



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

**Regular Meeting-Wednesday, March 22, 2017
10:30 A.M.
(42 West Madison Street)**

Published by the Authority of the Chicago Board of Education

**Frank M. Clark
President**

**Estela G. Beltran
Secretary**

ATTEST:


Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

ABSENT: Ms. Ward - 1

ALSO PRESENT: Mr. Forrest Claypool, Chief Executive Officer, Mr. Ronald Marmer, General Counsel, Dr. Janice Jackson, Chief Education Officer, Mr. Alan Mather, Chief Officer, Office of College and Career Success, Dariana Walker, Honorary Student Board Member, and Romeo Davila, Shadow Student.

ABSENT: None

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

President Clark thereupon opened the floor to the CEO report segment of the Board meeting. President Clark provided remarks on the changes on IHSA state rules that allows CPS schools to participate in different class divisions, which provides more opportunities for CPS schools to compete in and win championships. Mr. Forrest Claypool, Chief Executive Officer, provided remarks on the budget constraints due to the State's lack of funding and updates on the lawsuit filed by CPS and five parents of CPS students in the Circuit of Court of Cook County. Dr. Janice Jackson, Chief Education Officer, provided remarks on the academic achievements of CPS students that are dependent of funding such as the city and regional Spelling Bee competition, the Academic Decathlon, and national recognition of schools, programs and initiatives. Dr. Jackson announced the partnerships with University of Chicago who are offering full rides to children of CPS educators that are accepted into the University of Chicago; Western Governors offers deeply discounted tuition to special programs in high needs areas that CPS educators can enroll in seeking additional certifications or CPS staff seeking teaching certifications; and upcoming administration of SAT's to high school students.

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

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

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

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

Board Member Dr. Hines presented the following Motion:

17-0322-MO1

MOTION TO HOLD A CLOSED SESSION

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

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

- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

Board Member Fr. Garanzini moved to adopt Motion 17-0322-MO1.

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

Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 17-0322-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

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

- (1) **The Closed Meeting was held on March 22, 2017, beginning at 1:51 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6**
- (3) **ABSENT: Ms. Ward - 1**
 - A. Counsel Retention**
 - B. Other Reports**
 - C. Warning Resolutions**
 - D. Terminations**
 - E. Personnel**
 - F. Collective Bargaining**
 - G. Real Estate**
 - H. Security**
 - I. Closed Session Minutes**
 - J. Individual Student Matters**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

Members absent after Closed Session: Ms. Ward - 1

President Clark thereupon proceeded with Agenda Items.

17-0322-AR3

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
FRANCZEK RADELET P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Franczek Radelet P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Franczek Radelet P.C. to represent the Board and its agents relating to general litigation matters, labor negotiations, consultation and strategy developments, PTAB and such other matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$250,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$250,000.00 to Law Department- Legal and Supportive Service - Professional Services:
Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby 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, is hereby 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).

17-0322-AR4

**AUTHORIZE CONTINUED RETENTION OF THE LAW FIRM
PUGH, JONES & JOHNSON, P.C.**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of the law firm Pugh, Jones & Johnson, P.C.

DESCRIPTION: The General Counsel has continued retention of the law firm Pugh Jones & Johnson, P.C. The firm will represent the Board in *Pet Quinn, et al. v. Board of Education*, provide legal services to the Board and the CEO in the preparation of tax filings and provision of related services associated with computer and copier leasing, and such other legal matters as determined by the General Counsel. Additional authorization for the firm's services is requested in the amount of \$200,000. As invoices are received, they will be reviewed by the General Counsel and if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: This firm is a MBE.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
 Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000
 Charge \$150,000.00 to Law Department- Legal and Supportive Service - Professional Services:
 Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board Members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996, (96-0626-PO3), as amended from time to time, is hereby 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, is hereby 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).

17-0322-AR5

AUTHORIZE CONTINUED RETENTION OF THE LAW OFFICE OF SABRINA L. HAAKE

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continue retention of the law firm, The Law Office of Sabrina L. Haake.

DESCRIPTION: The General Counsel has continued retention of the law firm, The Law Office of Sabrina L. Haake, to represent the Board and its agents in the matter of Sapia, et al., v. CBOE, Case No. 14 C 7946, O'Connor v. CBOE, et al., 14 C 10263 and such other legal matters as determined by the General Counsel. Additional authorization is requested in the amount of \$100,000 for the firm's services. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
 Budget Classification Fiscal Year 2017.....10210-115-54125-231101-000000
 Charge \$50,000.00 to Law Department- Legal and Supportive Service - Professional Services:
 Budget Classification Fiscal Year 2018.....10210-115-54125-231101-000000

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

17-0322-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
IGNACIO PEREZ – CASE NO. 14 WC 1383**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Ignacio Perez, Case No. 14 WC 1383 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$100,000.00**.

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

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: Charge to Workers' Compensation Fund - General Fixed Charges Account #12470-210-57605-119004-000000 FY 2017.....\$100,000.00

PERSONNEL IMPLICATIONS: None

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

17-0322-AR7

**PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR MACY'S STATE STREET FOR TAX YEARS 2007-2008**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by Macy's State Street regarding property at 111 N. State Street, Chicago, Illinois for the tax years 2007-2008. This settlement results in a total refund of \$562,161 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board's property-tax revenues in calendar year 2017 or thereafter. This settlement does not involve a direct payout of Board funds.

DESCRIPTION: The General Counsel has determined that this settlement is in the Board's best interest.

LSC REVIEW: Not applicable.

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: There is no charge to any Board account. The refund payment is to be deducted from the Board's tax revenues in calendar year 2017 or thereafter — \$562,161 plus interest.

PERSONNEL IMPLICATIONS: None.

GENERAL CONDITIONS:

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

Conflicts: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restrict the employment of, or the letting of contracts to, former Board members during the one (1) 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 contingent liability, subject to appropriation in the subsequent fiscal year budget/s.

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

Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Board Reports 17-0322-AR3 through 17-0322-AR7 adopted.

17-0322-AR8

**APPOINT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(James Ernest Mincy III)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 3, 2017.

DESCRIPTION:

NAME:	FROM:	TO:
James Ernest Mincy III	New Employee	Functional Title: Manager External Title: Deputy Pay Band: A08 Department of Law Position No. 245084 Flat rate Annual Salary: \$140,000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

17-0322-AR9

**APPOINT ASSISTANT DEPUTY GENERAL COUNSEL
DEPARTMENT OF LAW
(Mara S. Warman)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 3, 2017.

DESCRIPTION:

NAME:	FROM:	TO:
Mara S. Warman	New Employee	Functional Title: Manager External Title: Asst. Deputy General Counsel Pay Band: A08 Department of Law Position No. 245081 Flat rate Annual Salary: \$125,000

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

17-0322-AR10

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Katherine Cosic)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective April 3, 2017.

DESCRIPTION:

NAME:	FROM:	TO:
Katherine Cosic	New Employee	Functional Title: Professional IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 245048 Flat rate Annual Salary: \$83,000.00

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

AFFIRMATIVE ACTION STATUS: Not applicable.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the FY17 School budget.

President Clark indicated that if there are no objections, Board Reports 17-0322-AR8 through 17-0322-AR10 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-AR8 through 17-0322-AR10 adopted.

17-0322-EX4

PRINCIPAL CONTRACT (ALSC)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve the contract of the principal listed below selected by the Chief Executive Officer after receiving the recommendation of the Nancy B. Jefferson Alternative High School appointed Local School Council pursuant to Section 5/34-2.4b of the Illinois School Code.

DESCRIPTION: Employ the individual named below to the position of principal subject to the Uniform Appointed Principal's Performance Contract #14-0625-EX12 and Principal Eligibility Policy #14-0723-PO1.

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

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Leonard Harris	Interim Principal Corliss H.S.	Contract Principal Jefferson Alternative H.S. Network: 11 P.N. 116353 Commencing: 3/23/17 Ending: 3/22/21

AUTHORIZATION: Authorize the General Counsel to include other relevant items and conditions in the written agreements. Authorize the President and Secretary to execute the agreement.

LSC REVIEW: The appointed Local School Council has been advised of the Chief Executive Officer's selection of the named individual as renewal contract principal of Nancy B. Jefferson Alternative High School.

AFFIRMATIVE ACTION STATUS: None.

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

PERSONNEL IMPLICATIONS: The position to be affected by approval of this action is contained in the 2016-2017 school budget.

17-0322-EX5

**APPROVE APPOINTMENT OF BUDGET DIRECTOR
EFFECTIVE FEBRUARY 28, 2017 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS BUDGET DIRECTOR SINCE FEBRUARY 28, 2017
(BRIAN HAMER)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approves the appointment of Brian Hamer to the position of Budget Director, effective February 28, 2017, as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Brian Hamer as Budget Director between 12:00 a.m. February 28, 2017, and the Board's approval of his Board Report.

DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brian Hamer	New Employee	External Title: Budget Director Functional Title: Director Position No: 548973 Basic Salary: \$169,700.00 Pay Band: A09 Budget Classification: 12610.115.52100.252206.000000

FINANCIAL: The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

17-0322-EX6

**WARNING RESOLUTION – MICHELLE ADELSTEIN, TENURED TEACHER,
ASSIGNED TO STEPHEN K. HAYT ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Michelle Adelstein, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

17-0322-EX7

**WARNING RESOLUTION – LAURA SANTIAGO, TENURED TEACHER,
ASSIGNED TO EDISON PARK ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

DESCRIPTION: Pursuant to the provisions of 105 ILCS 5/34-85, the applicable statute of the State of Illinois, and the Rules of the Board of Education of the City of Chicago, a Warning Resolution must be adopted and issued to Laura Santiago, tenured teacher, to inform her that she has engaged in unsatisfactory conduct.

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

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

**AFFIRMATIVE
ACTION REVIEW:** None.

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

**PERSONNEL
IMPLICATIONS:** None.

President Clark indicated that if there are no objections, Board Reports 17-0322-EX4 through 17-0322-EX7 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-EX4 through 17-0322-EX7 adopted.

17-0322-RS6

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO REGARDING
THE DISMISSAL OF RUQAYYAH ABDUL-MALIK, TENURED TEACHER, ASSIGNED TO
FRANK L. GILLESPIE ELEMENTARY SCHOOL**

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

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

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

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

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

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

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

Section 2: Ruqayyah Abdul-Malik is hereby dismissed from her employment with the Board of Education of the City of Chicago effective March 22, 2017.

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

THEREFORE, this Resolution is hereby adopted by the members of the Board of Education of the City of Chicago on March 22, 2017.

17-0322-RS7

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

WHEREAS, on March 17, 2017, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Jamaal Martin	William Jones Academic Magnet High School	March 22, 2017
Brenda Moore	Ellen H Richards Career Academy	March 22, 2017
Christopher Orange	City Wide Transportation	March 22, 2017

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

17-0322-RS8

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

WHEREAS, on March 17, 2017, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Amanda Jones	Clara W Barton Elementary School	March 22, 2017
Amy Kozy	Lake View High School	March 22, 2017
Kimberly Lonergan	Frazier Prospective IB Magnet Elementary School	March 22, 2017

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that on March 17, 2017, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. His recommendation included the names of the teachers affected and the reasons. He also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

17-0322-RS9

**RESOLUTION AUTHORIZING THE HONORABLE TERMINATION
OF REGULARLY CERTIFIED AND APPOINTED TEACHERS**

WHEREAS, the Chicago Board of Education ("Board") has the power under Sections 34-8.1, 34-16 and 34-84 of the Illinois School Code (105 ILCS 5/34-1, *et. seq.*) to lay off employees; and

WHEREAS, the Board has the power under Section 34-18(31) of the Illinois School Code to promulgate rules establishing procedures governing the layoff or reduction in force of employees; and

WHEREAS, the Board has the power under Section 34-19 of the Illinois School Code to delegate to the Chief Executive Officer ("CEO") the authorities granted to the Board provided that such delegation and appropriate oversight procedures are made pursuant to Board by-laws, rules, regulations, adopted pursuant to Section 34-19 of the Illinois School Code; and

WHEREAS, the Board, pursuant to the above articulated powers, promulgated its Policy Regarding Reassignment and Layoff of Regularly Appointed and Certified Teachers ("Reassignment Policy") on July 23, 1997 and amended from time to time thereafter, and which is incorporated into collective bargaining agreements; and

WHEREAS, the Board has delegated its power to layoff tenured teachers in accordance with the Reassignment Policy to the CEO under Board Rules 2-13, and 4-1 (a), and 4.6; and

WHEREAS, the Reassignment Policy provides that teachers honorably terminated under its provisions, who are rehired in a permanent teaching position within two school years after their honorable termination, shall have their tenure and prior seniority restored as of the date of rehire; and

WHEREAS, the employee(s) identified on Attachment A were removed from the attendance center to which they were assigned pursuant to Section 2 of the Reassignment Policy, and the Chief Executive Officer directed that each employee receive a notice of removal and each employee did receive said notice; and

WHEREAS, all of the identified employees failed to secure a permanent appointment within at least 10 school months after they received their notice of removal and the Chief Executive Officer directed that each of the identified employees receive at least 14 days' notice that they would be honorably terminated from service and each employee has received said notice.

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

That the employee(s) listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.

That those employee(s) listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

ATTACHMENT A

REASSIGNED TEACHER(S) SCHEDULED FOR HONORABLE TERMINATION

First Name	Last Name	Termination Date
Hiawatha	Barnes	3/18/17
Mary	Naisakos	3/31/17

President Clark indicated that if there are no objections, Board Reports 17-0322-RS6 through 17-0322-RS9 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-RS6 through 17-0322-RS9 adopted.

Vice President Guzman presented the following Motion:

17-0322-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM FEBRUARY 22, 2017**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of February 22, 2017 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on February 22, 2017 shall be maintained as confidential and not available for public inspection.

Board Member Fr. Garanzini moved to adopt Motion 17-0322-MO2

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

Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 17-0322-MO2 adopted.

Board Member Furlong presented the following Motion:

17-0322-MO3

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC FEBRUARY 22, 2017**

MOTION ADOPTED that the record of proceedings of the Board Meeting of February 22, 2017 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Dr. Hines moved to adopt Motion 17-0322-MO3

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

Yeas: Mr. Furlong, Mr. Rivera, Mr. Guzman, Dr. Hines, Fr. Garanzini, and President Clark – 6

Nays: None

President Clark thereupon declared Motion 17-0322-MO3 adopted.

17-0322-RS1

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF
THE LINCOLN PARK HS RENOVATION 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 the project is anticipated not-to-exceed \$20,000,000. With this resolution, a partial undertaking with the PBC in the amount of \$17,500,000 will be incurred by the Board for Project-related costs.

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

1. The PBC is hereby requested to complete the construction for Lincoln Park HS Renovation 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. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 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 Projects to be undertaken by the PBC shall not exceed \$17,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Lincoln Park HS), contingency, management fees and construction. The project costs are appropriated in the FY17 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

Lincoln Park HS Renovation: 46321-486- \$17,500,000 (Capital Funds)

17-0322-RS2

RESOLUTION

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF THE DORE AND SOUTH LOOP REPLACEMENT SCHOOLS; BYRNE AND ZAPATA ANNEX PROJECTS AND TO DESIGN THE READ DUNNING MIDDLE SCHOOL 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 FY17 Board Approved total cost of the projects (Dore Replacement School, South Loop Replacement School, Byrne Annex, Zapata Annex and Read Dunning) is anticipated not-to-exceed \$197,530,000. With this resolution, a partial undertaking with the PBC in the amount of \$165,500,000 will be incurred by the Board for Project-related costs

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

1. The PBC is hereby requested to complete the Construction for Dore and South Loop Replacements Schools, Byrne Annex, and Zapata Annex and to complete the design of Read Dunning 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. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 and TIF Funds 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 Projects to be undertaken by the PBC shall not exceed \$165,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Dore, South Loop, Byrne, Zapata and Read Dunning), contingency, management fees and construction. The project costs are appropriated in the FY17 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:

Dore ES: 23381-486-56310-253508-00000-2015 \$41,500,000 (Capital Funds)

South Loop ES: 22631-435-56310-253508-00000-2015 \$44,000,000 (TIF Funds)

Byrne ES Annex: 22501-486-56310-253518-00000-2017 \$18,000,000 (Capital Funds)

Zapata ES: 23611-486-56310-253518-00000-2017 \$18,000,000 (Capital Funds)

Read Dunning MS: 49171-486-56310-253518-00000-2017 \$44,000,000 (Capital Funds)

17-0322-RS3

**RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE INITIAL
DESIGN AND SITE PREPARATION FOR EBINGER, ESMOND, MOUNT GREENWOOD AND
PRUSSING ELEMENTARY SCHOOL ANNEXES**

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 FY17 Board Approved Total Project Budget Costs for the Ebinger, Esmond, Mount Greenwood and Prussing Annex's is \$83,830,000 of which the Board has or will incur approximately \$40,000,000 for Design and planning including architect fees, legal fees, program and project budgets, environmental, site preparation, project / program management fees, contingency and other cost to transfer the projects to the PBC. The portion of the project the PBC is requesting in its Partial Undertaking \$40,000,000.

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

1. The PBC is hereby requested to complete the Design and Site Preparation for Ebinger, Esmond, Mount Greenwood and Prussing Elementary School Annex's, 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. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds 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 Projects to be partially undertaken by the PBC shall not exceed \$40,000,000. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation (Ebinger, Esmond, Mount Greenwood and Prussing), project management fees and general contractor procurement. These project costs are appropriated in the FY17 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

Ebinger ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)
Esmond ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)
Mt. Greenwood ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)
Prussing ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

17-0322-RS4

RESOLUTION

REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF COLUMBIA EXPLORERS MODULAR 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 the project is anticipated not-to-exceed \$5,000,000. With this resolution, partial undertaking with the PBC in the amount of \$4,500,000 will be incurred by the Board for Project-related costs.

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

1. The PBC is hereby requested to complete the construction for 6 classroom Modular building for Columbia Explorers 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. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 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 Projects to be undertaken by the PBC shall not exceed \$4,600,000. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, management fees and construction. The project costs are appropriated in the FY17 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.

Columbia Explorers: Fund 486 _\$4,500,000 (Capital Funds)

17-0322-RS5

**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:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

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

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

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

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

Exhibit A

NEW APPOINTED LSC MEMBERS

TEACHER MEMBER

Darla Arnold
Tanesha Rawls
Veridiana Chavez-Alonso

REPLACING

Adrian Durr
Nichole Madera
Triet Nguyen

SCHOOL

Earhart ES
Washington ES
Yates ES

NON-TEACHER MEMBER

Delia Marrero
Jonathan Matias

REPLACING

Walter Massa
Vacant

SCHOOL

Jahn E.S.
Yates ES

President Clark indicated that if there are no objections, Board Reports 17-0322-RS1 through 17-0322-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-RS1 through 17-0322-RS5 adopted.

17-0322-CO1

COMMUNICATION RE: LOCATION OF
BOARD MEETING OF APRIL 26, 2017

Frank M. Clark President, and
Members of the Board of Education
Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 26, 2017 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 April 26, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 24th at 10:30 a.m. and will close on Tuesday, April 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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.

17-0322-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 February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141726

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141728

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141730

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

4. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141732

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

5. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141732

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:	Transfer To:
22191 George Rogers Clark Elementary School	12150 Capital/Operations - City Wide
485 CIT Project	485 CIT Project
56310 Capitalized Construction	56310 Capitalized Construction
253526 Interior Renovation	009567 All Other
000000 Default Value	000000 Default Value

Amount: \$1,000

6. Transfer from Facility Opers & Maint - City Wide to Robert Healy School

20170141928

Rationale: cps- 4497329, hardy corp will come out to trouble shoot foundation leak in switch gear room.

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

23651 Robert Healy School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to Lubavitch Girls High School

20170147189

Rationale: Transfer funds to process approved purchase order request for Private Schools Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects
370004 Nonpublic Instructional & Support Services
430186 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69039 Lubavitch Girls High School
332 NCLB Title I Regular Fund
54130 Services - Non Professional
300013 Non-Public Professional Development
430190 Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

8. Transfer from Chief Education Office to Chief Education Office

20170154810

Rationale: Transfer of funds to cover supply purchase

Transfer From:

10816 Chief Education Office
115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships
232102 Executive Administration
000000 Default Value

Transfer To:

10816 Chief Education Office
115 General Education Fund
53405 Commodities - Supplies
232102 Executive Administration
000000 Default Value

Amount: \$1,000

1180. Transfer from Capital/Operations - City Wide to Robert J. Richardson Middle School

20170141631

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Transfer To:

23381 Robert J. Richardson Middle School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
343920 Cdb - Gaming Revenue

Amount: \$1,860,837

1181. Transfer from John C Dore School to Capital/Operations - City Wide

20170141554

Rationale: Funds Transfer From Project# 2017-23001-NSC To Award# 2017-485-00-01 ; Change Reason : NA

Transfer From:

23001 John C Dore School
485 CIT Project
56310 Capitalized Construction
009441 New School Openings
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
485 CIT Project
56310 Capitalized Construction
253544 Child Award
000000 Default Value

Amount: \$1,981,044

1182. Transfer from South Loop School to Capital/Operations - City Wide

20170141807

Rationale: Funds Transfer From Project# 2017-23751-NSC To Award# 2017-436-00-01 ; Change Reason : NA

Transfer From:

23751 South Loop School
436 Miscellaneous Capital Fund
56310 Capitalized Construction
009441 New School Openings
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
436 Miscellaneous Capital Fund
56310 Capitalized Construction
253544 Child Award
000000 Default Value

Amount: \$2,329,226

1183. Transfer from School Transportation - City Wide to Education General - City Wide

20170156030

Rationale: Transferring funds to capture transportation underspend for district wide savings initiatives per OMB request.

Transfer From:

11940 School Transportation - City Wide
114 Special Education Fund
54210 Pupil Transportation
255004 Transportation Services - Special Ed - Public
376712 Special Education - Transportation

Transfer To:

12670 Education General - City Wide
114 Special Education Fund
54210 Pupil Transportation
255004 Transportation Services - Special Ed - Public
376712 Special Education - Transportation

Amount: \$3,975,000

1184. Transfer from Information & Technology Services to Capital/Operations - City Wide

20170154681

Rationale: Funds Transfer From Award# 2014-484-00-01 To 2014-484-00

Transfer From:

12510 Information & Technology Services
484 CIP Series 2013BC
56302 Capitalized Equipment
253544 Child Award
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253543 Parent Award
000000 Default Value

Amount: \$4,849,668

1185. Transfer from Jonathan Y Scammon School to Capital/Operations - City Wide

20170141681

Rationale: Funds Transfer From Project# 2015-25241-ROF-1 To Award# 2015-484-00-03 ; Change Reason : NA

Transfer From:

25241 Jonathan Y Scammon School
484 CIP Series 2013BC
56310 Capitalized Construction
009553 Roofs
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
484 CIP Series 2013BC
56310 Capitalized Construction
253508 Renovations
000000 Default Value

Amount: \$6,997,252

1186. Transfer from Capital/Operations - City Wide to Information & Technology Services

20170156799

Rationale: Funds Transfer From Award# 2017-486-00-14 To Project# 2017-12510-LAN1 ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
486 CIT Bond Proceeds
56310 Capitalized Construction
253001 Network Services (E-Rate: Cps)
000000 Default Value

Transfer To:

12510 Information & Technology Services
486 CIT Bond Proceeds
56302 Capitalized Equipment
253001 Network Services (E-Rate: Cps)
000000 Default Value

Amount: \$26,100,000

***[Note: The complete document will be on File in the Office of the Board]**

17-0322-MS1

AUTHORIZE THE RENAMING OF VOISE ACADEMY HIGH SCHOOL TO AUSTIN COLLEGE AND CAREER ACADEMY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of Voise Academy High School to Austin College and Career Academy.

DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to rename VOISE Academy High School to Austin College and Career Academy please note the following:
 - a. The Austin Community Action Council (CAC) at VOISE Academy High School:
 1. Conducted two community meetings at Michele Clark High School on August 15, 2015 and September 16, 2015 with proper notice, and received input in favor of renaming the school from VOISE to Austin.
 2. Held a meeting on March 8, 2016 and the CAC and meeting attendants debated several different variants of "Austin High School." Austin College and Career Preparatory High School received 9 out of 13 votes.

3. After the CAC meeting of March 8, the Chairperson of the Austin CAC and Principal of VOISE HS co-signed a letter to the Network 3 Chief of Schools recommending the renaming of VOISE HS to Austin College and Career Preparatory High School.
- b. At the Local School Council meeting of October 5, 2016, the VOISE Local School Council unanimously approved (7-0) the school name change of VOISE Academy High School to Austin College and Career Academy to the Network 3 Chief of Schools.
- c. After the Local School Council meeting of October 5, 2016, the Chairperson of the VOISE Local School Council signed a letter to the Network 3 Network Chief of Schools recommending the renaming of VOISE Academy High School to Austin College and Career Academy.
- d. The Network 3 Chief of Schools recommended this name change to the Chief Executive Officer.
- e. If approved, the Austin College and Career Preparatory High School will develop a curriculum that is consistent with the College and Career Preparatory designation.

FINANCIAL: Not applicable.

17-0322-OP1

**AUTHORIZE A DONATION AGREEMENT TO ACQUIRE LAND AT 27TH STREET AND KOSTNER
FOR EXPANSION OF THE EMILIANO ZAPATA ACADEMY IN LITTLE VILLAGE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The purpose of this Board Report is to authorize a Donation Agreement to acquire approximately 39,100 SF (.89 acres) of vacant land described on Exhibit A from Unilever Illinois Manufacturing, LLC ("Unilever") for the expansion of Emiliano Zapata Academy ("Zapata") at 27th Street and Kostner in Little Village. The property is to be donated and conveyed in "As Is" condition. The authorization granted herein will automatically rescind in the event the Donation Agreement is not executed within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

OWNER/ DONOR:	Unilever Illinois Manufacturing, LLC 2618 S. Kilbourn Avenue Chicago, Illinois 60623
PROPERTY:	A vacant rectangular parcel, approximately 39,100 SF (.898 Acres) in size located on the west side of Kostner at 27 th Street in Little Village. The Property is immediately north of Zapata Academy and will be used for the construction of an addition to Zapata. Exhibit A is the legal description for the Property.
PINS:	16-27-301-030 and 034 (to be divided after closing).
USE:	For construction of a 33,000 SF addition/annex to Zapata Academy
REMEDIAL COST:	The Property will be donated to the Board "As Is-Where Is." The estimated cost to clean and remediate the Property and to receive a No Further Remediation Letter ("NFR") from the Illinois Environmental Protection Agency ("IEPA") is \$1.53 Million. This amount is included in the Zapata Annex capital construction budget.
INDEMNIFICATION:	The Donation Agreement will include an indemnification provision in which the Board will indemnify Unilever for any environmental claims relating to the Property after the Property has been donated to the Board.
AUTHORIZATION:	Authorize the President and Secretary to execute a Donation Agreement with Unilever to receive the Property. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Donation Agreement and in the deed, including indemnification, as he deems appropriate. Authorize the General Counsel to execute all ancillary and related documents to complete the donation and acquisition of the Property and to enter the Property into the IEPA Site Remediation – NFR Program. Authorize the Comptroller to sign tax forms to acknowledge donation of Property.
AFFIRMATIVE ACTION:	Exempt.
LSC REVIEW:	None. Local School Council is not applicable to this report.
FINANCIAL:	Charge to Operations Department: \$1,530,000 to cover remediation costs Budget Classification No.: Fiscal Year: 2017-2018 Source of Funds: Capital Improvement

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

EXHIBIT A

Subject to modification upon receipt of the final title report and survey

LEGAL DESCRIPTION:

A PARCEL OF LAND COMPRISED OF LOTS 4, 5, 8, 9, 10, 11, 14 AND 15 IN LAWDALE INDUSTRIAL DISTRICT BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. TOGETHER WITH A PORTION OF THE UN-SUBDIVIDED LAND IN SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER LYING WESTERLY OF THE ADJOINING SAID LAWDALE INDUSTRIAL DISTRICT WHICH LOTS AND PORTION OF THE UN-SUBDIVIDED LAND TAKEN TOGETHER AS ONE PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SOUTH KOSTNER AVENUE AND THE SOUTH LINE OF LAWDALE INDUSTRIAL DISTRICT SUBDIVISION PER DOCUMENT #7798202: THENCE NORTHERLY ALONG SAID WEST LINE OF KOSTNER AVENUE 343 FEET TO THE POINT OF BEGINNING: THENCE WESTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO A POINT: THENCE NORTHERLY ALONG A LINE PARALLEL TO THE WEST LINE OF KOSTNER AVENUE 85 FEET TO A POINT: THENCE EASTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO THE WEST LINE OF SOUTH KOSTNER AVENUE: THENCE SOUTHERLY 85 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBER:

16-27-301-030 AND 16-27-301-034 (Part)

COMMON ADDRESS:

2700 S. KOSTNER AVENUE, CHICAGO, IL 60623

17-0322-AR1

DEBARMENT OF JOEL ANDERSON AND CHICAGO ELITE VOLLEYBALL CLUB

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Joel Anderson and Chicago Elite Volleyball Club ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 15-01073, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on September 14, 2016, initiating a debarment proceeding against them, based upon Respondents' failure to enter into rental contracts with Whitney Young High School, Walter Payton College Prep and the Chicago High School for Agricultural Sciences and pay rent for approximately four years. In addition, the OIG found violations of the Code of Ethics concerning Respondent Joel Anderson's secondary employment at Chicago Elite Volleyball Club (§503.1 (XII)(C)-(D)), his conflict of interest in entering into a contract with William Jones College Preparatory High School when having an economic interest in the contract (§503.1 (VII)(A)(1)), and his use of Board resources to perform his secondary employment (§503.1 (XII)(F)). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board's Debarment Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board's Debarment Policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are also ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

17-0322-PR1

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL LEARNING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Social and Emotional Learning services to the district at an estimated cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350058

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Schlund, Mrs. Justina L.

773-553-5058

PM Contact: 10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of each agreement shall commence on July 1, 2017 and shall end June 30, 2020. The agreements shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category A - Direct Service: Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following: Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning. Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category B - Curriculum and Materials: All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice. Curriculum and materials include, but are not limited to, the following: Student Social Emotional Skill Development: This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills. Parent Skill Development: Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting. Social, Emotional and Behavioral Interventions: Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category C - Professional Development: Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model. Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes) that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category A- Direct Services:

- Increased attendance- Decreased out of school suspension/expulsion
- Increased on track rate for students who are off track due to attendance/behavior
- Decreased inappropriate behaviors as measured by the SCC- Increased student engagement in school
- Increase in student SEL Skills For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category B -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category C - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

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

\$11,000,000 FY18
\$11,000,000 FY19
\$11,000,000 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 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, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal provisions of the Program shall be 30% MBE and 7%WBE. These goals will apply to For Profit Organizations only.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various

Unit: Various

\$11,000,000 FY18

\$11,000,000 FY19

\$11,000,000 FY20

Not to exceed \$33,000,000 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

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| <p>1) Vendor # 94865</p> <p>3-C INSTITUTE FOR SOCIAL DEVELOPMENT
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220</p> <p>Melissa E. DeRosier</p> <p>919 677-0102</p> <p>Category B; Ownership: Melissa E. Derosier, 5) Phd - 100%</p> | <p>4) Vendor # 13789</p> <p>ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640</p> <p>Judith Gall</p> <p>773 506-7474</p> <p>Category A, C; Ownership: Non-Profit</p> |
| <p>2) Vendor # 21152</p> <p>A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620</p> <p>Minister Johnny Banks Sr.</p> <p>773 488-2960</p> <p>Category A; Ownership: Non-Profit</p> | <p>Vendor # 68697</p> <p>AMERICAN INSTITUTES FOR RESEARCH IN THE BEHAVIORAL SCIENCES DBA AMERICAN INSTITUTE FOR RESEARCH (AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007</p> <p>Nilva da Silva</p> <p>202 403-5086</p> <p>Category C, Ownership: Non-Profit</p> |
| <p>3) Vendor # 45712</p> <p>ALBANY PARK COMMUNITY CENTER, INC
1945 W. WILSON ., 3RD FLR.
CHICAGO, IL 60640</p> <p>Rodney C. Walker</p> <p>773 433-3202</p> <p>Category A, Ownership: Non-Profit</p> | <p>6) Vendor # 40737</p> <p>ANN AND ROBERT H. LURIE CHILDREN'S HOSPITAL OF CHICAGO
225 EAST CHICAGO AVE
CHICAGO, IL 60611-2605</p> <p>Neil McKitrick</p> <p>773 775-6335</p> <p>Category A, C; Ownership: Not-For-Profit</p> |

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| 7) | Vendor # 18237

APERTURE EDUCATION LLC
15801 BRIXHAM HILL AVE STE 150
CHARLOTTE, NC 28277

Marc Kirsh

704 208-4113

Category B; Ownership: Apperson, Inc 54%,
Devereux Foundation -41% | 10) | Vendor # 96479

BLOCKS TOGETHER
3711 W. Chicago Ave.
CHICAGO, IL 60651

Cecile Carroll

773 276-2194

Category A; Ownership: Not-For-Profit |
| 8) | Vendor # 83849

ART THERAPY CONNECTION, NFP
4755 N. WASHTENAW, #306
CHICAGO, IL 60625

Haley Rittenhouse

773 791-7865

Category A; Ownership: Not-For-Profit | 11) | Vendor # 10869

BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Ruth Robinson

773 616-7287

Category A; Ownership: Non-Profit |
| 9) | Vendor # 16381

Adler Community Health Services
17 N. DEARBORN
CHICAGO, IL 60602

Jeffrey Green

312 662-4042

Category A, Ownership: Non-Profit | 12) | Vendor # 39142

BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Category A, Ownership: Non-Profit |

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| 13) | Vendor # 14221

BUILD, INC
5100 W. HARRISON
CHICAGO, IL 60644

Adam Alonso

773 227-2880

Category A, Ownership: Non-Profit | 16) | Vendor # 98519

CHADDOCK
205 SOUTH 24TH STREET
QUINCY, IL 62301

Kristen Patton

217 222-0034

Category C; Ownership: Not-For-Profit |
| 14) | Vendor # 15991

Be Strong Families NFP
1919 W 22nd Place #2
Chicago, IL 60608

Guy Schingoethe

800 508-2505

Category A,B; Ownership: Non-Profit | 17) | Vendor # 15902

CHANNING BETE COMPANY, INC.
ONE COMMUNITY PLACE
SOUTH DEERFIELD, MA 01373

Customer Representative

800 628-8833

Category B; Ownership: For Profit All Owners
Less Than 10% |
| 15) | Vendor # 14964

CENTRAL STATES SER
3948 W 26TH ST., STE. 213
CHICAGO, IL 60623

Guadalupe Preston

773 542-9030

Category A,B; Ownership: Non-Profit | 18) | Vendor # 99812

CHICAGO FREEDOM SCHOOL
719 SOUTH STATE STREET., STE 3N
CHICAGO, IL 60605

Naomi Milstein

312 435-1201

Category C; Ownership: Not-For-Profit |

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| <p>19) Vendor # 25624</p> <p>CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475</p> <p>Houri Gueyikian
312 455-5280</p> <p>Category A, Ownership: Non-Profit</p> | <p>22) Vendor # 21068</p> <p>CORNERSTONE COUNSELING CENTER OF CHICAGO
1111 N. WELLS ST., SUITE 400
CHICAGO, IL 60610</p> <p>Peonita Harris
312 573-8860</p> <p>Category A, C, Ownership: Non-Profit</p> |
| <p>20) Vendor # 13374</p> <p>COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607</p> <p>Celia Lozano
312 829-2475</p> <p>Category A, Ownership: Non-Profit</p> | <p>23) Vendor # 26058</p> <p>Center for the Collaborative Classroom
1001 MARINA VILLAGE PARKWAY STE 110
ALAMEDA, CA 94501-1042</p> <p>Brent Welling
510 533-0213</p> <p>Category B,C; Ownership: Non-Profit</p> |
| <p>21) Vendor # 31969</p> <p>COMMUNITY ORGANIZING & FAMILY ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607</p> <p>Ellen Schumer
312 226-5141</p> <p>Category A, Ownership: Non-Profit</p> | <p>24) Vendor # 16464</p> <p>Children's Research Triangle
70 E. LAKE STREET, SUITE 1300
CHICAGO, IL 60601</p> <p>Amy Groessel
312 726-4011</p> <p>Category A, C, Ownership: Non-Profit</p> |

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| <p>25) Vendor # 16339</p> <p>Crossroads Antiracism Organizing and Training
P.O. BOX 309
MATTESON, IL 60443</p> <p>Debra Russell</p> <p>708 503-0804</p> <p>Category C; Ownership Not-For-Profit</p> | <p>28) Vendor # 23814</p> <p>Engaging Schools Inc
23 GARDEN STREET
CAMBRIDGE, MA 02138</p> <p>Larry Dieringer</p> <p>617 492-1764</p> <p>Category B, C; Ownership: Non-Profit</p> |
| <p>26) Vendor # 37159</p> <p>DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287</p> <p>Jeffrey Deaner</p> <p>312 362-7388</p> <p>Category A,C, Ownership: Non-Profit</p> | <p>29) Vendor # 42557</p> <p>FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445.</p> <p>Maureen Loughnane</p> <p>312 726-4500</p> <p>Category C, Ownership: Non-Profit</p> |
| <p>27) Vendor # 45679</p> <p>ERIE NEIGHBORHOOD HOUSE
1701 WEST SUPERIOR STREET
CHICAGO, IL 60622</p> <p>Kirstin Chernowsky</p> <p>773 486-7161</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>30) Vendor # 30183</p> <p>FLIPPEN GROUP LLC, THE
1199 HAYWOOD DRIVE
COLLEGE STATION, TX 77845</p> <p>Dr. Michael Holt</p> <p>800 316-4311</p> <p>Category C; Ownership: M.B. Flippen -45%,
Susan Flippen-45%, Lee Bason -10%</p> |

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| <p>31) Vendor # 19795</p> <p>FRANKLIN COVEY CLIENT SALES, INC
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119</p> <p>Meg Thompson
267 716-4394</p> <p>Category C; Ownership: Publically Traded</p> | <p>34) Vendor # 16098</p> <p>Guide Right Organization
11006 S Michigan Ste 8
Chicago, IL 60628</p> <p>Aaron Mallory
773 253-8385</p> <p>Category A, Ownership: Non-Profit</p> |
| <p>32) Vendor # 27716</p> <p>GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608</p> <p>Maricela Garcia
312 226-0963</p> <p>Category A,C; Ownership: Non-Profit</p> | <p>35) Vendor # 35201</p> <p>HAZELDEN BETTY FORD FOUNDATION
P.O. BOX 176
CENTER CITY, MN 55012-0176</p> <p>Jennifer Urciaga
651 213-4699</p> <p>Category C; Ownership: Not-For-Profit</p> |
| <p>33) Vendor # 15198</p> <p>GLOBAL GIRLS, INC.
8110 S. LUELLA AVE.
CHICAGO, IL 60617</p> <p>Marvinetta Woodley-Penn
773 374-5009</p> <p>Category A; Ownership: Non-Profit</p> | <p>36) Vendor # 94873</p> <p>HEALING EMPOWERING & LEARNING
PROFESSIONALS, LLC
1525 EAST 53RD STREET., STE 425
CHICAGO, IL 60615</p> <p>Karen D. Witherspoon
773 991-3747</p> <p>Category A,C; Ownership: Karen
Witherspoon-70%, Scott Witherspoon 30%</p> |

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| <p>37) Vendor # 16576</p> <p>HEALTHCARE ALTERNATIVE SYSTEMS,
INC
2755 W ARMITAGE AVE
CHICAGO, IL 60647</p> <p>Marco E. Jacome</p> <p>773 252-3100</p> <p>Category A, Ownership: Non-Profit</p> | <p>40) Vendor # 17952</p> <p>JOURNEY'S COMMUNITY CENTER,
INCORPORATED
4425 WEST MONTROSE, STE 8
CHICAGO, IL 60641</p> <p>Kate Harbert</p> <p>304 844-2124</p> <p>Category C, Ownership: Not-For-Profit</p> |
| <p>38) Vendor # 23804</p> <p>ILLINOIS CAUCUS FOR ADOLESCENT
HEALTH
17 E. MONROE #204
CHICAGO, IL 60603</p> <p>Tiffany Pryor</p> <p>312 427-4460</p> <p>Category C, Ownership: Non-Profit</p> | <p>41) Vendor # 35552</p> <p>JUVENILE PROTECTIVE ASSOCIATION
1707 N. HALSTED
CHICAGO, IL 60614</p> <p>Selma Walker</p> <p>312 698-6935</p> <p>Category A, C, Ownership: Non-Profit</p> |
| <p>39) Vendor # 29423</p> <p>INNER VISION INTERNATIONAL
27 N. WACKER DR #180
CHICAGO, IL 60606</p> <p>Dwayne Bryant</p> <p>312 986-0771</p> <p>Category A,B,C, Ownership: Dwayne Bryant -
100%</p> | <p>42) Vendor # 99435</p> <p>KATE SALISBURY DBA TINY TUNEMAKERS
1801 WEST OHIO STREET
CHICAGO, IL 60622</p> <p>Kate Salisbury</p> <p>312 613-6454</p> <p>Category A,C; Ownership: Sole Proprietor</p> |

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| <p>43) Vendor # 17169</p> <p>LAYNIE FOUNDATION
4747 LINCOLN MALL DR, STE 604
MATTESON, IL 60443</p> <p>Dr. Summer Matheson</p> <p>708 617-8548</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>46) Vendor # 97075</p> <p>LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035</p> <p>Jai Luster</p> <p>847 748-7482</p> <p>Category B,C, Ownership: Non-Profit</p> |
| <p>44) Vendor # 93955</p> <p>LIFE BUILDERS
10204 S. FOREST AVE
CHICAGO, IL 60628</p> <p>Eric Arnold</p> <p>312 671-0516</p> <p>Category A, Ownership: Non-Profit</p> | <p>47) Vendor # 35873</p> <p>LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E TOUHY, STE 50
DES PLAINES, IL 60018</p> <p>Kevin Bercaw</p> <p>000 000-0000</p> <p>Category A; Ownership: Not-For-Profit</p> |
| <p>45) Vendor # 99792</p> <p>LOVE UNITY & VALUES INSTITUTE
1507 EAST 53RD STREET
CHICAGO, IL 60615</p> <p>Cosette Yisrael</p> <p>773 624-5200</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>48) Vendor # 46701</p> <p>METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602</p> <p>Theresa C. Nihill</p> <p>312 986-4135</p> <p>Category A, Ownership: Non-Profit</p> |

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| <p>49)</p> <p>Vendor # 12124</p> <p>MIKVA CHALLENGE GRANT FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604</p> <p>Michelle Morales
312 863-6340</p> <p>Category A, Ownership: Non-Profit</p> | <p>52)</p> <p>Vendor # 94620</p> <p>NEW LIFE CENTERS OF CHICAGOLAND,
NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632</p> <p>Matt DeMato
773 838-9470</p> <p>Category A, Ownership: Not - For-Profit</p> |
| <p>50)</p> <p>Vendor # 64915</p> <p>MINDFUL PRACTICES LLC
204 S. RIDGELAND
OAK PARK, IL 60302</p> <p>Carla Tantillo
708 997-2179</p> <p>Category A,B,C, Ownership: Sole Proprietor</p> | <p>53)</p> <p>Vendor # 18233</p> <p>PANORAMA EDUCATION INC
109 KINGSTON STREET, 5TH FLOOR
BOSTON, MA 02111</p> <p>Alexander Tanner
617 356-8123</p> <p>Category B, C; Ownership: Aaron Feuer -16%;
Ovi Ventures, Lp-16%;Spark Capital-12%;
Alexander Tanner 11%</p> |
| <p>51)</p> <p>Vendor # 97811</p> <p>NATIONAL CURRICULUM & TRAINING
INSTITUTE, INC
319 EAST MCDOWELL RD., STE 200
PHOENIX, AZ 85004</p> <p>Alan Werner
602 452-5505</p> <p>Category C; Ownership: Alan B. Werner 10%,
Gary Bushkin-90%</p> | <p>54)</p> <p>Vendor # 24220</p> <p>PAUL H BROOKES PUBLISHING CO INC
PO BOX 10624
BALTIMORE, MD 21285</p> <p>George Stamathis
410 337-9580</p> <p>Category B; Ownership: Jeff Brookes-30%,
Paul Brookes-40%, Ashley Richardson-30%</p> |

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| <p>55) Vendor # 96850</p> <p>PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643</p> <p>Robbie Sanders
773 291-1086</p> <p>Category A, Ownership: Non-Profit</p> | <p>58) Vendor # 18236</p> <p>POSITIVE DISCIPLINE ASSOCIATION
P O BOX 9595
SAN DIEGO, CA 60625</p> <p>Kristin Hovious
312 852-3249</p> <p>Category B, C; Ownership: Not For Profit</p> |
| <p>56) Vendor # 99480</p> <p>PHOENIX DIVERSE HOLISTICS
COLLABORATIVE
1658 EAST 83RD PLACE
CHICAGO, IL 60617</p> <p>Dr. Pamela Charity Phoenix
312 437-0796</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>59) Vendor # 48961</p> <p>RAINBOWS FOR ALL CHILDREN, INC
2100 GOLF ROAD, SUITE 370
ROLLING MEADOWS, IL 60008</p> <p>Laura Lindroth
847 952-1770</p> <p>Category B, C; Ownership: Not-For-Profit</p> |
| <p>57) Vendor # 98501</p> <p>PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642</p> <p>Louis Marquis
312 324-0280</p> <p>Category A, C; Ownership: Not-For-Profit</p> | <p>60) Vendor # 94752</p> <p>REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628</p> <p>Kelly Fair
773 559-2909</p> <p>Category A; Ownership: Not-For-Profit</p> |

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| <p>61) Vendor # 80780</p> <p> RIPPLE EFFECTS, INC.
 1601 Harbor Bay Parkway Suite 105
 Alameda, CA 94502</p> <p> Lew Brentano</p> <p> 415 227-1669</p> <p> Category B,C, Ownership: Privately Held, Alice Ray 31%, Lew Brentano 3%, Other Stockholders No More Than 4%</p> | <p>64) Vendor # 34171</p> <p> SGA YOUTH & FAMILY SERVICES, NFP
 11 EAST ADAMS SUITE 1500
 CHICAGO, IL 60603</p> <p> Martha Guerrero</p> <p> 312 447-4323</p> <p> Category A, Ownership: Non-Profit</p> |
| <p>62) Vendor # 18239</p> <p> SARAHS INN
 309 HARRISON ST OFC 100
 OAK PARK, IL 60304</p> <p> Meg Hefty</p> <p> 708 386-3305 X:1009</p> <p> Category A, C; Ownership: Not For Profit</p> | <p>65) Vendor # 18241</p> <p> THE CHICAGO SCHOOL OF PROFESSIONAL PSYCHOLOGY
 325 N. WELLS 4TH FLOOR
 CHICAGO, IL 60654</p> <p> Tiffany Masson</p> <p> 312 329-6686</p> <p> Category A, C; Ownership: Not-For- Profit</p> |
| <p>63) Vendor # 80594</p> <p> SCHOOL-CONNECT, LLC
 6202 WILMETT RD.
 BETHESDA, MD 20817</p> <p> Julea Douglass</p> <p> 301 493-2597</p> <p> Category B,C; Ownership: Kathleen Beland-50%, Julea Douglass-50%</p> | <p>66) Vendor # 44841</p> <p> TUESDAY'S CHILD
 3633 N. CALIFORNIA AVE
 CHICAGO, IL 60618</p> <p> Katherine Conklin</p> <p> 773 423-5055</p> <p> Category C, Ownership: Not-For-Profit</p> |

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| <p>67) Vendor # 12392</p> <p>UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624</p> <p>Zach Schrantz
773 290-5804</p> <p>Category A, Ownership: Non-Profit</p> | <p>70) Vendor # 89036</p> <p>WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN., 8TH FLR.
CHICAGO, IL 60605</p> <p>Lynne Hopper
312 566-0700</p> <p>Category A,C, Ownership: Non-Profit</p> |
| <p>68) Vendor # 24684</p> <p>UMOJA STUDENT DEVELOPMENT
CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607</p> <p>Ted Christians
773 312-3898</p> <p>Category A,B,C, Ownership: Non-Profit</p> | <p>71) Vendor # 10619</p> <p>YOUTH ADVOCATE PROGRAMS, INC
2007 NORTH 3RD STREET
HARRISBURG, PA 17102</p> <p>Minette Bauer
717 232-7580</p> <p>Category A, Ownership: Non-Profit</p> |
| <p>69) Vendor # 99809</p> <p>URBAN FAMILY AND COMMUNITY
CENTERS DBA PRIMO CENTER FOR
WOMEN CHILDREN
4241 WEST WASHINGTON BLVD.
CHICAGO, IL 60624</p> <p>Christine Achre
773 722-8333</p> <p>Category A, C, Ownership:</p> | <p>72) Vendor # 11060</p> <p>YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602</p> <p>Michelle Adler Morrison
312 404-3242</p> <p>Category A, Ownership: Non-Profit</p> |
| | <p>73) Vendor # 18235</p> <p>PATHS EDUCATION WORLDWIDE
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027</p> <p>Dorothy Morelli
615 364-6606</p> <p>Category B,C; Ownership: Dorothy Morelli-75%,
Michael Morelli - 25%</p> |

President Clark abstained on Board Report 17-0322-PR1.

17-0322-PR2

**AMEND BOARD REPORT 16-0824-PR4
AMEND BOARD REPORT 16-0622-PR1
AMEND BOARD REPORT 16-0427-PR2
AMEND BOARD REPORT 15-0624-PR17**

**AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
VENDORS TO PROVIDE EDUCATIONAL PRODUCTS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

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

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This August 2016 amendment is necessary to: i) approve twelve (12) of the pre-qualified Ed Tech vendors to provide supplemental, intervention, and enrichment services, which are referred to as Multi-Tiered Systems of Support ("MTSS"), in Math and Literacy, and ii) increase the funding amount. The 12 vendors approved to provide MTSS services ("MTSS Vendors") were selected through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives. The pre-qualified vendors approved through the PNI process are:
(Literacy) 2. Achieve 3000; 91.Learning A-Z, LLC; 42.Lexia Learning Systems LLC; 35. Imagine Learning, Inc. (Math) 85. Think Through Learning; 58. Redbird Advanced Learning, LLC; 75. 3p Learning; 42. Apex Learning; 36. IXL Learning Inc.; 78. Explore Learning, LLC. (Literacy and Math) 12. Compass Learning, Inc.; 13.CSC Learning-a division of Computer Services Consulting. All schools will have the option to utilize the MTSS Vendors to provide multi-tiered systems of support. Written amendments to the agreements of these 12 vendors are required. The authority for each of these vendors shall automatically rescind in the event such vendor fails to execute their amendment within 90 days of the date of this amended Board Report.

This March 2017 amendment is necessary to add nine (9) new vendors to the list of pre-qualified vendors for Educational Products as a result of the Supplemental RFQ issued. Written master agreements with the nine (9) new vendors are currently being negotiated. The pre-qualification status of the new vendors approved herein shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 120 days of the date of this amended Board Report.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

USER INFORMATION :

Contact: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Connors, Mr. Kevin
773-553-3482

Project Manager: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Williams, Mr. Anthony Edward
773-553-3482

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the nineteen (19) new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The term of the master agreement with any subsequent new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. 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:

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech Products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. For purposes of this RFQ, "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the cost of the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech Products as well as those seeking to expand and grow their capacity were encouraged and welcome to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

The Board issued a PNI for MTSS services to the pre-qualified pool. The MTSS vendors will provide products and programs which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

OUTCOMES:

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS. These expanded opportunities will be made available to vendors through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives.

MTSS vendors' services will result in schools being able to provide high-quality instruction and interventions matched to student needs and to view data and monitor progress to make decisions about changes in instructional goals. MTSS vendors' services will also result in math and literacy focused materials and services in either a technical or non-technical framework.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00 FY16
\$7,250,000.00 FY17
\$7,250,000.00 FY18

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits.

For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize the Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate the master agreements, including updating product exhibits.

AFFIRMATIVE ACTION:

No MWBE goals assigned, online software, scope of work is not further divisible.

~~MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. However, pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to transactions where the vendor providing services operates as a Not-for-Profit organization.~~

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units

\$500,000.00, FY16

\$7,250,000.00 FY17

\$7,250,000.00 FY18

Not to exceed \$15,000,000.00 for the three (3) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

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| <p>1) Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMEN
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa DeRosier
919 677-0102
Ownership: Melissa Derosier-100%</p> | <p>5) Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
PO BOX 9178
Uniondale, NY 11555-9178
Larry Berger
212 213-8177
Ownership: News Corporation-100%</p> |
| <p>2) Vendor # 12499
ACHIEVE 3000
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505
Ownership: Achieve3000 Holdings, Inc.</p> | <p>6) Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde
206 381-5600
Ownership: Mk Capital Sbic, Lp, Warburg
Pincus Equity Partners, Lp, Other</p> |
| <p>3) Deleted</p> | <p>7) Vendor # 16360
Actively Learn
240 2ND AVE. S., #223
SEATTLE, WA 98104
Jay Goyal
855 862-5505
Ownership: Jay Goyal-38.41%, Deep
Sran-14.79%, Other-46.8%</p> |
| <p>4) Vendor # 38356
AKJ WHOLESALE, LLC DBA AKJ BOOKS
4702 BENSON AVE
HALETHORPE, MD 21227
Tim Thompson
410 242-1602
Ownership: Timothy Thompson-60%,
James Seba-19.45%, Anthony
Libonaki-11.43%,
Brian Schlessinger-2.86%, Samuel
Collins-6.26%</p> | <p>8) Vendor # 30435
BENCHMARK EDUCATION CO.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244
Ownership: Thomas Reycraft-50%, Seraphim
Reycraft-50%</p> |

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| <p>9) Vendor # 94668
BRIGHTBYTES, INC
490 2nd Street, Suite 302
SAN FRANCISCO, CA 94107
Silver McDonald
646 334-9518
Ownership: Rob Mancabelli, Hisham Anwar,
Other</p> | <p>13) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
16W241 S FRONTAGE ROAD
BURR RIDGE, IL 60527
Babylon Williams
855 462-2267
Ownership: Caroline Sanchez Crozier-100%</p> |
| <p>10) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brandi Steckel
877 489-8641
Ownership: Cdw Llc-100%</p> | <p>14) Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Mackenzie Jones
800 747-4992
Ownership: Robert J. Coughlan-50%, James P.
Coughlan-50%</p> |
| <p>11) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Lisa Holton
212 545-8400
Ownership: Non-Profit</p> | <p>15) Deleted</p> |
| <p>12) Vendor # 37857
COMPASS LEARNING , INC (<u>Now Known</u>
<u>As Edgenuity, Inc. (See #23))</u>
<u>203 COLORADO ST.</u>
<u>AUSTIN, TX 78701</u>
<u>Gina Rivera</u>
<u>800 422 4339</u>
<u>Ownership: Marlin Equity LI, Lp 99.3%,</u>
<u>Marlin Executive Fund, Lp .7%</u></p> | <p>16) Vendor # 16319
Clay Piggy, LLC
3200 UNIVERSITY PARK LN.
IRVING, TX 75062
Narinder Budhiraja
469 583-7501
Ownership: Narinder Budhiraja-90%,
Other-10%</p> |

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| <p>17) Vendor # 16345
Conscious Content Media dba Speakaboos
460 PARK AVE SOUTH, 4TH FLOOR
NEW YORK, NY 10016
Kerri McHugh
646 660-9425
Ownership: Media, Lic-32.4%, Kyowon Co., Ltd.-100%, Other-56.8%</p> | <p>21) Vendor # 99646
EDMOD0, INC
1200 PARK PLACE, STE 350
SAN MATEO, CA 94403
Michelle Best
415 509-3162
Ownership: Benchmark Capital Partners Vii, L.P., Greylock Xiii Limited Partnership, Union Square Ventures 2008, L.P.</p> |
| <p>18) Vendor # 16325
D2L LTD.
151 CHARLES STREET WEST, SUITE 400
KITCHENER, N2G 1H6
Liz Francombe
888 772-0325 X4438
Ownership: D2l Inc.-100%</p> | <p>22) Vendor # 70047
ESPARK, INC
820 W. JACKSON, SUITE B100
CHICAGO, IL 60607
Jenny Sheridan
312 310-9527
Ownership: David Vinca-33.41%, Mapp, Lic-16.52%, Mk Capital LI, L.P.-14.05%, Other-36.02%</p> |
| <p>19) Vendor # 23392
DELTA EDUCATION LLC & EDUCATORS' PUBLISHING SERVICE (EPS)
P.O. BOX 3000
NASHUA, NH 03061
Michael Bates
603 889-8899
Ownership: School Specialty-100%</p> | <p>23) Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, STE 100
SCOTTDALE, AZ 85250
Lynette McVay
480 423-0118 X1122
Ownership: Weld North Education Lic-100%</p> |
| <p>20) Deleted</p> | |

- 24) Vendor # 16341
EDUSIGHT, INC.
10 DUNDAS STREET EAST SUITE 600
TORONTO, ONTARIO M5B 2G9
Garros Li
416 268-9951
Ownership: Garros Li-23.33%, Vikram Somasundaram-23.33%, Qiming Weng-23.33%, Debashis Chakraborty-23.33%, Other-6.67%
- 25) Vendor # 16327
Ellevation, LLC
77 SUMMER STREET, 7TH FLOOR
BOSTON, MA 02196
Leslie Randall
617 307-5757
Ownership: Edward Rice-32%, Jordan Meronies-32%, Chris Gabrieli-16%, Other-20%
- 26) Vendor # 16328
Evolution Labs, Inc.
83 SOUTH STREET
MORRISTOWN, NJ 07960
Peter Kraft
866 648-9975
Ownership: Peter Kraft-42.5%, Tracy Howe-42.5%, Peter Tomassi-15%
- 27) Vendor # 16329
Filament Games
2010 EASTWOOD DR., STE. 104
MADISON, WI 53704
Elle Jacobson
608 251-0477
Ownership: Don Norton-30%, Alex Stone-30%, Dan White-30%, Lee Wilson-10%
- 28) Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, STUIE 5000
WOBBURN, MA 01801
Caitlin Powers
781 376-6931
Ownership: Asb Enterprises Limited-100%
- 29) Vendor # 16379
Globaloria LLC
113 WEST 78TH STREET
NEW YORK, NY 10024
Amber Oliver
650 380-3667
Ownership: Idit Harel-80.65%, Other-19.35% (Globaloria Lic, Formerly Known As Gazelle Learning Lic)
- 30) Vendor # 16331
Great Parents Academy, LLC
3575 PIEDMONT RD., N.E.
ATLANTA, GA 30305
Brian Pomrenke
404 507-2571
Ownership: Kevin Brice-10%, Mark Boffington-60%, Scott Preseley-30%

- 31) Vendor # 34131
NO TEARS LEARNING, INC. dba
HANDWRITING WITHOUT TEARS
8001 MACARTHUR BLVD.
CABIN JOHN, MD 20818
Eric Olsen
301 983-8409
Ownership: C. Eric Olsen Gst Trust-15.98%,
John C. Olsen Gst Trust-13.82%, Julie C.
Olsen Gst Trust-14.9%, John C. Olsen
Trust-2.87%, Julie C. Olsen Trust-1.8%,
C. Eric Olsen-32.63%, Kirstin E Parsons-7%,
Olsen-Parsons 2012 Trust-11%
- 32) Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Shawn Weirather
708 560-1457
Ownership: Houghton Mifflin Harcourt
Company - 100% Publicly Traded As
Successor And Interest To Scholastic Inc
- 33) Deleted
- 34) Vendor # 81481
IMAGINATION STATION, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Diane Borgwardt
866 883-7323
Ownership: Richard Collins-100%
- 35) Vendor # 97955
IMAGINE LEARNING, INC
5050 NORTH
PROVO, UT 84604
Joe Swenson
704 941-6757
Ownership: Weld North, Llc-100%
- 36) Vendor # 23066
IXL LEARNING, INC
777 MARINERS ISLAND BLVD., STE 650
SAN MATEO, CA 94404
Jessica Blatnik
650 259-4200
Ownership: Paul Mishkin-75%, Other-25%
- 37) Vendor # 16347
Imagine Easy Solutions LLC
225 EAST 34TH STREET, #211
NEW YORK, NY 10016
Jeffrey Rotella
212 675-6738
Ownership: Neal Taparia-50%, Darshan
Somashekar-50%
- 38) Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Gregg Levin
703 483-700
Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company

- | | |
|--|---|
| <p>39)</p> <p>Vendor # 22594
KONICA MINOLTA BUSINESS
SOLUTIONS, INC.
500 WEST MADISON., STE 550
CHICAGO, IL 60661
Ed Joras
312 726-9100
Ownership: Konica Minolta Holdings U.S.A.,
Inc.-100%</p> | <p>42)</p> <p>Vendor # 27064
LEXIA LEARNING SYSTEMS, INC.
300 BAKER AVE., STE 320
CONCORD, MA 01742
Christopher Cook
978 405-6200
Ownership: Rosetta Stone</p> |
| <p>40)</p> <p>Vendor # 34896
THE LEARNING INTERNET, INC., D/B/A
LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Keith Oelrich
800 580-4640X464
Ownership: Educomp Solutions, Inc.-59%,
Fa Private Equity Fund Iv, L.P.-24%,
Other-17%</p> | <p>43)</p> <p>Vendor # 16365
Learning Bird, Inc
P.O. BOX 317
FOX RIVER GROVE, IL 60021
Michael Campbell
630 626-4030 X 802
Ownership: Learning Bird Canada-100%</p> |
| <p>41)</p> <p>Vendor # 99625
LEARNZILLION, INC
5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631
Ownership: Eric Westendorf-16.78%, Alix
Guerrier-13.73%, Oatv li, L.P.-16.8%,
Dcm-22.38%, Other-30.31%</p> | <p>44)</p> <p>Vendor # 15780
LightSail Inc
57 Warren Street, Fl 3
New York, NY 10007
Casey Miller
914 953-3210
Ownership: Gideon Stein, The Valhalla
Charitable Foundation, Other</p> |
| | <p>45)</p> <p>Deleted</p> |
| | <p>46)</p> <p>Deleted</p> |

47) Vendor # 67737
MIND RESEARCH INSTITUTE
111 ACADEMY STE 100
IRVINE, CA 92671
Andrew Coulson
888 751-5443
Ownership: Non-Profit

48) Vendor # 16357
Mathspace, Inc
55 W. 8TH ST., SUITE 4D
NEW YORK, NY 10011
Daniel Tu-Hoa
718 510-7582
Ownership: Mathspace Ltd-100%

49) Vendor # 16366
N2N HOLDING
500 DAVIS ST.
CHICAGO, IL 60201
Nichole Hembree
847 425-4267
Ownership: Shobha Shah-90%, Asha Shagle-10%

50) Vendor # 99564
NEWSELA INC
519 8TH AVE
NEW YORK, NY 10018
Daniel Winston
855 711-0118
Ownership: Owl Ventures, L.P.-18.02%,
Matthew Gross-31.46%, Other-50.52%

51) Vendor # 16367
NOREDINK
350 BRANNAN ST #350
SAN FRANCISCO, CA 94107
Ned Lindau
617 308-4549
Ownership: Jeff Scheur, True Ventures Iv, Lp
For Itself And As Nominee For True Ventures
Iv-A, Lp, Other

52) Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600
CHICAGO, IL 60611
Sam Spitz
740 602-2503
Ownership: Agb Edzone, Llc, Chris Hull, Sam
Spitz, Pete Helfers, Other

53) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507
Ownership: Ph Holdings, Inc. - 100%

54) Vendor # 46471
PEOPLES EDUCATION INC DBA MASTERY
EDUCATION
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080
Ownership: Peoples Educational Holdings
Inc-100%

- 55) Vendor # 16332
Parlor Labs Inc.
515 W. 19TH ST.
NEW YORK, NY 10011
Alex Selkirk
866 801-7323
Ownership: Alexander Selkirk-92.375%,
Other-7.625%
- 56) Vendor # 16334
R & A Solutions, dba RANDA Solutions
5000 MERIDIAN BLVD., SUITE 400
FRANKLIN, TN 37067
Jim Reams
877 220-8838
Ownership: Martin Reed-100%
- 57) Vendor # 16333
R3 Collaboratives Inc.
940 HOWARD STREET
SAN FRANCISCO, CA 94103
Adam Geller
855 338-4362
Ownership: Adam Geller-54.7%, Ross
Weldon-23.4%, Other-21.8%
- 58) Vendor # 99645
REDBIRD ADVANCED LEARNING
1999 HARRISON ST, STE 1900
OAKLAND, CA 94612
Joe Brumfield
901 734-8325
Ownership: Rocket Learning Holdings-
100%
- 59) Vendor # 70057
RETHINK AUTISM, INC
19 WEST 21ST STREET, SUITE 403
NEW YORK, NY 10010
Heidi Wenger
646 257-2919
Ownership: Daniel Etra-13%, Arboretum
Ventures Iii-20%, Eran Rosenthal-10%,
Michigan Growth Capital Partners Ii-12%,
Owasco Lake Acquisition Ii Llc.-10%,
Other-35%
- 60) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Miriam Gilbert
800 237-9932
Ownership: Roger Rosen-100%
- 61) Vendor # 96635
ROSETTA STONE LTD.
DEPT CH 17714
PALATINE, IL 60055-7714
Steve Quan
800 788-0822
Ownership: Rosetta Stone Inc-100%
- 62) Vendor # 99657
SCHOOLOGY, INC.
115 WEST 30TH STREET- 10TH FLR.
NEW YORK, NY 10001
Jeremy Friedman
212 213-8333
Ownership: Firstmark L.P., Meakem Becker
Venture, Intel Capital Corporation, Other

- 63) Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3
James McArthur
888 528-8878
Ownership: Cah Malartre-25%, Jean-Philippe Choiniere-25%, Thanh Tung Trang-25%, Steve Brisebais-25%
- 64) Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511
Ownership: Suneige Ventures Lcc-49%, Paul Clinicales-32%, Ignite Learning Inc-12%, Other-1%
- 65) Vendor # 42634
SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255
Ownership: Robert Sun, Other
- 66) Vendor # 16337
Seymour Science, LLC dba Stawalk Kids Media
15 CUTTER MILL ROAD
GREAT NECK, NY 11021
Ron Maas
516 699-8404
Ownership: Seymour Simon-63.3%, Liz Nealon-18.4%, Other-18.3%
- 67) Vendor # 16343
Smarty Ants, Inc.
4040 CIVIC CENTER DRIVE, SUITE 225
SAN RAFAEL, CA 94903
Sydnee Erlanger
415 524-8480
Ownership: Tim Bender-23.92%, Michael Wood (As Trustee)-19.14%, Michael Wood-40.27%, Other-16.67%
- 68) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Karlene Feeney
630 450-1399
Ownership: Texthelp Ltd-100%
- 69) Vendor # 94819
THINKCERCA
440 North Wells Street, Suite 720
CHICAGO, IL 60654
Abigail Ross
773 255-1928
Ownership: Follett Knowledge Fund, Llc-12.3%, Eileen Murphy-36.17%, Other-48.47%

- 70) Vendor # 25947
TRIUMPH LEARNING, LLC
P.O. BOX 1270
LITTLETON, MA 01460-4270
Jamie Mallette
212 857-8427
Ownership: Haight Cross
Communications-100%
- 71) Vendor # 15912
TURNING TECHNOLOGIES, LLC
241 FEDERAL PLAZA WEST
YOUNGSTOWN, OH 44503
James Maddox
330 746-3015
Ownership: Turning Tech Holdings, Llc-
100%
- 72) Vendor # 50382
WILLIAM H. SADLER, INC
9 PINE STREET
NEW YORK, NY 10005-1002
Kevin O'Donnell
212 227-2120
Ownership: Frank Dinger-12.6%, William
Dinger-16.7%, Lauren Mccauley-10.2%,
Other-60.5%
- 73) Vendor # 16338
Webanywhere, Inc
564 W. RANDOLPH STREET, 2ND FLOOR
CHICAGO, IL 60661
Kara Sanderson
815 505-1711
Ownership: Webanywhere Ltd-100%
- 74) Vendor # 16346
learn, usa
475 RIVERSIDE DRIVE, SUITE 450
NEW YORK, NY 10115
Bridget Stout
212 870-2693
Ownership: Non-Profit
- 75) Vendor # 94595
3P LEARNING, INC
37 WEST 26TH., STE 201
NEW YORK, NY 10010
Peter Walters
866 387-9139
Ownership: 3p Learning Limited 100%
- 76) Vendor # 17294
ANDOVER EDUCATION
877 POST RD EAST
WESTPORT, CT 06880
Nathan Allen
203 226-6211
Ownership: Nathan Allen-28%; Greg Merle
45%; Sally Stratakis-27%
- 77) Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Beth Swaney
888 851-7094
Ownership: For Profit : Barry Malkin-100%

78)

Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747
Ownership: Lazel, Inc -100%

81)

Vendor # 88867
RALLY! EDUCATION. LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300
Ownership: Llc, Howard Berrent-50%;
David Steiner - 50%

79)

Vendor # 17300
GRADEABLE, INC
212 ELM ST, 3RD FLR
SOMERVILLE, MA 02144
Parul Singh
781 234-8352
Ownership: Parul Singh -52.83%, Employee
Stock Option Pool - 16.81%, Dante
Cassenego - 14.26%, Learn Launch-
5.05%

82)

Vendor # 17295
SCHOOL LOOP, INC
41 GRANT AVE, 4TH FLR
SAN FRANCISCO, CA 94108
Mark Gross
650 224-6750
Ownership: Dara Linson-13.88%; Mark Gross
31.42%; All Other Stakeholders Less Than
10%

80)

Vendor # 12588
MENTORING MINDS LP (F/K/A TEACHER
RESOURCES, LP
P O BOX 8843
TYLER, TX 75711
Jessica Goodman
800 450-8257
Ownership: Michael L. Lujan - 50%;
MI Lujan Enterprises Inc, Gen Partner -50%

83)

Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE
DBA CLASSROOM HEALTH RESOURCES;
CLASSROOM SCIENCE RESOURCES'
GOOD YEAR BOOKS; INTERACT;
MINDSPARKS; SCHOOL COUNSELOR
RESOURCES; THE WRITING COMPANY;
NYSTROM
10200 JEFFERSON BLVD.
CULVER CITY, CA 90230
Cindy Gosser
310 839-2436
Ownership: For Profit-David Weiner -25%;
Aaron Willis - 25%; Sanford Weiner - 25%;
Irwin Levin - 25%

- 84) Vendor # 99641
TENMARKS EDUCATION, LLC
1633 BAYSHORE HWY, STE 234
BURLINGAME, CA 94010
Rohit Aganwal
415 276-9094
Ownership: Llc, Columbus Inc - 100%
- 85) Vendor # 68868
THINK THROUGH LEARNING, INC
116 FEDERAL STREET, FLOOR 2
PITTSBURGH, PA 15212
Chris Swango
412 802-2064
Ownership: Saturn Partners Lp Iii- 13.03%; Sj
Ventures Iii, L.P. -11.01%; All Other
Shareholders Less Than 10%
- 86) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747
Ownership: Cambium Learning, Inc. - 100%
- 87) Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 312-642-9400
Ownership: Albert Nader -73.4%; Walter
Cornett -19.3; Boon Family Trust - 7.3%
- 88) Vendor # 15769
CIQ Labs DBA Classroom IQ
222 W.Merchandise Mart Plaza Suite 1212
Chicago, IL 60654
Steve Dillinger
312 804-4799
Ownership: Stephen Dillinger 66% Dave
Beazley 12% Imaginek12 6%
Roy Steele 3.49%
- 89) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Anupama Vaid
805 637-8381
Ownership: Anupama Vaid - 42.95%; Sohit
Wadhwa - 19.20%; Linn Sillers - 14.40%
- 90) Vendor # 16592
KURZWEIL EDUCATION, INC
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374
Ownership: Cambium Learning -100%
- 91) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747
Ownership: Lazel, Inc. - 100%

- 92) Vendor # 80011
MEDIA-X SYSTEMS, INC
1825 WOODWARD DRIVE
OTTAWA, ONTARIO K2C0P9
Marz Monetti
888 722-9990 X:125
Ownership: Steve Moretti 70%, Yvonne Day
10%, Guy St. Prierre 10%
- 93) Vendor # 61582
DimensionU, Inc
5-14 51ST AVENUE, 3RD FLR.
LONG ISLAND CITY, NY 11101
Steven Hoy
917 843-6949
Ownership: Nt Etuk 30.12%; Steven
Hoy-30.09%; Ascend Ventures Li-10.04%;
Ascend Ventures Nyii-10.04%; All Other
Stakeholders Less Than 10%
- 94) Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339
Ownership: Rachelle Cracchiolo-70%,
Corinne Burton-15%, Deanne Mendoza
-15%
- 95) Vendor # 18227
CONNECTIONS EDUCATION INC DBA
CONNECTIONS EDUCATION LLC
1001 FLEET STREET
BALTIMORE, MD 21202
Pat Lavstrom
847 721-8312
Ownership: Pearson Education -100%
- 96) Vendor # 18228
INSTRUCTURE INC
6330 SOUTH 3000 EAST STE 700
SALT LAKE CITY, UT 84121
Pauli Pham
800 203-6755
Ownership: Adam D. Marcus-18.1%, E.
Nicholaus Efstratis-17.8%, Joshua L.
Coates-10.2%
- 97) Vendor # 21757
MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Teresa Henning
800 245-9540
Ownership: Kay M. Heise - 51%, Randal M.
Heise - 49%

- 98) Vendor # 18229
THE CENTER FOR INTERNATIONAL
EDUCATION, INC DBA PARTICIPATE
201 SAGE ROAD, STE 200
CHAPEL HILL, NC 27515
Julie Keane
919 265-5173
Ownership: Alan Young - 38%, David B.
Young - 38%, Jane Tabor - 19%, Dr. Fred
Young - 5%
- 102) Vendor # 10126
EDMENTUM, INC DBA EDMENTUM
HOLDINGS, INC
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437
Tom Bukowski
800 447-5286
Ownership: Edmentum Holdings-100%
- 99) Vendor # 18231
TEACHLEY LLC
56 MARX STREET
STATEN ISLAND, NY 10301
Rachel Labreque
347 552-1272
Ownership: Rachel Labreque- 33.33%,
Dana Paqar - 33.33%, Kara Carpenter –
33.33%
- 103) Vendor # 12190
TURNITIN LLC
2101 WEBSTER ST., STE 1800
OAKLAND, CA 94612
Rob Hosinski
510 764-7600
Ownership: Insight Venture Partners 100%
- 100) Vendor # 99838
ACHIEVEMENT NETWORK, THE
225 FRIEND ST., STE 704
BOSTON, MA 02114
Lori Sweeney
617 725-0000
Ownership: Not For Profit
- 101) Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION,
LLC
860 TAYLOR STATION RD.
BLACKLICK, OH 43004
Ardena White
800 334-7344
Ownership: McGraw-Hill-100%

Board Member Dr. Hines abstained on Board Report 17-0322-PR2.

17-0322-PR3

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-2280

VENDOR:

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

Ownership: For Profit: Gene T Preta-24.2%,
Frigate Ventures Lp (Bruce Winson, Adam
Spears, Moez Kassam) -11.4%
- 2) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2685 E DOMINGUEZ ST
CARSON, CA 90895
Tery Amaya
310 537-8600

Ownership: For Profit: Charles P.
Kaplan-37.1%, Michael A. Kaplan-37.1%

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Mcdade, Miss Latanya Danett
773-553-1216

Project

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

ORIGINAL AGREEMENT:

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

OPTION PERIOD:

The term of each agreement is being renewed for thirteen (13) months commencing June 1, 2017 and ending June 30, 2018, to align with the Board's fiscal year.

OPTION PERIODS REMAINING:

There is one (1) option period for twelve (12) months remaining.

SCOPE OF SERVICES:

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

OUTCOMES:

This purchase will result in the centralized procurement of Classroom Educational Supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total cost for all vendors not to exceed the sum of \$3,500,000.00 in aggregate.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services projects (M/WBE Program), the M/WBE goals for this renewal will be 30% total MBE and 7% WBE. Aggregate compliance of the vendors will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various

Charge to various schools and central office departments

FY17/FY18 \$3,500,000.00

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

17-0322-PR4

AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE, TRAINING AND WARRANTY SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Supports and Services and Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250057

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Monahan, Miss Julie Ann

773-553-3353

PM Contact:
11610 - Diverse Learner Supports & Services
42 West Madison Street
Chicago, IL 60602
Baccellieri, Mr. Patrick H
773-553-1685

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 14-0122-PR2 as amended by 14-0226-PR1 and 14-0723-PR8) in the amount of \$2,628,000 are for a term commencing April 1, 2014 and ending March 31, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreements were subsequently renewed (authorized by Board Report 16-0224-PR2) for a term commencing April 1, 2016 and ending March 31, 2017. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing April 1, 2017 and ending March 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Each Vendor will continue to provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

Each vendor will continue to provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's agreement.

OUTCOMES:

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for this option period are set forth below:

\$250,000, FY17

\$500,000, FY18

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% WBE. However, due to restricted scope these services are not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services
Fund: 114 - Special Education
Fund: 220 - Federal Special Education IDEA Programs
Unit: 14050 - Office of Student Health & Wellness
Fund: 115 - General Educational

\$250,000, FY17

\$500,000, FY18

Not to exceed \$750,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

- | | |
|---|---|
| <p>1) Vendor # 46635</p> <p>ABLENET, INC
2625 PATTON ROAD
ROSEVILLE, MN 55113</p> <p>Deb Hovseth
800 322-0956</p> <p>Category 1, 6 Ownership: Esop 100%</p> | <p>4) Vendor # 29718</p> <p>MULTI-HEALTH SYSTEMS, INC
P O BOX 950
NORTH TONAWANDA, NY 14120-0950</p> <p>Khira Ray
800 456-3003</p> <p>Categories 2, 3, 4, 5 Ownership: Steven Stein 50%, Rodeen Stein 50%</p> |
| <p>2) Vendor # 11917</p> <p>E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000</p> <p>Ed Vitu
847 367-4004</p> <p>Category 1, 6 Ownership: Ed Vitu - 50%; Suzanne Vitu -50%</p> | <p>5) Vendor # 34595</p> <p>NCS PEARSON, INC DBA THROUGH ITS CERTIPOINT DIVISION
827 WEST GROVE AVE
MESA, AZ 85210</p> <p>Jeane Miller
800 328-6172</p> <p>Categories 2, 3, 4, 5 Ownership: Pn Holdings, Inc (Publicly Traded) - 100%</p> |
| <p>3) Vendor # 31994</p> <p>MAXI AIDS 1
P O BOX 3209
FARMINGTON, NY 11735</p> <p>Sherry Graer
516 752-0521</p> <p>Category 1, 6 Ownership: Elliot Zaretsky -33 1/3, Pamela Stein-33 1/3, Harold Zaretsky-33 1/3</p> | <p>6) Vendor # 27389</p> <p>PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691</p> <p>Teresa Henderson
330 262-1984</p> <p>Category 1, 6 Ownership: 100% Employee Owned</p> |

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| <p>7) Vendor # 31751</p> <p>SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654</p> <p>Leona Hershberger
330 674-6722</p> <p>Category 1, 6 Ownership: Esop 100%</p> | <p>10) Vendor # 12875</p> <p>WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654</p> <p>Ralph Samek
312 733-9800</p> <p>312-243-9284
Category 1, 6 Ownership: Ralph Samek - 100%</p> |
| <p>8) Vendor # 14981</p> <p>SCHOOL HEALTH CORPORATION DBA
ENABLEMART
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133</p> <p>Andrew Wiezen
800 232-1305</p> <p>Categories 1, 2, 3, 4, 5, 6 Ownership: Scott Cormack 41.6%, Susan Rogers 23.4%, Robert Rogers 18.2%, Nancy Cormack 16.8%</p> | |
| <p>9) Vendor # 17922</p> <p>Tobii Dynavox LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203</p> <p>Alicia Trax
800 344-1778</p> <p>Categories 1, 6 Ownership: Tobii Assistive Technology, Inc.</p> | |

Board Member Dr. Hines abstained on Board Report 17-0322-PR4.

17-0322-PR5

FINAL

AMEND BOARD REPORT 17-0125-PR2
AMEND BOARD REPORT 16-0427-PR5
AMEND BOARD REPORT 16-0127-PR5
AMEND BOARD REPORT 15-1216-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of various Contractors and entering into new master agreements with Contractors to provide various trades services for operations and maintenance work over \$10,000, at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is to i) correct the trades listed for 23 vendors and ii) correct the name and vendor number for vendor #31 to Techpro Direct, Inc. (vendor # 16698). No amendments to the agreements are required.

This April 2016 amendment is necessary to add eighteen (18) new vendors to the list of pre-qualified contractors and add a new trade to one (1) existing vendor, ADV Builders, Inc. (#2) as a result of the Supplemental RFQ issued. Written master agreements with the new Contractors and an amendment to the agreement with ADV Builders, Inc. are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

This January 2017 amendment is necessary to increase the not to exceed amount to \$57,000,000. This pool of contractors is utilized by four (4) separate departments and various schools. CPS will be bidding out AC projects and other projects being funded by the recent issue of the Capital Improvement Tax bonds, through this pool of pre-qualified contractors. No amendments to the agreements are required.

This March 2017 amendment is necessary to: i) add twenty-three (23) new vendors to the list of pre-qualified contractors as a result of a Second Supplemental RFQ issued and ii) to reflect that (#4) Affiliated International Resources Inc. dba Affiliated Resources Inc. was debarred as of February 22, 2017. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

Specification Number : 17-350011

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

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
42 West Madison Street
Chicago, IL 60602
Williams, Mr. Christopher B
773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The term of each master agreement awarded pursuant to supplemental RFQs shall commence upon date of execution and end December 31, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$57,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

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

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 and various capital funds
 Charge to Facility Operations and Maintenance: \$56,000,000
 Parent Unit Number 11800
 Charge to Office of School Safety and Security: \$1,000,000
 Parent Unit Number: 10600
 Not to Exceed \$57,000,000 FY16, FY17, FY18 and FY19.
 Future year funding is contingent upon future 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).

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|---|---|
| <p>1) Vendor # 68849
 ACCURATE GC LTD
 4440 NORTH KOSTNER AVE.
 CHICAGO, IL 60630
 William V. Nino
 773 594-1122</p> <p>Trades: All Trades (General Contracting),
 Ownership: William V. Nino - 100%</p> | <p>4) Vendor # 18166
 AFFILIATED INTERNATIONAL RESOURCES
 INC DBA AFFILIATED RESOURCES INC
 3839 N. WESTERN AVE.
 CHICAGO, IL 60618
 Stephen Stillman
 773 509-9300</p> <p>Trades: Electrician Ownership: Barbara
 Stillman - 100%
 Note: Debarred As Of February 22, 2017</p> |
| <p>2) Vendor # 16575
 ADV BUILDERS INC DBA ADV SPORTS
 BUILDERS INC
 653 DICKENS AVE
 GLENDALE HEIGHTS, IL 60139
 Carlos Navas
 630 815-3618</p> <p>Trades: Floor Covering Installation, Floor
 Wood (Refinishing And Repair), Carpenter, All
 Trades (General Contracting) Ownership:
 Carlos Navas - 100%</p> | <p>5) Vendor # 89040
 ALL TECH ENERGY INC
 1000 EAST STATE PARKWAY, STE C
 SCHAUMBURG, IL 60173
 Kathy Esposito
 847 882-0500</p> <p>Trades: Electrician, Ownership: Kathy
 Esposito - 100%</p> |
| <p>3) Vendor # 32277
 ADVANCED WIRING SOLUTIONS
 4838 WEST 128TH PLACE
 ALSIP, IL 60803
 Michael Sanfratello
 708 385-0916</p> <p>Trades: Communications Electrician And
 Electrician Ownership: Michael Sanfratello - 7)
 100%</p> | <p>6) Vendor # 96106
 AMALGAMATED SERVICES INC
 110 GOLFVIEW LN. UNIT B
 FRANKFORT, IL 60423
 Karen M. Riffice
 708 417-5946</p> <p>Trades: Plumbing, Hvac, Pipefitter Ownership:
 Karen M. Riffice - 100%</p> <p>Vendor # 32308
 AMC MECHANICAL INC
 11535 WEST 183RD PLACE., UNIT 106
 ORLAND PARK, IL 60467
 Sylvia E. Lopez
 708 479-4678</p> <p>Trades: Hvac, Pipefitting, Ownership: Slyia E.
 Lopez - 51% And Anthony R. Lopez - 49%</p> |

- 8) Vendor # 67463
AMICI TERRAZZO LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998

Trades: Terrazzo Finisher, Terrazzo Mason,
Ownership: Carmine Tucci - 50% And Brian
Smith - 50%
- 9) Vendor # 29689
ANCHOR MECHANICAL, INC.
255 N CALIFORNIA AVE
CHICAGO, IL 60612
Jack Winters
312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%
- 10) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 S STATE STREET
CHICAGO, IL 60619-2316
Jeffrey J. Murphy
773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting,
Ownership: Jeffrey J. Murphy - 50% And
Timothy R. Murphy - 50%
- 11) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431
Pravin M Shah
815 741-0909

Trades: All Trades (General Contracting)
Ownership: Paul Shah - 100%
- 12) Vendor # 16582
ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC
676 N LASALLE ST
CHICAGO, IL 60654
Edith De La Cruz
312 273-4077

Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor Covering,
Hvac, Painter, Plumber, Plasterer, Sign Hanger
Ownership: Edith De La Cruz - 100%
- 13) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172
Greg Bodin
630 373-7666

Trades: Tuckpointer Ownership: Carmen
Guzman - 100%
- 14) Vendor # 25485
ARLINGTON GLASS & MIRROR CO.
4547 N MILWAUKEE AVENUE
CHICAGO, IL 60630
Aleksander Peric
773 283-0737

Trades: Glazing, Sheet Metal Work
Ownership: Aleksandar Peric - 100%
- 15) Vendor # 11380
B.E.T.O.N. CONSTRUCTION
1415 W 37TH ST
CHICAGO, IL 60609
Violetta Gutowska
773 823-1145

Trades: Masonry And Finishing, Laborers,
Ownership: Violetta Gutowska - 100%

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| <p>16) Vendor # 42778
BROADWAY ELECTRIC INC
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John Oehler
847 593-0001</p> <p>Trades: Communications Electrician,
Electrician, All Trades (General Contracting)
Ownership: John Oehler - 100 %</p> | <p>20) Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909</p> <p>Trades: All Trades (General Contracting)
Ownership: Northern Trust Company Trustee,
Thomas McMahon - 45.25%, Patrick Carroll -
4.9, And Multiple Shareholders All Under 5%.</p> |
| <p>17) Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-8583</p> <p>Trades: All Trades (General Contracting),
Ownership: Michael V. Difiore - 50% And
Vincent L. Difiore - 50%</p> | <p>21) Vendor # 98689
CORE MECHANICAL, INC
4632 W. LAWRENCE AVE
CHICAGO, IL 60630
Lisa Sheehy
773 267-6300</p> <p>Trades: All Trades (General Contracting),
Ownership: Jesse Richardson - 100%</p> |
| <p>18) Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626</p> <p>Trades: Communications Electrician And
Electrician, Electric Power Ownership: Vincent
J. Difiore - 100%</p> | <p>22) Vendor # 65662
COURTESY ELECTRIC, INC
8770 W BRYN MAWR AVE
CHICAGO, IL 60631
Matthew Ryan
773 867-8301</p> <p>Trades: Communications Electrician,
Electrician Ownership: Matthew Ryan - 100%</p> |
| <p>19) Vendor # 12157
CARPETING ET CETERA INC
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404</p> <p>Trades: Carpentry, Floor Covering Ownership:
Sharon Cetera - 100%</p> | <p>23) Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272</p> <p>Trades: All Trades (General Contracting),
Ownership: Daniel D. Cronin - 100%</p> |

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| <p>24) Vendor # 95418
DCG ROOFING SOLUTIONS INC
1285 RAND RD.
DES PLAINES, IL 60016
Dominic Dunlap
847 296-6611</p> <p>Trades: Roofer Ownership: Dominic Dunlap - 100%</p> | <p>28) Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011</p> <p>Trades: Cement Mason, Stone Mason, Operating Engineer Hwy 5 And Laborer Ownership: Ross Burns - 100%</p> |
| <p>25) Vendor # 16591
DEEBO ELECTRIC COMPANY
7835 SOUTH RIDGELAND AVE
CHICAGO, IL 60649
Derrick M. Calvin
773 269-1715</p> <p>Trades: Electrician, Hvac, Electric Power Equipment Ownership: Derrick M. Calvin - 100%</p> | <p>29) Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338</p> <p>Trades: Roofing, Ownership: James M. Figora - 50% And Brad Grove - 50%</p> |
| <p>26) Vendor # 94694
DEPUE MECHANICAL, INC
113 S RIDGE RD
MINOOKA, IL 60447
Jim Jacobsen
815 255-2500</p> <p>Trades: Hvac, Pipefitting Ownership: James Jacobsen Jr. - 50% And Tom Harrigan - 50%</p> | <p>30) Vendor # 31513
FENCE MASTERS INC
20400 COTTAGE GROVE AVE.
CHICAGO HEIGHTS, IL 60411
Peter Biancardi
708 758-5250</p> <p>Trades: Iron Work, Ownership: Steve Johnson - 50% And Robert Mitziea - 50%</p> |
| <p>27) Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY, LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280</p> <p>Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%</p> | <p>31) Vendor # 16698
TECHPRO DIRECT INC
2417 N 78TH AVE
ELMWOOD PARK, IL 60707
Andrew Petcov
773 977-9435</p> <p>Trades: Communications Electrician And Electrician Ownership: Flavius Andrew Petcov - 100%</p> |

- 32) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641
George Salinas
773 427-2980
- Trades: All Trades (General Contracting)
Ownership: George A. Salinas - 100%
- 33) Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170
- Trades: All Trades (General Contracting),
Ownership: Rosemary Hepner - 77.5%,
Thomas Hepner - 11.3%, And James Garrison
- 11.3%
- 34) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707
- Trades: Communications Electrician And
Electrician Ownership: Cynthia Blandford -
75%, Joseph Blandford - 10%, David Schaefer
- 10% And Cindy Jorgens - 5%
- 35) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225
- Trades: Brick Masonry, Marble Mason,
Cement Mason, Laborer, And Tuckpointing
(Brick Mason), Ownership: Brad Grove - 100%
- 36) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spaulling
773 779-6600
- Trades: All Trades (General Contracting),
Ownership: Kim Spaulling - 100%
- 37) Vendor # 23310
HUDSON BOILER & TANK CO
3101 S STATE ST
LOCKPORT, IL 60441
Brent Tillman
312 666-4780
- Trades: Hvac, Boilermakers Ownership: Ed
Hoveke - 100%
- 38) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708 680-5000
- Trades: All Trades (General Contracting),
Hvac Ownership: Charles M. Usher - 52%,
Andrew L. Usher - 24% And Edward M. Usher
- 24%
- 39) Vendor # 44509
IW & G INC
1022 NORTH AVE
DES PLAINES, IL 60016
Al Arreguin
708 576-8421
- Trades: Brick Mason, Ownership: Al Arreguin
- 100%

- 40) Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE
COMPANY
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150
- Trades: Communications Electrician And
Electrician Ownership: Cary Mendelsohn -
100%
- 41) Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500
- Trades: Hvac, Pipefitting, Boilermakers,
Laborer, And Brick Masons Ownership: John45)
M. Reynolds - 62.55%, Joseph P. Reynolds -
33.02% And Ronald F. Marshall - 4.43%
- 42) Vendor # 27990
INTERSTATE ELECTRONICS COMPANY
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700
- Trades: Communications Electrician And 46)
Electrician Ownership: Nancy A. Stokes - 42%,
Patricia A. Kuzmic - 48% And Thomas G.
Stokes - 10%
- 43) Vendor # 94880
IWANSKI MASONRY INC
1000 N ROHLWING RD
LOMBARD, IL 60148
Paul Iwanski
630 317-7300
- Trades: Masonry And Finishing, Ownership:
Paul Iwanski - 100%
- 44) Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jensen
708 599-5990
- Trades: Carpentry And Glazier, Ownership:
Jeffrey W. Jensen - 60% And Keith M. Jensen -
40%
- Vendor # 94652
JJ SERVICES BAIER
8055 WEST 123RD STREET
PALOS PARK, IL 60464
Brian Baier
708 420-3100
- Trades: Hvac, Pipefitters, Sheet Metal Worker,
Labor Work Ownership: Bryan Baier - 51%
And John Baier - 49%
- Vendor # 21217
JONES & CLEARY ROOFING CO.,
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773 288-6464
- Trades: Roofing, Sheetmetal Ownership:
William J. Cleary Iii - 100%

- 47) Vendor # 29871
JONES ENVIRONMENTAL CONTROL, INC
19144 S. BLACKHAWK PARKWAY
MOKENA, IL 60448
Joahn Schleicher
815 464-0591
- Trades: Hvac, Pipefitting, Boilermakers And
Brick Mason, Ownership: Joan Schleicher -
100%
- 48) Vendor # 94982
KBI CUSTOM CASE INC
12406 HANSEN RD
HEBRON, IL 60034
Janice LeTourneau
815 648-4940
- Trades: Millwright Ownership: Janice
Letourneau - 100%
- 49) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260
- Trades: All Trades (General Contracting)
Ownership: Mark Moran 10%, Christopher
Cronin - 23%, Paul Cronin - 22%, Robert
Cronin - 23% And Mark A. Cronin Iii - 22%
- 50) Vendor # 25247
L MARSHALL INC
2100 LEHIGH AVE
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400
- Trades: Roofing And Sheetmetal Ownership:
Lawrence P. Marshall - 100%
- 51) Vendor # 36632
LOPEZ AND SONS INC
7813 W 97TH STREET
HICKORY HILLS, IL 60457
Sandra G. Lopez
708 599-4889
- Trades: Carpenter, Floor Covering Installer,
Floor Wood (Refinishing And Repair), Labor
Work Ownership: Sandra G. Lopez - 100%
- 52) Vendor # 33924
LOWERY MCDONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237
- Trades: Carpenter, Floor Covering, Labor
Work Ownership: Scott Mills - 100%
- 53) Vendor # 22473
MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
MICHIGAN CITY, IN 46360
Mark Kilcoyne
219 879-0471
- Trades: Plumbing Ownership: Elizabeth
Kilcoyne - 60% And Mark Kilcoyne - 40%
- 54) Vendor # 91435
MARKET CONTRACTING SERVICES INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Kharm
773 321-7248
- Trades: Carpenter, Elevator Constructor,
Painter, Plasterer And Roofer Ownership: J.
Antonio Oliva - 55% And Rajiv Kharm - 45%

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| <p>55) Vendor # 25993
 MBB ENTERPRISES OF CHICAGO INC
 3352 WEST GRAND AVE.
 CHICAGO, IL 60651
 Janine Barsh
 773 278-7100</p> <p>Trades: All Trades (General Contracting),
 Ownership: Janine Barsh - 100%</p> | <p>59) Vendor # 16375
 MOLTER CORPORATION
 7601 W 191ST ST
 TINLEY PARK, IL 60487
 Loretta Molter
 708 720-1600</p> <p>Trades: Brick Mason, Stone Mason, Boiler
 Maker, Labor Work, Terrazo Mason And Tile
 Mason Ownership: Loretta Molter - 100%</p> |
| <p>56) Vendor # 27286
 MECO ELECTRIC COMPANY INC
 3717 W. BELMONT AVE.
 CHICAGO, IL 60618
 Paul R. Micahelsen
 773 463-7800</p> <p>Trades: Communications (Low Voltage Wiring)
 And Electrical (High Voltage Wiring)
 Ownership: Paul Michaelson - 100%</p> | <p>60) Vendor # 12030
 MONTEL TECHNOLOGIES LLC
 333 W Ohio St Ste 101
 Chicago, IL 60654
 Ray Montelongo
 815 966-1267</p> <p>Trades: Communications Electrician: Ray
 Montelongo - 90% And Megan Montelongo -
 10%</p> |
| <p>57) Vendor # 38502
 MIDWEST MOVING & STORAGE, INC
 1255 TONNE ROAD
 ELK GROVE VILLAGE, IL 60007
 Luis A. Toledo
 888 722-6683</p> <p>Trades: Carpenter, Labor Work Ownership:
 Luis A. Toledo - 100%</p> | <p>61) Vendor # 15742
 MORENO & SONS INC
 2366 PLAINFIELD RD
 CREST HILL, IL 60405
 Mario Moreno
 815 725-8600</p> <p>Trades: Carpentry Ownership: Mario Moreno
 - 100%</p> |
| <p>58) Vendor # 67315
 MIDWEST PLUMBING & HEATING, INC
 3153 CHARLES ST
 MELROSE PARK, IL 60164
 Gary Weich Jr.
 815 735-8667</p> <p>Trades: Plumbing, Hvac. Ownership: Gary
 Weich Jr. - 100%</p> | <p>62) Vendor # 30913
 MUNICIPAL ELEVATOR SERVICES INC
 5420 W. SUNNYSIDE AVENUE
 CHICAGO, IL 60630
 Gerald Rangel
 773 777-8355</p> <p>Trades: Elevator Constructor Ownership:
 Gerald Rangel - 100%</p> |

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| <p>63) Vendor # 45621
MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900</p> <p>Trades: All Trades (General Contracting)
Ownership: Edward M. Latko, Jr. - 100%</p> | <p>67) Vendor # 17883
OAK BROOK MECHANICAL SERVICES INC
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555</p> <p>Trades: Pipefitting Ownership: Mark Sullivan - 50% And Joseph Sullivan - 50%</p> |
| <p>64) Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594</p> <p>Trades: Sprinkler Fitting Ownership: Robert K. Wasniewski - 90% And Gregory S. Lunak - 10%</p> | <p>68) Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020</p> <p>Trades: Painting Ownership: Brandt Oosterbaan - 50% And Gregory T. Oosterbaan - 50%</p> |
| <p>65) Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740</p> <p>Trades: All Trades (General Contracting),
Ownership: Arthur Miller - 100%</p> | <p>69) Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212</p> <p>Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Wayne Liu - 100%</p> |
| <p>66) Vendor # 11963
NORTHERN BUILDERS INC
5060 River Road
Schiller Park, IL 60176
Thomas Grusecki
847 678-5060</p> <p>Trades: All Trades (General Contracting),
Ownership: James P. Grusecki - 49%, Thomas D. Grusecki - 44% And Matthew J. Grusecki - 7%</p> | <p>70) Vendor # 38609
PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612
John Posluszny
312 588-7228</p> <p>Trades: Elevator Construction Ownership: John Posluszny - 100%</p> |

- 71) Vendor # 98724
PAVEMENT SYSTEMS INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888
- Trades: Cement Masonry, Laborer, Operating Engineer Hwy 1,2, 5 Ownership: James J. Land - 33.33%, John E. Land - 33.33% And Peter G. Land - 33.33%
- 72) Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700
- Trades: Roofing Ownership: Peter T. Arenson - 100%
- 73) Vendor # 16640
PLUMBING RX INCORPORATED
6429 S KENWOOD AVENUE
CHICAGO, IL 60637
Michele Jolivet
773 936-2444
- Trades: Plumber Ownership: Michele Jolivet - 51% And Robert Smith - 49%
- 74) Vendor # 25532
PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101
- Trades: Communications Electrician Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciolek - 33.33%
- 75) Vendor # 23503
QU-BAR INC
4163 WEST 166TH STREET
OAK FOREST, IL 60452
Walter Choksi
708 339-8360
- Trades: Hvac Ownership: Niranjana S. Choksi - 100%
- 76) Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065
- Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%
- 77) Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Erik Erikson
847 370-6550
- Trades: Roofer Ownership: Erik Erikson - 100%
- 78) Vendor # 30989
RENAISSANCE COMMUNICATION SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340
- Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33%

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| <p>79) Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
885 LAMBRECHT RD, UNIT 1
FRANKFORT, IL 60423
Christine A. Sehring, Esq.
815 464-7446</p> <p>Trades: Hvac, Pipefitting Ownership:
Christine A. Sehring - 100%</p> | <p>83) Vendor # 96386
SMART ELEVATORS CO.
1636 CANYON RUN RD.
NAPERVILLE, IL 60565
Suzy Martin
630 544-6829</p> <p>Trades: Elevator Constructor Ownership:
Suzy Martin - 100%</p> |
| <p>80) Vendor # 16641
SANDSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527
Clarke Hockney
630 455-0610</p> <p>Trades: Brick Mason, Cement Mason, Ceramic
Tile Finisher Ownership: Sbk - 50% And
Sandsmith Masonry - 50%</p> | <p>84) Vendor # 43999
SOUTHWEST INDUSTRIES INC, DBA
ANDERSON ELEVATOR COMPANY
2801 SOUTH 19TH AVENUE
BROADVIEW, IL 60155-4758
Gregory V. Gibbs Jr
708 345-9710</p> <p>Trades: Elevator Constructor Ownership:
Gregory V. Gibbs - 100%</p> |
| <p>81) Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708 482-8100</p> <p>Trades: Hvac, Pipefitting And Sheet Metal
Worker, Ownership: Rick M. Scheck -
33.33%, Michael R. Scheck - 33.33% And
Chris Scheck - 33.33%</p> | <p>85) Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116</p> <p>Trades: All Trades (General Contracting)
Ownership: Charles Mcwherter - 75% And Ken
And Ruth Klint - 25%</p> |
| <p>82) Vendor # 31960
SKYWAY ELEVATOR REPAIR CO INC
P.O. BOX 16490
CHICAGO, IL 60616
Michelle Hibbler
773 326-4410</p> <p>Trades: Elevator Constructor Ownership:
Michelle Hibbler - 60%, Joseph Bell - 20% And
Elizabeth Bell - 20%</p> | <p>86) Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100</p> <p>Trades: Sheet Metal Worker, Pipefitting,
Boilermakers, And Plumbing Ownership:
Linda A. Stanton - 50% And James J. Stanton -
100%</p> |

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| <p>87) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422</p> <p>Trades: Plumbing Ownership: Michelle Freihage - 100%</p> | <p>91) Vendor # 16643
TRINITY ROOFING SERVICES INC
2315 W 136TH STREET
BLUE ISLAND, IL 60406
Dennis Dooley
708 384-7830</p> <p>Trades: Roofer, Sheetmetal Worker
Ownership: John Cronin - 100%</p> |
| <p>88) Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066</p> <p>Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%</p> | <p>92) Vendor # 81008
UNIQUE CASEWORK INSTALLATIONS, INC
3936 WEST 16TH STREET
CHICAGO, IL 60623
Patricia Davis
773 522-7771</p> <p>Trades: Carpenter Ownership: Patricia Davis - 100%</p> |
| <p>89) Vendor # 20156
TOLTECH PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790</p> <p>Trades: Plumbing Ownership: Virginia L. Reyes - 100%</p> | <p>93) Vendor # 24385
ARGO ELECTRIC INC
1007 NORTH ELLSWORTH AVENUE
VILLA PARK, IL 60181
Edward J. Walantas
630 833-9925</p> <p>Trades: Electrician Ownership: Janet M. Walantas - 50% And Susan M. Sulkowski - 50%</p> |
| <p>90) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Sung K. Lee
773 343-4119</p> <p>Trades: All Trades (General Contracting)
Ownership: Kevin Lee - 100%</p> | <p>94) Vendor # 99275
BEDCO MECHANICAL
546 ZENITH DRIVE
GLENVIEW, IL 60025
Jeffrey Bendnarz
847 297-2665</p> <p>Trades: Hvac Ownership: Jeffrey Bednarz - 100%</p> |

- 95) Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Jennifer L. Cullen
773 721-2500
- Trades: All Trades (General Contracting)
Ownership: Sharlen Electric -50% And Ccc Holdings, Inc. Dba Chicago Commercial Construction - 50%
- 96) Vendor # 17255
CPMH CONSTRUCTION
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345
- Trades: Cement Mason, Laborer, Landscaper, Operating Engineer Bld 1-7, Operating Engineer Hwy 1-7, Truck Driver 1-4, And Plumber, Traffic Safety Worker Ownership: Conrado Perez- 51% And Michael Hope - 49%
- 97) Vendor # 11733
FIRST SECURITY & COMMUNICATIONS SALES INC, DBA SYSTEMS, INC.
1811 HIGH GROVE. STE 191
NAPERVILLE, IL 60540
John Cain
630 961-5900x140
- Trades: Communications Electrician
Ownership: James Giacchetti - 50% And Gary Plicinta - 50%
- 98) Vendor # 17256
HARRINGTON SITE SERVICES COMPANY
3800 W. 128TH PL
ALSIP, IL 60803
Charlotte Harrington
708 239-0671
- Trades: Laborer, Operating Engineer Hwy 1-6, Plumber, Truck Driver 1-4 Ownership: Charlotte Brun Harrington - 100%
- 99) Vendor # 97604
KAG DECORATION AND LANDSCAPING
1624 NORTH 76TH COURT
ELMWOOD PARK, IL 60707
Gretta Wellhoefer
312 685-6666
- Trades: Ceiling Tile Installer, Ceramic Tile Finisher, Floor Covering, Floor (Wood), Iron Worker, Laborer, Landscaper, Painter, Plasterer, Roofer, Sign Hanger Ownership: Greta Wellhoefer - 100%
- 100) Vendor # 30750
L.D. FLOORING CO., INC.
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847 364-4467
- Trades: Floor (Wood), Carpenter Ownership: Lidia Margelu - 51% And Emanuel Margelu - 49%

- 101) Vendor # 14656
M. W. POWELL COMPANY
3445 S LAWDALE AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438

Trades: Roofer Ownership: Anthony J. Roque - 30.6%, Steven H. Roque - 14.2%, Joseph C. Roque - 14.2%, David Ackely - 14.5% And 10 Others With Less Than 10% Shares.
- 102) Vendor # 64938
MIDWEST MEP, INC
7623 PLAZA COURT
WILLOWBROOK, IL 60527
Jeff Miller
630 655-4200

Trades: Hvac, Piledriver, Pipefitter, Sheet Metal Worker Ownership: Jeff Miller - 100%
- 103) Vendor # 17265
ON CALL PROPERTIES INC
921 OAKTON ST
ELK GROVE, IL 60007
Isac Malmgren
312 208-1737

Trades: All Trades (General Contracting) Ownership: Isac Malmgren - 33% And Peter Lee - 67%
- 104) Vendor # 68970
PENTEGRA SYSTEMS, LLC
780 W. BELDEN AVE SUITE A
ADDISON, IL 60101
Edward G. Karl
630 941-6000

Trades: Communications Electrician Ownership: Edward G. Karl - 50% And Gregoy Augspurger - 50%
- 105) Vendor # 20224
PINNACLE ELECTRIC, INC.
6859 W. 176TH STREET
TINLEY PARK, IL 60477
Kate Chambers
708 633-0459

Trades: Electric Power Equipment Ops, Electric Groundman Power, Electric Power Lineman, Electrician Ownership: Kathleen Chambers- 100%
- 106) Vendor # 17248
THINK GENIUS LLC
616 E. 71ST
CHICAGO, IL 60619
James Webb Jr.
872 244-7233

Trades: Carpenter, Plasterer, Painter Ownership: James Webb Jr. - 100%
- 107) Vendor # 17251
G&V ELECTRICAL CONTRACTORS, INC
P.O. BOX 209161
CHICAGO, IL 60620
Gregory T. Howell
773 488-1430

Trades: Electrician Ownership: Gregory T. Howell - 100%
- 108) Vendor # 17282
DRIVE CONSTRUCTION, INC
7235 S. FERFINAND
BRIDGEVIEW, IL 60455
Eduardo Cortez
708 546-2591

Trades: All Trades (General Contracting) Ownership: Gerardo Cortez - 100%

- 109) Vendor # 180501
B3 iNtergrated Solutions, Inc
6500 W 65TH ST SUITE 200
CHICAGO, IL 60638
Jason Bonaparte
773 788-0900

Trades: Electrician Ownership: Dr. Helena Bonaparte - 100%
- 110) Vendor # 17293
QU-BAR MECHANICAL, LLC
4163 W. 166TH ST STE A
OAK FOREST, IL 60452
Pam Chokski
708 331-9130

Trades: Hvac, Pipefitter, Ownership: Pam Chokski - 51% And Walter Chokski - 49%
- 111) Vendor # 18221
AGUA PLUMBING INC.
1133 FOUR SEASONS LN
BOLINGBROOK, IL 60440
Misael Arroyo
630 596-7216
Trades: Plumber Ownership: Misael Arroyo - 100%
- 112) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steve Blinderman
312 982-2602
Trades: All Trades (General Contracting)
Ownership: Steve Blinderman-50% And David Blinderman-50%
- 113) Vendor # 23277
BUILDERS CHICAGO CORPORATION
9820 W FOSTER AVENUE
ROSEMONT, IL 60018
Timothy Hanisch
224 654-2122
Trades: Carpenter, Iron Worker, Ornamental Iron Worker, Electrician Ownership: Richard C. Crandall Jr - 100%
- 114) Vendor # 18216
CREA CONSTRUCTION INC
161 N. CLARK STE 1600
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827
Trades: All Trades (General Contracting)
Ownership: Rea Johnson - 100%
- 115) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES, LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Charles Freiheit Jr.
773 444-3474
Trades: All Trades (General Contracting)
Ownership: Fhp Tr Trust No. 1 -67%, James Blair- 18%, And Various Others Under 5%
- 116) Vendor # 97194
FRONTLINE SEWER AND WATER SPECIALIST
1402 SOUTH 18TH AVE.
MAYWOOD, IL 60153
Jonathan Murray
773 621-1076
Trades: Plumber. Ownership: Jonathan Murray - 100%

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| <p>117) <u>Vendor # 47660</u>
 <u>J.S.R. ENTERPRISES, INC.</u>
 <u>4931 W. 173RD STREET UNIT D</u>
 <u>COUNTRY CLUB HILLS, IL 60478</u>
 <u>Sharon Roberts</u>
 <u>708 206-1800</u>
 <u>Trades: Plumber, Operating Eng Bldg 1,2,3</u>
 <u>Ownership: Sharon Roberts - 51% And Jerry</u>
 <u>Roberts - 49%</u></p> | <p>121) <u>Vendor # 99843</u>
 <u>MCDONAGH DEMOLITION INC</u>
 <u>7243 W. TOUHY AVE</u>
 <u>CHICAGO, IL 60631</u>
 <u>Paul Dadian</u>
 <u>773 276-7707</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Geraldine Mcdonagh - 61%, Z</u>
 <u>Others Less Than 6%</u></p> |
| <p>118) <u>Vendor # 17428</u>
 <u>JR INDUSTRIES, LLC</u>
 <u>4218 N. CALIFORNIA</u>
 <u>CHICAGO, IL 60618</u>
 <u>Jesse Richardson</u>
 <u>773 908-5317</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Jesse Richardson- 100%</u></p> | <p>122) <u>Vendor # 68462</u>
 <u>MEN IN SEWERS PUMPING AND JETTING,</u>
 <u>LLC</u>
 <u>1 N FRANKLIN STREET, ST 1200</u>
 <u>CHICAGO, IL 60606</u>
 <u>Pamela Belyn</u>
 <u>773 2330500</u>
 <u>Trades: Plumber Ownership: Encompass</u>
 <u>Property Services - 100%</u></p> |
| <p>119) <u>Vendor # 23996</u>
 <u>K.R. MILLER CONTRACTORS, INC.</u>
 <u>1624 COLONIAL PARKWAY</u>
 <u>INVERNESS, IL 60067</u>
 <u>Keith Miller</u>
 <u>847 358-6400</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Keith Miller - 100%</u></p> | <p>123) <u>Vendor # 22445</u>
 <u>NEWCASTLE TUCKPOINTING INC</u>
 <u>1800 NORTH 78TH AVE</u>
 <u>ELMWOOD PARK, IL 60707</u>
 <u>William Marrero</u>
 <u>773 837-4876</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: William Marrero - 100%</u></p> |
| <p>120) <u>Vendor # 18217</u>
 <u>LUXE CONSTRUCTION & DEVELOPMENT</u>
 <u>INC</u>
 <u>3244 N. PULASKI RD</u>
 <u>CHICAGO, IL 60641</u>
 <u>Liliana Lohan</u>
 <u>773 510-7165</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Lilliana Lohan - 100%</u></p> | <p>124) <u>Vendor # 17772</u>
 <u>NATIONAL PAINTING INC</u>
 <u>2012 W. GRAND AVENUE SUITE 100</u>
 <u>CHICAGO, IL 60612</u>
 <u>Edyta Brys</u>
 <u>312 446-4554</u>
 <u>Trades: Lather, Painter, Plasterer Ownership:</u>
 <u>Edyta Brys - 100%</u></p> |

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| <p>125) <u>Vendor # 18218</u>
 <u>RD'S HVAC INC</u>
 <u>15020 SO. CICERO AVE STE 205</u>
 <u>OAK FOREST, IL 60452</u>
 <u>Danielle Newton</u>
 <u>708 897-9898</u>
 <u>Trades: Hvac, Sheet Metal Worker</u>
 <u>Ownership: Ron Newton - 50% And Danielle</u>
 <u>Newton - 50%</u></p> | <p>129) <u>Vendor # 18215</u>
 <u>COMMERCIAL FLOOR COVERING, INC</u>
 <u>3611 N. STALEY RD</u>
 <u>CHAMPAIGN, IL 61822</u>
 <u>Frank Baio</u>
 <u>708 870-3407</u>
 <u>Trades: Cement Mason, Ceramic Tile Finisher,</u>
 <u>Tile Mason, Floor Covering</u> <u>Ownership: Marci</u>
 <u>Smith - 52% And Robert R. Smith - 48%</u></p> |
| <p>126) <u>Vendor # 27686</u>
 <u>RELIABLE & ASSOCIATES CONSTRUCTION</u>
 <u>COMPANY</u>
 <u>4106 S EMERALD AVE</u>
 <u>CHICAGO, IL 60609</u>
 <u>Mark Giebelhausen</u>
 <u>312 666-3626</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Linval J. Chung - 100%</u></p> | <p>130) <u>Vendor # 15399</u>
 <u>TYLER LANE CONSTRUCTION, INC.</u>
 <u>999 EAST TOUHY AVENUE</u>
 <u>DES PLAINES, IL 60018</u>
 <u>Larry Vacala</u>
 <u>847 813-6820</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Larry Vacala - 100%</u></p> |
| <p>127) <u>Vendor # 98713</u>
 <u>RESTORE MASONRY, LLC</u>
 <u>999 E. TOUHY AVE, STE 450</u>
 <u>DES PLAINES, IL 60018</u>
 <u>Larry Vacala</u>
 <u>847 813-6821</u>
 <u>Trades: All Trades (General Contracting)</u>
 <u>Ownership: Larry Vacala - 100%</u></p> | <p>131) <u>Vendor # 84487</u>
 <u>UNIVERSAL LIGHTING OF AMERICA, INC</u>
 <u>537 W. TAFT DR.</u>
 <u>SOUTH HOLLAND, IL 60473</u>
 <u>Christopher Heun</u>
 <u>708 225-3100</u>
 <u>Trades: Electrician</u> <u>Ownership: Christopher</u>
 <u>Heun - 100%</u></p> |
| <p>128) <u>Vendor # 68006</u>
 <u>R.J. OLMEN COMPANY</u>
 <u>3200 WEST LAKE AVE</u>
 <u>GLENVIEW, IL 60026</u>
 <u>Stanley Olmen</u>
 <u>847 724-0994</u>
 <u>Trades: Hvac</u> <u>Ownership: Stanley Olmen -</u>
 <u>41%, Wendy Olmen - 41% And Patricia Olmen</u>
 <u>- 18%</u></p> | <p>132) <u>Vendor # 18219</u>
 <u>UPTOWN PAINTING & CONTRUCTION INC.</u>
 <u>6712 N. CLARK ST. 2ND FLOOR</u>
 <u>CHICAGO, IL 60626</u>
 <u>Salvador Sebastian</u>
 <u>773 973-6435</u>
 <u>Trades: Painter</u> <u>Ownership: Salvador</u>
 <u>Sebastian - 100%</u></p> |
| | <p>133) <u>Vendor # 18226</u>
 <u>SERVPRO OF RAVENSWOOD</u>
 <u>4137 N. ROCKWELL STREET</u>
 <u>CHICAGO, IL 60618</u>
 <u>Tom Williams</u>
 <u>773 878-5200</u>
 <u>Trades: Laborer</u> <u>Ownership: Tom Williams -</u>
 <u>100%</u></p> |

17-0322-PR6

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR LANDSCAPE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide landscape maintenance services to the Department of Facilities at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are available for signature. 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 these agreements is stated below.

Specification Number : 16-350053

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

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

TERM:

The term of each agreement shall commence on April 15, 2017 and shall end on April 14, 2018. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide landscape maintenance services at the schools identified in the Bid Solicitation Spec # 16-350053 for the zone(s) awarded to each vendor. The zone(s) awarded to each vendor are indicated in the attachment. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping. The services shall include, but are not limited to mowing, trimming, mulching, pruning, fertilizing, weeding, disease and insect control, and maintenance of athletic fields.

DELIVERABLES:

Vendors shall maintain the health and attractiveness of landscaping, athletic fields, and campus parks at CPS sites identified in the Bid Solicitation document.

OUTCOMES:

Vendors' services will result in maintained landscapes and beautification of various school sites, athletic fields and campus parks.

COMPENSATION:

Vendors shall be paid as specified in their respective contract; total for all Vendors not to exceed \$2,000,000 in the aggregate for the one (1) year term.

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 Chief Administration Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 30% MBE and 10% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230
Department of Facilities 11860
FY17, FY18, Not to exceed \$2,000,000 for the one (1) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

- | | |
|---|---|
| <p>1) Vendor # 97430</p> <p>A SAFE HAVEN FOUNDATION
2750 WEST ROOSEVELT RD.
CHICAGO, IL 60608</p> <p>Kris Sokol</p> <p>773 435-8300</p> <p>Award: Zone 1 Ownership: Non-For-Profit</p> | <p>4) Vendor # 18329</p> <p>DIAZ GROUP LLC
2143 W. 51ST PL
CHICAGO, IL 60609</p> <p>Kevin Diaz</p> <p>773 725-8644</p> <p>Award: Zones 2, 3, 4, And 5 Ownership:
Kevin Diaz - 25%; Rafael Diaz -25%; Ruben
Diaz Jr - 25%; And Roberto Diaz - 25%</p> |
| <p>2) Vendor # 97426</p> <p>BROWN ENTERPRISES INC. DBA BROWN
SERVICES INC.
7938 S. COLFAX AVENUE
CHICAGO, IL 60653</p> <p>Curtis Brown</p> <p>773 319-1386</p> <p>Award: Zones, 6, 7, 8, 9, 11, And 12
Ownership: Curtis Brown - 100%</p> | |
| <p>3) Vendor # 97429</p> <p>DARNELL COOKS DBA DARNELL'S
GROUND SERVICE INC.
7149 S. EXCHANGE
CHICAGO, IL 60649</p> <p>Darnell Cooks</p> <p>773 375-3408</p> <p>Award: Zones 10 And 13 Ownership:
Darnell Cooks - 100%</p> | |

17-0322-PR7

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 \$644,737.69 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 \$192,801.88 as listed in the attached March 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, 485 & 486 will be used for all Change Orders (March Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

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Appendix A
March 2017

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM. AA	ACTION H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Vaughn	FHPaschen	3259376	GC	\$ 359,000.00	2/6/2017	7/31/2017	2017	0	0	41	13	The scope of work is to provide a new elevator lift and targeted masonry infill repairs due to install.	5
Bateman	Tyler Lane	3261655	Revised JOC	\$ 285,737.69	2/14/2017	3/31/2017	2017	0	65	0	0	The scope of work is to provide steel and masonry repair work on parapets and targeted roofing repairs.	1
				\$ 644,737.69									

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

CPSChicago Public Schools
Capital Improvement Program**March 2017**These change order approval cycles range from
01/01/2017 to 01/31/20172/16/17
Page 1 of 4**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Robert Healy School									
	2016 Healy ICR	2016-23651-ICR							
	Buckeye Construction		\$104,600.00	2	\$3,428.86	\$108,028.86	3.28%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/02/16	01/04/17	Contractor to provide labor and material to install drywall panels above select interior door frames.				Other		3200472	\$2,468.50
01/04/17	01/04/17	Contractor to provide labor and material to install drywall to enclose exposed air duct.				Discovered Conditions			\$960.36
									Project Total: \$3,428.86
Canter Middle School									
	2015 Canter CSP	2015-23981-CSP							
	Reliable & Associates		\$87,887.00	3	\$43,657.32	\$131,544.32	49.67%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/24/17	01/30/17	Contractor to provide labor and material to remove and replace existing steel lid over sump pit and remove heavy spoils and dispose properly.				Discovered Conditions		3236292	\$4,793.80
01/24/17	01/30/17	Contractor to provide labor and material to install air duct from AHU-2 to corridor, re-route existing steam piping and relocate existing light fixtures and exit signs as required.				Code Compliance			\$19,187.52
									Project Total: \$23,981.32
Ernst Prussing									
	2016 Prussing BLR	2016-25031-BLR							
	Friedler Construction Co.		\$1,146,800.00	9	\$58,100.03	\$1,204,900.03	5.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/19/16	01/12/17	Contractor to provide labor and material to install new combination two speed starter for two AHU's and re-connect wiring to controls system.				Discovered Conditions		3117362	\$16,105.60
									Project Total: \$16,105.60

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

March 22, 2017

CPSChicago Public Schools
Capital Improvement Program**March 2017**These change order approval cycles range from
01/01/2017 to 01/31/20172/16/17
Page 2 of 4**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sidney Sawyer School									
2016 Sawyer BLR-1 2016-25231-BLR-1									
Riverside Mechanical Services, Inc.			\$224,947.00	1	\$10,742.40	\$235,689.40	4.78%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/26/16	01/12/17	Contractor shall provide all labor, materials, tools, equipment to remove and replace select existing canvas connectors at select existing air handling units located in the Boiler Room and provide new hot water unit heater to serve boiler room				School Request		3200471	\$10,742.40
								Project Total: \$10,742.40	
Jonathan Y Scammon School									
2015 Scammon ROF-1 2015-25241-ROF-1									
K.R. Miller Contractors, Inc			\$6,647,700.00	11	\$340,091.37	\$6,987,791.37	5.12%		
Change Date	App Date	Change Order Descriptions				Reason Code			
11/01/16	01/11/17	Contractor shall provide labor and material for additional structural repairs that are associated with disconnection and repair of existing light fixtures, targeted interior finishes on walls and ceilings.				Discovered Conditions		3083919	\$54,909.53
01/13/17	01/16/17	Contractor to provide labor and material to relocate the heat detector to allow for greater distance from kitchen equipment to prevent the detector from tripping.				Discovered Conditions			\$1,328.00
								Project Total: \$56,237.53	
Matthew Gallistel Language Academy									
2016 Gallistel MCR 2016-29091-MCR									
K.R. Miller Contractors, Inc			\$1,666,877.00	1	\$6,351.82	\$1,673,228.82	0.38%		
Change Date	App Date	Change Order Descriptions				Reason Code			
01/23/17	01/30/17	Contractor to provide labor and material per OEMC's additional requirements to install new conduit above roof line for antenna mounting, including additional coring for wiring and roof flashing.				Owner Directed		2899697	14-1022-PR5 \$6,351.82
								Project Total: \$6,351.82	

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

CPS

Chicago Public Schools
Capital Improvement Program

March 2017

These change order approval cycles range from
 01/01/2017 to 01/31/2017

2/16/17
 Page 3 of 4

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Jose De Diego Community Academy									
2016 De Diego MCR 2016-31261-MCR									
Madison Construction Company			\$10,940,540.00	33	\$477,328.72	\$11,417,868.72	4.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/08/17	01/09/17	Contractor to provide credit for Permaflash at 32 vent stacks in lieu of lead pipe flashing per roof system manufacturers recommendation.				Site Inspect Direction		3093138 / 3118027	-1,658.99
									Project Total: -\$1,658.99
Hancock High School									
2015 Hancock CSP 2015-46021-CSP									
Wight & Company			\$9,604,000.00	102	\$1,486,653.26	\$11,090,653.26	15.48%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/09/16	01/03/17	Contractor to provide labor and material to remove and replace existing ceilings at select locations.				Discovered Conditions		2908176	14-1022-PR5 \$20,485.78
									Project Total: \$20,485.78
Albert G Lane Technical High School									
2015 Lane Tech MCR 2015-46221-MCR									
Tyler Lane Construction, Inc.			\$50,164,330.00	116	\$2,509,712.49	\$52,674,042.49	5.00%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/27/16	01/04/17	Contractor to provide labor and material to repair the slab wall at both the east and west sections of Lane Stadium due to safety concerns.				Safety Issue		2867615 / 3002938 / 3060061	11-0525-PR8 \$43,562.00
									Project Total: \$43,562.00

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

March 22, 2017

CPSChicago Public Schools
Capital Improvement Program**March 2017**These change order approval cycles range from
01/01/2017 to 01/31/20172/16/17
Page 4 of 4**CHANGE ORDER LOG**

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dunbar Vocational Career Academy									
2016 Dunbar CAR 2016-53021-CAR									
Wight & Company			\$3,409,000.00	25	\$19,160.21	\$3,428,160.21	0.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/09/17	01/10/17	Contractor to provide labor and material to revise duct systems insulation schedule to include the requirement for proper mineral fiber board insulation on all outside air ductwork.				Omission -- AOR		3084166 / 3200462	\$10,591.20
									Project Total: \$10,591.20
Phoenix Military Academy									
2016 Phoenix CSP 2016-55011-CSP									
K.R. Miller Contractors, Inc			\$664,000.00	10	\$44,435.88	\$708,435.88	6.69%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
12/23/16	01/03/17	Contractor to provide labor and material for exterior sign to be updated per permit code requirements.				Permit Code Change		3004958	\$2,974.36
									Project Total: \$2,974.36

Total Change Orders for this Period \$192,801.88

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

March 22, 2017

17-0322-PR8

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC
D/B/A ARAMARK EDUCATION K-12 FOR FOOD SERVICES MANAGEMENT**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the final renewal agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 to provide food services management to the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250031

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 96765
ARAMARK EDUCATIONAL SERVICES, LLC
DBA ARAMARK EDUCATION K-12
1101 MARKET ST.
PHILADELPHIA, PA 19107
Jeff Gilliam
800 999-8989

Ownership: Aramark Educational Group Llc -
100%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Fowler, Mrs. Leslie A.
773-553-2833

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 13-0626-PR39) in the amount of \$107,327,693.00 was for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having four (4) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 14-0625-PR34) for a term commencing August 1, 2014 and ending July 31, 2015. The agreement was renewed a second time (authorized by Board Report 15-0624-PR23) for a term commencing August 1, 2015 and ending June 30, 2016. The agreement was renewed a third time (authorized by Board Report 16-0127-PR4) for a term commencing July 1, 2016 and ending June 30, 2017. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2017 and ending June 30, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-plated vended meals in approximately 630 schools. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Seamless Summer Food Service Program, Simplified Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will continue to supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

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

\$97,765,379.00, FY18

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation. The vendor has identified the following:

Total MBE - 30%
Balton Corporation
4300 S. Racine Avenue
Chicago, IL 60609
Ownership: Shari Wilson

Cristina Foods, Inc.
4555 S. Racine Avenue
Chicago, IL 60609
Ownership: Cesar Dovalina, Jr.

Grandma Maud's, Inc.
5020 S. Lake Shore Drive, Ste 307
Chicago, IL 60615
Ownership: Paul D. Fregia

Criner-Daniels & Assoc., Inc.
1776 Yorktown, Ste 525 Houston, TX 77056
Ownership: Irma Willis

Hyde Park Hospitality
17 N. Loomis St.
Chicago, IL 60607
Ownership: Marc Brooks

Total WBE - 10%
Whitney Foods, Inc.
2541 S. Damen, Unit B
Chicago, IL 60608
Ownership: Whitney Fitzgerald

B and L Distributors, Inc.
7808 W. College Drive, Ste 4NE
Palos Heights, IL 60463
Ownership: Donna Elm

Open Kitchens
1161 W. 21st St.
Chicago, IL 60608
Ownership: Calvin Harris

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 312, 314, 324 and Various Department and School Funds

Nutrition Support Services, 12050

\$97,765,379.00, FY18

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).

17-0322-PR9

**AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH
SIMPLEXGRINNELL LP FOR THE REPAIR, PREVENTATIVE MAINTENANCE AND INSPECTION OF
ALL TYPE I (ANSUL) AND TYPE II (EXHAUST HOODS) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the first, second, and third options to renew agreement with SimplexGrinnell LP to provide repair, preventative maintenance and inspection of all Type I (Ansul) and Type II (Exhaust Hoods) to CPS facilities on behalf of Nutrition Support Services and Career and Technical Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350021

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101

Julie Watkins
630 948-1100

Ownership: Simplex Time Recorder
Lic-50.78%, Tyco Fire Protection-47.09%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-1283

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #15-0527-PR11) in the amount of \$2,000,000.00 was for a term commencing June 1, 2015 and ending May 31, 2017, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a term commencing on June 1, 2017 and ending May 31, 2020.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to ensure all Type I (Ansul Fire Suppression Systems) and Type II (Exhaust Hoods) can operate at optimal efficiency for the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas. The Vendor will also inspect all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis on all makes, models and parts.

DELIVERABLES:

The Vendor will continue to provide inspections to all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis including all makes, models and parts.

OUTCOMES:

Vendor's services will result in the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas.

COMPENSATION:

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

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver be granted of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendor demonstrated good faith efforts in trying to meet the required goals and provided evidence of those good faith efforts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312, Nutrition Support Services, Unit #12050
Fund 369, Office of College and Career Success, Unit #13727

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

Not to exceed \$2,558,382.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

17-0322-PR10

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICE)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide student transportation services to Student Transportation Services Department and all schools at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payments 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 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350056

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

USER INFORMATION :

Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Mc Guire, Mr. Kevin P.

773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2017 and shall end July 31, 2020. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services includes but are not necessarily limited to: Diverse Learners, Selective Enrollment, Controlled Enrollment Receiving Schools, Students in Temporary Living Situations, Parent Choice, field trips, shuttle services for schools, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide bus services for field trips and athletic trips for all zones.

It is estimated that approximately 1,200 first runs and 600 second or third runs, and 225 mid-day runs involving approximately 1,250 school buses of various sizes and configurations will be provided pursuant to these agreements. The number of buses actually required to provide services to students is subject to change when the school year is underway. Because the number of buses required is estimated, the total cost of the agreements is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board. The Board reserves the right during the contract term to order the services of more or fewer buses than originally allocated as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

DELIVERABLES:

Vendors will provide buses for student transportation to school and extra curricular activities.

OUTCOMES:

Vendors' services will result in transportation of CPS students to schools and programs, safely and on time in yellow school buses.

COMPENSATION:

Vendors shall be paid in accordance with prices indicated in their respective agreement. The pricing is subject to an annual CPI adjustment and fuel cost adjustment. Total compensation for all vendors shall not exceed \$351,000,000 in the aggregate for the three year term. Total annual compensation amount includes the cost of field trips and athletic trips.

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 Executive Director of Student Transportation 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, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 35% MBE and 10% WBE.

Total MBE vendors:

Ammons Transportation
Falcon Transportation
Jack Harris Transportation Inc.
Latino Express Inc.
R & D Bus Co.
Walls Transportation

Total WBE vendors:

BJ's Transportation

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

General Operating Fund 115
Student Transportation Services, Parent Unit 11870
FY17 \$115,000,000
FY18 \$117,000,000
FY19 \$119,000,000
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

- | | | | |
|----|--|----|---|
| 1) | Vendor # 20287

A.M. Bus Company, Inc.
100 WEST 91ST STREET
CHICAGO, IL 60620

Pamela Williams

773 396-5556

Ownership: Pamela Williams -100% | 4) | Vendor # 32700

AMMONS TRANSPORTATION SERVICE,
INC.
9001 S. GENOA
CHICAGO, IL 60620

Benford Ammons

773 874-7777

Ownership: Benford Ammons Jr - 100% |
| 2) | Vendor # 67913

AI BUS SERVICE, LLC
3542 WEST PETERSON AVE.
CHICAGO, IL 60659

Pinky Friedman

773 279-9110

Ownership: Agualath Israel Of Illinois - 100% | 5) | Vendor # 89841

BJ'S TRANSPORTATION, INC
3005 W 87TH STREET
EVERGREEN PARK, IL 60805

Sandra Dean

708 907-6435

Ownership: Sandra Dean - 51% And Jason
Dean 49% |
| 3) | Vendor # 46491

ALLTOWN BUS SERVICE, INC. M
2345 W NELSON ST
CHICAGO, IL 60618

Greg Polan

773 248-0090

Ownership: Grey Polan - 100% | 6) | Vendor # 24922

FALCON TRANSPORTATION, INC.
8204 GREYSTONE CT.
BURR RIDGE, IL 60527

Edward Peterson

773 638-8000

Ownership: Edward A. Peterson - 100% |

- | | |
|---|--|
| <p>7) Vendor # 49337</p> <p>FIRST STUDENT, INC. 3
1207 S GREENWOOD AVE
MAYWOOD, IL 60153</p> <p>Michael Ensign
630 730-9480</p> <p>Ownership: Firstgroup America, Wholly Owned
Subsidiary Of Firstgroup Inc Publicly Traded</p> | <p>10) Vendor # 39549</p> <p>LATINO EXPRESS, INC. M
3230 W. 38TH STREET
CHICAGO, IL 60632</p> <p>Henry Gardunio
312 316-5451</p> <p>Ownership: Michael Rosas - 33%, Henry
Gardunio - 33% And Joseph Gardunio - 33%</p> |
| <p>8) Vendor # 72017</p> <p>ILLINOIS CENTRAL SCHOOL BUS
78 NORTH CHICAGO STREET
JOLIET, IL 60432</p> <p>David Petersen
815 409-4052</p> <p>Ownership: North America Central School Bus
Intermediate Holding Company, Llc - 100%</p> | <p>11) Vendor # 18289</p> <p>NO-STRESS TRANSPORTATION LLC
5424 W. KAMERLING
CHICAGO, IL 60651</p> <p>Jeretheam Watson
773 466-4027</p> <p>Ownership: Jeretheam Watson - 100%</p> |
| <p>9) Vendor # 11085</p> <p>JACK HARRIS TRANSPORTATION M
14218 SOUTH WESTERN
POSEN, IL 60469</p> <p>Jack Harris
708 389-1843</p> <p>Ownership: Jack Harris - 100%</p> | <p>12) Vendor # 21807</p> <p>O'NEALS TRANSPORTATION
P O BOX 09286
CHICAGO, IL 60609</p> <p>Pierre Glover
773 925-1040</p> <p>Ownership: Pierre Glover - 100%</p> |

- | | |
|--|--|
| <p>13) Vendor # 11556</p> <p>R & D BUS COMPANY M
1830 YALE RD
FLOSSMOOR, IL 60422</p> <p>Ryan Dunn
773 854-2100</p> <p>Ownership: Ryan Dunn - 100%</p> | <p>16) Vendor # 16230</p> <p>WALLS TRANSPORTATION M
1515 W 74TH ST
CHICAGO, IL 60636</p> <p>Billie J Walls
773 651-1369</p> <p>Ownership: Billie J Walls - 100%</p> |
| <p>14) Vendor # 16702</p> <p>SUNRISE TRANSPORTATION LLC
8500 S VINCENNES AVE
CHICAGO, IL 60620</p> <p>Robert Hach
773 224-8050</p> <p>Ownership: Leo Helmers - 70%, Paul Losos - 15% And Gregory Bonnett - 15%</p> | <p>17) Vendor # 48098</p> <p>WILLIAM RANSOM TRANSPORTATION, INC.
352 WEST 110TH STREET
CHICAGO, IL 60628</p> <p>Brian Ransom
773 785-8480</p> <p>Ownership: William And Daniella Ransom - 100%</p> |
| <p>15) Vendor # 43809</p> <p>UNITED QUICK TRANSPORTATION M
2004 S. KOSTNER
CHICAGO, IL 60623</p> <p>Michael Rosas
312 431-3220</p> <p>Ownership: Michael Rosas - 33%, Henry Gardunio - 33% And Joseph Gardunio - 33%</p> | |

17-0322-PR11

AUTHORIZE A NEW AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR EXTERNAL AUDITING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Baker Tilly Virchow Krause, LLP to provide External Auditing Services to the Department of Finance at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 17-350013

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 89952
BAKER TILLY VIRCHOW KRAUSE, LLP
225 NORTH MICHIGAN AVE.
CHICAGO, IL 60601
- Heather Acker
630 645-6209
- Ownership: No Partner Has More Than A Two Percent Stake In The Firm

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Gildart, Miss Melinda Menyon

773-553-2747

TERM:

The term of this agreement shall commence on April 1, 2017 and shall end on March 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide annual independent audits for the Board for fiscal years ending 2017 through 2019 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit; and
- Review of the Illinois State Board of Education District Annual Financial Report.

DELIVERABLES:

Vendor will provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- Other deliverables as agreed to in writing by the Senior Vice President of Finance.

OUTCOMES:

Vendor's services will result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

\$244,444.44, FY17
\$733,333.33, FY18
\$733,333.33, FY19
\$488,888.90, FY20

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Senior Vice President of Finance to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%
Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616

Total WBE: 7%
Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302

Velma Butler & Co.
6 East Monroe Street, suite 400
Chicago, IL 60603

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Corporate Accounting, Unit 12410
\$244,444.44, FY17
\$733,333.33, FY18
\$733,333.33, FY19
\$488,888.90, FY20
Not to exceed \$2,200,000.00 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of office.

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

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

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

President Clark indicated that if there are no objections, Board Reports 17-0322-EX1, 17-0322-MS1, 17-0322-OP1, 17-0322-AR1, and 17-0322-PR1 through 17-0322-PR11, with the noted abstentions, would be adopted by the last favorable roll call vote, all members voting therefore.

President Clark thereupon declared Board Reports 17-0322-EX1, 17-0322-MS1, 17-0322-OP1, 17-0322-AR1, and 17-0322-PR1 through 17-0322-PR11 adopted.

17-0322-EX2

REPORT ON PRINCIPAL CONTRACTS (NEW)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the 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 Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Peter Auffant	Contract Principal Shields Middle	Contract Principal Mather H.S. Network: 2 P.N.118573 Commencing: 2/27/17 Ending: 2/26/21
Tai Basurto	Interim Principal Dore	Contract Principal Dore Network: 10 P.N. 145413 Commencing: 1/24/17 Ending: 1/23/21
Angela Brito	Assistant Principal Blaine	Contract Principal Blaine Network: 4 P.N. 511534 Commencing: 1/25/17 Ending: 1/24/21
Sherly Chavarria	Interim Principal Nixon	Contract Principal Nixon Network: 4 P.N. 116398 Commencing: 7/1/17 Ending: 6/30/21
Vicki Lee	Interim Principal South Shore Fine Arts	Contract Principal South Shore Fine Arts Network: 12 P.N. 338652 Commencing: 1/9/17 Ending: 1/8/21
Christos Liberos	Assistant Principal Scammon	Contract Principal Scammon Network: 1 P.N.112622 Commencing: 2/14/17 Ending: 2/13/21

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 2016-2017 school budget.

17-0322-EX3

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)

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>
Durrell Anderson	Contract Principal Richards H.S.	Contract Principal Richards H.S. Network: 8 P.N. 133946 Commencing: 7/1/17 Ending: 6/30/21
Diedre Coleman	Contract Principal Holmes	Contract Principal Holmes Network: 11 P.N. 118571 Commencing: 7/12/17 Ending: 7/11/21
Eric Dockery	Contract Principal Poe Classical	Contract Principal Poe Classical Network: 13 P.N. 112888 Commencing: 7/1/17 Ending: 6/30/21
Otis Dunson	Contract Principal Armstrong	Contract Principal Armstrong Network: 2 P.N. 133927 Commencing: 7/1/17 Ending: 6/30/21
Carol Devens-Falk	Contract Principal Corkery	Contract Principal Corkery Network: 7 P.N. 113336 Commencing: 7/1/17 Ending: 6/30/21
Marin Gonzalez	Contract Principal Kanoon Magnet	Contract Principal Kanoon Magnet Network: 7 P.N. 143805 Commencing: 7/1/17 Ending: 6/30/21
Kathleen Hagstrom	Contract Principal Walt Disney	Contract Principal Walt Disney Network: ISP P.N. 299922 Commencing: 7/1/17 Ending: 6/30/21
Althea Hammond	Contract Principal Plamondon	Contract Principal Plamondon Network: 5 P.N. 118955 Commencing: 8/21/17 Ending: 8/20/21
Lourdes Jimenez	Contract Principal Salazar	Contract Principal Salazar Network: 6 P.N. 121727 Commencing: 7/1/17 Ending: 6/30/21
Macquiline King	Contract Principal Courtenay	Contract Principal Courtenay Network: 2 P.N. 129215 Commencing: 7/1/17 Ending: 6/30/21

Joenile Albert-Reese	Contract Principal Pritzker	Contract Principal Pritzker Network: 6 P.N. 128514 Commencing: 7/1/17 Ending: 6/30/21
Ricardo Trujillo	Contract Principal Monroe	Contract Principal Monroe Network: 4 P.N. 198810 Commencing: 1/20/18 Ending: 1/19/22
Angela Tucker	Contract Principal Esmond	Contract Principal Esmond Network: 10 P.N. 115875 Commencing: 7/1/17 Ending: 6/30/21
Chad Weiden	Contract Principal Edgebrook	Contract Principal Edgebrook Network: ISP P.N. 116991 Commencing: 7/1/17 Ending: 6/30/21
Nancy Wiley	Contract Principal Hubbard H.S.	Contract Principal Hubbard H.S. Network: 10 P.N. 118495 Commencing: 7/1/17 Ending: 6/30/21

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 2016-2017 school budgets.

17-0322-AR2

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. **Extend the rescission dates contained in the following Board Reports to May 25, 2017 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. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2:
Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.
Services: Charter School
User Group: Innovation and Incubation
Status: In negotiations

2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.
Services: Rental of Chicago Archdiocese school sites
User Group: Real Estate
Status: In negotiations

3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

4. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: 2 of 3 agreements are signed; the remainder is in negotiations

5. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 33 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

6. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for The Supply of Electricity.

Services: Supply of Electricity

User Group: Facility Operations & Maintenance

Status: In negotiations

7. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

8. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.

Services: College and Career Readiness Services

User Group: College and Career Success Office

Status: In negotiations

9. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.

Services: Professional Development, Student Assessments and Related School Services

User Group: Teaching and Learning Office

Status: In negotiations

10. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.

Services: Lease Agreement

User Group: Real Estate

Status: In negotiations

11. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.

Services: In-School Arts Education Services

User Group: Teaching and Learning Office

Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.

12. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.

Services: School Turnaround Services

User Group: Chief Network Office

Status: In negotiations

13. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.

Services: Personalized Learning Professional Development Services

User Group: Talent Office

Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations.

14. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services
User Group: Facility Operations & Maintenance
Status: In negotiations
15. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For Evaluation Consultation Services.
Services: Consulting Services
User Group: College and Career Success Office
Status: In negotiations
16. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC. for the Purchase of Food Service Equipment and Related Installation Services.
Services: Food Services Equipment and Related Installation Services
User Group: Nutrition Support Services
Status: In negotiations
17. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
18. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
19. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
20. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
21. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
22. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
23. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
24. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
25. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
26. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

27. 16-1207-PR1: Authorize a New Agreement With Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework.
Services: ESL/Bilingual Online Coursework
User Group: General Education – City Wide
Status: In negotiations

28. 16-1207-PR2: Authorize A New Agreement With ECRA Group, Inc. For Student Growth Measure Services.
Services: Student Growth Measure Services
User Group: Office of School Quality Measurement
Status: In negotiations

29. 16-1207-PR6: Authorize A New Agreement with CDW Government, LLC for the Purchase of End User Computing Devices.
Services: Purchase of Computing Devices
User Group: Information & Technology Services
Status: In negotiations

30. 16-1207-PR7: Authorize A New Agreement With Coghlan Law LLC for Subrogation Services.
Services: Subrogation Services
User Group: Talent Office
Status: 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.

President Clark thereupon declared Board Reports 17-0322-EX2, 17-0322-EX3, and 17-0322-AR2 accepted.

OMNIBUS

At the Regular Board Meeting held on March 22, 2017, the foregoing motions, reports and other actions set forth from number 17-0322-MO1 through 17-0322-MO3 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

President Clark abstained on Board Report 17-0322-PR1.

Board Member Dr. Hines abstained on Board Reports 17-0322-PR2 and 17-0322-PR4.

ADJOURNMENT

President Clark moved to adjourn the meeting, and it was so ordered by a voice vote, all members present voting therefore.

President Clark thereupon declared the Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Regular Board Meeting held on March 22, 2017 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

Estela G. Beltran
Secretary

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