contractor to provide labor and materials to re-rout curb and gutter due to unforeseen duct bank and also add curb to protect tree stump at north side of asphalt playlot. | | | | Discovered Conditions | | 3461099 | \$1,401.85 |
| 07/27/18 | 10/10/18 | Contractor to provide labor and materials to deepen and enlarge playground equipment footings due to soil conditions | | | | Omission AOR | | | \$9,401.18 |
| 10/09/18 | 10/09/18 | Contractor to provide labor and materials to relocate new sidewalk to alternate location to avoid conflict with existing trees | | | | Omission AOR | | | \$3,930.48 |
| 10/09/18 | 10/09/18 | Contractor to provide labor and materials to add approximately 40 LF of curb to resolve grading issue with adjacent retaining wall. | | | | Discovered Conditions | | | \$1,133.67 |
| Project Total: \$16,867.18 | | | | | | | | | |

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CPS

Chicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 6 of 21

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|---|-----------------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|--------------|
| John B Drake School | | | | | | | | | |
| 2017 Drake HCE 2017-23011-HCE | | | | | | | | | |
| K.R. Miller Contractors, Inc. | | | \$688,000.00 | 1 | \$1,285.00 | \$687,285.00 | 0.19% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 10/02/18 | 10/08/18 | Contractor to provide labor and materials to remove existing plaster finish at base of existing concrete floor deck above Provider Space 133. | | | | Discovered Conditions | | 3492661 | \$1,285.00 |
| Project Total: \$1,285.00 | | | | | | | | | |
| Fernwood School | | | | | | | | | |
| 2017 Fernwood NCP 2017-23201-NCP | | | | | | | | | |
| Reliable & Associates | | | \$1,275,800.00 | 3 | \$15,142.71 | \$1,290,942.71 | 1.19% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/22/18 | 09/07/18 | Contractor to furnish labor and materials to install two weatherproof GFCI receptacles on light poles. | | | | School Request | | 3464644 | \$4,867.52 |
| 08/27/18 | 09/05/18 | Contractor to furnish labor and materials to sealcoat and stripe entire parking lot. | | | | School Request | | | \$3,180.00 |
| Project Total: \$8,047.52 | | | | | | | | | |
| Eugene Field School | | | | | | | | | |
| 2017 Field NCP 2017-23211-NCP | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | \$1,133,000.00 | 3 | \$15,305.03 | \$1,148,305.03 | 1.35% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/27/18 | 10/01/18 | Contractor to provide labor and materials to substitute domed grates for flat grates at 5 locations. | | | | Omission AOR | | 3486084 | \$744.55 |
| 10/03/18 | 10/08/18 | Contractor to provide labor and materials for plantings at community garden / outdoor classroom. | | | | Owner Directed | | | \$13,712.48 |
| 09/27/18 | 10/01/18 | Contractor to provide labor and materials for track and basketball striping. | | | | Omission AOR | | | \$848.00 |
| Project Total: \$15,305.03 | | | | | | | | | |
| Eugene Field School | | | | | | | | | |
| 2018 Field ROF 2018-23211-ROF | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | \$3,472,000.00 | 8 | -\$27,528.34 | \$3,444,471.66 | -0.79% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/27/18 | 10/02/18 | Contractor to provide credit change order for one basement window not required or installed. | | | | Discovered Conditions | | 3486085 | -\$5,572.30 |
| 09/27/18 | 10/01/18 | Contractor to provide labor and materials for adjusting a sink cabinet height for ADA code. | | | | Code Compliance | | | \$1,224.30 |
| 09/27/18 | 10/05/18 | Contractor to provide credit change order for deletion of fire pump scope. | | | | Owner Directed | | | -\$35,821.59 |
| Project Total: -\$40,169.59 | | | | | | | | | |

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CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 7 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|---|-------------------|------------------|--------------|-----------------------|------------|-----------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Frederick Funston Elementary School | | | | | | | | | |
| 2018 Funston ICR 2018-23291-ICR | | | | | | | | | |
| Coffax Corporation | | | \$56,000.00 | 1 | \$3,000.00 | \$59,000.00 | 5.36% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | 3509769 | |
| 08/28/18 | 09/05/18 | Contractor to provide labor and materials for abatement of wardrobe space adjacent to Room 406. | | | | School Request | | | \$3,000.00 |
| | | | | | | | | | Project Total: \$3,000.00 |
| Joseph E Gary School | | | | | | | | | |
| 2017 Gary MCR 2017-23311-MCR | | | | | | | | | |
| Tyler Lane Construction, Inc. | | | \$10,710,348.00 | 36 | \$675,556.00 | \$11,385,904.00 | 6.31% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | 3280521 | |
| 07/20/18 | 10/04/18 | Contractor to provide labor and materials to provide painting scope missed by school for rooms with areas of plaster patching and two full classrooms in need of painting including 500 sq ft of duct work. | | | | Discovered Conditions | | | \$19,992.00 |
| | | | | | | | | | Project Total: \$19,992.00 |
| St. Turbius | | | | | | | | | |
| 2017 St. Turibius CSP 2017-23521-CSP | | | | | | | | | |
| Friedler Construction Co. | | | \$7,883,000.00 | 3 | \$31,838.00 | \$7,914,838.00 | 0.40% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | 3500206 | |
| 09/26/18 | 10/01/18 | Contractor to provide labor and materials to install athletic pads for K-3 students for PE activities in the basement rooms. | | | | School Request | | | \$5,830.00 |
| | | | | | | | | | Project Total: \$5,830.00 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 8 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---------------------------------------|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-------------------|--------------|
| | | | Amount | Orders | Orders | Amount | Contract | PO Number | |
| James Monroe School | | | | | | | | | |
| 2018 Monroe ROF 2018-24531-ROF | | | | | | | | | |
| Tyler Lane Construction, Inc. | | | \$2,981,587.00 | 10 | \$128,887.53 | \$3,110,474.53 | 4.32% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/20/18 | 09/26/18 | Contractor to provide labor and materials to install masonry for displaced brick above windows. | | | | Omission AOR | | 3482033 / 3514108 | \$85,572.00 |
| 09/20/18 | 10/01/18 | Contractor to provide credit change order at mural locations. | | | | Owner Directed | | | -\$1,951.00 |
| 09/20/18 | 09/26/18 | Contractor to provide labor and materials to demolish (2) roof fixtures and install (1) light fixture. | | | | Omission AOR | | | \$1,426.00 |
| 09/20/18 | 09/26/18 | Contractor to provide labor and materials to make plaster repairs at main building. | | | | Omission AOR | | | \$36,750.00 |
| 09/20/18 | 09/26/18 | Contractor to provide credit for not removing and reinstalling coping at mural. | | | | Discovered Conditions | | | -\$4,050.00 |
| 09/20/18 | 09/26/18 | Contractor to provide labor and materials for added paint at annex corridors | | | | Discovered Conditions | | | \$17,878.00 |
| 09/20/18 | 10/01/18 | Contractor to provide credit change order to leave hoods in place at Roof G | | | | Omission AOR | | | -\$7,354.00 |
| 09/20/18 | 09/26/18 | Contractor to provide labor and materials for additional masonry at deteriorated Roof B wall. | | | | Discovered Conditions | | | \$8,191.00 |
| 09/20/18 | 10/01/18 | Contractor to provide credit change order for roof drain not required. | | | | Discovered Conditions | | | -\$3,656.47 |
| 09/20/18 | 10/01/18 | Contractor to provide credit change order for not removing and reinstalling chiller. | | | | Discovered Conditions | | | -\$3,918.00 |
| Project Total: \$128,887.53 | | | | | | | | | |
| Bernhard Moos School | | | | | | | | | |
| 2018 Moos ROF 2018-24551-ROF | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | \$3,559,000.00 | 11 | \$107,291.88 | \$3,666,291.88 | 3.01% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/26/18 | 10/03/18 | Contractor to provide labor and materials to rebuild interior wythe of parapet at 750 lf of main building roof, including helifix anchors every 16 inches on center. | | | | Discovered Conditions | | 3486082 | \$98,592.55 |
| 09/26/18 | 10/01/18 | Contractor to provide labor and materials to install Roof 4 roof drain and oakum joint. | | | | Discovered Conditions | | | \$7,137.94 |
| 10/06/18 | 10/08/18 | Contractor to provide labor and materials to add FA audio/visual devices. | | | | Omission AOR | | | \$7,288.40 |
| 08/20/18 | 09/13/18 | Contractor to provide labor and materials to replace blocked storm piping. | | | | Discovered Conditions | | | \$5,870.05 |
| 10/06/18 | 10/08/18 | Contractor to provide labor and materials to repair existing damaged plaster at stair 2. | | | | School Request | | | \$1,354.34 |
| 08/11/18 | 09/05/18 | Contractor to provide credit change order for insulation thickness due to parapet side weep holes. | | | | Discovered Conditions | | | -\$24,496.04 |
| 10/06/18 | 10/08/18 | Contractor to provide labor and materials to install masonry parapet rebuild at roof area 5. | | | | Discovered Conditions | | | \$1,616.39 |
| 09/28/18 | 10/01/18 | Contractor to provide labor and materials to add lighting control switch at room 035. | | | | Omission AOR | | | \$787.58 |
| Project Total: \$98,151.21 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|---|-------------------|------------------|--------------|-----------------------|------------|-------------------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PO Number | |
| John B Murphy Elementary School | | | | | | | | | |
| 2018 Murphy SIT 2018-24621-SIT | | | | | | | | | |
| Buckeye Construction | | | | | | | | | |
| | | | \$154,475.00 | 2 | \$2,082.24 | \$156,557.24 | 1.35% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/19/18 | 09/27/18 | Contractor to provide labor and material for replacement of bollard removed to repair pavement | | | | Owner Directed | | 3515538 | \$2,442.24 |
| 09/18/18 | 09/26/18 | Contractor to provide labor and materials to remove reinforcement from concrete CDOT driveway pavement on East entrance. | | | | Code Compliance | | | -\$360.00 |
| | | | | | | | | | Project Total: \$2,082.24 |
| John M Palmer School | | | | | | | | | |
| 2018 Palmer MCR 2018-24821-MCR | | | | | | | | | |
| Blinderman Construction Co | | | | | | | | | |
| | | | \$13,407,720.00 | 1 | \$49,029.00 | \$13,456,749.00 | 0.37% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/27/18 | 09/05/18 | Contractor to provide labor and materials to install temporary shoring due to inadequate structural steel support so that work can continue and the gas service to be turned back on. | | | | Discovered Conditions | | 3490691 / 3512366 | \$49,029.00 |
| | | | | | | | | | Project Total: \$49,029.00 |
| Martha Ruggles Elementary School | | | | | | | | | |
| 2018 Ruggles MEP 2018-25181-MEP | | | | | | | | | |
| Murphy & Jones Co., Inc. | | | | | | | | | |
| | | | \$199,860.00 | 2 | \$9,911.00 | \$209,771.00 | 4.96% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/14/18 | 09/13/18 | Contractor to provide labor and materials for added environmental scope to support the separate coil replacement project. | | | | Discovered Conditions | | 3515533 | \$8,350.68 |
| 09/19/18 | 09/27/18 | Contractor to provide labor and materials installing new concrete pad for new hot water heater. | | | | Discovered Conditions | | | \$1,560.32 |
| | | | | | | | | | Project Total: \$9,911.00 |
| Sidney Sawyer School | | | | | | | | | |
| 2018 Sawyer ROF 2018-25231-ROF | | | | | | | | | |
| Friedler Construction Co. | | | | | | | | | |
| | | | \$9,038,000.00 | 2 | \$8,371.48 | \$9,046,371.48 | 0.09% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/07/18 | 09/13/18 | Contractor to provide labor and materials to replace floor in Room 208 due to deteriorate condition. | | | | Discovered Conditions | | 3482029 / 3514111 | \$4,309.98 |
| 09/07/18 | 09/13/18 | Contractor to provide labor and materials to install new piping connection in MDF room. | | | | Discovered Conditions | | | \$4,061.52 |
| | | | | | | | | | Project Total: \$8,371.48 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 10 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|--|-------------------|------------------|--------------|--------------------|------------|-----------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Franz Peter Schubert Elementary School | | | | | | | | | |
| 2018 Schubert NPL 2018-26291-NPL | | | | | | | | | |
| Ali-Bry Construction Company | | | \$420,746.00 | 1 | \$22,543.22 | \$443,289.22 | 5.36% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/14/18 | 09/27/18 | Contractor to provide labor and materials to replace damaged asphalt adjacent to new playlot | | | | Safety Issue | | 3510639 | \$22,543.22 |
| | | | | | | | | | Project Total: \$22,543.22 |
| Morton School of Excellence | | | | | | | | | |
| 2017 Morton NCP 2017-26091-NCP | | | | | | | | | |
| Friedler Construction Co. | | | \$1,188,800.00 | 1 | \$2,194.00 | \$1,190,994.00 | 0.18% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/19/18 | 09/26/18 | Contractor to provide labor and materials to relocate (3) storage containers | | | | Owner Directed | | 3468627 | \$2,194.00 |
| | | | | | | | | | Project Total: \$2,194.00 |

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CPS**Chicago Public Schools
Capital Improvement Program****NOVEMBER / DECEMBER**These change order approval cycles range from
09/04/2018 to 10/12/2018**10/15/18
Page 11 of 21****CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|-------------------------------------|----------|---|-------------------|------------------|--------------|-----------------------|------------|-------------------|-------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Durkin Park School | | | | | | | | | |
| 2018 Durkin Park ROF 2018-26831-ROF | | | | | | | | | |
| All-Bry Construction Company | | | \$2,321,000.00 | 17 | \$134,875.87 | \$2,455,875.67 | 5.81% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | | |
| 09/21/18 | 09/27/18 | Contractor to provide labor and materials to (1).Power Wash Exterior CMU wall. +/- 700 sf (2).Paint Exterior CMU (Color to be Cityscape SW7087) +/- 700 sf (3).Paint HM Doors and Frames at CMU wall. (Color to Cityscape SW7087) (2 frames, 2 sets of double doors) | | | | School Request | | 3481889 / 3512365 | \$3,439.09 |
| 09/11/18 | 09/13/18 | Contractor to provide labor and materials to provide positive drainage away from the door/storefront: (1): Remove +/- 300 SF of concrete. (2): Re-grade and compact subsoil below concrete to provide positive drainage away from the building, (3): Install +/- 300 SF of reinforced concrete sidewalk. (4): Remove and reinstall existing hand hole, rotated 90 degrees during installation. (5): Regrade 24" of landscape along edge of concrete apron (+/- 70 LF). | | | | Discovered Conditions | | | \$7,023.88 |
| 10/11/18 | 10/12/18 | Contractor to provide labor and materials to: (1).Remove plywood extension panel between openings 04A/04B, 03A/03B, and 13C/13D (2).Provide insulated break metal extension panel consisted of two layers of break metal with a 1 1/2" rigid insulation at 3 locations. (3).Provide and paint gyp wall board laminated to CMU and tile at two locations (8'-1" tall @ 24 lf per location). | | | | Discovered Conditions | | | \$9,868.60 |
| 10/11/18 | 10/12/18 | Contractor to provide labor and materials to (1):.Provide break metal sill flashing to match storefront system (or ACM panels if clear anodized is not available) at opening 04 and 02. (2) .Provide removal and installation of gyp board framing at each jamb (+/- 40 sf) (3).Additional shimming as required to account for 2" height variation. | | | | Discovered Conditions | | | \$4,290.88 |
| 09/11/18 | 09/21/18 | GC to provide labor and materials to (1) Remove and Reset 2-3 courses of brick (+/- 9 LF) (2) .Provide ss masonry reglet and counter-flashing with cell vent weeps and membrane flashing (+/- 9LF) (3).Provide 5 layers of additional blocking at expansion joint cover (+/- 45 LF) (4).Provide SS counter-flashing at each side of expansion joint cover (2 @ +/- 45 LF) | | | | Discovered Conditions | | | \$3,291.89 |
| 09/11/18 | 09/21/18 | GC to provide labor and materials to: (1).Remove existing conductors from within the existing conduit from the panel to unit vent. (2) .Provide new conductors to comply with electrical requirements from panel to unit vent. | | | | Discovered Conditions | | | \$2,778.26 |
| 08/24/18 | 09/13/18 | Contractor to provide labor and materials to: (1) Adjust and provide conduit as required to relocate the soffit light fixtures.(2). Provide (15) 26"x19" 18-gauge galv. sheet metal covers (3). Modify existing hat channel framing and provide additional framing and blocking to support covers and fixtures. (4). Provide (15) 15" metal hat channel stiffener at each light fixture. | | | | Discovered Conditions | | | \$10,899.98 |
| Project Total: \$41,592.58 | | | | | | | | | |

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CPS**Chicago Public Schools
Capital Improvement Program****NOVEMBER / DECEMBER**These change order approval cycles range from
09/04/2018 to 10/12/2018**10/15/18
Page 12 of 21****CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-----------|--------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Franklin Fine Arts Center | | | | | | | | | |
| 2017 Franklin ROF 2017-29081-ROF | | | | | | | | | |
| The George Sollitt Construction Co. | | | \$7,924,000.00 | 18 | \$73,146.66 | \$7,997,146.66 | 0.92% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/31/18 | 09/06/18 | Contractor to provide labor and materials to install metal fields signs at pedestrian gate entrances of the school property. | | | | Owner Directed | | 3300816 | \$1,295.00 |
| 08/28/18 | 09/07/18 | Contractor to provide labor and materials to remove an existing stack pipe and connected sinks. | | | | Discovered Conditions | | | \$22,321.00 |
| 08/22/18 | 09/07/18 | Contractor to provide labor and materials for asphalt seal coating and stenciled designs on the asphalt. | | | | Discovered Conditions | | | \$4,240.00 |
| 07/23/18 | 09/05/18 | Contractor to provide labor and materials to replace water damaged sections of the gymnasium floor. | | | | Discovered Conditions | | | \$10,271.00 |
| Project Total: \$38,127.00 | | | | | | | | | |
| Franklin Elementary Fine Arts Center | | | | | | | | | |
| 2018 Franklin NPL 2018-29081-NPL | | | | | | | | | |
| AGAE Contractors | | | \$499,931.00 | 7 | \$20,611.77 | \$520,542.77 | 4.12% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/24/18 | 09/05/18 | Contractor to provide labor and materials to paint additional fence segments. | | | | Omission AOR | | 3506398 | \$1,208.40 |
| Project Total: \$1,208.40 | | | | | | | | | |
| Galileo Math & Science Scholastic Academy ES | | | | | | | | | |
| 2018 Galileo ENV 2018-29141-ENV | | | | | | | | | |
| Colfax Corporation | | | \$346,215.00 | 2 | \$171,338.40 | \$517,553.40 | 49.49% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/20/18 | 10/01/18 | Contractor to provide labor and materials to paint all abated classrooms and common areas. | | | | Owner Directed | | 3512234 | \$165,360.00 |
| Project Total: \$165,360.00 | | | | | | | | | |
| Maria Saucedo Elementary Scholastic Academy | | | | | | | | | |
| 2018 Saucedo ICR 2018-29151-ICR | | | | | | | | | |
| Murphy & Jones Co., Inc. | | | \$665,987.00 | 1 | \$1,834.77 | \$667,821.77 | 0.28% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 08/30/18 | 09/07/18 | Contractor to provide labor and materials to install steam pipe insulation. | | | | Discovered Conditions | | 3486093 | \$1,834.77 |
| Project Total: \$1,834.77 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/2018

10/15/18
Page 13 of 21

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--------------------------------------|-----------------|---|-------------------|------------------|--------------|--------------------|------------|-----------|-------------|
| | | | Amount | Orders | Orders | Amount | Contract | PO Number | |
| Blair Early Childhood Center | | | | | | | | | |
| 2018 Blair NPL 2018-30071-NPL | | | | | | | | | |
| All-Bry Construction Company | | | \$100,743.00 | 1 | \$38,078.39 | \$138,821.39 | 37.80% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 10/03/18 | 10/04/18 | Contractor to provide labor and materials for removal and replacement of HMA Pavement -leveling the proposed asphalt to a maximum of 2% per accessibility guidelines- adding striping, sign, and wheel stops for accessible spaces. | | | | ADA Conformance | | 3508070 | \$38,078.39 |
| Project Total: \$38,078.39 | | | | | | | | | |

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Chicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/2018

10/15/18
Page 14 of 21

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PQ Number | Amount |
|--|----------|---|--------------------------|-------------------------|---------------------|-------------------------|---------------------|------------------|-------------|
| Hyde Park Career Academy | | | | | | | | | |
| 2018 Hyde Park ROF 2018-46171-ROF | | | | | | | | | |
| Tyler Lane Construction, Inc. | | | \$15,249,728.00 | 6 | \$98,534.00 | \$15,348,262.00 | 0.65% | | |
| Change Date | App Date | Change Order Descriptions | | | | Reason Code | | | |
| 08/20/18 | 09/21/18 | Contractor to provide labor and materials for additional Masonry Repairs | | | | Discovered Conditions | | 3478790 | \$3,973.00 |
| 08/20/18 | 09/05/18 | Contractor to provide labor and materials for additional structural repairs at Multiple Dutchmen Repairs. | | | | Discovered Conditions | | | \$28,501.00 |
| 08/20/18 | 09/21/18 | Contractor to provide labor and materials for additional environmental work at the East and South Corridors. | | | | Discovered Conditions | | | \$17,651.00 |
| 08/20/18 | 10/01/18 | Contractor to provide labor and materials for additional repair work at plaster soffits, roof decks, above Classrooms 335, 337, & 339, at (12) locations." | | | | Discovered Conditions | | | \$21,153.00 |
| 08/22/18 | 10/03/18 | Contractor to provide labor and materials for installing Self-Leveling Underlayment in area where asbestos containing floor topping is removed. in order to provide level surface for installation of new resilient tile and smooth transition to areas of existing resilient tile to remain. | | | | Discovered Conditions | | | \$23,634.00 |
| 08/20/18 | 09/21/18 | Contractor to provide labor and materials for the repair of the notched cooling tower support beams (existing to remain) and required at two observed locations. | | | | Discovered Conditions | | | \$3,622.00 |
| Project Total: \$98,534.00 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.



Chicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/2018

10/15/18
Page 15 of 21

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|----------|---|-------------------|------------------|--------------|------------------|-----------------------|-----------|--------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Kenwood Academy 2017 Kenwood UAF 2017-46361-UAF All-Bry Construction Company | | | \$2,087,000.00 | 6 | \$563,241.24 | \$2,650,241.24 | 26.99% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 09/11/18 | 10/01/18 | Contractor to provide labor and materials to re-work and revise existing roof drains and floor drains discovered coming from Canter Middle School which connected to the old system, as well as re-work inverts are too low to connect to the proposed Kenwood sewer system. | | | | | Discovered Conditions | 3491551 | \$54,844.72 |
| 09/12/18 | 10/01/18 | Contractor to provide labor and materials to install bleachers with fencing, and a concrete pad for the container. | | | | | School Request | | \$114,167.48 |
| 09/12/18 | 10/01/18 | Contractor to provide labor and materials for additional electrical infrastructure for future scoreboard to be located at the northeast corner of project. | | | | | School Request | | \$4,876.00 |
| 09/11/18 | 09/25/18 | Contractor to provide labor and materials to install concrete between the public sidewalk and installed retaining curb (detail 11/C7.0 and Bulletin 00001), in place of the compacted CA-6 per design. Provide control joints matching the public sidewalk. Provide 480 feet expansion joint between the retaining curb and new concrete. | | | | | Safety Issue | | \$2,663.52 |
| 09/11/18 | 09/21/18 | Contractor to provide labor and materials to install retaining curb detail footing that should be 42" deep along the existing public sidewalk at bottom of footing below existing grade. | | | | | Discovered Conditions | | \$58,182.15 |
| 09/18/18 | 10/09/18 | Contractor to provide labor and materials for new field sports lighting. Contractor to utilize open areas from excavation, i.e., beneath the track and d-zones areas, limiting the removal. | | | | | Owner Directed | | \$328,527.37 |
| Project Total: \$563,241.24 | | | | | | | | | |

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CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|---|-------------------|------------------|--------------|-----------------------|------------|-----------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Lindblom Math and Science Academy High School | | | | | | | | | |
| 2017 Lindblom ROF 2017-46511-ROF | | | | | | | | | |
| All-Bry Construction Company | | | | | | | | | |
| | | | \$8,570,000.00 | 33 | \$825,302.10 | \$9,395,302.10 | 9.63% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/10/18 | 09/21/18 | Contractor to provide labor and materials to remove, reinstall and reattach existing conduit and junctions boxes to replaced wall and ceiling surfaces in the Boys and Girl's Gyms. | | | | Discovered Conditions | | 3299246 | \$9,888.27 |
| 09/10/18 | 09/21/18 | Contractor to provide labor and material to: (1) Reroute the condensate line on the air conditioning unit serving MDF room 202; (2) Replace the condensate pump and provide new electrical service in conduit in the fitness storage room 167; (3) Replace the P -Trap and drain line on air handling unit #8 serving the Batting Cage Room 144, and (4) Replace the sump pump serving the Batting Cage Room 144. | | | | School Request | | | \$11,591.10 |
| 09/10/18 | 09/13/18 | Contractor to labor and materials to provide 2-coat liquid flashing membrane with 6" fabric reinforcing at the junction of the steel tubes light supports at all 26 locations. | | | | Omission AOR | | | \$3,664.62 |
| 09/18/18 | 09/27/18 | Contractor to provide all labor and materials to upsize the 3 inch components of the roof drainage at the southeast corner of the Boys Gym to 4 inches. Contractor to also provide labor and materials strip, stain and finish 225 square foot area of damaged hardwood flooring in the Boys Gym resulting from water damage. Stain and finish the floor to match the adjacent gym floor as closely as possible. | | | | Discovered Conditions | | | \$19,640.97 |
| 09/19/18 | 10/01/18 | Contractor to provide labor and materials to prep, prime and repaint gypsum board ceiling in Team Locker Room 254A. Work to be done on premium time to accommodate CPS request for completion prior to school start on 9/4/18. | | | | School Request | | | \$2,173.00 |
| | | | | | | | | | Project Total: \$46,957.96 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 17 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|--|-------------------|------------------|--------------|--------------------|------------|-----------|-----------------------------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Lindblom Math and Science Academy High School | | | | | | | | | |
| 2017 Lindblom ROF 2017-46511-ROF | | | | | | | | | |
| Sandsmith Venture | | | \$326,000.00 | 3 | \$14,098.59 | \$340,098.59 | 4.32% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to install clips as manufactured by ceiling tile manufacturer. | | | | School Request | | 3515380 | \$1,456.44 |
| 09/24/18 | 10/01/18 | Contractor to provide labor and materials to: 1. Disconnect and remove existing drinking fountain, mounting plate and associated supply stops, tubing and waste drains tailpieces. 2. At existing wall, install new anchors to mount fountain in accordance with Manufacturer's written recommendations. 3. Install new drinking fountain, Ekay Model EHW217C with 14-gauge construction of 316 Stainless Steel. Unit to come complete with back mounting panel, all mounting hardware, bi-level heavy duty construction and bubbler. Provide ADA heights of 36" and 42" AFF to spout. 4. Install new 1 1/4" trap to each fountain drain and extend to waste drain line where disconnected. Provide new supply stop and extend 3/8" tubing to connect with each bubbler. Provide any additional piping, offsets, fittings and transitions necessary to make all new connections. | | | | Code Compliance | | | \$5,201.16 |
| 09/17/18 | 09/25/18 | Contractor to provide labor and materials to: 1. In lieu of providing specified 100W metal halide light fixtures (total of 5) at north end of Natatorium 100, provide new LED light fixture (55W)(suitable for wet environment) at each location. 2. In lieu of specified re-lamping and new ceiling trim scope of work at thirteen (13) existing downlight fixture locations, provide new LED retrofit light fixture kit at each existing location (suitable for wet environment). Trim to match new LED light fixture lumens and ceiling trim. | | | | School Request | | | \$7,440.99 |
| | | | | | | | | | Project Total: \$14,098.59 |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 18 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract Amount | Number of Change Orders | Total Change Orders | Revised Contract Amount | Total % of Contract | Oracle PO Number | Amount |
|--|----------|--|--------------------------|-------------------------|---------------------|-------------------------|-----------------------|------------------|-------------|
| Nicholas Senn High School 2018 Senn SIP 2018-47061-SIP K.R. Miller Contractors, Inc. | | | | | | | | | |
| | | | \$3,669,364.00 | 20 | \$123,881.80 | \$3,793,245.80 | 3.38% | | |
| Change Date | App Date | Change Order Descriptions | | | | | Reason Code | | |
| 10/01/18 | 10/04/18 | Contractor to provide labor and materials for removal of the vines and root structure on the building. | | | | | Omission AOR | 3504244 | \$7,418.54 |
| 10/01/18 | 10/04/18 | Contractor to provide credit change order for the specified refrigerator, now provided by CPS. | | | | | Owner Directed | | -\$1,259.00 |
| 10/01/18 | 10/04/18 | Contractor to provide labor and materials for installing temporary doors at the Counselors Suite. | | | | | Owner Directed | | \$5,035.56 |
| 09/10/18 | 09/12/18 | Contractor to provide labor and materials to replace two (2) grilles in Gym 151 ceiling. | | | | | Discovered Conditions | | \$906.67 |
| 09/10/18 | 09/21/18 | Contractor to provide labor and materials to remove discovered mud bed below floor tile down to the existing concrete slab throughout the room in order to adequately provide a new subfloor. | | | | | Discovered Conditions | | \$42,795.66 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to remove and replace a discovered storm sewer line under the new front entrance. | | | | | Discovered Conditions | | \$5,183.40 |
| 09/10/18 | 10/04/18 | Contractor to provide labor and materials to remove discovered some sort of existing cinder looking type dark concrete in between the sleepers. Remove all material down to the concrete slab. | | | | | Discovered Conditions | | \$19,212.50 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to replace Ten manual shades at the Counselors' Suite. | | | | | Discovered Conditions | | \$879.80 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to remove ACM on pipe elbows in Counselors' Area. | | | | | Discovered Conditions | | \$576.64 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to remove the clay tile as required to install the new bracket shown on 3/S2.0 to the existing steel. | | | | | Discovered Conditions | | \$1,769.87 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to remove at the men's and women's toilet rooms, existing mirrors are located on walls that will be receiving new finishes and are not called for replacement, and patch/paint accordingly. | | | | | Discovered Conditions | | \$945.88 |
| 10/01/18 | 10/04/18 | Contractor to provide credit change order for not installing temporary lockers. | | | | | Discovered Conditions | | -\$1,800.00 |
| 10/01/18 | 10/05/18 | Contractor to provide labor and materials to install a revised shelf for the existing wiring in the concentrator boxes. | | | | | Discovered Conditions | | \$1,097.00 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to demolish existing wall (at urinals) in the Boys Toilet room. | | | | | Omission AOR | | \$1,383.30 |
| 09/24/18 | 10/01/18 | Contractor to provide labor and materials to extend the new sidewalk all the way to the eastern plaza area, due to elevation conditions at the front entrance. | | | | | Omission AOR | | \$7,525.83 |
| 09/10/18 | 10/04/18 | Contractor to provide labor and materials for automatic door operator and manufacturer's standard key switch, directly adjacent to the push paddle, to control the operation of the door in three modes of operation: Automatic, Off, and Hold-Open. | | | | | Omission AOR | | \$1,224.00 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to install a knock down metal frame as required after | | | | | Omission AOR | | \$3,066.86 |

The following change orders have been approved and are being reported to the Board in arrears.

CPS

**Chicago Public Schools
Capital Improvement Program**

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/2018

**10/15/18
Page 19 of 21**

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|---|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-----------|-------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| | | walls are finished and coordinated with the submitted flush wood door and hardware for door opening 123F. Additionally install an unrated, 3'-0" wide by 7'-0" tall by 1 3/4" thick flush wood door with door lite to match type C shown in detail 1/A-501, hardware set #12, and corresponding knock down metal frame at door opening 115B. | | | | | | | |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials for installation of 7'4" doors in lieu of 7'0" doors. | | | | Omission | AOR | | \$9,781.83 |
| 09/10/18 | 10/05/18 | Contractor to provide labor and materials to install 6 new carriers for the toilets in Women's toilet room. | | | | Omission | AOR | | \$18,137.66 |
| Project Total: \$123,881.80 | | | | | | | | | |
| Chicago Vocational Career Academy | | | | | | | | | |
| 2017 Chicago Vocational MEP 2017-53011-MEP | | | | | | | | | |
| K.R. Miller Contractors, Inc | | | \$28,632.00 | 2 | \$7,342.62 | \$35,974.62 | 25.64% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 04/16/18 | 10/10/18 | Contractor to provide labor and materials to remount the motor for air handling unit #8. | | | | Discovered Conditions | | 3422112 | \$4,374.62 |
| 04/16/18 | 10/10/18 | Contractor to provide labor and materials to repair the fan for air handling unit #8. | | | | Discovered Conditions | | | \$2,968.00 |
| Project Total: \$7,342.62 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPSChicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 20 of 21**CHANGE ORDER LOG**

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|--|-------------------|------------------|--------------|-----------------------|------------|-----------|--------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Marie Skłodowska Curie Metropolitan High School | | | | | | | | | |
| 2017 Curie SIP 2017-53101-SIP | | | | | | | | | |
| F.H. Paschen, S.N. Nielsen & Assoc | | | \$14,583,000.00 | 29 | \$375,785.15 | \$14,958,785.15 | 2.58% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/18/18 | 09/27/18 | Contractor to provide a credit change order for not removing and replacing roof curbs for the new roof top units. | | | | Discovered Conditions | | 3299236 | -\$22,341.52 |
| 09/12/18 | 09/27/18 | Contractor to provide labor and materials to remove replace and refinish additional 500 sq. ft. of gym floor on the other side of the gym. | | | | Owner Directed | | | \$5,300.00 |
| 09/12/18 | 09/27/18 | Contractor to provide labor and materials to install ceiling tile replacement and prepping and painting of Steel retaining bar at viewing stands, which is badly rusted. | | | | Owner Directed | | | \$18,891.26 |
| 09/12/18 | 09/28/18 | Contractor to provide labor and materials to make asphalt repairs to Southwest drive necessary due to removal of old Drivers Ed cages and damage from Crane and other traffic. | | | | Owner Directed | | | \$43,438.80 |
| Project Total: \$45,288.54 | | | | | | | | | |
| Bronzeville Lighthouse Charter School | | | | | | | | | |
| 2017 Hartigan MCR 2017-66421-MCR | | | | | | | | | |
| The George Sollitt Construction Co. | | | \$9,558,212.00 | 30 | \$721,195.00 | \$10,279,407.00 | 7.55% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 06/25/18 | 09/27/18 | Contractor to provide labor and materials for replacing failing window balances per site survey. | | | | Owner Directed | | 3460671 | \$78,024.00 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials for removal and replacement of front entrance area concrete to assure safe entry to school and improved drainage. | | | | Discovered Conditions | | | \$33,290.00 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials for completion of corridor walls required by City of Chicago Code. | | | | Discovered Conditions | | | \$27,371.00 |
| 09/10/18 | 09/13/18 | Contractor to provide labor and materials to revise assigned room numbers for consistency. | | | | School Request | | | \$4,732.00 |
| 09/21/18 | 09/27/18 | Contractor to provide labor and materials to do realignment work required for AHU 3 & 4. | | | | Discovered Conditions | | | \$28,661.00 |
| Project Total: \$172,078.00 | | | | | | | | | |

The following change orders have been approved and are being reported to the Board in arrears.

CPS

Chicago Public Schools
Capital Improvement Program

NOVEMBER / DECEMBER

These change order approval cycles range from
09/04/2018 to 10/12/201810/15/18
Page 21 of 21

CHANGE ORDER LOG

| School | Vendor | Project Number | Original Contract | Number of Change | Total Change | Revised Contract | Total % of | Oracle | Amount |
|--|-----------------|--|-------------------|------------------|--------------|-------------------------|------------|-----------|-------------|
| | | | Amount | Orders | Orders | Amount | Contract | PQ Number | |
| Rowe Elementary School | | | | | | | | | |
| 2017 Rowe ROF 2017-66571-ROF | | | | | | | | | |
| Friedler Construction Co. | | | \$2,442,500.00 | 5 | \$38,002.87 | \$2,480,502.87 | 1.56% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/22/17 | 09/27/18 | Contractor to provide labor and material to repair damaged drain pipe for down spout on lower roofs | | | | Discovered Conditions | | 3299237 | \$12,257.84 |
| Project Total: \$12,257.84 | | | | | | | | | |
| Eckersall Stadium | | | | | | | | | |
| 2016 Eckersall Stadium UAF 2016-68010-UAF | | | | | | | | | |
| NASHnal Soil Testing, LLC | | | \$11,874.12 | 1 | \$5,000.00 | \$16,874.12 | 42.11% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/19/18 | 09/27/18 | Contractor to provide labor and materials to perform material asphalt stone testing. | | | | Reimbursable Consultant | | 3484373 | \$5,000.00 |
| Project Total: \$5,000.00 | | | | | | | | | |
| Eckersall Stadium | | | | | | | | | |
| 2016 Eckersall Stadium UAF 2016-68010-UAF | | | | | | | | | |
| Reliable & Associates | | | \$2,171,488.00 | 17 | \$115,480.49 | \$2,286,968.49 | 5.32% | | |
| <u>Change Date</u> | <u>App Date</u> | <u>Change Order Descriptions</u> | | | | <u>Reason Code</u> | | | |
| 09/18/18 | 09/25/18 | Contractor to provide labor and materials to: (1) Re-install a new toilet to original location. (2) Provide two handrails in the ADA bathroom. (3) Install cover for drinking fountain control boxes. (4) Provide cane detection for two drinking fountains. (5) Repair discovered leak in the wall | | | | Code Compliance | | 3469606 | \$6,920.65 |
| 09/20/18 | 09/21/18 | Contractor to provide labor and materials to install 8 take-off boards for long/triple jump runways. | | | | School Request | | | \$10,942.04 |
| Project Total: \$17,862.69 | | | | | | | | | |

Total Change Orders for this Period \$2,425,241.08

The following change orders have been approved and are being reported to the Board in arrears.

December 5, 2018

18-1205-PR14

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH STAPLES CONTRACTS AND
COMMERCIAL, INC FOR PURCHASE OF OFFICE SUPPLIES AND RELATED PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Staples Contracts and Commercial, Inc to provide office supplies and related products to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. No payment shall be made to Vendor prior to the execution of their 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.

Reference NJPA contract: 010615

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 31975
STAPLES CONTRACTS & COMMERCIAL,
LLC
500 STAPLES DRIVE
FRAMINGHAM, MA 01702

Dennis Nyhan
630 222-8266

Ownership: Staples, Inc 100%

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street

Chicago, IL 60602

Mayfield, Mr. Charles Edward

773-553-2901

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #17-1206-PR11) in the amount of \$2,000,000 is for a term commencing March 1, 2018 and ending February 28, 2019 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing March 1, 2019 and ending February 29, 2020.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Vendor will continue to provide office supplies and related products including copy paper, writing instruments, ink and desk accessories.

DELIVERABLES:

Vendor will continue to provide discounted office supplies and related products to all schools and departments.

OUTCOMES:

Vendor's services will result in schools and departments being offered the most competitive prices on office supplies and related products through vendor's ability to provide low-cost alternatives to the most popular office supply needs.

COMPENSATION:

Vendor shall be paid during the option period as specified in the agreement; estimated annual costs for this option term are set forth below:

\$700,000, FY19
\$1,300,000, FY20

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 Procurement Officer 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 (M/WBE Program) in Goods and Services Projects, this contract is in full compliance of the M/WBE goals with 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%
Guy Brown
7111 Commerce Way
Brentwood, Tennessee 37027
Ownership: Teresa Vazquez

Total WBE: 7%
Scout Sourcing Inc.
1580 N. Northwest Hwy, Ste 217
Park Ridge, IL 60068
Ownership: Nancy Walsh

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units
\$700,000 FY19
\$1,300,000 FY20

Not to exceed \$2,000,000 for 12 month period. 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).

18-1205-PR15

AUTHORIZE NEW AGREEMENT WITH OFFICE DEPOT, INC. FOR THE PURCHASE OFFICE SUPPLIES AND RELATED PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with Office Depot, Inc. for the purchase of office supplies and related products for all Schools, Departments, and Network Offices at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.7, which authorizes the Board to purchase through government purchasing cooperative contracts. The Cooperative Purchasing Network (TCPN) issued RFP #14-17 and subsequently, Office Depot and TCPN entered into a Master Agreement (TCPN #R141703). A written agreement for this purchase is currently being negotiated. No goods may be ordered or received and no payment shall be made to Vendor prior to the 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 agreement is stated below.

Contract Administrator : Cantero, Mrs. Nanzi / 773-553-2237

VENDOR:

- 1) Vendor # 14360
OFFICE DEPOT, INC.
515 KEHOE BLVD.
CAROL STREAM, IL 60188
- Susan Witherspoon
800 651-4624
- Ownership: There Are No Shareholders That
Own 10% Or More Of The Shares.

USER INFORMATION :

Project
Manager: 12210 - Procurement and Contracts Office

42 West Madison Street
Chicago, IL 60602

Mayfield, Mr. Charles Edward
773-553-2901

TERM:

The term of this agreement shall commence on March 1, 2019 and shall end February 29, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

DESCRIPTION OF PURCHASE:

Goods: Office Supplies and Related Products: Office Supplies, Copy Paper, Desk Accessories, Writing Instruments, Ink Jets, Toners, and Miscellaneous Items.
Quantity: Unlimited
Unit Price: Various
Total Cost Not to Exceed: \$10,000,000.00

OUTCOMES:

This purchase will result in better products and pricing for the district. TCPN agreement will lower costs on high and mid-range volume items currently purchased and provide more "alternative" low-cost items to the district.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement; Estimated annual costs for the one (1) year term are set forth below:
\$10,000,000.00, FY19 and FY20.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Procurement Officer to execute all ancillary documents required to administer or effectuate this 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 on this contract are 30% MBW and 7% WBE, but the Prime vendor has committed to the participation goals of 36% MBE and 6% WBE. The vendor has scheduled the following firms:

Total MBE - 36%

South Coast Paper, LLC
1545 Sumter St.
Columbia, SC 29201
Ownership: Paul Mitchell

RPT Toner, LLC
475 Supreme Dr
Bensenville, IL 60106
Ownership: Jayant Shah

Officemate International Corp
90 Newfield Ave
Edison, NJ 08837
Ownership: Martin Yang

Total WBE: 6%
Smead Manufacturing Company (The)
600 Smead Blvd
Hastings, MN 55033
Ownership: Sharon Lee Avent

Master Manufacturing
9200 Inman Ave
Cleveland, OH 44105
Ownership: Iris Rubinfeld

Stride, Inc.
1021 Carlisle Blvd. SE
Albuquerque, NM 87106
Ownership: Kerry Bertram

LSC REVIEW:
Local School Council approval is not applicable to this report.

FINANCIAL:
Funds: Various
All Schools and Departments
\$10,000,000.00, FY19 and FY20
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).

18-1205-PR16

AUTHORIZE A NEW AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR MEDICAID CLAIMS PROCESSING AND ADVISORY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Sivic Solutions Group, LLC to provide Medicaid claims processing and advisory services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

Specification Number : 18-350019

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 11358
SIVIC SOLUTIONS GROUP, LLC
30 LANIDEX PLAZA WEST
PARSIPPANY, NJ 07054

Siva Kakuturi
315 868-9777

Ownership: Solix, Inc (John J Miller,
Manager) - 100%

USER INFORMATION :

Project
Manager: 11810 - Finance

42 West Madison Street

Chicago, IL 60602

Affialo, Ms. Carmelita L.

773-553-1484

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end December 31, 2019. This agreement shall have four (4) options to renew for periods of one (1) year each. Vendor has a current agreement with the Board renewed through July 31, 2019 for administration services related to government reimbursement programs. Vendor's current agreement with the Board shall terminate upon execution of this new agreement.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will:

Perform all services necessary to prepare, process and submit to the State Medicaid agency, and obtain reimbursement from the State Medicaid agency for all Fee-for-Service Claims for health Services provided by the Board to its students. The Board shall maintain and may enhance its systems for gathering required data to ensure compliance with Medicaid requirements including related Individuals with Disabilities Education Act (IDEA) regulations and other applicable requirements, laws and regulations.

Work with the Children and Family Benefits Unit (CFBU) within the CPS Office of Student Health and Wellness to identify students that are eligible for the SNAP, Medicaid, and CHIP programs.

Process quarterly State Medicaid/CHIP reimbursement claims for administrative expenditures for School-based outreach activities (AOC) as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Process quarterly SNAP Outreach Plan reimbursement claims for administrative expenditures and non-administrative expenditures for SNAP outreach activities as well as analyze and report on the status and progress of the claim submission. Vendor shall demonstrate methodologies acceptable to the Board to collect and process statistically valid time study results and quality review of the cost allocation plan to ensure all changes are reflected in the claim.

Provide a revenue enhancement plan to develop and structure ideas for boosting new Board revenues for health and social services through Federal, State (including the State Poverty Count) and other grant monies.

Perform quality review of the Board's health and social services programs. Perform annual quality review of health and social service reimbursement programs. The review should address management structure, accountability and productivity, staffing and scheduling, collaboration with community-based health care organizations for cost-effective service delivery, etc. Make recommendations to improve service delivery compliance and increase efficiency and effectiveness of the way in which services are provided.

Vendor shall manage the implementation of the project as well as the operational services required to make the contract successful. The implementation includes, but is not limited to: Project management, risk/issue mitigation, and communications. Operational Services cover the ongoing tasks and services required from vendor relating to weekly/monthly reporting, quality assurance, performing necessary audits, and conducting/managing training.

DELIVERABLES:

Vendor will:

Conduct preliminary review of the upcoming quarter's Administrative School Based Health Services (Admin SBHS) claim with variance analysis of cost, student and time study factors against final claims for prior quarters, two weeks prior to each quarterly Admin SBHS submission.

Train prospective participants in the Board's quarterly "time-study" survey of Admin SBHS.

Furnish the Board with all existing and future research and development of resources, such as published materials, and industry studies conducted, that pertain to the Services and that in the Vendor's reasonable opinion might assist the Board in setting its school-based health and social services policies or requirements.

OUTCOMES:

Vendor's services will result in the identification of new opportunities that improve program performance in Medicaid reimbursement recovery and operational efficiency. They will assist CPS to work with and impact Illinois' Medicaid agency to take advantage of policy opportunities to improve reimbursement levels.

COMPENSATION:

Vendor shall be paid at estimated annual costs for the term as set forth below:

\$300,000, FY19

\$300,000, FY20

Not to exceed \$600,000 for the one (1) year term.

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement.

Authorize the President and Secretary to execute the agreement. Authorize the Chief Financial Officer to execute all ancillary documents required to administer or effectuate this 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 on this contract are 30% MBE and 7% WBE. The vendor has scheduled the following firm:

Total MBE: 37%

Visionsoft International, Inc.

1842 Old Norcross Road, #100

Lawrenceville, GA 30044

Ownership: Arputharaj Antony

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Finance, Unit 11810

\$300,000, FY19

\$300,000, FY20

Not to exceed \$600,000 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).

18-1205-PR17

AMEND BOARD REPORT 18-0425-PR12

AUTHORIZE A NEW AGREEMENT WITH CITYSPAN TECHNOLOGIES INC FOR PROGRAM MANAGEMENT FUNCTIONS FOR STUDENT TRANSITION PROGRAMS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Cityspan Technologies Inc. to provide program management functions for extended learning opportunities and case management for student transition programs to the Department of Information Technology Services at an annual cost set forth in the Compensation Section of this report.

Vendor was selected on a non-competitive basis. This item was presented to the Single/Sole Source Committee on March 6, 2018 and approved by the Chief Procurement Officer. Upon approval as a Sole Source, the item was published on the Procurement website on March 6, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the April 25, 2018 Board Meeting. This process complies with the independent consultant's recommendations for sole source procurement's and the Board's Single/Sole Source Committee Charter. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

This December 2018 amendment is necessary to increase the not-to-exceed amount by \$60,000 to include support for the IL-EMPOWER grant program serving 278 schools. This will allow the Office of Budget and Grants Management to collect and manage school-level information for the grant application and program implementation. This amendment was presented to the Single/Sole Source Committee on November 5, 2018 and approved by the Chief Procurement Officer. Prior to approval as a Sole Source, the item was published on the Procurement website on October 25, 2018, found here: cps.edu/procurement. The item will remain on the Procurement website until the December 5, 2018 Board Meeting. A written amendment to the agreement is required. The authority granted herein shall automatically rescind in the event a written amendment is not executed within 90 days of the date of this amended Board Report.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 97779
CITYSPAN TECHNOLOGIES INC.
2054 UNIVERSITY AVE, 5F
BERKELEY, CA 94704
Mark Min
510 665-1700
Ownership: Mark Min, 100%

USER INFORMATION :

Project 12510 - Information & Technology Services
Manager: 42 West Madison Street
Chicago, IL 60602
Kempner, Dr. Sara G.
773-553-5465

TERM:

The term of this agreement shall commence on July 1, 2018 and shall end on June 30, 2019. This agreement shall have one (1) option to renew for a period of one (1) year.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will serve as a supplemental ITS software vendor for the Chicago Public Schools. Vendor will provide system-wide features, provider-level features, as well as collect student-level data for specific programs (e.g., out-of-school time programs, Community Schools). Vendor will also generate summary reports that meet program and funding requirements of the Chicago Public Schools.

In addition to student-level program participation data, Vendor will implement custom case management functionalities to track supports provided to students served by the Juvenile Justice Transition Support Team and the Student Outreach and Re-engagement (SOAR) Centers. Functionalities include student/specialist assignments, planning and tracking student outcomes, and creating individual success plans that integrate student enrollment and attendance data from IMPACT/SIM to track. Additional services include support for the IL-EMPOWER grant program serving 278 schools to allow the Office of Budget and Grants Management to collect and manage school-level information for the grant application and program implementation.

DELIVERABLES:

Vendor will:

- Provide licensing and systems maintenance to the Chicago Public Schools for a period of one (1) year.
- Provide user account management, annual program management setup, nightly data exchange with the CPS IMPACT systems, application development and configuration services for continued feature development in support of the following programs and processes:

- Title 1 Programs- After School All Stars- Community Schools Initiative- OST Programs (YBTC, Science Olympiad, Debate, Decathlon, TPPI, etc.)- SOAR- SMART- Individualized Success plans- Thrive data exports- Juvenile Justice.

- Provide System that will accommodate for both system wide and provider specific feature sets.

- Provide System that will allow for robust reporting to satisfy all program specific requirements; including cross-provider and cross-school reports for state/federal grant tracking, school level teacher class schedule reporting, school level and provider level actuals vs. projection, provider level reporting to audit attendance data, and other reports as needed.

OUTCOMES:

Vendor's services will result in:

- A solution that allows CPS to track and report upon student participation for in-scope programs, including attendance and dosage where applicable.

- Program participation data back to the CPS data warehouse to allow for an analysis of program efficacy based on other student performance indicators that reside outside of the Vendor's program.

- Provide as needed user support, system configuration and or project management expertise to external service providers and community based organizations.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement.

~~\$350,000.00~~ \$410,000.00 FY19

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement and amendment. Authorize the President and Secretary to execute the agreement and amendment. Authorize the Chief Information Officer and/or designee to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program); ~~there were no M/WBE goals set for this agreement because this contract is for proprietary software. this contract is exempt as this agreement is for proprietary software.~~

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funded through an amalgam of various grant programs. Source grants include:

Title 1
Subpart D
Truants Alternatives
Optional Education Program (TAOEP)
21st Century Community Learning Center

~~\$350,000.00~~ \$410,000.00 FY19

Not to exceed ~~\$350,000.00~~ \$410,000.00 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).

18-1205-PR18

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENT WITH IBOSS INC DBA IBOSS CYBERSECURITY FOR WEB FILTERING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with iBoss Inc dba iBoss Cybersecurity to provide web filtering services to be utilized by all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the 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 : 15-350036

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

- 1) Vendor # 17104
IBOSS INC DBA IBOSS CYBERSECURITY
101 FEDERAL STREET
BOSTON, MA 02110

Eddie Kim
877 742-6832

Ownership: Paul Martini - 70.3%, Goldman
Sachs And Co. - 18.1%, Other Shareholders
Have Less Than 10%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Bumson, Mr. Richard A

773-553-1330

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #16-0127-PR11) in the amount of \$1,500,000 is for a term commencing April 1, 2016 and ending March 31, 2019, with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing April 1, 2019 and ending March 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

DELIVERABLES:

Vendor will continue to provide web filtering services, equipment, applications and support services for the District via a hybrid cloud service.

OUTCOMES:

Vendor's services will result in CPS ensuring compliance with the Children's Internet Protection Act (CIPA), enabling CPS to remain eligible for E-Rate Category 2 funding.

COMPENSATION:

Estimated annual costs for the two (2) year term are set forth below:

\$178,773.80, FY19

\$1,071,226.20, FY20

\$750,000, 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 the Chief Information Officer 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 has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

MBE - 30%

Level-(1) Global Solutions, LLC

233 S. Wacker Drive, 84th Floor

Chicago, Illinois 60606

Ownership: Thomas McElroy

WBE - 7%

SWATware, LLC

5228 West 51st Street

Stickney, Illinois 60638

Ownership: Laura L. Sanchez-Loeza

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Unit 12510

Estimated annual costs for the two (2) year term are set forth below:

\$178,773.80, FY19

\$1,071,226.20, FY20

\$750,000, FY21

Not to exceed \$2,000,000 for the two (2) 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).

18-1205-PR19

AUTHORIZE THE SECOND AND THIRD RENEWAL AGREEMENT WITH COGHLAN LAW LLC FOR SUBROGATION SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and third renewal agreement with Coghlan Law LLC to provide Subrogation Claims Management and other services for the Board's self-funded medical insurance plan. Vendor will be paid on a contingency basis. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to the execution of the 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.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273

VENDOR:

1) Vendor # 24950
COGHLAN LAW LLC
161 NORTH CLARK STREET., SUITE 1325
CHICAGO, IL 60601

Barbara J. Coghlan
312 357-9200

Ownership: Barbara Coghlan 90%, Julie
Janota 10%

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Jordan, Ms. Christina

773-553-1044

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1207-PR7) is for a term commencing January 1, 2017 and ending December 31, 2017, with the Board having three (3) options to renew for periods of twelve (12) months each. The first renewal agreement (authorized by Board Report 17-1025-PR14) is for a term commencing January 1, 2018 and ending December 31, 2018. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a two (2) year period commencing January 1, 2019 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no options remaining.

SCOPE OF SERVICES:

Vendor will continue to provide subrogation services for the Board's self-funded medical plan. This health plan includes inpatient and outpatient medical services. Subrogation is the process by which an insurance plan pursues a third party for payment when a claim is made against the plan and the at-fault third party is liable for the claim. Estimated cost-avoidance to the Board is approximately \$450,000 per year after vendor is paid contingency fee of 33 percent. Services include:

- Evaluating subrogation potential of each medical claim
- Seeking recoveries from liable third parties and their insurance providers
- Negotiating with third parties for the purpose of settling subrogation claims
- Reporting and remitting subrogation payments to the Board

DELIVERABLES:

Vendor will continue to provide subrogation services and recovery to the Board on a daily basis. Subrogation claim files from the insurance carriers are sent daily to the Vendor for review and recovery. Vendor will deliver quarterly reports that include analysis and recovery of claims.

OUTCOMES:

Vendor's services will result in an efficient and cost-effective administration of the Board's self-funded healthcare plan.

COMPENSATION:

During this option period Vendor shall be paid a contingency fee in the amount of 33.33 percent of the gross recoveries, in which the gross recovery or savings was realized by the Board after the assignment of the injury claim to the Vendor. Gross recoveries are estimated at approximately \$700,000 per year.

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 Talent 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 in full compliance with the Business Diversity goals of 30% MBE and 7%WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Pension & Liability Insurance - City Wide

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).

18-1205-PR20

AUTHORIZE A NEW AGREEMENT WITH CHECKSTER INC FOR REFERENCE CHECK SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Checkster Inc to provide reference check services to all new teacher hires into the district at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the 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 agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 18-1129-CPOR-7144

VENDOR:

- 1) Vendor # 28884
CHECKSTER INC.
926 DIABLO AVE #305
NOVATO, CA 94947

Vince Lyons
651 994-6869

Ownership: Randstad Innovation Funds Has
Less Than 20% Ownership Interest. As A
Privately Held Company, No Further Details
Are Disclosed.

USER INFORMATION :

Project
Manager: 11010 - Talent Office

42 West Madison Street

Chicago, IL 60602

Clair-McClellan, Miss Lauren Marie

773-553-1127

TERM:

The term of this agreement shall commence on January 1, 2019 and shall end December 31, 2019. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide a reference check system that will integrate with our Taleo Candidate Management System to:

1. Obtain authorization from candidates to conduct the reference checks
2. Electronically capture candidate reference check information
3. Provide a web-based mechanism for soliciting and receiving references and allegations of misconduct and return results to Principals and Talent.

DELIVERABLES:

Vendor will provide:

1. Implementation of CPS into the vendor's cloud based software to serve as the system of record for all school-based educator reference checks for CPS. Ability to expand to other position types in the future as needed.
2. Reference check templates to be used for emails, employment verification questionnaires, and other forms.
3. Reports to be used for completed reference checks to be stored in the application, and interfaced to a data storage repository in CPS for checked candidates associated by a unique identifier.
4. A suite of standard reference check reports.
5. Support and resources allocated to CPS to develop new customized training as needed for proposed solution.

OUTCOMES:

Vendor's services will result in the following:

1. Allow CPS to formalize a reference check process to ensure the safety and well-being of students in CPS.
2. Ability for CPS hiring managers to invoke reference checks from within Taleo with an established automated reference check process which will ensure the process will not be overly burdensome.
3. Systematic Workflows that sends Emails, Forms, and Questionnaires to a candidate so they can forward to the appropriate reference rater's.
4. Capture candidate's rater reference responses and details, and associate to the candidate and/or job specific submission profiles, in the TEE (Taleo) Recruiting Module.
5. Capture candidate's employment verification responses and details (relating to dismissals for cause, etc.), and send to the Central Office Employment Verification Team. This data not to be visible to school based Hiring Managers.
6. Checks for fraudulent references by proposed solution.
7. Capture evidence of Hiring Manager and Central Office Users reference checks and employment verifications.
8. Data integration between TEE and Checkster.

COMPENSATION:

Vendor shall be paid during this period as set forth in the agreement. Estimated annual costs for the one (1) year term are set forth below:

\$50,000, FY19

\$50,000, FY20

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Talent Officer to execute all ancillary documents required to administer or effectuate this 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 agreement is for proprietary software.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Title II Funds, Talent, Unit 11010

\$50,000, FY19

\$50,000, FY20

Not to exceed \$100,000 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).

President Clark indicated that if there are no objections, Board Reports 18-1205-EX1 through 18-1205-EX6, 18-1205-OP1, 18-1205-AR1, 18-1205-AR2, and 18-1205-PR1 through 18-1205-PR20, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 18-1205-EX1 through 18-1205-EX6, 18-1205-OP1, 18-1205-AR1, 18-1205-AR2, and 18-1205-PR1 through 18-1205-PR20 adopted.

18-1205-AR3

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to January 24, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:**

1. 16-1207-EX5: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

2. 16-1207-EX13: Authorize Renewal of the Providence Englewood Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

3. 17-1025-PR9: Authorize a New Agreement with West Enterprises Inc. dba Uniglobe Travel Designers for Travel Services.
Services: Travel Services
User Group: Department of Procurement
Status: In negotiations

4. 17-1206-OP1: Approve Renewal Lease Agreement with ASPIRA, Inc. of Illinois for Haugan School, 3729 W. Leland Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

5. 17-1206-OP2: Approve Renewal Lease Agreement with Epic Academy Inc. for South Chicago School, 8255 S. Houston Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

6. 17-1206-OP3: Approve Renewal Lease Agreement with Frazier Academy Design Team Inc. for a Portion of Herzl Elementary School, 3711 W. Douglas Boulevard.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

7. 17-1206-OP4: Amend Board Report 01-0725-OP3: Approve Entering into a Lease Agreement with the North Lawndale College Preparatory Charter High School for Use of Space at the George Howland School of the Arts Located at 1616 South Spaulding Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
8. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
9. 17-1206-OP6: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for Donoghue School, 707 E. 37th Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
10. 17-1206-OP7: Approve Renewal Lease Agreement with University of Chicago Charter School Corporation for a Portion of Woodson South School, 4444 South Evans Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
11. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
12. 17-1206-OP9: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Medill School Building, 1326 West 14th Place.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
13. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
14. 17-1206-OP11: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Cregier School Building, 2040 West Adams Street
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
15. 17-1206-OP12: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Reed School Building, 6450 South Stewart Avenue
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
16. 17-1206-OP13: Approve Renewal Lease Agreement with Noble Network of Charter Schools for Former Gladstone School Building, 1231 South Damen Avenue
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
17. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

19. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

20. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High. School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

21. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

22. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

23. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

24. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services: Construction and Use of Park 580
User Group: Facilities Operations
Status: In negotiations

25. 18-0228-PR7: Authorize New Agreement with Neopost USA, Inc. and Pitney Bowes Inc. for Mail Equipment, Supplies, and Mail Services.
Services: Mail Equipment, Supplies and Mail Services
User Group: Department of Procurement
Status: In negotiations

26. 18-0425-PR4: Authorize the Final Renewal Agreements with Various Vendors to Provide Supplemental In-School Arts Education Services for Students and Teachers.
Services: Arts Education Services
User Group: Arts
Status: 24 of 25 agreements are fully executed; the remaining agreement is in negotiations.

27. 18-0425-PR5: Authorize a New Agreement with NWEA for Student Assessment Services.
Services: Assessment Services
User Group: Assessment
Status: In negotiations

28. 18-0627-EX2: Approve Exercising the Options to Renew the Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago.
Services: Community-based early childhood programming
User Group: Office of Early Childhood Education
Status: In negotiations

29. 18-0627-PR4: Authorize a New Agreement with AARP Foundation to Provide School Based Tutoring and Mentoring Services.
Services: School Based Tutoring and Mentoring Services
User Group: Chief Education Office
Status: In negotiations

30. 18-0627-PR5: Authorize the First Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.
Services: Educational Technology Products
User Group: Department of Personalized Learning
Status: 38 of 57 agreements have been fully signed; the remaining agreements are in negotiations.

31. 18-0627-PR13: Authorize the First, Second, Third, Fourth and Fifth Intergovernmental (IGA) Renewal Agreement Chicago Transit Authority (CTA) for the Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
Services: Purchase of Reduced Fare Cards (Ventra Card System) and Limited Use Tickets.
User Group: Student Transportation
Status: In negotiations
32. 18-0627-PR18: Approve Agreements with Various Vendors for Executive Search Firms Services.
Services: Executive Search Firms
User Group: Talent Office
Status: 3 of 6 agreements are fully executed; the remaining agreements are in negotiations.
33. 18-0725-PR12: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Financial Professional Services.
Services: Financial Professional Services
User Group: Accounting
Status: 3 of 5 agreements are fully executed; the remainder are in negotiations
34. 18-0822-PR7: Authorize the First Renewal Agreement and New Agreements with Various Vendors for Audit Services.
Services: Audit Services
User Group: Office of Internal Audit and Compliance
Status: 8 of 13 agreements are fully executed; the remainder are in negotiations

II. Extend the rescission dates contained in the following Board Reports to February 27, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.
Services: Charter School Lease
User Group: Real Estate
Status: In negotiations
2. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
3. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

8. 17-0426-PR5: Authorize the First Renewal Agreements with Various Vendors for Supplemental School Based Therapy Services.
Services: School Based Therapy Services
User Group: Diverse Learner Supports & Services
Status: In negotiations

9. 17-0628-OP1: Approve Renewal Lease Agreement with Noble Network of Charter Schools for a Portion of the Truth School Main Building, 1443 N. Ogden, and Annex, 1409 N. Ogden
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

10. 17-0628-PR4: Amend Board Report 16-0427-PR4: Authorize a New Agreement with Amer-I-Can Enterprise II, Inc. for Job Preparedness Training Through Auditorium Seating Renovation Services.
Services: Job Preparedness Training
User Group: Facility Operations & Maintenance
Status: In negotiations

11. 17-0828-EX6: Amend Board Report 14-0924-EX4: Amend Board Report 14-0625-EX4: Authorize the Establishment of Excel Academy Southwest and Entering into a School Management and Performance Agreement with Camelot Alt Ed-Illinois, LLC, and Illinois Limited Liability Company.
Services: Charter School Agreement
User Group: Office of Innovation and Incubation
Status: In negotiations

12. 17-1206-EX6: Authorize Renewal of the Acero Charter Schools Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

13. 17-1206-EX7: Authorize Renewal of the Asian Human Services-Passages Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

14. 17-1206-EX8: Authorize Renewal of ASPIRA Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

15. 17-1206-EX10: Authorize Renewal of the Christopher House Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

16. 17-1206-EX11: Authorize Renewal of the EPIC Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

17. 17-1206-EX12: Authorize Renewal of the Frazier Preparatory Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

18. 17-1206-EX13: Authorize Renewal of the Instituto Health Sciences Career Academy Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

19. 17-1206-EX14: Authorize Renewal of the Intrinsic Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

20. 17-1206-EX15: Authorize Renewal of the North Lawndale College Preparatory Charter High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

21. 17-1206-EX17: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-Englewood Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

22. 17-1206-EX18: Authorize Renewal of the Urban Prep Charter Academy for Young Men High School-West Campus Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

23. 17-1206-EX19: Authorize Renewal of the Young Women's Leadership Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

24. 17-1206-EX20: Authorize Renewal of the Chicago Tech Academy High School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

25. 17-1206-EX22: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

26. 17-1206-EX23: Authorize Renewal of the Excel Academy of Englewood Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

27. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

28. 18-0124-PR3: Amend Board Report 16-0928-PR2: Authorize a Master Agreement with Academy for Urban School Leadership for Professional Development, Management and Turnaround Services.
Services: Professional Development and Turnaround Services
User Group: Network Support
Status: In negotiations

29. 18-0228-EX2: Approve Entering into an Intergovernmental Agreement with the Department of Family & Support Services (DFSS) – The City of Chicago
Services: Early Childhood Services
User Group: Early Childhood Education
Status: In negotiations

30. 18-0321-PR3: Authorize First 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.
Services: Out of School, In-School and Recess Services
User Group: Student Support and Engagement
Status: 29 of 38 agreements have been fully executed; the remainder are in negotiations

31. 18-0425-EX3: Amend Board Report 16-0427-EX6: Authorize Renewal of the LEARN Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

32. 18-0425-EX5: Amend Board Report 17-1206-EX16: Authorize Renewal of the University of Chicago Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
33. 18-0425-EX7: Amend Board Report 17-0828-EX10: Amend Board Report 16-1207-EX6: Authorize Renewal of the Chicago International Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
34. 18-0425-EX8: Amend Board Report 17-0828-EX13: Amend Board Report 16-1207-EX11: Authorize Renewal of the Perspectives Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
35. 18-0425-EX9: Amend Board Report 17-1206-EX21: Authorize Renewal of the Plato Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
36. 18-0523-PR1: Authorize the First Renewal Agreement with Electrical Joint Apprenticeship and Training Trust for Educational Services.
Services: Educational Services
User Group: Early College to Careers
Status: In negotiations
37. 18-0523-PR2: Authorize the First Renewal Agreements with Various Vendors for College to Career Readiness Services.
Services: College to Career Readiness
User Group: Early College to Careers
Status: 3 of 23 agreements have been fully executed; remaining agreements are in negotiations
38. 18-0523-PR3: Authorize the Second and Final Renewal Agreement with Career Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Educational Services to Culinary Students
User Group: Early College to Careers
Status: In Negotiations
39. 18-0523-PR6: Authorize New Agreements with Various Vendors to Provide Health Science Certifications.
Services: Health Science Certifications
User Group: Early College to Careers
Status: In negotiations
40. 18-0523-PR24: Authorize a New Agreement with Frontline Technologies LLC dba Frontline Education for Substitute Services Placement System.
Services: Substitute Services Placement System
User Group: Talent Office
Status: In negotiations
41. 18-0627-EX6: Authorize Entering into Renewal Agreements with Conditions with Various Providers for Alternative Learning Opportunities Program Services.
Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation
Status: In negotiations
42. 18-0627-PR17: Authorize the Pre-Qualification of and Entering into New Agreements with Various Technical Services Consultants.
Services: Technical Services Consultants
User Group: Information & Technology Services
Status: 43 of 46 agreements have been fully executed; the remainder are in negotiations
43. 18-0725-PR2: Authorize the Extension of the Agreement with American Institutes for Research in the Behavioral Sciences dba American Institute for Research (AIR) for Research Evaluation Services.
Services: Research Evaluation Services
User Group: Social and Emotional Learning
Status: In negotiations

44. 18-0725-PR8: Authorize a New Agreement with Camow, Conibear and Associates, Ltd for Water Quality Testing Services.
Services: Water Testing Services
User Group: Capital/Operations – City Wide
Status: In negotiations
45. 18-0822-EX3: Amend Board Report 17-1206-EX9: Authorize Renewal of the Chicago Collegiate Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
46. 18-0822-OP5: Amend Board Report 17-1025-OP1: Approve Entering into a Shared Use Agreement and Temporary Construction License Agreement with the Inner City Education and Recreation Foundation for Athletic Facilities, Improvements and Programs at Smyth Elementary School.
Services: Construction License Agreement
User Group: Facilities Operations and Maintenance
Status: In negotiations
47. 18-0822-PR5: Authorize the First Renewal Agreement with Lakeshore Recycling Systems, LLC for Solid Waste Disposal and Recycling Services.
Services: Waste Disposal and Recycling
User Group: Facilities Operations & Maintenance
Status: In negotiations
48. 18-0926-PR1: Authorize Amendment to Agreement with Rachel E. Curtis for Professional Learning.
Services: Professional Learning
User Group: Network Support
Status: In negotiations
49. 18-0926-PR2: Authorize a New Agreement with Frida Kahlo Community Organization for Community Schools Initiative (CSI) Services.
Services: Community Schools Initiative
User Group: Student Support and Engagement
Status: In negotiations
50. 18-0926-PR3: Authorize the Second and Final Renewal Agreements with Various Vendors for Professional Development Services.
Services: Professional Development
User Group: Teaching and Learning Office
Status: In negotiations
51. 18-0926-PR4: Authorize a New Agreement with Renaissance Knights Foundation for a US Chess Federation Certified National Tournament Director.
Services: Certified Chess Tournament Director
User Group: Teaching and Learning Office
Status: In negotiations
52. 18-0926-PR5: Amend Board Report 17-0125-PR7: Authorize a New Agreement with E-Builder, Inc. for Construction Management Software and Related Services.
Services: Construction Management Software
User Group: Facility Operations & Maintenance
Status: In negotiations
53. 18-0926-PR7: Authorize the First Renewal Agreements with Various Contractors to Provide Non-Trades Services Over \$10,000 for the Operations and Maintenance Program.
Services: Non-Trades Services over \$10,000
User Group: Facility Operations & Maintenance
Status: In negotiations
54. 18-0926-PR9: Authorize the Second and Final Renewal of Pre-Qualification Status and Agreements with Various Contractors to Provide Job Ordering Contracting Services.
Services: Job Ordering Contracting Services
User Group: Facility Operations & Maintenance
Status: In negotiations
55. 18-0926-PR10: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors for Moving Services.
Services: Moving Services
User Group: Real Estate
Status: In negotiations

56. 18-0926-PR12: Authorize a New Agreement with 120 Water Audit, LLC for Water Quality Project Management Software Services.
Services: Software Services
User Group: Capital/Operations – City Wide
Status: In negotiations

57. 18-0926-PR13: Authorize New Agreements with Carnow, Conibear and Associates, Ltd, GSG Consultants, Inc. and TEM Environmental Inc. for Managing Environmental Consulting (MEC) Services.
Services: Environmental Consulting Services
User Group: Facility Operations & Maintenance
Status: In negotiations

58. 18-0926-PR14: Authorize New Agreements with Various Vendors for the Purchase of Early Childhood Furniture and Related Accessories.
Services: Purchase of Early Childhood Furniture
User Group: Facility Operations & Maintenance
Status: In negotiations

59. 18-0926-PR18: Authorize a New Agreement with Smiths Detection Inc. for the Purchase of Portable X-Ray Machines and Related Installation, Maintenance and Training Services.
Services: Purchase of X-Ray Machines
User Group: School Safety and Security Office
Status: In negotiations

60. 18-0926-PR20: Authorize a New Agreement with Youth Advocate Programs, Inc. for Choose to Change Program's Youth Therapy Services.
Services: Youth Therapy Services
User Group: School Safety and Security Office
Status: In negotiations

61. 18-0926-PR21: Authorize New Agreements with Apple Inc. and Teqlease, Inc. for the Purchase and/or Lease of Hardware, Software, and Services.
Services: Purchase and/or Lease of Hardware, Software and Services
User Group: Information & Technology Services
Status: In negotiations

62. 18-0926-PR22: Authorize the Second and Final Renewal Agreement with Caremarkpcs Health LLC for Pharmacy Benefit Management (PBM) Services.
Services: Pharmacy Benefit Management
User Group: Talent Office
Status: In negotiations

63. 18-0926-PR23: Authorize the Third and Final Renewal Agreement with Benefit Express Services, LLC to Provide Medical and Dependent Care Flexible Spending Account (FSA) Services to Participating Employees.
Services: Flexible Spending Account Services
User Group: Talent Office
Status: In negotiations

64. 18-0926-PR24: Authorize a New Agreement with Delta Dental of Illinois for Dental DPPO and DHMO Insurance Services.
Services: Dental Services
User Group: Talent Office
Status: In negotiations

65. 18-0926-PR25: Authorize a New Agreement with Eyemed Vision Care LLC for Vision Services.
Services: Vision Services
User Group: Talent Office
Status: In negotiations

III. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

None.

President Clark thereupon declared Board Report 18-1205-AR3 accepted.

OMNIBUS

At the Rescheduled Board Meeting held on December 5, 2018, the foregoing motions, reports and other actions set forth from number 18-1205-MO1 through 18-1205-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Reports 18-1205-PR6 and 18-1205-PR9.

Vice President Guzman abstained on Board Report 18-1205-EX5.

Board Member Garza abstained on Board Report 18-1205-PR12.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Rescheduled Board Meeting held on December 5, 2018 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

INDEX**AR – REPORTS FROM THE GENERAL COUNSEL**

| | | |
|---------------------|---|------------------|
| 18-1205-AR1 | Debarment of Jewel Lockhart | 34, 35 |
| 18-1205-AR2 | Debarment of P.J.'s Ace Hardware, Inc. and Clyde Williams | 35 |
| 18-1205-AR3 | Report on Board Report Rescissions | 100 - 108 |
| 18-1205-AR4 | Authorize Retention of The Law Firm Brady, Connolly & Masuda, P.C. | 3 |
| 18-1205-AR5 | Authorize Retention of The Law Firm Klauke Law Group, LLC | 3, 4 |
| 18-1205-AR6 | Authorize Retention of The Law Firm Nyhan, Bambrick, Kinzie & Lowry | 4 |
| 18-1205-AR7 | Settlement of CHG Alternative Education d/b/a Camelot Educational, d/b/a Camelot Alt Ed – Illinois, LLC (Camelot)..... | 5 |
| 18-1205-AR8 | Approve Payment of Proposed Settlement Regarding Wordlow v. Board & Yarbrough..... | 6 |
| 18-1205-AR9 | Workers' Compensation – Payment for Lump Sum Settlement for Ralph Mendoza – Case No. 10 WC 16890 | 6, 7 |
| 18-1205-AR10 | Workers' Compensation – Payment for Lump Sum Settlement for Lachanda Smith – Case No. 16 WC 007824 | 7 |
| 18-1205-AR11 | Workers' Compensation – Payment for Lump Sum Settlement for Ann Billingham-Baikie – Case No. 14 WC 032019 | 7, 8 |
| 18-1205-AR12 | <u>Amend Board Report 15-0225-AR3</u> Workers' Compensation – Payment for Lump Sum Settlement for Katherine Doolin – Case No. 14 WC 17718..... | 8 |
| 18-1205-AR13 | Approve Payment of Proposed Settlement Regarding H.P. | 9 |
| 18-1205-AR14 | Approve Payment of Proposed Settlement Regarding A.S. | 9, 10 |
| 18-1205-AR15 | Approve Payment of Proposed Settlement Regarding A.K. | 10 |
| 18-1205-AR16 | Appoint Senior Assistant General Counsel Department of Law (Elizabeth K. Barton) | 11 |
| 18-1205-AR17 | Transfer and Appoint Assistant Deputy General Counsel Department of Law (Susan J. Best) | 11 |
| 18-1205-AR18 | Appoint Assistant General Counsel Department of Law (Ahmed S. Islam) | 12 |
| 18-1205-AR19 | Appoint Assistant General Counsel Department of Law (R. Howard Jump) | 12 |
| 18-1205-AR20 | Transfer and Appoint Assistant General Counsel Department of Law (Jordan McDowell)..... | 13 |

CO – COMMUNICATION

| | | |
|--------------------|--|-----------|
| 18-1205-CO1 | Communication Re: Location of Board Meeting of January 23, 2019 – CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602 | 24 |
|--------------------|--|-----------|

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER

| | | |
|--------------------|--|----------------|
| 18-1205-EX1 | Transfer of Funds [October 2018 and November 2018] | 24 - 29 |
| 18-1205-EX2 | Deny Proposal for New Charter School Submitted by Chicago Education Partnership | 29, 30 |

EX – REPORTS FROM THE CHIEF EXECUTIVE OFFICER (Continued)

| | | |
|--------------------|---|---------------|
| 18-1205-EX3 | Deny Proposal for New Charter School Submitted by Intrinsic Charter Schools ... | 30 |
| 18-1205-EX4 | Deny Proposal for New Charter School Submitted by Project Simeon 2000 | 30 |
| 18-1205-EX5 | <u>Amend Board Report 17-1206-EX18</u> Authorize Renewal of the Urban Prep Charter Academy for Young Men High School - West Campus Agreement with Conditions | 31, 32 |
| 18-1205-EX6 | Deny the Renewal of the Charter and Charter School Agreement with Kwame Nkrumah Academy, Inc. for the Kwame Nkrumah Academy Charter School | 33 |
| 18-1205-EX7 | Transfer and Appoint Chief Early Childhood Education Officer Effective November 11, 2018 and Ratify all Lawful Actions Taken as Chief Early Childhood Education Officer Since November 11, 2018 (Michael Abello) | 13 |
| 18-1205-EX8 | Warning Resolution – Paul Digiulio, Teacher, Assigned to City-Wide Education General | 14 |
| 18-1205-EX9 | Warning Resolution – Javier Gonzalez, Tenured Teacher, Assigned to Harriet Beecher Stowe Elementary School | 14 |

MO – MOTIONS

| | | |
|--------------------|--|-------------|
| 18-1205-MO1 | Motion to Hold a Closed Session | 1, 2 |
| 18-1205-MO2 | Motion Re: Adopt and Maintain as Confidential Closed Session Minutes from October 24, 2018 | 19 |
| 18-1205-MO3 | Motion Re: Approval of Record of Proceedings of Meeting Open to the Public October 24, 2018 | 19 |

OP – REPORTS FROM THE CHIEF OPERATING OFFICER

| | | |
|--------------------|---|---------------|
| 18-1205-OP1 | Enter Into a New Agreement with SCH&T Corp of Illinois dba Sheraton Grand Chicago for Albert G Lane Technical High School Prom | 33, 34 |
| 18-1205-OP2 | Authorization to Purchase 5423 W. 64th Place for the Construction of a New High School to Relieve Overcrowding in the Clearing Community | 20, 21 |

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER

| | | |
|--------------------|---|----------------|
| 18-1205-PR1 | Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services | 35 - 37 |
| 18-1205-PR2 | Authorize New Agreements with Various Vendors for Nursing Services | 37 - 40 |
| 18-1205-PR3 | <u>Amend Board Report 18-0425-PR3</u> Authorize the Final Renewal Agreements with School Specialty Inc and Lakeshore Learning Materials for the Purchase of Educational Supplies | 40 - 42 |
| 18-1205-PR4 | Authorize a New Agreement with American Institutes for Research (AIR) for Consulting Services to the Community Schools Initiative (CSI) | 42 - 44 |
| 18-1205-PR5 | <u>Amend Board Report 16-1026-PR5</u> Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services | 44 - 49 |
| 18-1205-PR6 | Authorize the Second and Third Renewal Agreements with Constellation Newenergy, Inc. for the Supply of Electricity | 49 - 51 |

PR – REPORTS FROM THE CHIEF PROCUREMENT OFFICER (Continued)

| | | |
|---------------------|---|-----------------|
| 18-1205-PR7 | Authorize the Second and Final Renewal Agreement with The Gordian Group, Inc. for Management and Software Job Order Contract Construction Projects | 51, 52 |
| 18-1205-PR8 | Authorize the Second and Final Renewal Agreement with W.W. Grainger Inc. for Maintenance Repair and Operation Supplies..... | 53, 54 |
| 18-1205-PR9 | Authorize the Third and Fourth Renewal Agreements with Constellation Energy Services - Natural Gas, LLC to Supply Natural Gas..... | 54 - 56 |
| 18-1205-PR10 | Authorize a New Agreement with Ameresco, Inc for Energy Management Consulting Services | 56 - 58 |
| 18-1205-PR11 | Authorize a New Agreement with DCS Global Enterprise Canada Inc. for Cleanliness Audit Services at Various Schools | 58 - 60 |
| 18-1205-PR12 | Authorize the Pre-Qualification Status of and New Agreements with Various Contractors for Environmental Contracting Services | 60 - 63 |
| 18-1205-PR13 | Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program | 63 - 86 |
| 18-1205-PR14 | Authorize the First Renewal Agreement with Staples Contracts and Commercial, Inc for the Purchase of Office Supplies and Related Products..... | 87, 88 |
| 18-1205-PR15 | Authorize a New Agreement with Office Depot, Inc. for the Purchase of Office Supplies and Related Products..... | 88 - 90 |
| 18-1205-PR16 | Authorize a New Agreement with Sivic Solutions Group, LLC for Medicaid Claims Processing and Advisory Services | 90 - 92 |
| 18-1205-PR17 | <u>Amend Board Report 18-0425-PR12</u> Authorize a New Agreement with Cityspan Technologies Inc for Program Management Functions for Student Transition Programs | 92 - 95 |
| 18-1205-PR18 | Authorize the First and Second Renewal Agreement with iBoss Inc dba iBoss Cybersecurity for Web Filtering Services..... | 95, 96 |
| 18-1205-PR19 | Authorize the Second and Third Renewal Agreement with Coghlan Law LLC for Subrogation Services | 96 - 98 |
| 18-1205-PR20 | Authorize a New Agreement with Checkster Inc for Reference Check Services | 98 - 100 |

RS – RESOLUTIONS

| | | |
|--------------------|--|---------------|
| 18-1205-RS1 | Resolution Authorizing the Reconveyance of Mahalia Jackson Park to the Chicago Park District..... | 21, 22 |
| 18-1205-RS2 | Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies | 22, 23 |

RS – REPORTS FROM THE BOARD OF EDUCATION

| | | |
|--------------------|--|---------------|
| 18-1205-RS3 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Angelina Courtney, Tenured Teacher, Assigned to James R. Doolittle Elementary School | 15 |
| 18-1205-RS4 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Moses Elias, Tenured Teacher, Assigned to Albert G. Lane Technical High School | 15, 16 |

RS – REPORTS FROM THE BOARD OF EDUCATION (Continued)

| | | |
|--------------------|---|---------------|
| 18-1205-RS5 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Valentina O'Connor, Tenured Teacher, Assigned to James H. Bowen High School | 16 |
| 18-1205-RS6 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Migdalia Perez, Tenured Teacher, Assigned to Joyce Kilmer Elementary School..... | 16, 17 |
| 18-1205-RS7 | Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Barbara Young, Tenured Teacher, Assigned to Brennemann Elementary..... | 17 |
| 18-1205-RS8 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Educational Support Personnel | 18 |
| 18-1205-RS9 | Resolution Approving Chief Executive Officer's Recommendation to Dismiss Probationary Appointed Teachers | 18 |