



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

December 15, 2014

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, December 17, 2014. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. 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.

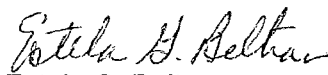
For the December 17, 2014 Board Meeting, advance registration to speak and observe was available beginning Monday, December 8th at 8:00 a.m. through Friday, December 12th at 5:00 p.m., or until all 60 speaking slots filled. Advance registration during this period was available by the following methods:

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

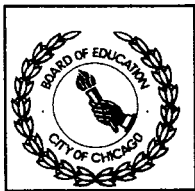
The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the November 19, 2014 and December 2, 2014 Board meetings are on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,


Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

December 17, 2014

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters
- Internal Controls

MOTION

14-1217-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

14-1217-RS1 Resolution Re: Inspector General Nicholas Schuler

14-1217-RS2 Resolution Regarding the Minimum Wage for Board Contractors

14-1217-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Dunne Project

14-1217-RS4 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

14-1217-CO1 Communication Re: Location of Board Meeting of January 28, 2015 – 42 W. Madison St, Garden Level, Board Room

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-1217-EX1 **Transfer of Funds***
***[Note: The complete document will be on File in the Office of the Board]**
- 14-1119-EX2 **Authorize Entering Into an Agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials Survey Hosting and Related Services**
- 14-1217-EX3 **Amend Board Report 14-0122-EX10 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Chicago Education Partnership, an Illinois Not-for-Profit Corporation (Moving Everest Charter School)**

EDUCATION REPORTS

- 14-1217-ED1 **Amend Board Report 13-1120-ED1 Approve Tuition Payments to Concordia University for Coursework Leading to ESL and/or Bilingual Endorsements**
- 14-1217-ED2 **Amend Board Report 13-1120-ED2 Approve Tuition Payments to National-Louis University for Coursework Leading to ESL and/or Bilingual Endorsements**
- 14-1217-ED3 **Amend Board Report 13-1120-ED3 Approve Tuition Payments to Northeastern Illinois University for Coursework Leading to ESL and/or Bilingual Endorsements**

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 14-1217-PR1 **Authorize New Agreements with National Louis University and St. Xavier University for Community Schools Initiative (CSI) Services**
- 14-1217-PR2 **Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide Job Order Contracting Services**
- 14-1217-PR3 **Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program**

DELEGABLE REPORTS THESE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 14-1217-EX4 **Report on Principal Contract (New)**
- 14-1217-EX5 **Report on Principal Contracts (Renewal)**

REPORT FROM THE GENERAL COUNSEL

14-1217-AR1 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees 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;
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act; and
- (9) meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America pursuant to Section 2(c)(29) of the Open Meetings Act.

December 17, 2014

RESOLUTION RE: INSPECTOR GENERAL NICHOLAS SCHULER

WHEREAS, Section 34-13.1 of the Illinois School Code provides for the appointment of the Inspector General of the Board of Education of the City of Chicago (the "Board") by the Mayor of the City of Chicago;

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, appointed Nicholas Schuler to serve as the Board's Inspector General effective December 8, 2014 for a term ending June 30, 2018;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Board's Inspector General shall be under the Board's jurisdiction;

WHEREAS, the Board hereby acknowledges the appointment of Nicholas Schuler as the Board's Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall have "authority to conduct investigations into allegations of or incidents of waste, fraud, and financial mismanagement in public education within the jurisdiction of the Board by a local school council member or an employee, contractor, or member of the Board or involving school projects managed or handled by the Public Building Commission";

WHEREAS, Section 34-13.1 of the Illinois School Code provides that, in addition to the Inspector General's express authority to conduct the specific investigations outlined in the statute, the Inspector General shall perform other duties requested by and at the direction of the Board;

WHEREAS, the Board has enumerated in Board Rule 3-8 other duties that the Inspector General shall perform including, but not limited to, investigations into employee misconduct, including allegations of criminal activity by employees;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General shall be independent of the operations of the Board;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have access to all information and personnel necessary to perform the duties of the office" but does not provide for the retention of legal counsel to provide advice to the Inspector General;

WHEREAS, Section 34-13.1 of the Illinois School Code provides that the Inspector General "shall have the power to subpoena witnesses and compel the production of books and papers pertinent to an investigation authorized by this Code" but does not outline the mechanism for enforcement of a subpoena issued by the Inspector General;

WHEREAS, Section 34-11 of the Illinois School Code provides that the Board "by a majority vote of its full membership shall appoint a general counsel (the "General Counsel") who shall have charge and control, subject to the approval of the Board, of the law department and of all litigation, legal questions and such other legal matters as may be referred to the department" by the Board; and

WHEREAS, Board Rule 3-8 specifies that the Board may acknowledge by Board Resolution the Mayor's appointment of an individual to serve as Inspector General and specify in such Resolution any additional duties and requirements in effect during the tenure of such appointment.

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

1. In performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, the Inspector General shall report directly to the Board and shall provide reports to the Chief Executive Officer of the Chicago Public Schools (the "CEO"), except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall provide reports to the CEO, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent reporting in connection with the matter.
 - (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the Inspector General shall report to the Board, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.
2. The Board also requests that the General Counsel provide legal counsel to the Inspector General as required to assist the Inspector General in performing the duties outlined in the Illinois School Code, this Resolution, and Board Rules, except in the following circumstances:
 - (a) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with the requirement that the General Counsel shall provide legal counsel to the Inspector General as outlined herein, the Inspector General shall report this matter to the Board immediately upon identifying the potential conflict. Based upon the Inspector General's initial report of such a matter, the Board will then provide additional direction regarding subsequent retention of legal counsel regarding reporting of the matter.
 - (b) If the Inspector General believes, in connection with a specific investigation, that the duties of the Inspector General as outlined in the Illinois School Code, this Resolution, and Board Rules are in conflict with (1) the requirement that the General Counsel shall provide legal counsel to the Inspector General and (2) with reporting the matter to the Board as outlined in the preceding paragraph, the Inspector General shall report this matter to outside legal counsel immediately upon identifying the potential conflict and shall request that outside legal counsel prepare a legal opinion regarding the existence of a conflict that precludes the Inspector General from reporting the matter to the Board. To the extent that the legal opinion indicates that there is such a conflict, the Inspector General's outside counsel shall also advise the Inspector General regarding the legal requirements of reporting the matter at issue. If the legal opinion does not indicate the existence of such a conflict, the Inspector General shall report the matter to the Board as outlined above.

14-1217-RS1

3. The Board further requests that the General Counsel represent the Inspector General in all instances in which the enforcement of a subpoena issued by the Inspector General is necessary.
4. The Board shall retain an attorney to provide legal counsel in those circumstances where this Resolution authorizes the Inspector General to seek the advice of outside legal counsel rather than the General Counsel.
5. This Resolution shall take effect upon adoption and shall remain in effect until amended or rescinded by further Board action for the tenure of the Inspector General's appointment including any renewals thereof.

December 17, 2014

RESOLUTION REGARDING MINIMUM WAGE FOR BOARD CONTRACTORS

WHEREAS, the Honorable Rahm Emanuel, Mayor of the City of Chicago, issued Executive Order 2014-1 on September 3, 2014 regarding minimum wage for City Contractors ("Minimum Wage Executive Order");

WHEREAS, the Minimum Wage Executive Order requires City Contractors and their subcontractors to pay their employees performing work under the City Contract no less than \$13/hour;

WHEREAS, the Minimum Wage Executive Order applies to City Contracts advertised on or after October 1, 2014, and contains certain noted limitations and exclusions;

WHEREAS, the Mayor has requested that Sister Agencies adopt the provisions of the Minimum Wage Executive Order as they relate to new contracts advertised by the Sister Agency; and

WHEREAS, the Board wishes to ensure that provisions similar to those found in the Minimum Wage Executive Order are included in the terms and conditions for the solicitation of new Board contracts.

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

1. The Chief Procurement Officer shall include provisions similar to those found in the Minimum Wage Executive Order, as may be amended, in every Board solicitation advertised after the date of this Resolution.
2. The Chief Procurement Officer is authorized to issue administrative rules and procedures necessary to implement contractor and subcontractor minimum wage requirements as part of the District's procurement requirements and standards.
3. Every Board contract awarded pursuant to solicitations advertised after the effective date of this Resolution shall contain provisions similar to those found in the Minimum Wage Executive Order, as may be amended.
4. This Resolution shall become effective immediately upon adoption.

December 17, 2014

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE DUNNE PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of design and demolition of the main building is anticipated not-to-exceed \$3,000,000.

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

1. The PBC is hereby requested to complete the design for the Dunne project on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. This Project is not part of the Modern Schools Across Chicago Program. This Project will be funded with capital funds generated in Fiscal Year 2015 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Project to be undertaken by the PBC shall not exceed \$3,000,000. This dollar amount is necessary to cover project costs, including design, environmental, demolition, contingency and implementation. The project costs are appropriated in the FY15 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Financials: Dunne: 70020-484-56310-251392-00000-2015 \$3,000,000

**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 is effective immediately upon adoption.

Exhibit A

NEW APPOINTED MEMBERS

TEACHER MEMBER

Roberto Gonzalez
Valerie White
Michael Abeja
Felicia Sanders-Ward
Naomi Titean

REPLACING

Position Vacant
Position Vacant
Karin Moreno
Gwendolyn Dunbar
Rosemary Gabriel

SCHOOL

Prieto E. S.
Infinity H. S.
Infinity H. S.
Julian H. S.
Swift E. S.

NON-TEACHER MEMBER

Elizabeth Casillas

REPLACING

Tawanda Crump

SCHOOL

Finkl E. S.



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

14-1217-CO1

December 17, 2014

COMMUNICATION RE: LOCATION OF BOARD MEETING OF JANUARY 28, 2015

**David J. Vitale President, and
Members of the Board of Education**

**Dr. Carlos M. Azcoitia
Dr. Henry S. Bienen
Dr. Mahalia A. Hines
Deborah H. Quazzo
Jesse H. Ruiz
Andrea L. Zopp**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, January 28, 2015 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.

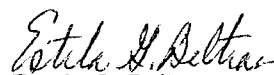
Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the January 28, 2015 Board Meeting, advance registration to speak and observe will be available beginning Tuesday, January 20th at 8:00 a.m. and will close on Monday, January 26th at 5:00 p.m., due to the Martin Luther King Holiday, 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

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.

Sincerely,


Estela G. Beltran
Secretary

14-1217-EX1

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 ODLSS Instructional Supports: Specially-Designed Instruction to ODLSS Instructional Supports: Specially-Designed Instruction

Rationale: Transfer funds for staff car fare reimbursement

Transfer From:

11673	ODLSS Instructional Supports: Specially-Designed Instruction
114	Special Education Fund
53510	Commodities - Postage
261006	Citywide Special Ed Progs
000000	Default Value

Transfer To:

11673	ODLSS Instructional Supports: Specially-Designed Instruction
114	Special Education Fund
54215	Car Fare
261006	Citywide Special Ed Progs
000000	Default Value

Amount: \$1,000

2. Transfer from Department of JROTC to Emil G Hirsch Metropolitan High School

Rationale: Transfer needed for cadet transportation.

Transfer From:

05261	Department of JROTC
115	General Education Fund
53405	Commodities - Supplies
113119	R O T C-Hs
000000	Default Value

Transfer To:

47031	Emil G Hirsch Metropolitan High School
115	General Education Fund
54210	Pupil Transportation
113119	R O T C-Hs
000901	Other Gen Ed Funded Programs

Amount: \$1,000

3. Transfer from Corporate Accounting to Language & Cultural Education - City Wide

Rationale: Check No. 0056864 and 52507 Grant Acceptance: 20140023 - Midwest Youth Tennis Association Grant - Funds to be used to promote diversity in tennis enabling American Indian students to learn about tennis.

Transfer From:

12410	Corporate Accounting
124	School Special Income Fund
57940	Miscellaneous Charges
600005	Special Income Fund 124 - Contingency
150900	Grants - Supplemental

Transfer To:

11540	Language & Cultural Education - City Wide
124	School Special Income Fund
57940	Miscellaneous Charges
113090	Grants-Citywide Misc Fndtns
000827	Citywide Private Foundation

Amount: \$1,000

4. Transfer from Corporate Accounting to Accountability

Rationale: Check No. Various (RRB Research Data Request). Check Transmittal 10/31/14

Transfer From:		Transfer To:	
12410	Corporate Accounting	16050	Accountability
124	School Special Income Fund	124	School Special Income Fund
57940	Miscellaneous Charges	54125	Services - Professional/Administrative
600005	Special Income Fund 124 - Contingency	252605	Applied Research
150900	Grants - Supplemental	000349	Data Research Program

Amount: \$1,000

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

Rationale: Transfer to open misc. bucket

Transfer From:		Transfer To:	
10875	Citywide Student Support and Engagement	10875	Citywide Student Support and Engagement
115	General Education Fund	115	General Education Fund
54125	Services - Professional/Administrative	51320	Bucket Position Pointer
264101	Administrative Support	290001	General Salary S Bkt
000000	Default Value	000000	Default Value

Amount: \$1,000

6. Transfer from School Transportation - City Wide to Alice L. Barnard Computer Math & Science Center

Rationale: 1 stu - parent reimbursement Sept - June

Transfer From:		Transfer To:	
11940	School Transportation - City Wide	22131	Alice L. Barnard Computer Math & Science Center
114	Special Education Fund	114	Special Education Fund
54215	Car Fare	54215	Car Fare
255004	Transp Svcs-Special Ed-Public	255004	Transp Svcs-Special Ed-Public
376712	Special Education - Transportation	376712	Special Education - Transportation

Amount: \$1,000

7. Transfer from Social and Emotional Learning - City Wide to Social and Emotional Learning - City Wide

Rationale: TPPI PROGRAM TRANSFER FUNDS FOR PUPIL TRANSPORTATION

Transfer From:		Transfer To:	
10898	Social and Emotional Learning - City Wide	10898	Social and Emotional Learning - City Wide
324	Miscellaneous Federal, State & Local Grants	324	Miscellaneous Federal, State & Local Grants
54520	Services - Printing	54210	Pupil Transportation
221011	Oth Govt Fd Prog-Impr Of Inst	221011	Oth Govt Fd Prog-Impr Of Inst
517504	Chicago Teen Pregnancy Prevention Initiative	517504	Chicago Teen Pregnancy Prevention Initiative

Amount: \$1,000

8. Transfer from Counseling and Postsecondary Advising - City Wide to Counseling and Postsecondary Advising - City Wide

Rationale: For student meals during school events and trips

Transfer From:		Transfer To:	
10855	Counseling and Postsecondary Advising - City Wide	10855	Counseling and Postsecondary Advising - City Wide
324	Miscellaneous Federal, State & Local Grants	324	Miscellaneous Federal, State & Local Grants
54205	Travel Expense	53205	Commodities - Food Supplies
221211	Gear Up	221211	Gear Up
400089	Chicago Gear-Up Alliance 5	400089	Chicago Gear-Up Alliance 5

Amount: \$1,000

717. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	53011	Chicago Vocational Career Academy
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009526	All Other	251392	Repairs & Improvements
060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation	060003	Chicago Vocational Career Academy (Cvca) Major Capital Renovation

Amount: \$2,119,241

718. Transfer from Teachers Academy for Mathematics and Science (TAMS) Training - City Wide to Capital/Operations - City Wide

Rationale: Funds Transfer From Project# 2015-11060-ICR To Award# 2015-436-00-04 ; Change Reason : NA

Transfer From:		Transfer To:	
11060	Teachers Academy for Mathematics and Science (TAMS) Training - City Wide	12150	Capital/Operations - City Wide
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
253526	Interior Renovation	009526	All Other
005060	Central Office Relocation Of 2015	005060	Central Office Relocation Of 2015

Amount: \$2,172,226

719. Transfer from Capital/Operations - City Wide to Dodge Renaissance Academy

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-22981-ICR-1 ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	22981	Dodge Renaissance Academy
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009526	All Other	253526	Interior Renovation
005060	Central Office Relocation Of 2015	005060	Central Office Relocation Of 2015

Amount: \$2,172,226

720. Transfer from Capital/Operations - City Wide to Teachers Academy for Mathematics and Science (TAMS) Training - City Wide

Rationale: Funds Transfer From Award# 2015-436-00-04 To Project# 2015-11060-ICR ; Change Reason : NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	11060	Teachers Academy for Mathematics and Science (TAMS) Training - City Wide
436	Miscellaneous Capital Fund	436	Miscellaneous Capital Fund
56310	Capitalized Construction	56310	Capitalized Construction
009526	All Other	253526	Interior Renovation
005060	Central Office Relocation Of 2015	005060	Central Office Relocation Of 2015

Amount: \$3,196,488

14-1217-EX1

721. Transfer from Capital/Operations - City Wide to Chicago Vocational Career Academy

Rationale: Funds Transfer From Award# 2015-436-00-07 To Project# 2012-53011-SIP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009526 All Other
060003 Chicago Vocational Career Academy (Cvca) Major
Capital Renovation

Transfer To:


53011 Chicago Vocational Career Academy
436 Miscellaneous Capital Fund
56310 Capitalized Construction
251392 Repairs & Improvements
060003 Chicago Vocational Career Academy (Cvca) Major
Capital Renovation

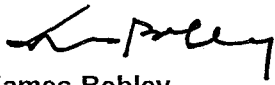
Amount: \$6,049,199

Respectfully submitted:



Barbara Byrd-Bennett
Chief Executive Office

Approved as to legal form 



James Bebley
General Counsel

**AUTHORIZE ENTERING INTO AN AGREEMENT WITH
THE UNIVERSITY OF CHICAGO CONSORTIUM ON CHICAGO SCHOOL RESEARCH
FOR 5 ESSENTIALS SURVEY HOSTING AND RELATED SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into an agreement with The University of Chicago Consortium on Chicago School Research for 5 Essentials survey hosting and related services to administer and report on student and teacher surveys with specific enhanced content and reporting requested by the Board at a cost set forth in the Compensation Section of this report. This agreement is being executed under Board Rule 7-2.2(d). A written contract document is currently being negotiated. No payment shall be made to the University during 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 agreement is stated below.

AGENCY: University of Chicago Consortium on Chicago School Research
1313 East 60th Street
Chicago, Illinois 60637
Elaine Allensworth, Director
773-702-3364
Vendor #: 33123

USER: Office of Accountability
42 W Madison St.
Chicago, Illinois 60602
John Barker, Chief Officer
773-553-4444

TERM: The term of this agreement shall commence on January 1, 2015 and shall end on December 31, 2018.

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

SCOPE OF SERVICES:

The University of Chicago Consortium on Chicago School Research ("University") will provide professional services required to implement the CPS My Voice, My School teacher and student surveys powered by the CCSR's 5 Essentials methodology. The My Voice, My School surveys will be administered annually to students in grades 6-12 and teachers in all grades to assess the 5 Essentials (i.e., Effective leaders, Collaborative teachers, Involved families, Supportive environment, and Ambitious instruction, hereinafter referred to as "5 Essentials"). CPS' scores will be benchmarked against statewide averages established in 2013 and provide the ability to measure change over time prior to 2013 on the 5 Essentials for each school. In addition to the 5 Essentials measures, the survey will also continue to include several other helpful measures of Student and Teacher perceptions and will provide the Board, in collaboration with the University, the opportunity to ask additional questions of students and teachers.

DELIVERABLES: The University will i) provide the Board survey content development; ii) provide online survey programming, administration and server hosting; iii) provide school communications support and telephone support; iv) provide 5 Essentials scoring and analysis; v) provide web-based reports for each school; vii) provide reporting on new measures in addition to the 5 Essentials measures; and viii) provide extracts of student-level results at the close of the administration window.

OUTCOMES: The University's services will result in CPS schools having critical feedback from students and teachers about school quality in relation to the research-based 5 Essentials for School Success. Schools and network leaders will be able to use the survey results to develop plans for school improvement. The Board will be able to incorporate student and teacher voice about school quality into its School Quality Rating Policy (SQRP).

COMPENSATION: The Board will pay the University in accordance with the prices contained in the agreement; total for the agreement period not to exceed the sum of \$210,000.

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 document. Authorize the Officer of Accountability to execute all ancillary documents required to administer or effectuate this agreement.

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

FINANCIAL: Fund 115 Office of Accountability, Unit 16050

Not to exceed \$210,000 for the three year term.

FY15 \$70,000

FY16 \$70,000

FY17 \$70,000

Future year funding is contingent upon budget appropriation and approval.

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 June 23, 2004 (04-0623-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

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

Approved for Consideration:

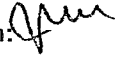



John Barker
Chief Officer, Accountability

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form: 



James L. Bebley
General Counsel

AMEND BOARD REPORT 14-0122-EX10
CONSIDERATION OF A PROPOSAL FOR CHARTER AND CHARTER SCHOOL AGREEMENT
SUBMITTED BY CHICAGO EDUCATION PARTNERSHIP, AN ILLINOIS NOT-FOR-PROFIT
CORPORATION (MOVING EVEREST CHARTER SCHOOL)

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Consideration of a proposal for charter and Charter School Agreement submitted by Chicago Education Partnership, an Illinois not-for-profit corporation for a five-year term, beginning July 1, 2015. Approval will be contingent as detailed below. 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 by April 1, 2015. The agreement presented for consideration herein will only take effect upon certification by the Illinois State Board of Education. Information pertinent to this matter is stated below.

This December 2014 amendment is necessary to (a) authorize the final approval of this charter school proposal, (b) change the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (c) change the address of one of the school facilities, (d) re-structure the grades at its school facilities, and (e) authorize the disbursement of one-time incubation and startup funds to Chicago Education Partnership for the new charter school. 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 on or before May 27, 2015. The agreement authorized herein will only take effect upon certification by the Illinois State Board of Education.

SCHOOL OPERATOR: Chicago Education Partnership, Inc.
 415 N. Laramie Avenue
 Chicago, Illinois, 60644
 Phone: 630-200-6747
 Contact: Michael Rogers, Executive Director

CHARTER SCHOOL: ~~Chicago Education Partnership~~ Moving Everest Charter School
Grades K-65: 400 N. Leamington Avenue 416 N. Laramie Avenue
 Chicago, Illinois 60644
Grades 76-8: 415 N. Laramie Avenue
 Chicago, Illinois, 60644
 Phone: 630-200-6747
 Contact: Michael Rogers, Executive Director

OVERSIGHT: Office of Innovation and Incubation
 125 S. Clark, 10th Floor
 Chicago, IL60603
 773-553-1530
 Contact Person: Jack Elsey, Chief Officer

DESCRIPTION: The Charter Schools Law (105 ILCS 5/27A-1 et seq., as amended) provides that up to 70 charter schools may be operated in the City of Chicago. Proposals to operate charter schools are submitted to the Board for evaluation pursuant to the standards set forth in 105 ILCS 5/27A-8, and the Board convenes a public meeting to obtain information to assist in its decision to grant or deny each proposal and report its action to the Illinois State Board of Education. The State Board determines whether the approved charter school proposal and the proposed contract satisfy the provisions of the Charter Schools Law and, if so, certifies the charter school.

CHARTER APPLICATION PROPOSAL: The ~~Chicago Education Partnership~~ Moving Everest Charter School proposal was submitted by Chicago Education Partnership, Inc. and received by the Board in two tiers: a Tier 1 proposal was due in September 2013, and a Tier 2 proposal, considered "final and complete" in accordance with the Charter Schools Law, in December 2013. Chicago Education

Partnership's mission is to create a school that dramatically transforms the lives of K-8 students and prepares them for success in college and in life through the delivery of a rigorous and personalized academic program, a focus on holistic education and the development of strong character. Chicago Education Partnership's school model is based on an extended school year/extended school day. It will meet the needs of all learners including English Language Learners, students with special needs, students in need of remediation and those in need of accelerated learning. The Chicago Education Partnership Moving Everest Charter School will be a college preparatory school which views excellence as commitment to constant improvement, through a rigorous education that seeks to develop the potential of each student. The educational program of the school will include: student-centered, personalized learning academic philosophy, culture of high expectations established, self-pacing and mastery based advancement, blended instructional model, data-driven instruction, a pyramid of interventions for students to meet social/emotional needs and a deep partnership with the By The Hand Club for Kids. The school is slated to open in the fall of 2015 serving a maximum of 180 students in grades K-1. The school will add one grade per year in subsequent years with an at capacity enrollment of 810 students in grades K-8. The school will be located across two adjoining nearby facilities in the Austin neighborhood. Grades K-6 will be located at 400 N. Leamington 416 N. Laramie Avenue and Grades 7 and 6-8 will be located at 415 N. Laramie Avenue. A community meeting and a public hearing on charter school submissions submitted in 2013, as required by statute, were held on December 16, 2013 and January 7, 2014.

In July and September 2014, Chicago Education Partnership submitted to the Office of Innovation and Incubation the following revisions to its original charter school proposal: (a) change in the name of the Chicago Education Partnership Charter School to Moving Everest Charter School, (b) change in the address of one of the school facilities from 400 N. Leamington Ave. to 416 N. Laramie Ave., and (c) restructuring of grades at its school facilities (grades K-5 at 416 N. Laramie Ave. and grades 6-8 at 415 N. Laramie Avenue). A public hearing on the proposed new school was held on Tuesday, October 7, 2014. The hearing was recorded and a summary report is available for review.

As requested, Chicago Education Partnership submitted an updated charter school proposal in November 2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014. A summary report is available for review.

TERM: If approved, the term of the Chicago Education Partnership charter and agreement shall commence July 1, 2015 and end June 30, 2020.

CONTINGENT APPROVAL: Final approval of this proposal is contingent upon Chicago Education Partnership, Inc. submitting responses regarding its academic capacity, including, but not limited to information regarding: the identification of a principal with a proven track record of driving student academic achievement with similar student populations in a school setting, a curriculum map with learning standards for each grade and subject in the five-year contract, and systems, traditions, and structures to achieve the proposed school culture by July 1, 2014. The specifics regarding these contingencies and the requested submission will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Conditions. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Conditions, oversee the evaluation of the submission by Chicago Education Partnership, Inc., and provide a written report regarding compliance with the Letter of Conditions to the Board by October 1, 2014. Thereafter, this will be re-presented to the Board for a determination regarding whether the contingencies have been satisfied. Failure to meet this contingency according to the terms set forth in the Letter of Conditions may, at the option of the Board, result in the rescission of the authority granted herein.

In July 2014, Chicago Education Partnership submitted requested materials in response to the contingencies for final approval of this proposal. Supplemental materials were submitted in August and September 2014 by Chicago Education Partnership as well. The Board reviewed these materials and determined that Chicago Education Partnership met the contingencies stated in the Letter of Conditions. As noted above, a public hearing on the proposed new school was held on Tuesday, October 7, 2014. As requested, Chicago Education Partnership submitted an updated charter school proposal in November

2014. Another public hearing on the proposed new school was held on Monday, November 17, 2014.

Starting in January 2015, Chicago Education Partnership, Inc. will need to fulfill a set of requirements to ensure that it implements the model articulated in its final school proposal with fidelity. The specifics regarding these requirements will be communicated by the Chief Executive Officer or her designee to Chicago Education Partnership, Inc. in a formal Letter of Requirements. The Board hereby directs the Chief Executive Officer or her designee to monitor the deadlines set forth in the Letter of Requirements, and oversee the evaluation of adherence by Chicago Education Partnership, Inc.

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. Authorize the President and Secretary to execute the written Charter School Agreement. Authorize the Senior Director of the Office of New Schools 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 Chief Innovation and Incubation Officer to execute any documents related to the disbursement of the one-time incubation and startup funds for Moving Everest Charter School.

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

AFFIRMATIVE ACTION: Not applicable.

INCUBATION: Upon final approval of this charter school proposal and the submission of an Incubation Budget Plan by Chicago Education Partnership, the Board will disburse an amount not to exceed \$152,000 in incubation funding for the Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

STARTUP FUNDING: Upon the execution of the Charter School Agreement with Chicago Education Partnership, the Board will disburse an amount not to exceed \$494,660 in startup funding for Moving Everest Charter School. The use of the funding will be outlined by the Office of Innovation and Incubation.

FINANCIAL: The financial implications will be addressed during the development of the 2015-2016 fiscal year budget. Since the School Code of Illinois prohibits the incurring of any liability unless an appropriation has been previously made, expenditures beyond FY15 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, 2006 (96-0626-P03), as amended from time to time, shall be incorporated into and made a part of the agreement.

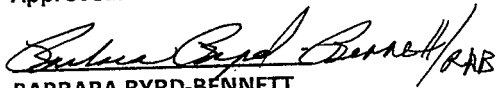
Ethics — The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time shall be incorporated into and made a part of the agreement.

Submitted for Consideration:




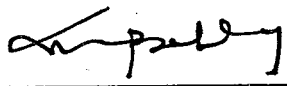
Jack Elsey
Chief Officer of Innovation and Incubation

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form: 



James L. Bebley
General Counsel

AMEND BOARD REPORT 13-1120-ED1
APPROVE TUITION PAYMENTS TO CONCORDIA UNIVERSITY FOR COURSEWORK LEADING TO
ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Concordia University for ESL and bilingual coursework at a cost not to exceed ~~\$354,000~~ \$554,000 in ~~eighteen (18)~~ thirty (30) months for all participating universities. Concordia University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Northeastern Illinois University, are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Concordia University
 7400 Augusta St.
 River Forest, IL 60305
 Contact: Carolyn Theard-Criggs
 Phone: 708-209-3031
 Alternate Phone: 708-209-3654

USER: Office of Language and Cultural
 Education (OLCE)
 125 S. Clark Street 42 W. Madison St.
 Chicago, IL ~~60603~~ 60602
~~Elizabeth Cardenas-Lopez, Director of DoLCE~~ Karen Mulattieri, Chief Officer of OLCE
~~773-553-1938~~ 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, ~~2015~~ 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is ~~DoLCE's~~ OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Concordia University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed ~~\$354,000~~ \$554,000 total through June 30, ~~2015~~ 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

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

FINANCIAL:

Fund 356, Unit 44540 11540, Office of Language and Cultural Education

~~\$354,000~~ FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

GENERAL CONDITIONS:

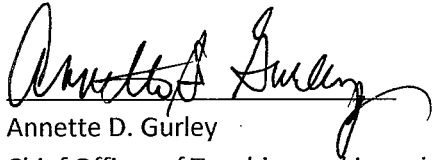
Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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 June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.

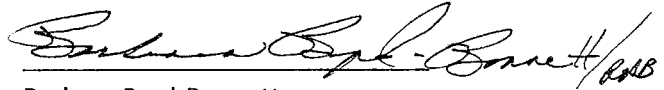
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form



James L. Bebley
General Counsel

AMEND BOARD REPORT 13-1120-ED2
APPROVE TUITION PAYMENTS TO NATIONAL-LOUIS UNIVERSITY FOR COURSEWORK LEADING
TO ESL AND/OR BILINGUAL ENDORSEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to National-Louis University for ESL and bilingual coursework at a cost not to exceed \$354,000 ~~\$554,000~~ in ~~eighteen (18)~~ thirty (30) months for all participating universities. National-Louis University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, Northeastern Illinois and Concordia University are authorized under separate Board Reports. No written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: National Louis University
 5202 Old Orchard Rd., Suite 300
 Skokie, IL 6077-4409
 Contact: Kristin Lems, Ed.D and Jason Stegemoller, PhD
 Phone: 847-947-5580
 Alternate Phone: 224-233-2407

USER: Office of Language and Cultural
 Education (OLCE)
 125 S. Clark Street 42 W. Madison St.
 Chicago, IL 60603 60602
 Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE
773-553-4938 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, ~~2015~~ 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. National-Louis University is one of the universities that provide the ESL and Bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed ~~\$354,000~~ \$554,000 total through June 30, 2015 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

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

FINANCIAL:

Fund 356, Unit ~~44540~~ 11540, Office of Language and Cultural Education

~~\$354,000~~ FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

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.

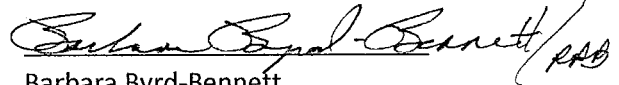
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

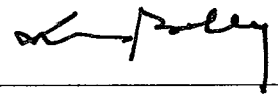
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

AMEND BOARD REPORT 13-1120-ED3
**APPROVE TUITION PAYMENTS TO NORTHEASTERN ILLINOIS UNIVERSITY FOR COURSEWORK
 LEADING TO ESL AND/OR BILINGUAL ENDORSEMENTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve tuition payments to Northeastern Illinois University for ESL and bilingual coursework at a cost not to exceed ~~\$354,000~~ \$554,000 in ~~eighteen (18)~~ thirty (30) months for all participating universities. Northeastern IL University is one of three universities participating in this program that were selected based on the quality of the coursework described in their proposals and the cost effectiveness of the partnerships. Each university is giving a discount with the remainder split between the Board of Education and the university provider. The other participating universities, National-Louis University and Concordia University, are authorized under separate Board Reports. No Written agreement is required for tuition payments. Information pertinent to this program is stated below.

This December 2014 amendment is necessary to offer three new cohorts with university partners beginning January 2015 and ending June 2016.

UNIVERSITY: Northeastern Illinois University 2
 5500 N. St. Louis Ave.
 Chicago, IL 60625
 Contact: Jeanine Ntahirageza, PD
 Phone: 773-773-7330
 Alternate Phone: 773-442-5873
 Vendor #29483

USER: Office of Language and Cultural
 Education (OLCE)
 125 S. Clark Street 42 W. Madison St.
 Chicago, IL ~~60603~~ 60602
 Elizabeth Cardenas-Lopez, Director of DoLCE Karen Mulattieri, Chief Officer of OLCE
~~773-553-1938~~ 773-553-1930

PAYMENT PERIOD: Tuition payments are authorized for university courses scheduled from January 1, 2014 through June 30, ~~2015~~ 2016.

PROGRAM DESCRIPTION: Payments cover a fraction of tuition for authorized CPS teachers enrolled in courses at participating universities under the ESL/Bilingual Endorsement Initiative. The ESL/Bilingual Endorsement Initiative provides an opportunity for CPS teachers to pursue an ESL or bilingual endorsement so that an increased number of English Language Learners (ELs) in CPS are taught by competent and expert educators who are able to meet the unique needs of these students. Providing an opportunity to earn an ESL or bilingual endorsement is critical to ensuring that all CPS students receive appropriate support and have access to high quality, rigorous education. Equally important, this program is essential for the district to be in compliance with Illinois state and federal laws, rules and regulations. It is DoLCE's OLCE's vision that every EL in CPS is taught by an appropriately certified, endorsed, expert teacher. Offering cohorts of teachers the opportunity to engage in the coursework together, to collaborate, and to learn with and from each other is an important step towards actualizing the vision. Northeastern Illinois University is one of the universities that provide the ESL and bilingual coursework.

PARTICIPANTS: Participants in the ESL/Bilingual Endorsement Initiative coursework will include CPS teachers who possess an IL teaching certificate, have demonstrated leadership skills, and desire to obtain an ESL or Bilingual Endorsement to support ELs in CPS. Participants will be selected through a competitive process; they will commit to an eighteen (18) month sequence of courses to teaching at CPS for at least two years after obtaining their ESL or bilingual endorsement, and to maintaining at least 90% attendance and a grade of B or higher in every course.

In addition, the ESL/Bilingual Endorsement Initiative is aligned to our district goals of ensuring that every child has access to high quality teaching and learning in alignment with the Common Core State Standards. All teachers who enroll in these courses will benefit by having opportunities to become expert in using instructional strategies and providing support to ELs, thus ensuring that they gain access to rigorous content and meet the ambitious new standards.

OUTCOMES: The ESL/Bilingual Endorsement Initiative Coursework program will result in an increased number of educated and properly endorsed teachers of ELs in our district. This creates increased opportunities for students to learn more rigorous content and not only expand the ELS' opportunities to learn English, but will also support the development of bilingualism and biliteracy.

COMPENSATION: Tuition payments to all three (3) universities during the payment period shall not exceed ~~\$354,000~~ \$554,000 total through June 30, ~~2015~~ 2016.

AUTHORIZATION: The Chief Officer of the Office of Language and Cultural Education is authorized to direct payments to be made to the universities as necessary.

AFFIRMATIVE ACTION: Pursuant to Section 5.2.3 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, tuition payments to other education institutions are exempt from MBE/WBE review.

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

FINANCIAL:

Fund 356, Unit 41540 11540, Office of Language and Cultural Education

~~\$354,000~~ FY14

FY14 170,000

FY15 280,000

FY16 104,000

Not to exceed \$554,000

Future year funding is contingent upon budget appropriation and approval.

GENEDRAL CONDITIONS:

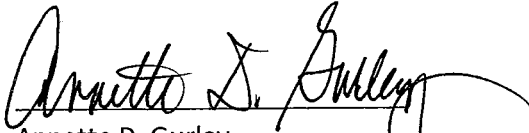
Inspector General-Each party to the agreement shall acknowledge that, in accordance with 105 ILCS 5/34-13.1, the Inspector General of the Board of Education has the authority to conduct certain investigations and that the Inspector General shall have access to all information and personnel necessary 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.

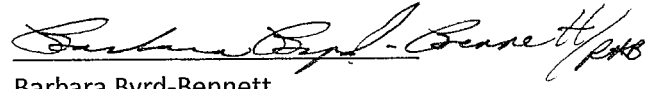
Indebtedness – The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement. Ethics – The Board's Ethics Code adopted June 23, 2004 (04-0626-PO4), as amended from time to time, shall be incorporated into and made a part of the agreement.


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

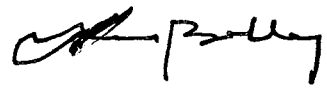
Approved for Consideration:


Annette D. Gurley
Chief Officer of Teaching and Learning

Approved:


Barbara Byrd-Bennett
Chief Executive Officer

Approved as to legal form 


James L. Bebley
General Counsel

AUTHORIZE NEW AGREEMENTS WITH NATIONAL LOUIS UNIVERSITY AND ST. XAVIER UNIVERSITY FOR COMMUNITY SCHOOLS INITIATIVE (CSI) SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with the National Louis University and St. Xavier University to provide Community Schools Initiative services to the Office of Student Support and Engagement at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. 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 : Sinnema, Mr. Ethan Cedric / 773-553-3295

VENDOR:

- 1) Vendor # 48030
NATIONAL LOUIS UNIVERSITY
1000 Capitol Drive
Wheeling, IL 60090
Lucille Morgan
312 261-3227

- 2) Vendor # 43073
ST. XAVIER UNIVERSITY
3700 W. 103RD STREET
CHICAGO, IL 60655
Suzanne Lee
773 298-3721

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Ray, Miss Adeline O

773-553-1766

TERM:

The term of each agreement shall commence on January 1, 2015 and shall end on August 31, 2019. The agreements shall have no options to renew.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

National Louis University will provide adult and community education programs to the twenty-four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. Services will be rendered during the regular school year and summer to meet the requirements of the 21st CCLC grants.

St. Xavier University will provide college preparedness mentors through the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program to students attending the four schools listed in the 21st Century Community Learning Centers (21st CCLC) FY15 Grant Application. They will also provide professional development to instructors working during out-of-school time in the awarded schools according to the 21st CCLC grant requirements.

DELIVERABLES:

National Louis University will implement the Academy of Parents in Leadership (APL) program. APL will educate parents to support their children academically by creating home learning opportunities increasing the usage of home-based literacy strategies. APL also improves parent's personal and professional work skills required for leadership roles in their schools and community. Course topics include (1) evolution and function of the American education system, (2) five essentials of quality schools, (3) Common Core Standards, (4) how to interpret student achievement data, (5) literacy strategies, (6) leadership, (7) civic engagement, (8) introduction to project management, and (9) post-secondary skills. Parents who successfully complete the APL program are eligible to earn transferable undergraduate college credit through NLU where the credit is applicable to an Associate's degree at Chicago's City Colleges.

St. Xavier University, the Successful Teaching and Relating to Overcoming Negative Generalities (STRONG) program will provide a systematic approach to increasing college enrollment, retention and graduation of African American students. Students will be teamed with SXU mentors to provide regular structured group activities on time management, goal setting, career exploration, networking, college searching and application processes. Instructors working during out-of-school-time will be invited to participate in SXU's innovative Math Lab and STEM Education professional development.

OUTCOMES:

At each location, National Louis University will convene five instructional sessions in the fall, winter, and spring terms for a total of fifteen (three-hour) instructional sessions. Parents attending for a total of fifteen clock hours of instruction and thirty hours of class work will receive one semester hour of undergraduate college credit applicable towards an Associate's degree at Chicago's City Colleges.

For St. Xavier University, there will be an increase in students prepared for the college environment; improvement of student achievement in reading and mathematics at both the K-12 and college levels; and development of a full slate of academic and support services designed to address the needs of diverse students. Teachers will gain skills in providing math and STEM curriculum while being supported by professors.

COMPENSATION:

Vendors shall be paid according to the terms of their agreement. Estimated annual costs for the five (5) year term are set forth below:

- \$350,000.00, FY15
- \$600,000.00, FY16
- \$600,000.00, FY17
- \$600,000.00, FY18
- \$600,000.00, FY19
- \$250,000.00, FY20

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 Officer of College and Career Success 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, this agreement shall be exempt from MBE/WBE review, as MBE/WBE provisions do not apply to educational institutions.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 324

Office of Student Support and Engagement, 11371, 10875

\$350,000.00, FY15

\$600,000.00, FY16

\$600,000.00, FY17

\$600,000.00, FY18

\$600,000.00, FY19

\$250,000.00, FY20

Not to Exceed \$3,000,000.00 for the five (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).

Approved for Consideration:




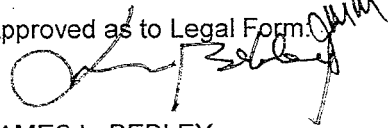
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

December 17, 2014

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various Contractors to provide Job Order Contracting Services at an estimated annual cost set forth in the Compensation Section of this report in the aggregate 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.

Specification Number : 14-350004, 14-250034

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Taylor, Ms. Patricia L
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2015 and ending December 31, 2017. 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:

Upon receipt of a Notice to Proceed (which includes a Project Work Order), Contractors shall provide all management, work, materials, supplies, parts (to include system components), transportation, plant, supervision, labor, and equipment, except when specified as furnished by the Board, needed to complete the Project Work Order. The Contractors may be used to perform any work on Board Facilities but are primarily intended for renovation projects of the Board's Capital Improvement Program.

COMPENSATION:

Contractors shall be paid as specified in their agreements: total compensation for all Contractors in the aggregate not to exceed amount the sum of \$150,000,000, for the three year term. The costs associated herewith 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 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 Owned Business Enterprise in Construction Projects, (M/WBE Plan), the aggregate method for compliance will be used. Thus, contracts for subsequent vendors in the pool created by this agreement will be subjected to the goals of 30% total MBE and 7% total WBE participation. Aggregated compliance of this pool of vendors will be monitored on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Dept. of Facilities, Parent Unit Number : 11880
\$150,000,000, FY 15, FY 16, FY 17, and FY 18.
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.

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

Approved for Consideration:




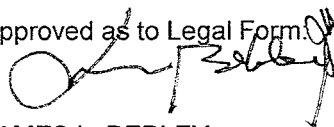
SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form. 



JAMES L. BEBLEY
General Counsel

- | | |
|--|--|
| 1)
Vendor # 23048
A.G.A.E Contractors, Inc
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630
Robert C. Miezio
773 777-2240 | 5)
Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN &
ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Leo J. Wright
773 444-3474 |
| 2)
Vendor # 81957
ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE., UNIT 7
BURR RIDGE, IL 60527
Thomas Girouard
630 655-9567 | 6)
Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith Miller
847 358-6400 |
| 3)
Vendor # 31784
BLINDERMAN CONSTRUCTION CO.,
8501 WEST HIGGINS RD., STE 320
CHICAGO, IL 60631
Steven Blinderman
773 444-0500 | 7)
Vendor # 99843
MCDONAGH DEMOLITION INC
1269 WEST LE MOYNE
CHICAGO, IL 60642
Geraldine McDonagh
773 276-7707 |
| 4)
Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Rob Miezio
773 721-2500 | 8)
Vendor # 45621
MURPHY & JONES, INC.
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward Latko
773 794-7900 |

- 9) Vendor # 31792
OCA CONSTRUCTION, INC
8434 CORCORAN RD., #100
WILLOW SPRINGS, IL 60480-1666
Kelly Heneghan
708 839-5605
- 10) Vendor # 11067
OLD VETERAN CONSTRUCTION, INC
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628
Jose Maldonado
773 821-9900
- 11) Vendor # 22850
REED ILLINOIS CORP.
600 W Jackson
Chicago, IL 60661
Bryan Kreuger
312 943-8100
- 12) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
999 E Touhy Ave #450
Des Plaines, IL 60018
Vince Vacala
847 815-6820
- 13) Vendor # 97145
WIGHT CONSTRUCTION SERVICES, INC
2500 N Frontage Rd
Darien, IL 60561
Ken Osmun
312 261-5700

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 \$6,677,318.35 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 \$1,129,992.39 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 – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484
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.

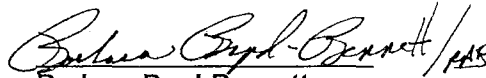
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:




Tom L. Tyrrell
Chief Operating Officer

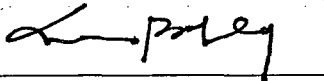
Approved:



Barbara Byrd-Bennett
Chief Executive Officer

Within Appropriation:

Approved as to legal form: 



James L. Bebley
General Counsel

Appendix A
December 2014

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	AA	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Bass School	K.R. MILLER CONTRACTORS, INC.	2835595	JOC	\$ 240,000.00	10/14/2014	11/30/2014	2015		TBD					The purpose of this project is to provide limited upgrades to the mechanical system. The condensate piping in the annex building is leaking underground and the following issues exist as a result of leaking piping. The boilers in the main building that serve the annex are deteriorating because no chemical is being provided in the system due to the large amount of water make up. The building energy cost has increased since the water needs to be heated up from 40 F to 190 F. The gym floor has buckled and needs to be repaired.	5
Bridgeport/TAMS	K.R. MILLER CONTRACTORS, INC.	2841300	JOC	\$ 4,000,000.00	10/24/2014	11/21/2014	2015	0	22	0	21			The intent of this project is to adaptively reuse the TAMS facility for IT staff who will be moved out of the current Central Office. This project resulted from the Central Office Relocation and the need to house current Central Office and satellite staffers who cannot be accommodated into the new 1 N. Dearborn location. The scope of work includes interior remodeling and finishing of the basement.	8
Chappell School	K.R. MILLER CONTRACTORS, INC.	2839179	JOC	\$ 20,132.57	10/21/2014	11/30/2014	2015	0	0	0	0			Installation of insertable check valves, pavement removal, stormwater management infrastructure improvements (BMP), permeable pavement, and site restoration.	4
Colman School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2835597	JOC	\$ 529,009.86	10/14/2014	10/31/2014	2015	24	7	0	3			The purpose of this project is to relocate the current offices Network #7 from TAMS to the Zenos Colman School. A space within the building will be selected and designed to accommodate all members of the network.	8
Dunbar School	K.R. MILLER CONTRACTORS, INC.	2841736	JOC	\$ 324,446.63	10/27/2014	11/30/2014	2015	2	0	0	58			The existing fire pump serving the auditorium and ROTC gun range has continually failed to meet the annual fire department flow test for the past several years. This project is to address this deficiency by providing a new dedicated fire pump water service, a new fire department connection and a new fire pump and controller. The project scope will be finalized following a test of the existing fire pump.	3
Henry School	MCDONAGH DEMOLITION INC	2847671	JOC	\$ 211,284.29	11/7/2014	11/30/2014	2015		TBD					Summer Priority Project. The scope of work for this project will include modernizing an existing computer lab.	7
Lloyd School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2839173	JOC	\$ 103,578.11	10/21/2014	11/30/2014	2015	0	72	0	0			To install an emergency temporary chiller for the start of school.	5
Manley School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2835596	JOC	\$ 813,797.49	10/14/2014	10/31/2014	2015	1	29	0	1			The purpose of this project is to relocate the current offices Network #5 from TAMS to the Manley Career Academy High School. A space within the building will be selected and designed to accommodate all members of the network. The move is in keeping with the relocation of Networks into the schools within their own Network.	8
Monroe School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2839161	JOC	\$ 108,269.40	10/21/2014	11/30/2014	2015	0	70	0	0			The purpose of this project is to install an emergency temporary chiller for the start of school.	5
Peck School	OAKLEY CONSTRUCTION CO, INC.	2837144	JOC	\$ 273,800.00	10/16/2014	12/31/2014	2015	41	0	0	6			The purpose of this project is to provide a new Pre-K classroom within a tenant space.	7
Ward, J School	F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC	2835598	JOC	\$ 53,000.00	10/14/2014	11/30/2014	2015	17	10	0	15			The scope of this project includes: new scupper and downspout, masonry repairs, associated roof repairs, plaster replacement and repairs, and painting to match existing.	4

\$ 6,677,318.35

- 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

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lyman A Budlong School									
2015 Budlong NPL	Wight & Company	2015-22391-NPL	\$189,710.00	6	\$52,997.02	\$242,707.02	27.94%	Reason Code 2732058	
10/09/14	10/22/14	Mulch material was provided by the City of Chicago Department of Forestry for installation throughout the grounds of the Budlong School. The Department of Forestry provided only the material and the unloading of it. Distribution of the material throughout the site was completed by the contractor working on the playlot project.							
									Project Total
									\$5,936.00
Roberto Clemente Community Academy High School									
2014 Clemente ICR	K.R. Miller Contractors, Inc	2014-51091-ICR	\$100,000.00	1	\$24,677.72	\$124,677.72	24.66%	Reason Code 2734578	
10/24/14	10/28/14	Reconciliation for the approved JOC proposal.							
									Project Total
									\$24,677.72
Anna R. Langford Community Academy									
2015 Langford ACD	Windy City Electric Company	2015-22841-ACD	\$43,863.29	2	\$10,488.28	\$54,351.57	23.91%	Reason Code 2809020	
10/14/14	10/30/14	Change order for revised circuiting to accommodate increased voltage of installed air conditioners.							
10/08/14	10/30/14	At classroom 301, where two air conditioners are to be provided, provide one new electrical outlet and keyswitch.							
									Project Total
									\$7,968.15
Hyde Park Career Academy									
2014 Hyde Park CAR	Reliable & Associates	2014-46171-CAR	\$558,800.00	7	\$122,130.32	\$680,930.32	21.86%	Reason Code 2718575	
08/25/14	10/15/14	There was an existing domestic water pipe leaking as well as a roof drain pipe leaking that damaged the 1st, 2nd and 3rd floor chase columns as well as the plaster walls, electrical and the drain pipe from the roof to the basement. The demolition of these will be completed for the installation of the new electric, drain pipe, domestic plumbing and walls.							
									Project Total
									\$19,780.08

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John Greenleaf Whittier School									
2015 Whittier ACD	MZI Building Services, Inc.	2015-25861-ACD	\$54,000.00	3	\$9,240.00	\$63,240.00	17.11%	Reason Code 2809014	
Change Date	App Date	<u>Change Order Descriptions</u>							
10/20/14	10/23/14	In art room 002, electrical infrastructure was installed on the south wall for (1) new 2-ton A/C unit. A/C unit was installed in the middle window on the west wall. Electrical infrastructure needs to be relocated to accommodate A/C unit at new location. Also, posts need to be provided around A/C unit since there is a playground adjacent to west side of building.							
09/19/14	10/07/14	Provide power to (1) new A/C unit in room 205 from panel AC-1. Install (1) 20 amp breaker, receptacles, and key switch.							
									Project Total
									\$2,900.00
									\$7,400.00
Theophilus Schmid School									
2015 Schmid NCP	F.H. Paschen, S.N. Nielsen & Assoc	2015-25391-NCP	\$1,270,000.00	16	\$209,893.28	\$1,479,893.28	16.53%	Reason Code 2747383	
Change Date	App Date	<u>Change Order Descriptions</u>							
10/09/14	10/17/14	Replace leaking valves on either side of the water meter.							
10/09/14	10/11/14	An unattached sanitary line was discovered. GC will reattach the discovered sanitary line to the new sanitary line.							
10/09/14	10/17/14	The existing curb adjacent to new work was not in acceptable condition and had to be replaced. This was not part of the original scope of work.							
10/09/14	10/17/14	Replace damaged stairwell fencing with a vinyl coated chain link fence and swing gate. Remove and dispose of existing fencing.							
10/09/14	10/13/14	Credit provided for removal of sand base portion of scope which is not required to install bioretention area.							
									Project Total
									\$6,613.00
									\$913.00
									\$1,245.50
									\$4,382.80
									(\$830.00)
									\$12,324.30

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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William Howard Taft High School

2014 Taft MCR 2014-46311-MCR

Tyler Lane Construction, Inc.

\$10,343,950.00

28

\$1,562,364.95

\$11,906,314.95

15.10%

Change Date App Date Change Order Descriptions Reason Code 2680945

09/24/14 10/10/14 At the walk through for end of summer work, additional scope was identified to be addressed and authorized to be completed in a Owner Directed limited amount of time. GC shall provide pricing to the following authorized emergency work: \$132,163.00

1. Landscaping:
 - a. Clean and pressure wash the concrete walkways leading up to and adjacent to the entrances to be utilized during the visit.
 - b. Remove tire marks at northwest walkway.
 - c. Apply 200 yards of mulch throughout school grounds. Mulch provided by City of Chicago.
 - d. Replace (4) school water hoses.
2. Electrical:
 - a. Repair exterior light fixture at entrance 7.
 - b. Reset light fixture lenses in auditorium.
 - c. Provide 1x4 fixture at lobby to entrance 7.
 - d. Replace cracked light fixture lenses adjacent to stair 11.
 - e. Provide new light fixture lenses in all new science labs.
3. Painting:
 - a. Sand, prime and paint exterior doors except entrance 1. Work shall include interior and exterior faces.
 - b. Sand, prime and paint front walls and ceiling of vestibule at entrance 7
 - c. Sand, prime and paint 26 diffusers at annex entrance 1.
 - d. Sand, prime and paint fire extinguisher cabinets at main building and annex.
 - e. Sand, prime and paint window frame located in cafeteria.
 - f. Sand, prime and paint alphonse post at entrance 1.
 - g. Sand, prime and paint handrails at entrances 5, 6, 7, and 8.
 - h. Sand, prime and paint exterior soffit at entrance 4.
4. Plumbing:
 - a. Rod site drain at east elevation

Roid Amundsen High School

2014 Amundsen ICR 2014-46031-ICR

K.R. Miller Contractors, Inc

\$400,000.00

5

\$52,188.14

\$452,188.14

13.05%

Change Date App Date Change Order Descriptions Reason Code 2606827

10/24/14 10/30/14 During construction it was confirmed by the contractor that we could patch the existing terrazzo floor in lieu of providing a new VCT floor over the existing. Provide credit for the VCT floor installation and pricing to reflect the prep and terrazzo patching that was completed. Discovered Conditions \$24,892.63

Project Total \$24,892.63

Project Total \$132,163.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Friedrich L Jahn School									
2015 Jahn SEC	Pentegra Systems, LLC.	2015-23921-SEC	\$39,300.00	1	\$4,930.00	\$44,230.00	12.54%	Reason Code 2740038	
08/19/14	10/03/14	Change the model number of the new cameras from Axis M3007 the Axis M3007-PV.						Owner Directed	\$4,930.00
									Project Total
									\$4,930.00
Robert L Grimes School									
2014 Grimes NPL	F.H. Paschen, S.N. Nielsen & Assoc	2014-23461-NPL	\$274,000.00	5	\$33,421.46	\$307,421.46	12.20%	Reason Code 2627586	11-0525-PR8
10/06/14	10/08/14	The original completion date for the work was mid November, 2013. However, due to the cold winter weather, items such as asphalt pavement and synthetic turf installation were postponed to the spring. The change is for additional costs relevant to this delay.						Other	\$9,000.00
									Project Total
									\$9,000.00
Ames Middle School									
2014 Ames CSP	Reliable & Associates	2014-41111-CSP	\$3,583,488.00	20	\$408,003.34	\$3,991,491.34	11.39%	Reason Code 2700913	
09/25/14	10/28/14	During Scheduled BAS work, damage was discovered at AHU-4 supply fan housing. This work was not identified in original Hill Mechanical Assessment. Summary of repairs as follows: 1. Repair cracks and tears in fan housing via welding and riveted patch panels. 2. Weld cracks in fan isolation base. 3. Modify isolation base to provide proper mounting of the existing fan motor. 4. Properly secure fan bearing pedestal. Provide new wall access door through adjacent gym office and insulated access panel in AHU fan section as required to gain access to the west side of the fan. Include general construction required for installation of wall access panel including any necessary patching plus finish painting. 5. Replace worm-drive sheaves with new fixed sheaves of appropriate diameter. Confirm required diameters based on system air balancing to achieve design peak airflow at approximately 60 hertz at VFD. 6. Repair fan bearing lube lines so that they are functional.						Discovered Conditions	\$39,696.97
									Project Total
									\$39,696.97
Charles Kozminski Community Academy School									
2015 Kozminski ACD	Candor Electric, Inc.	2015-31151-ACD	\$68,581.00	2	\$7,299.70	\$75,880.70	10.64%	Reason Code 2733931	
10/07/14	10/21/14	GC to reinstall window roller shades.						Other	\$2,229.94
									Project Total
									\$2,229.94

These change order approval cycles range from 10/01/14 to 10/31/14

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Brighton Park Elementary School									
2015 Brighton Park ACD	2015-25451-ACD	MZI Building Services, Inc.	\$43,000.00	1	\$4,240.00	\$47,240.00	9.86%	Reason Code 2809006	
Change Date	App Date	Change Order Descriptions							
09/19/14	10/07/14	(7) A/C units were moved to utilize existing power. Power was extended for relocated AC unit in room 102. Power provided for (1) new A/C unit in room 235 and installed 15 amp breaker.						Omission - AOR	\$4,240.00
									Project Total
									\$4,240.00
Kelvyn Park High School									
2015 Kelvyn Park ICR	2015-46191-ICR	K.R. Miller Contractors, Inc	\$5,399,210.07	29	\$530,485.55	\$5,929,695.62	9.83%	Reason Code 2801842	
Change Date	App Date	Change Order Descriptions							
10/22/14	10/24/14	Existing switchboard tags state switchboard is 120/240 volt, 3 phase, 4-wire set up. Electrical contractor found no neutral wire at switchboard, as indicated on tag. Provide cost for furnishing and installing a new transformer next to the panel board.						Discovered Conditions	\$4,191.21
10/22/14	10/24/14	Provide cost for (10) additional aisle lights at theater balcony seating. Provide new light fixture at teacher's toilet. Provide new art room sink at art room 323.						Omission - AOR	\$17,853.29
10/21/14	10/22/14	During renovation of existing doorways it was discovered that the center mullion of the wood frame was acting as a lintel. Existing clay tile wall required lintel to carry load. This condition exists at new ADA classroom doors at first, second and third floors; lintels must be provided at removed doorways to support clay tile masonry above.						Discovered Conditions	\$11,722.17
10/22/14	10/24/14	It was discovered that the basement drain line was blocked at the ATS room. General contractor tried to camera and rod the drain, but could not get through. Provide additional cost for repairing existing basement floor drain.						Discovered Conditions	\$4,778.80
08/08/14	10/22/14	Relocate (42) existing student lockers and provide (720) new cellphone lockers. Remove existing gym curtains and provide new gym curtains at gymnasiums 214 and 218.						School Request	\$22,633.26
10/09/14	10/28/14	Project scope called for new asphalt at new south stair/ramp and generator and providing (5) new ADA handicap stalls with striping at new south stair/ramp. Provide additional cost for patching existing potholes and re-coating and re-striping existing south parking lot.						Owner Directed	\$52,875.56
10/22/14	10/24/14	Provide new painted wood trim missing at several classrooms and corridors.						Owner Directed	\$5,510.51
10/22/14	10/24/14	GC to repair discovered kitchen floor leak. Also, install a new cast iron drain cover and frame at existing concrete structure at the service drive. Provide temporary AC units at the school for (7) additional classrooms until new units arrive.						Discovered Conditions	\$10,250.28
10/22/14	10/24/14	Provide City of Chicago permit changes to fire alarm system, including credits for removed heat detectors.						Permit Code Change	\$16,523.32
									Project Total
									\$146,338.40
Bernhard Moos School									
2015 Moos ICR	2015-24551-ICR	F.H. Paschen, S.N. Nielsen & Assoc	\$1,455,148.16	7	\$120,056.11	\$1,575,204.27	8.25%	Reason Code 2803550	
Change Date	App Date	Change Order Descriptions							
10/16/14	10/21/14	Upgrade (3) existing compartment sinks, the water heater, and the electrical for the piping in workroom 023.						School Request	\$12,997.09
10/10/14	10/18/14	Remove existing VCT tiles, mastic, and metal transition strip. Replace and repair underlayment as needed. Provide new VCT tiles and new vinyl transition strip. Provide new hardwood ramp at aisles using the ADA layout in the auditorium.						Omission - AOR	\$59,878.98

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Bernhard Moos School									
2015 Moos ICR	F.H. Paschen, S.N. Nielsen & Assoc	2015-24551-ICR	\$1,455,148.16	7	\$120,056.11	\$1,575,204.27	8.25%	Reason Code 2803550	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
10/17/14	10/30/14			Replace interior toilet room signage labeled "women staff" with new signage labeled "staff toilet". This must occur for rooms 116, 217 & 317. Patch and touch up paint at the existing wall upon removal of existing "women toilet" sign.				Error - Architect	\$589.36
10/21/14	10/30/14			(2) Hilti HAS rods were added to each side of the new wheelchair lift, which was already in place and welded to the existing channel at masonry wall. Section markers were added to the enlarged lift plan to indicate the new steel framing to support the new lift.				Omission AOR	\$3,271.06
Project Total <u>\$76,736.49</u>									
Helge A Haugan									
2015 Haugan ACD	Murphy & Jones Co., Inc.	2015-23591-ACD	\$163,152.00	3	\$13,082.55	\$176,234.55	8.02%	Reason Code 2732140	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
08/02/14	10/16/14			(1) additional AC unit was requested by the owner for the psychologist classroom that was not in the original scope. Also, it was discovered by the installer that the windows in (4) classrooms are too narrow to fit regular 2-ton AC units. Therefore, these rooms will receive (2) 1-ton AC units each in lieu of the single 2-ton units originally shown. Electrical will be changed to suit the new locations and numbers of AC units.				Omission - AOR	\$5,583.70
10/10/14	10/15/14			GC to reinstall window roller shades.				Other	\$4,267.60
Project Total <u>\$9,851.30</u>									
Rudyard Kipling School									
2015 Kipling NPL	Wight & Company	2015-24081-NPL	\$218,161.00	1	\$17,172.00	\$235,333.00	7.87%	Reason Code 2732072	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
08/06/14	10/03/14			The existing asphalt in the vicinity of the proposed play lot was in such a deteriorated condition that it crumbled beneath normal construction traffic. The purpose of this change order is to repair the affected areas to provide a usable and safe surface.				Discovered Conditions	\$17,172.00
Project Total <u>\$17,172.00</u>									
Southside Occupational Academy									
2014 Southside Occ CAR	All-Bry Construction Company	2014-49031-CAR	\$601,000.00	7	\$44,023.77	\$645,023.77	7.33%	Reason Code 2694807	
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					
10/01/14	10/28/14			The dust collector has an added dust filter that was unknown until delivery. The unit is bigger than anticipated and modifications are needed to complete the hvac connection and enclose the unit with fencing.				Other	\$13,062.83
Project Total <u>\$13,062.83</u>									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
George M Pullman School									
2015 Pullman ACD	MZI Building Services, Inc.	2015-25041-ACD	\$98,000.00	2	\$6,964.00	\$104,964.00	7.11%	2733938	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
09/23/14	10/01/14		GC to reinstall window roller shades.					Other	\$2,644.00
									<u>Project Total</u>
									\$2,644.00
Burnside Scholastic Academy									
2015 Burnside ACD	MZI Building Services, Inc.	2015-29021-ACD	\$150,000.00	2	\$10,274.02	\$160,274.02	6.85%	2733940	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
09/29/14	10/01/14		GC to reinstall window roller shades.					Other	\$3,680.00
									<u>Project Total</u>
									\$3,680.00
Irvin C Mollison School									
2014 Mollison SIP	F.H. Paschen, S.N. Nielsen & Assoc	2014-26251-SIP	\$114,000.00	3	\$7,605.00	\$121,605.00	6.67%	2680939	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/14/14	10/15/14		Removed relocation of existing make-up air unit and its attached ducts from the scope of work because the new masonry partition at south side of the storeroom was able to be assembled without relocation. Credit provided for portion of scope removed.					Discovered Conditions	(\$4,479.00)
									<u>Project Total</u>
									(\$4,479.00)
Rufus M Hitch School									
2015 Hitch TUS	O.C.A. Construction, Inc.	2015-23811-TUS	\$2,617,691.63	6	\$167,074.43	\$2,784,766.06	6.38%	2802341	
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/23/14	10/28/14		Contractor shall provide a revised fire alarm system per the City of Chicago permit review comments. Contractor to provide material and labor for a new fire alarm control panel, strobes, pull stations, strobe/horn combo units, and a bell and alarm with a silence switch.					Code Compliance	\$11,620.28
10/23/14	10/28/14		Contractor shall provide and install (7) ball & burlapped acer mabe trees with 4" caliper trunks and single leaders as required by City of Chicago Landscape Ordinance.					Code Compliance	\$7,062.30
10/21/14	10/24/14		Contractor shall provide a price for laborers sufficient to move (7) classrooms worth of furniture and boxes from the first floor of the main school building, into the modular building. Contractor shall include pricing for protection of the floors during the move.					Owner Directed	\$4,948.49
									<u>Project Total</u>
									\$23,681.07

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
John F Kennedy High School									
2013 Kennedy LTG-1	K.R. Miller Contractors, Inc	2013-46201-LTG-1	\$232,538.00	6	\$14,825.70	\$247,363.70	6.38%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/15/14	10/16/14		Provide a retrofit kit for one light fixture in the boiler room that was previously missed.					2719105	
								Omission - AOR	\$173.64
								<u>Project Total</u>	\$173.64
James Ward Elementary School									
2015 Ward, J ACD	Candor Electric, Inc.	2015-25751-ACD	\$99,800.00	2	-\$5,999.96	\$105,799.96	6.01%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
08/22/14	10/21/14		Classroom 201 required new electrical to be run to the window location for the newly installed AC units.					2732131	
								Omission - AOR	\$3,770.00
								<u>Project Total</u>	\$3,770.00
Roberto Clemente Community Academy High School									
2015 Clemente ICR	K.R. Miller Contractors, Inc	2015-51091-ICR	\$79,479.39	1	\$4,708.74	\$84,188.13	5.92%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/22/14	10/24/14		School requested we repaint an additional 2 rooms. 2 of the 4 rooms were being painted as base scope.					2828036	
								School Request	\$4,708.74
								<u>Project Total</u>	\$4,708.74
William Penn School									
2014 Penn SIP	F.H. Paschen, S.N. Nielsen & Assoc	2014-24911-SIP	\$922,000.00	9	\$52,143.50	\$974,143.50	5.66%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
07/15/14	10/08/14		It was discovered that existing secondary cables were not adequate to connect to the new transformer. GC to provide two size cables & splicing socket for ComEd to splice existing secondary cables to the new transformer lugs.					2668008	
								Discovered Conditions	\$1,616.50
								<u>Project Total</u>	\$1,616.50
Roberto Clemente Community Academy High School									
2014 Clemente CAR	K.R. Miller Contractors, Inc	2014-51091-CAR	\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
10/23/14	10/30/14		Discovered condition of additional ACM floor tile required removal.					2694809	
10/24/14	10/30/14		Provide material and labor to revise supply plumbing to new kitchen appliances to install equipment correctly.					E&O - MEC	\$6,338.80
								Omission - AOR	\$2,748.00



Chicago Public Schools
Capital Improvement Program

December 2014

These change order approval cycles range from 10/01/14 to 10/31/14

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School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Roberto Clemente Community Academy High School									
2014 Clemente CAR	K.R. Miller Contractors, Inc	2014-51091-CAR	\$1,061,000.00	8	\$58,099.80	\$1,119,099.80	5.48%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/24/14	10/30/14	Condition of electrical items on TV studio "Green Wall" confirmed. Items required relocation to not interfere with use of screen for video broadcast.				Omission - AOR	\$6,464.00
		10/24/14	10/30/14	After radiator covers (concealed by existing casework) were fully exposed during renovation it was discovered that they had not been painted a consistent color. Provide material and labor to paint radiator covers.				Discovered Conditions	\$1,851.00
		10/24/14	10/30/14	Architect revision of contract documents required to provide for proper fireproofing of existing structure in renovated areas.				Omission - AOR	\$5,165.00
		10/24/14	10/30/14	Discovered condition of unusable cooling coils required removal and replacement to provide proper AHU unit cooling to renovated spaces.				Discovered Conditions	\$28,746.00
		10/23/14	10/30/14	Discovered condition of conduit in ceiling plenum that was not supported properly.				Discovered Conditions	\$4,229.00
								<u>Project Total</u>	<u>\$55,561.80</u>
Mancel Talcott School									
2015 Talcott SEC	Greatline Communications	2015-25581-SEC	\$36,283.50	2	\$1,902.00	\$38,185.50	5.24%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/23/14	10/29/14	Relocate exterior security camera to the location of the existing inoperable camera at the north end on the east exterior elevation. Remove the inoperable camera. Aim the relocated camera towards the playground area.				Error - Architect	\$1,707.00
								<u>Project Total</u>	<u>\$1,707.00</u>
Hiram H Belding School									
2015 Belding ACD	Murphy & Jones Co., Inc.	2015-22221-ACD	\$79,650.00	2	\$4,068.70	\$83,718.70	5.11%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
		10/16/14	10/21/14	GC to reinstall window roller shades.				Other	\$1,642.90
		10/01/14	10/21/14	The existing window where the AC is being installed was discovered to be steel. Change the installation of the new AC unit to be a fire-rated steel insulated panel with all steel supports for the AC unit.				Omission AOR	\$2,425.80
								<u>Project Total</u>	<u>\$4,068.70</u>

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number	
Urban Prep Academy for Young Men - South Shore										
2015 Urban Prep @ Doolittle 0515-66442-CSP										
			F.H. Paschen, S.N. Nielsen & Assoc	13	\$62,741.00	\$1,369,741.00	4.80%	2730027	13-1120-PR5 \$509.00	
<u>Change Order Descriptions</u>										
10/03/14		10/03/14	CPS changed their ADA standards required below fume hood. 1. In lieu of cabinetry below fume hood, provide 1 hour 3-5/8" metal stud with 5/8" high impact gypsum board on both sides. 2. Change location of 12" casework below fume hood from prep room side to classroom side. 3. Provide controls to fume hood at 48" AFF, at prep side and classroom side.					Standard Modification		
10/09/14		10/13/14	Add access panels for existing plumbing valves.					Discovered Conditions	\$488.00	
10/14/14		10/16/14	It was discovered there are two existing plumbing leaks. One is a 2' long galvanized pipe in the tunnel. The other was discovered near the science classroom after trenching took place. Both existing leaks need to be repaired. For the existing leak in the tunnel replace the leaking pipe with a new copper pipe with dielectric unions at both ends of new pipe for connection to existing piping. For the existing leak by the science classroom replace the leaking pipe with a new copper pipe with dielectric unions at both ends of new pipe for connection to existing piping after cutting through a concrete slab to reach it. Repair and patch the concrete slab.					Discovered Conditions	\$6,753.00	
10/02/14		10/03/14	GC to reinstall window roller shades.					Omission - AOR	\$11,842.00	
									<u>Project Total</u>	<u>\$19,592.00</u>
Fort Dearborn Elementary School										
2014 Fort Dearborn DEM 2014-23241-DEM										
			F.H. Paschen, S.N. Nielsen & Assoc	4	\$31,480.00	\$701,480.00	4.70%	2740879		
<u>Change Order Descriptions</u>										
10/27/14		10/30/14	An existing catch basin lid in the northeast corner of the grass area is missing. A new lid and a new frame will be needed for this catch basin.					Discovered Conditions	\$689.00	
09/30/14		10/01/14	A generator needs to be provided to power both the emergency and security systems. This will include the supply, install, put back, and fuel for the generator. In addition there will also need to be security overnight to watch the generator.					Owner Directed	\$14,476.00	
10/08/14		10/17/14	The existing water service is to be disconnected at the main per Department of Water Management standards. Since the service is being disconnected at the water main, the existing water vault will be filled with aggregate and covered with pavement. A new lid for the existing water vault will no longer be necessary.					Code Compliance	\$13,659.00	
									<u>Project Total</u>	<u>\$28,824.00</u>
Edward (Duke) K Ellington School										
2015 Ellington NPL 2015-23101-NPL										
			Wight & Company	1	\$9,649.39	\$219,581.47	4.60%	2733753		
<u>Change Order Descriptions</u>										
10/20/14		10/30/14	The base contract calls for 2' of sod restoration. However, in order to meet the existing elevation while maintaining the required range of slope, the grading limits were expanded and additional sod restoration was needed.					Discovered Conditions	\$9,649.39	
									<u>Project Total</u>	<u>\$9,649.39</u>

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M Jean De Lafayette School										
2014 Lafayette CSP										
F.H. Paschen, S.N. Nielsen & Assoc										
Change Date	App Date	Change Order Descriptions	\$15,924,000.00	71	\$641,107.00	\$16,565,107.00	4.03%	Reason Code	11-0525-PR8	
10/20/14	10/30/14	Existing conditions of windows required repair or modification as necessary to make them operable.						2898194		
09/20/14	10/14/14	Parapet size discovered to be larger and require different coping material.						Discovered Conditions	\$3,523.00	
10/20/14	10/24/14	Existing conditions required modification to provide new ceiling finish for gallery space.						Discovered Conditions	\$17,543.00	
10/23/14	10/24/14	Discovered condition of unusable existing marble that could not be modified and reinstalled at ramp.						Discovered Conditions	\$13,210.00	
10/16/14	10/22/14	Existing mechanical pipes required construction of additional soffit enclosure.						Discovered Conditions	(\$355.00)	
10/21/14	10/22/14	Architect omission for door details required additional modification.						Omission - AOR	\$1,785.00	
10/02/14	10/28/14	Discovered condition of poor asphalt at accessible parking stalls.						Discovered Conditions	\$1,983.00	
10/16/14	10/22/14	Ground level corridor ceiling required smaller light fixtures to be installed.						Error - Architect	\$17,283.00	
10/20/14	10/22/14	Existing ceiling tiles in teacher's lounge were in poor condition and many could not be salvaged for reuse. GC to provide new ceiling tiles for consistent appearance.						Owner Directed	\$1,692.00	
10/21/14	10/22/14	Add a frame and drywall ceiling chase to classroom ceiling to conceal discovered wood timber structure.						Discovered Conditions	\$2,569.00	
10/16/14	10/22/14	Discovered condition of existing mechanical items required revised chase construction.						Omission - AOR	\$1,571.00	
10/23/14	10/24/14	Omission by AOR for extra signage.						Omission - AOR	\$2,861.00	
10/15/14	10/20/14	Duct work runs required an extension and new grille due to discovered conditions in room upon demolition.						Error - Architect	(\$1,915.00)	
10/15/14	10/20/14	GC to provide (2) additional AC units after removal of existing unit in office 218.						Error - Architect	\$1,039.00	
10/06/14	10/30/14	Updated software needed to assure proper security interaction with CPS main security office.						Error - Architect	\$5,875.00	
10/16/14	10/22/14	Construct chase to conceal the discovered mechanical elements in the room 206 storage closet.						Owner Directed	\$10,523.00	
10/21/14	10/22/14	The new / refurbished sinks provided by CPS extended past the existing wall requiring the new wall to be furred out. The wall is required per health department standards.						Discovered Conditions	\$1,145.00	
10/20/14	10/22/14	Boiler house roof modifications were required to provide proper roofing system and roof drainage.						Discovered Conditions	\$1,624.00	
10/23/14	10/24/14	Discovery of mechanical runs in wall cavity that was demolished by base scope requires that a new enclosure be built.						Discovered Conditions	\$6,046.00	
10/06/14	10/11/14	Existing landscaping was in poor condition, had settled and therefore created a safety / tripping hazard and required replacement.						Owner Directed	\$1,396.00	
10/20/14	10/22/14	GC to add insulation to steam heat distribution pipes for safety of students using the space.						Discovered Conditions	\$10,070.00	
									Project Total	\$6,314.00
										\$105,722.00
Anton Dvorak Specialty Academy										
2015 Dvorak CSP										
K.R. Miller Contractors, Inc										
Change Date	App Date	Change Order Descriptions	\$876,014.65	7	\$35,237.57	\$911,252.22	4.02%	Reason Code	2806564	
10/16/14	10/18/14	Contractor to scrape and paint radiator panel covers in bathrooms at existing kindergarten classrooms 101 and 103. Match color and finish of typical metal color on project.						School Request	\$575.59	

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Anton Dvorak Speciality Academy									
2015 Dvorak CSP 2015-26051-CSP									
K.R. Miller Contractors, Inc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$876,014.65	7	\$35,237.57	\$911,252.22	4.02%	Reason Code 2806564	
10/16/14	10/17/14	Provide paint at underside of landings and stair runs at both stairs, including any vertical faces painted with white ceiling paint. New paint to be flat white ceiling paint to match approved drawdowns on site. Total area of paint to be approximately 1000 square feet.						Owner Directed	\$11,062.39
10/16/14	10/17/14	Existing building is not at grade at new exterior exit of the new pre-k rooms. Scope called for a new walk to connect the exit door to the sidewalk. However, after removing shrubs and providing slab at grade, a large drop occurs from the finish floor height to the new walk. Contractor to provide concrete pad on new walk to alleviate this drop. Contractor to saw cut control joint in new walk at edge of new slab.						Discovered Conditions	\$2,639.00
10/16/14	10/19/14	GC to provide scaffolding, light fixtures, (1) single phase panelboard, and breakers to repair and replace lighting fixtures in the courtyard and parking lot.						Omission - AOR	\$6,749.31
10/16/14	10/17/14	Water leakage was discovered in various locations within the building. Contractor to check the weather stripping and seals at the courtyard doors corridor as well as the vestibule to classrooms 101 and 103. Provide sills/stripping to mitigate water infiltration. Check roof above lunchroom 120 for locations of leaks and provide roof patching where necessary. Check the window seals in classrooms 105, 201, 203 and 205, and at corridors at stair 213 and 313. Provide caulk and stripping to control future leaking.						Discovered Conditions	\$3,406.96
10/16/14	10/17/14	During construction it was discovered that the existing electrical panel at second floor corridor contains (7) circuits that are double tapped in violation of electrical code and presents a safety issue. Contractor to re-route circuits to an open panel in the computer lab.						Discovered Conditions	\$9,891.50
10/16/14	10/17/14	GC to provide pricing to provide a new markerboard and tackboard over the existing chalkboard which is to remain. Provide wood trim at the base of the existing board and secure it to the wall. Paint room to match typical field color of all the classroom walls.						School Request	\$912.82
Project Total									\$35,237.57
Thomas J Waters School									
2015 Waters ACD 2015-25781-ACD									
Murphy & Jones Co., Inc.									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$87,695.00	2	\$3,519.44	\$91,214.44	4.01%	Reason Code 2732152	
10/07/14	10/09/14	GC to reinstall window roller shades.						Other	\$2,728.74
10/15/14	10/21/14	Relocate three outlets total for rooms 202,203,204 to accommodate AC unit placement.						Omission AOR	\$790.70
Project Total									\$3,519.44
Frazier International Magnet Elementary School									
2014 Frazier SIT 2014-29411-SIT									
F.H. Paschen, S.N. Nielsen & Assoc									
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%	Reason Code 2740880	
10/09/14	10/13/14	Repair damaged cation basin as necessary that resulted in failure during rain storm and excavation.						Owner Directed	\$589.36

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Frazier International Magnet Elementary School									
2014 Frazier SIT	F.H. Paschen, S.N. Nielsen & Assoc	2014-29411-SIT	\$579,000.00	4	\$22,951.23	\$601,951.23	3.96%		
Change Date	App Date	Change Order Descriptions							
10/09/14	10/13/14	This change order is necessary to address an inaccurate survey. The GC shall provide the following work: 1) Retain existing healthy parkway tree. Reduce the number of new parkway trees from 4 to 3 and provide a credit for the reduction. 2) Remove (2) existing trees (1 in parkway, 1 within property) that were not illustrated on survey.	Reason Code 2740880 Discovered Conditions						
10/09/14	10/17/14	This change order is for City of Chicago Department of Water Management permit revisions to the original OTB design documents. Revisions had to be made to the underground sewer piping which included the addition of (4) clean outs, pipe elevations, increase of pipe sizes and the addition of O&M practices and implementation schedule.	Code Compliance \$17,994.87						
			Project Total				\$21,181.23		
Al Raby High School									
2014 Al Raby SIP	Wight & Company	2014-46471-SIP	\$13,304,000.00	36	\$506,211.21	\$13,810,211.21	3.80%		
Change Date	App Date	Change Order Descriptions							
09/02/14	10/21/14	Contractor to provide material and labor to install a new sub panel.	Reason Code 2692010 Discovered Conditions						
10/08/14	10/10/14	Contractor to provide pricing for material and labor to retrofit the exiting steam table in the kitchen to accept the new drop-in units.	Error - Architect \$7,333.08						
09/02/14	10/24/14	Contractor to provide material and labor to replace approximately 3600 square feet of existing sidewalk along with 50 linear feet along Fulton & Walnut Street.	Discovered Conditions \$32,837.74						
08/21/14	10/28/14	Contractor to provide pricing for material and labor to install a new chain link fence with privacy slats and gate to enclose the gas service meter and piping along the south elevation of the school.	Code Compliance \$4,103.53						
10/06/14	10/08/14	Contractor to provide pricing for material and labor to video tape/scope the existing underground storm line under the alley pavement (east side) of the property. Pricing to include a copy of the video on DVD as well as a written report of the findings. Owner requested that this work be performed due to existing alley concrete pavement failure alongside the building. This is being performed as a means to investigate the cause of the concrete pavement failure.	Owner Directed \$3,121.97						
09/26/14	10/01/14	Contractor to provide pricing for material and labor to replace all existing window guard hinge fasteners with four (4) new Hilti sleeve anchors. There are fourteen locations with five hinges each.	Discovered Conditions \$6,367.42						
			Project Total				\$60,176.74		
Joshua D Kershaw Elementary School									
2015 Kershaw ACD	Windy City Electric Company	2015-23991-ACD	\$80,808.48	1	\$2,960.88	\$83,769.36	3.66%		
Change Date	App Date	Change Order Descriptions							
10/08/14	10/17/14	Add (1) additional outlet, keyswitch, and circuit in classroom 211. Repair the damaged receptacle.	Reason Code 2809019 Discovered Conditions						
			Project Total				\$2,960.88		

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Audubon Elementary School									
2014 Audubon SIT	All-Bry Construction Company	2014-22091-SIT	\$346,000.00	3	\$12,412.85	\$358,412.85	3.59%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/26/14	10/30/14	Buried concrete/foundation is directly in the path of the proposed detention. GC to remove 8'x10' concrete vault w/footing to provide detention.					2818567	Discovered Conditions
									<u>Project Total</u>
									\$2,195.00
George B McClellan Elementary School									
2015 McClellan ACD	Candor Electric, Inc.	2015-24421-ACD	\$114,200.00	2	\$4,088.33	\$118,288.33	3.58%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/07/14	10/21/14	GC to reinstall window roller shades.					2733926	Other
	10/07/14	10/11/14	GC shall provide (1) additional 2-ton A/C unit in room 301 since it is used as a computer lab. There is currently (1) 2-ton A/C unit in the room.						Omission - AOR
									<u>Project Total</u>
									\$4,088.33
Kate S Kellogg School									
2015 Kellogg ACD	MZI Building Services, Inc.	2015-23971-ACD	\$48,000.00	1	\$1,682.00	\$49,682.00	3.50%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/29/14	10/03/14	GC to reinstall window roller shades.					2733951	Other
									<u>Project Total</u>
									\$1,682.00
Skinner North									
2014 Skinner North ACD	Murphy & Jones Co., Inc.	2014-22591-ACD	\$109,901.00	1	\$3,718.56	\$113,619.56	3.38%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/10/14	10/15/14	GC to reinstall window roller shades.					2732146	Other
									<u>Project Total</u>
									\$3,718.56



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Newton Bateman Elementary School										
2015 Bateman ACD	K.R. Miller Contractors, Inc	2015-22171-ACD	\$144,793.72	1	\$4,646.50	\$149,440.22	3.21%	Reason Code 2801838		
Change Date	App Date	Change Order Descriptions								
10/22/14	10/28/14	Provide (1) new two-ton A/C unit and related architectural and electrical scope in room 100, currently used as the art room.						Omission AOR	\$4,646.50	
									Project Total	\$4,646.50
William Bishop Owen Scholastic Academy School										
2015 Owen ACD	MZI Building Services, Inc.	2015-29241-ACD	\$60,000.00	1	-\$1,904.00	\$61,904.00	3.17%	Reason Code 2733952		
Change Date	App Date	Change Order Descriptions								
09/29/14	10/01/14	GC to reinstall window roller shades.						Other	\$1,904.00	
									Project Total	\$1,904.00
Marvin Camras Elementary School										
2015 Camras ACD	Murphy & Jones Co., Inc.	2015-22691-ACD	\$231,812.00	3	\$7,329.92	\$239,141.92	3.16%	Reason Code 2732189		
Change Date	App Date	Change Order Descriptions								
10/10/14	10/16/14	GC to reinstall window roller shades.						Other	\$4,977.73	
									Project Total	\$4,977.73
Frank L Gillespie School										
2015 Gillespie ACD	MZI Building Services, Inc.	2015-23321-ACD	\$179,000.00	2	\$5,559.45	\$184,559.45	3.11%	Reason Code 2733945		
Change Date	App Date	Change Order Descriptions								
10/22/14	10/24/14	At existing outlet at northwest corner of classroom 216, electrical contractor shall verify and replace existing wire, if size does not match requirements for 2-ton air conditioning unit. Electrical contractor shall also verify and replace existing receptacle and switch, if existing receptacle is different than what is required.						Omission - AOR	\$1,287.45	
09/29/14	10/07/14	GC to reinstall window roller shades.						Other	\$4,272.00	
									Project Total	\$5,559.45



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Theodore Herzl School										
2015 Herzl CSP	Friedler Construction Co.	2015-23771-CSP	\$4,752,800.00	13	\$145,973.87	\$4,898,773.87	3.07%	Reason Code 2708951	11-0525-PR8	
09/29/14	10/07/14	GC to credit VCT flooring/batching and provide wood floor at both ADA companion seating areas at the auditorium per ADA inspection of a transition greater than 1/2".						ADA Conformance	\$5,858.64	
09/19/14	10/21/14	GC to hard wire existing, relocated, computer tables in room 215.						Omission - AOR	\$6,373.78	
10/07/14	10/11/14	Contractor to provide pricing and labor to have ductwork extended into rooms. Provide new wall grills, balance dampers, and balance.						Omission - AOR	\$8,087.52	
08/23/14	10/03/14	GC to demo the existing masonry at the bricked in, fresh air, intake and install new louvers. GC also to fill approximately 150 square feet of masonry holes in the fresh air intake chamber.						Omission - AOR	\$34,920.10	
09/30/14	10/01/14	GC to provide outlet and light at LULA elevator as requested by the LULA inspectors report.						Code Compliance	\$10,280.94	
									Project Total	\$65,520.98
Edward H White										
2014 White SIP	Friedler Construction Co.	2014-26431-SIP	\$3,398,800.00	17	\$104,234.52	\$3,503,034.52	3.07%	Reason Code 2680932		
08/29/14	10/24/14	GC to rod out existing drain per construction documents. All drains have been completed except one that is filled with existing tar and can't get through it by rodding. The existing tar is believed to be within the first 10 feet from the drain and is above the ceiling in the entrance vestibule. The pipe in the ceiling will need to be removed and replaced.						Discovered Conditions	\$5,131.26	
									Project Total	\$5,131.26
Philip Murray Language Academy										
2012 Murray MCR	Blinderman Construction Co	2012-29221-MCR	\$3,131,200.00	34	\$85,542.00	\$3,216,742.00	2.73%	Reason Code 2323657	12-0425-PR9	
10/07/14	10/14/14	GC to provide a sheet metal sleeve/elbow to connect the previously created masonry fresh air intake opening with the now misaligned UV sleeve. If this is not possible, please notify the AOR and proceed with shifting the concentrator box 8" over as proposed by the GC. GC should not splice any wires in the concentrator box.						Error - Architect	\$1,974.00	
									Project Total	\$1,974.00

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Henry R Clissold School									
2015 Clissold ACD	MZI Building Services, Inc.	2015-22761-ACD	\$98,000.00	1	\$2,644.00	\$100,644.00	2.70%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	09/29/14	10/07/14	GC to reinstall window roller shades.					2733943	
								Other	\$2,644.00
									<u>Project Total</u>
									\$2,644.00
Ronald E McNair Academic Center School									
2015 McNair CSP	Old Veteran Construction, Inc	2015-26301-CSP	\$828,740.52	7	\$22,153.73	\$850,894.25	2.67%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/01/14	10/01/14	Replace damaged glazing in lower sash of window located in room 122.					2801841	
	10/01/14	10/01/14	Replace (75) damaged VCT tiles in dining area.					Discovered Conditions	\$5,160.59
	10/01/14	10/01/14	Provide branch circuit and wiring for (8) 20amp, one pole circuits from new computer room to existing technology panel in electric closet.					Omission - AOR	\$424.94
								Omission - AOR	\$7,403.28
	10/01/14	10/01/14	Replace (2) classroom doors with new wood doors to match existing. Required new hardware is currently provided in scope.					Omission - AOR	\$2,495.84
	10/01/14	10/01/14	GC shall repair damaged laminate on alcove coat racks, repair a section of damaged vinyl wall base, and provide new shelf mounting clips in window bookcases.					Omission - AOR	\$2,778.89
	10/01/14	10/01/14	Remove (4) acoustical wall panels from north wall of lunch room. Replace with (3) existing panels from attic stock and (1) new panel. Fabric to match existing panel fabric.					Discovered Conditions	\$2,994.60
									<u>Project Total</u>
									\$21,258.14
Phoenix Military Academy									
2015 Phoenix Academy ICR- 2015-55011-ICR-1	K.R. Miller Contractors, Inc		\$700,000.00	2	\$17,736.49	\$717,736.49	2.53%		
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>	
	10/20/14	10/22/14	Relocate (36) lockers from one 3rd floor hallway to a different 3rd floor hallway. The lockers are to be removed and mechanically anchored at the new location. Patch, sand and paint the damage to exposed surfaces due to locker removal. Selectively demolish existing terrazzo base at proposed locker location as required to accommodate scope of work.					2809853	
								School Request	\$7,208.79
									<u>Project Total</u>
									\$7,208.79

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William H Prescott School									
2015 Prescott JAF	F.H. Paschen, S.N. Nielsen & Assoc	2015-25021-JAF	\$195,000.00	4	\$4,664.42	\$199,664.42	2.39%	Reason Code 2804608	
Change Date	App Date	Change Order Descriptions							
09/25/14	10/07/14	The current testing agency will not be available until 3 weeks later than previously expected. Since the project is scheduled to finish before the start of school the testing will have to be performed under the general contractor's contract to ensure the contractual deadline is met.							
Herbert Spencer Math & Science Academy									
2013 Spencer NPL	Wight & Company	2013-25441-NPL	\$443,500.00	2	\$9,266.22	\$452,766.22	2.09%	Reason Code 2672896	\$3,286.56
Change Date	App Date	Change Order Descriptions							
07/25/14	10/14/14	While digging for site utilities in the new play lot area, buried foundation walls were discovered. The walls are in the way of the drain piping and select play lot posts. GC to provide pricing and labor for the removal of the discovered concrete foundation walls.							
J W Von Goethe School									
2015 Goethe ACD	Candor Electric, Inc.	2015-23341-ACD	\$86,400.00	3	\$1,689.56	\$88,089.56	1.96%	Reason Code 2732110	\$2,000.00
Change Date	App Date	Change Order Descriptions							
10/14/14	10/21/14	Remove and replace the existing AC unit with a new 1-ton AC unit in the special education classroom.							
10/14/14	10/21/14	GC to provide a credit for a new 400 amp, 3 pole, circuit breaker that was removed from the scope.							
Norman Bridge School									
2015 Bridge ACD	Murphy & Jones Co., Inc.	2015-22321-ACD	\$154,088.00	1	\$2,733.91	\$156,821.91	1.77%	Reason Code 2732138	\$2,733.91
Change Date	App Date	Change Order Descriptions							
10/16/14	10/21/14	GC to reinstall window roller shades.							
Project Total									(\$283.09)

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Beulah Shoemith School										
2014 Shoemith BLR	Wight & Company	2014-25371-BLR	\$3,196,000.00	7	\$54,107.36	\$3,250,107.36	1.69%	Reason Code 2681966		
10/07/14		10/21/14						Install an AC unit and panel in room 101. Seal window panel. Provide additional power line and outlet if necessary in room 101 for School Request AC unit. Patch the wall and repaint it to match existing paint. In the engineer's room provide a new insulated metal wall panel to close off wall around window AC Unit. Install a window AC unit and new panel in engineer's room. Caulk on both sides panel and AC unit to provide a water tight installation. Provide additional power line and outlet if necessary in engineer's office. Patch the wall and repaint to match existing paint.		\$9,249.56
09/12/14		10/15/14						Provide a new transfer grille and related duct between lunch room and kitchen.		\$11,374.89
Ole A Thorp Scholastic Academy										
2014 Thorp, O NPL	All-Bry Construction Company	2014-29301-NPL	\$217,000.00	3	\$3,507.00	\$220,507.00	1.62%	Reason Code 2745112		\$5,707.00
09/25/14		10/01/14						Investigate existing sewer line at the location of potential blockage. Jet the line from the manhole to Austin Avenue main and reline the masonry manhole after televising per sewer inspector's request. Restore work area to match adjacent surfaces.		\$5,707.00
Richard T Crane Tech Prep Comm On School										
2013 Crane HS UAF	Wight & Company	2013-46081-UAF	\$1,875,000.00	7	\$29,458.59	\$1,904,458.59	1.57%	Reason Code 2696946		\$7,658.93
06/27/14		10/21/14						Credit for removing milling and re-surfacing work from the scope of work.		\$3,193.52
10/06/14		10/09/14						Provide cost or credit for field conditions and/or repairs to the broken storm sewer pipe and also a cost for the 8"-10" clay pipe near the location of the proposed northwest light pole.		\$3,193.52
James B McPherson Elementary School										
2014 McPherson SIT	F.H. Paschen, S.N. Nielsen & Assoc	2014-24471-SIT	\$555,000.00	2	\$5,806.04	\$560,806.04	1.05%	Reason Code 2806550		\$1,210.94
10/09/14		10/11/14						Remove two existing trees discovered on site that were not included in the survey.		\$4,595.10
10/09/14		10/28/14						Remove existing metal edging, debris and stone and in the landscape area near Lawrence disturbed by CDOT work and restore the area with 3" of mulch over 6" topsoil. Install sod in areas adjacent to the school building.		\$5,806.04
Project Total										
									\$4,465.41	

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Grover Cleveland School									
2014 Cleveland UAF									
F.H. Paschen, S.N. Nielsen & Assoc									
2014-22741-UAF									
Change Date App Date Change Order Descriptions									
10/20/14	10/22/14		\$320,000.00	2	\$3,065.79	\$323,065.79	0.96%	Reason Code 2803584	
Sidewalk around the light pole is to be removed and replaced to be flush with new seat walls. A concrete wall shall be poured along the inside of the field at the light pole. Concrete for the wall is to be the same as the concrete used for the seat wall. Provide positive drainage for new concrete around light pole.									
10/22/14	10/28/14							School Request	\$2,773.23
Additional fencing needs to be provided on top of the new wall that was installed in front of the light pole at the southwest corner of the field. Also, new fencing shall be installed at the northwest corner of the field where the seat wall ends and shall extend to the existing fence along the property line to the north. This will limit access to the field in the northwest corner and prevent the landscaping from getting trampled.									
Project Total \$3,065.79									
Michael Faraday Elementary School									
2014 Faraday ICR									
F.H. Paschen, S.N. Nielsen & Assoc									
2014-24371-ICR									
Change Date App Date Change Order Descriptions									
09/29/14	10/01/14		\$467,000.00	4	\$3,814.00	\$470,814.00	0.82%	Reason Code 2694962	11-0525-PR8 \$4,876.00
Existing TVSS stopped working during construction. Contractor shall provide the following: 1) Provide new transient voltage surge suppression (TVSS) to replace existing TVSS serving existing panel located in the third floor janitor's closet. Remove existing circuit breaker and provide new circuit breaker in panel board. 2) Science Lab 308 - Pull back wiring and conduit to nearest conduit coupling above accessible ceiling and provide new wire mold down window mullion and provide new receptacle and key switch for window A/C unit. 3) Media Classroom 313 - Extend existing wiring and conduit above accessible ceiling to existing window A/C unit. Provide new wire mold down wall and provide new receptacle and key switch for window A/C unit located near concentrator. Due to the delay of the delivery of the new computer desks, relocate existing (16) computer desks and (32) chairs from gymnasium into room 307. Provide (2) compartment steel surface wire molds to the underside of the desks. Provide data and power devices per original issue for construction plan. There is no room in the existing security panel to accept new motion sensors. Provide material and labor to install expansion pack to support new motion sensors. Credit for eliminated scope associated with new gas line to demonstration table in Room 308, including related architectural demo and finishes. Minor correction to plumbing fixture schedule.									
10/15/14	10/17/14							Other	\$7,367.00
10/22/14	10/29/14							Omission - AOR	\$2,014.00
09/29/14	10/01/14							Owner Directed	(\$10,443.00)
Project Total \$3,814.00									
Castellanos									
2014 Castellanos NPL									
F.H. Paschen, S.N. Nielsen & Assoc									
2014-22461-NPL									
Change Date App Date Change Order Descriptions									
09/27/14	10/13/14		\$440,000.00	3	\$3,371.00	\$443,371.00	0.77%	Reason Code 2801630	\$15,033.00
Department of Water Management correction to add clean outs for the turf field drainage system.									
Project Total \$15,033.00									

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Melville W Fuller									
2014 Fuller ICR	K.R. Miller Contractors, Inc	2014-23271-ICR	\$410,700.00	1	\$2,176.82	\$412,876.82	0.53%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
09/29/14	10/01/14	10/01/14	In (5) classrooms remove trim around marker skin and apply new adhesive to damaged marker skin. Then re-attach skin and trim.					2708945	11-0525-PR8
								Discovered Conditions	\$2,176.82
								<u>Project Total</u>	\$2,176.82
Enrico Fermi School									
2014 Fermi SIT	K.R. Miller Contractors, Inc	2014-23191-SIT	\$48,165.22	2	\$0.00	\$48,165.22	0.00%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
10/24/14	10/24/14	10/24/14	Final reconciliation of unused project contingency					2619919	12-1024-PR8
								Allowance Credit	(\$2,941.81)
								<u>Project Total</u>	(\$2,941.81)
Genevieve Melody School									
2014 Melody ICR	F.H. Paschen, S.N. Nielsen & Assoc	2014-26351-ICR	\$574,000.00	4	(\$1,333.14)	\$572,666.86	-0.23%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
10/20/14	10/21/14	10/21/14	This cost is to delete the safety latch hardware from the base scope. Please note the safety latch hardware and associated signage had been ordered prior to notification to eliminate scope. So cost only includes labor.					2696042	11-0525-PR8
								Owner Directed	(\$301.14)
10/01/14	10/08/14	10/08/14	Credit for eliminated scope associated with new gas line to demonstration table in Room 312, including related architectural demo and finishes.					Owner Directed	(\$8,378.00)
07/16/14	10/21/14	10/21/14	Existing subfloor is unsatisfactory to receive new floor. GC to provide new underlayment in room 107.					Discovered Conditions	\$5,342.00
								<u>Project Total</u>	(\$3,337.14)
Ravenswood School									
2014 Ravenswood SIT	Reliable & Associates	2014-25061-SIT	\$1,348,800.00	2	(\$57,769.16)	\$1,291,030.84	-4.28%		
		<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>	
10/07/14	10/21/14	10/21/14	For the 2 downspouts to be disconnected from piping that returns into the building, please provide a clean out with the rim at the finished grade elevation. For the two existing structures, the west structure can remain at the current elevation, but the east structure, that is buried, should be elevated. Provide required spot corrections to the structure to stabilize the rim.					2734559	
								Discovered Conditions	\$2,750.84
								<u>Project Total</u>	\$2,750.84

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Lazaro Cardenas School									
2014 Cardenas DOR	K.R. Miller Contractors, Inc	2014-24051-DOR	\$54,936.87	1	(\$3,352.95)	\$51,583.92	-6.10%	2634745	12-1024-PR8
	<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>						
	10/22/14	10/28/14	Credit for unused contingency.					Allowance Credit	(\$3,352.95)
								<u>Reason Code</u>	
								Project Total	(\$3,352.95)

Total Change Orders for this Period \$1,129,992.39

December 17, 2014

REPORT ON PRINCIPAL CONTRACT (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file a copy of the contract with the principal listed below who was selected by the Local School Council pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school council of the individual listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individual has met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Tracie Davies	Assistant Principal Robinson	Contract Principal Robinson Network: OS4 P.N. 470092 Commencing: November 13, 2014 Ending: November 12, 2018

LSC REVIEW: The respective Local School Councils has executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.


FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2014-2015 school budget.

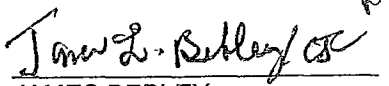
Approved for Consideration

Approved:


DENISE LITTLE
Chief Officer of Networks


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:


JAMES BEBLEY
General Counsel

December 17, 2014

REPORT ON PRINCIPAL CONTRACTS (RENEWAL)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Elizabeth Alvarez	Contract Principal Dore	Contract Principal Dore Network: 10 P.N. 113397 Commencing: July 1, 2015 Ending: June 30, 2019
Karen Anderson	Contract Principal J. Ward	Contract Principal J. Ward P.N. 118285 Network: 6 Commencing: July 1, 2015 Ending: June 30, 2019
Javier Arriola-Lopez	Contract Principal Carson	Contract Principal Carson Network: 8 P.N. 138879 Commencing: July 1, 2015 Ending: June 30, 2019
Michael Beyer	Contract Principal Morrill	Contract Principal Morrill Network: 10 P.N. 118954 Commencing: July 1, 2015 Ending: June 30, 2019

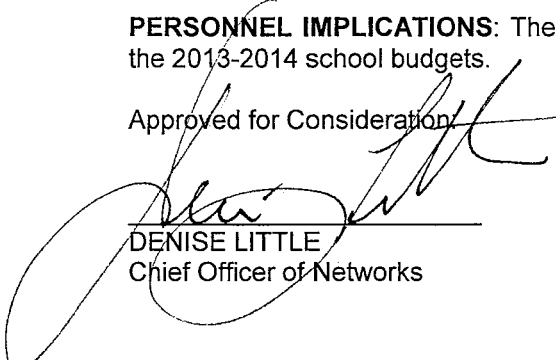
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2013-2014 school budgets.

Approved for Consideration:


DENISE LITTLE
Chief Officer of Networks

Approved:


BARBARA BYRD-BENNETT
Chief Executive Officer

Approved as to Legal Form:

 RW
JAMES BEBLEY
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:**

- I. **Extend the rescission dates contained in the following Board Reports to February 25, 2015 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. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.
User Group: Office of Real Estate
Services: Lease Agreement
Status: In negotiations
 2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.
Services: Intergovernmental Agreement
User Group: Real Estate
Status: In negotiations
 3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.
Services: Charter School
User Group: Office of New Schools
Status: In negotiations
 4. 13-0724-OP4: Approve New Lease Agreement with Montessori School of Englewood Charter for a Portion of O'Toole Elementary, Located at 6550 South Seeley Avenue.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 5. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89th Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 6. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103rd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 7. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72nd Street.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
 8. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations

9. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.
Services: PPO Medical Plan Services
User Group: Office of Human Capital
Status: In negotiations
10. 14-0723-PR3: Authorize a New Agreement with Careers Through Culinary Arts Program for Educational Services to Culinary Students.
Services: Culinary Arts Program
User Group: College to Career Success Office
Status: In negotiations
11. 14-0723-PR6: Authorize a New Agreement with University of Chicago to Fund and On-Track Coordinators in 10 Neighborhood Schools.
Services: Provide On-track Coordinators
User Group: College to Career Success Office
Status: In negotiations
12. 14-0723-PR7: Authorize the Ratification of the First Renewal Agreement with The College Board for Advanced Placement Exam Services.
Services: Advanced Placement Exam Services
User Group: College and Career Success Office
Status: In negotiations
13. 14-0723-PR8: Amend Board Report 14-0226-PR1: Amend Board Report 14-0122-PR2: Authorize New Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services.
Services: Purchase of Specialized Equipment
User Group: Diverse Learners Supports & Services
Status: In negotiations
14. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:
Services: Cash Management Services
User Group: Chief Financial Officer
Status: 3:6 agreements are fully executed; the remaining agreements are in negotiations
15. 14-0723-PR19: Authorize a New Agreement with CBRE, Inc. for Real Estate Broker Services.
Services: Real Estate Broker Services
User Group: Real Estate
Status: In negotiations
16. 14-0827-EX2: Amend Board Report 14-0423-EX7 Amend Board Report 14-0122-EX11 Consideration of a Proposal for Charter and Charter School Agreement Submitted by Concept Schools NFP, an Illinois Not-for-Profit Corporation (Horizon Science Academy Clay Evans Charter School)
Services: Charter School
User Group: Office of Innovation & Incubation
Status: In negotiations
17. 14-0827-PR19: Authorize Second and Final Renewal Agreement with Great-West Life and Annuity Insurance Company and Wells Fargo Bank N.A. for Defined Contribution Retirement Services
Services: Defined Contribution Retirement Services
User Group: Talent Office
Status: In negotiations

18. 14-0827-PR22: Authorize Agreement Extensions with Four Vendors for Defined Contribution Retirement Services.

Services: Defined Contribution Retirement Services

User Group: Talent Office

Status: 2:4 agreements are fully executed; the remainder are in negotiations

19. 14-0924-OP1: Authorize Renewal of Lease Agreement with 7-Eleven, Inc. for Use of Space at 125 South Clark Street

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

20. 14-0924-OP2: Authorize License Agreement with InterPark, Inc. for the Use of the Parking Garage Located at 181 N Dearborn St for Employee Parking

Services: License Agreement

User Group: Real Estate

Status: In negotiations

21. 14-0924-PR3: Authorize New Agreements with Blue 1647 NFP, Goodcity NFP DBA Urban Threads Studio, and Columbia College Chicago for Workforce Development Services

Services: Workforce Development Services

User Group: Office of Education Options

Status: 2:3 agreements are fully executed; the remainder are in negotiations

22. 14-0924-PR4: Authorize New Agreements with Various Vendors for Professional Development Services.

Services: Professional Development Services

User Group: Office of Teaching & Learning

Status: 48 of 70 agreements are fully executed, the remainder are in negotiations

23. 14-0924-PR11: Amend Board Report 14-0723-PR17 Amend Board Report 14-0625-PR37 Authorize First Renewal Agreements with Various Vendors to Provide Safe Passage Services for Designated Neighborhoods.

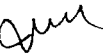
Services: Safe Passages Services

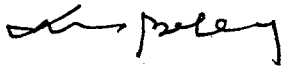
User Group: Office of Safety & Security

Status: 17:18 agreements are fully executed; 1 remains in negotiations

II. 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.

Respectfully submitted 



James L. Bebley, General Counsel

