



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

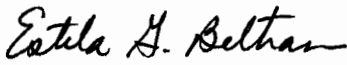
**Regular Meeting-Wednesday, November 17, 2021
10:30 A.M.
(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the meeting* being called to order there were then:

PRESENT: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland**, Mr. Truss, Mr. Sotelo, and President del Valle – 6

NOTE: One vacancy exists on the Board.

ABSENT: None

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Dr. Maurice Swinney, Interim Chief Education Officer, Ms. Lindy McGuire, Interim Chief Operating Officer and Isabel Marroquin, Honorary Student Board Member

ABSENT: None

***NOTE:** The meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

****NOTE:** Member Todd-Breland joined the meeting electronically via Zoom.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting. Dr. Maurice Swinney, Interim Chief Education Officer, introduced the Chicago Indigenous Tribal Youth Council; and the Washington High School Boys Soccer Team, Third Place State Winners. Dr. Swinney provided remarks on Veteran's Day; Curie/Uplift Design Contest Winners; and Parent-Teacher Conferences.

President del Valle thereupon opened the floor to CEO Remarks segment of the Board Meeting. Mr. Pedro Martinez, Chief Executive Officer, provided remarks on Vaccination Awareness Day; and an Overall COVID-19 update.

President del Valle thereupon opened the floor to Committee Updates segment of the Board Meeting. No Committee updates were given.

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

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle thereupon opened the floor to Presentations. Mr. Ken Papineau, Director, Office of Student Health and Wellness, provided a presentation on Health and Safety Update; and Ms. Lindy McGuire, Interim Chief Operating Officer, and Ms. Kimberly Jones, ED Transportation, provided a presentation on Facilities and Transportation Update.

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

President del Valle thereupon proceeded with the Vote on Public Agenda Items.

The Secretary presented the following Statement for the Public Record:

I will proceed with the items on the public agenda. I will read the board report numbers and brief titles. I will begin with the public agenda items that require a vote. I believe Board Member Todd-Breland has motion MO1 regarding Record of Proceedings.

Board Member Todd-Breland presented the following Motion:

21-1117-MO1

MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC OCTOBER 27, 2021

MOTION ADOPTED that the record of proceedings of the Board Meeting of October 27, 2021 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.

Vice President Revuluri seconded the motion to adopt Motion 21-1117-MO1.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-1117-MO1 adopted.

21-1117-RS1

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. 20-0325-PO1 ("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)
Educational Expert	Recommendation by LSC or Chief Executive Officer

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 MEMBER

STUDENT	SEAT	SCHOOL
David Colon	Vacancy	Steinmetz HS
Jeremiah Colquitt	Vacancy	DeVry HS
TEACHER		
Melissa Vozar	Vacancy	Suder Montessori
Anthony Gianneschi	Vacancy	Suder Montessori
Rebecca Daly	Katherine Gomez	Lane Tech College Prep
Mario Nunez	Daniel Law	Lane Tech College Prep
Emily Gasca	Tanya Butler	Sadlowski
Janet Keyworth	Vacancy	Sadlowski
Devan Picard	Jimini Ofori-Amoah	Walter Payton HS
Allison Blackburn	Celia Arimendi	Alcott ES
Lauren Venuti	Vacancy	Alcott ES
Hong Bo Wang	Elma Weesit	Barbara Vick
Michelle Polkowski	Melissa Flisk	LaSalle ES
Jacqueline Arce	Vacancy	Mozart ES
Blanca Perez	Vacancy	Mozart ES
Madeline olm Shipman	Mollie Wang	Jahn ES
Anthony Orrico	Vacancy	Jahn ES
NON-TEACHER		
Wanda Baez	Justin Potter	Walter Payton HS
Sydney Ray	Tyler Ross	Alcott ES
Eva Gomez	Barbara Alverado	Mozart ES
Mara Ayala	Vacancy	Mozart ES
Joshua Farayola	Melvin Hall	Brennemann ES
Blessing Akinola	Vacancy	Brennemann ES
PARENT		
Sherryl Nelson	Sarah Babinski	Barbara Vick
Raman Villanueva	Vacancy	Barbara Vick

21-1117-PO1

RESCIND BOARD REPORT 04-0825-PO1 NEW TEACHER INDUCTION POLICY AND ADOPT A NEW TEACHER INDUCTION AND MENTORING POLICY

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

The Chicago Board of Education (“Board”) rescind Board Report 04-0825-PO1 New Teacher Induction Policy and adopt a New Teacher Induction and Mentoring Policy. The policy was posted for public comment from August 16, 2021 to September 16, 2021.

Purpose: The New Teacher Induction Policy addresses the need for a multi-level induction program to provide new teacher employees with appropriate support and information to maximize the effectiveness of their teaching performance, to raise student achievement levels, and to increase retention of high-quality teachers across the district.

POLICY TEXT:

I. Definitions:

New Teacher: Any teacher hired for the first time in the district.

New Teacher Induction: Programming, support, and professional learning for new teachers starting as early as their pre-service years and continuing through the first two years of teaching in the district.

School-Based Induction: School conditions and structures in individual school buildings that provide induction support for new teachers. The conditions and structures may include alignment to school vision and goals, strong climate and culture, new teacher professional learning, progress monitoring, and mentor development and support.

New Teacher Mentor: A current CPS teacher, who holds an additional role as a new teacher mentor to provide cycles of support to individual new teachers focused on the CPS New Teacher Induction and Mentoring foci.

Pre-Service Teacher: Future teacher working toward their certification while student teaching in the district with a veteran CPS teacher.

Culturally Responsive Education: In alignment with Illinois State Board of Education Culturally Responsive Teaching and Leading Standards, Culturally Responsive Teachers and Leaders:

- are reflective and gain a deeper understanding of themselves and how they impact others, leading to more cohesive and productive student development as it relates to academic and social-emotional development for all students;
- understand that there are systems in our society that create and reinforce inequities, thereby creating oppressive conditions. Educators work actively against these systems in their everyday roles in educational institutions;
- view and value their students as individuals within the context of their families and communities;
- (who fundamentally believe all students are capable) center learning around students' experiences and position them as co-creators, with emphasis on prioritizing historically marginalized students;
- will partner with families and communities to build rapport, form collaborative and mutual relationships, and engage in effective cross-cultural communication;
- intentionally embrace student identities and prioritize representation in the curriculum. In turn, students are not only given a chance to identify with the curriculum, they become exposed to other cultures within their schools and both their local and global communities;
- ensure the diversity of their student population is equally represented within the learning environment. In turn, all members of the student population feel seen, heard, and affirmed. Exceptionally well-versed culturally responsive teachers and leaders provide exposure to under or misrepresented minority groups even when they are not present within the population of their school and community at large.

Diversity: Diversity includes all the ways in which people differ, and it encompasses all the different characteristics that make one individual or group different from another. A broad definition includes not only race, ethnicity, and gender — the groups that most often come to mind when the term "diversity" is used — but also age, national origin, religion, disability, sexual orientation, socioeconomic status, education, marital status, language, and physical appearance. It also involves different ideas, perspectives, and values (*The University of California Berkeley Strategic Plan for Equity, Inclusion, and Diversity, Pathway to Excellence, 2009*).

Inclusive Partnerships: Inclusive Partnerships value and prioritize the diverse voices of students, families, caregivers, and communities when making decisions that affect their lived experiences. This relationship requires the people and institutions who hold power to account for past inequities and to create conditions for healing and co-design an equitable future. CPS prioritizes three key stakeholder groups: people with institutional or historical memory, people most impacted by inequity, and people responsible for implementing and driving change (*CPS Equity Framework 2020*).

External Induction Partners: External partners who play a role in supporting new teachers. Non-CPS Induction partners may include Educator Preparation Programs, National Coaching/Mentoring Organizations, funders, and more.

II. **Induction and Mentoring Programs:** The Induction and Mentoring programs and supports must be offered District-wide, at the school level, and at the individual level.

- A. **Level 1: District-Wide New Teacher Induction Program:** The Office of Teaching and Learning must provide a minimum of 30 hours of district-wide professional learning opportunities for all pre-service teachers, first year teachers, and second year teachers.

1. **New Teacher Orientation:** Before the start of each school year, CPS New Teacher Orientation professional learning must include:
 - a) Foundational Learning for all new teachers that focuses on the most relevant CPS initiatives including social and emotional learning, culturally responsive education, teacher evaluation and instructional frameworks, inclusive practices, English language programs introduction, and CPS systems.
 - b) Role-Specific professional learning for all new teachers that includes an overview of content-specific standards, instructional priorities, student achievement goals, and available resources.
 - c) Purposeful cross-district collaboration that focuses on teacher identity and implicit bias and connects new teachers with each other, teacher leaders, school networks, district representatives, community members, and students.
 2. **New Teacher Year-Long Professional Learning and Mentoring:** During each school year, ongoing foundational professional learning opportunities must be available for all CPS pre-service teachers, first year teachers, and second year teachers. This professional learning must include:
 - a) Professional learning opportunities available to all CPS pre-service teachers that includes a scope and sequence aligned to key components of CPS Induction to ensure CPS readiness for pre-service teachers. This professional learning must include CPS instructional practice frameworks, Equity framework, social and emotional learning, and hiring support.
 - b) Professional learning for all new teachers that includes a scope and sequence aligned to key components of CPS instructional practice frameworks, Equity framework, social and emotional learning, and the research-based phases of the first year.
 - c) Grade/content-specific professional learning options for new teachers to apply foundational learning within their specific grade and content teaching role.
 - d) Professional learning for all second year teachers that includes a scope and sequence aligned to key components of CPS instructional practice frameworks, equity framework, and social and emotional learning.
 - e) Purposeful cross-district collaboration that connects new teachers with each other, teacher leaders, school networks, district representatives, community members, and students.
 - f) Providing a grade/content alike mentor to any interested new-to-CPS mentor during their first year in CPS.
 3. **New Teacher Communication:** Consistent new teacher resources and communication must be available for all new teachers each summer and school year. New teacher-specific resources and communication must include:
 - a) Annually revised New Teacher Guidebook.
 - b) New Teacher-specific calendar of professional learning opportunities.
 - c) District-wide updates through monthly communications.
- B. **Level 2: School-Based Induction Program:** The Office of Teaching and Learning must provide professional learning opportunities, support, and resources for Principals or designees to build school-based Induction programs.
1. **Principal or Designee Professional Learning:** Prior to the start of each school year, differentiated School-Based Induction professional learning opportunities must be available.
 2. **School-Based Induction Standards:** The Office of Teaching and Learning must provide principals or designees with current [CPS Induction Standards](#).
 3. **Coaching for School-Based Induction:** The Office of Teaching and Learning can provide school level supports when:
 - a) The school satisfies criteria that are developed by the Office of Teaching and Learning and the Equity Office. The criteria should include targeting schools to ensure equity of resources such as additional supports to schools with high attrition, prioritized groups of teachers including those from the CPS Residency program, and alignment to school-level CIWP goals.
 - b) The school commits to collaboration with the Office of Teaching and Learning.
- C. **Level 3: Individual New Teacher Support:** The Office of Teaching and Learning must support schools in providing in-school mentoring opportunities for new teachers for their first two years in the district with a particular focus increasing the diversity of the mentorship program by increased recruitment in underserved school communities as defined by the Office of Equity.

1. **New Teacher Mentor Selection and Pairing:** Principals or their designee must follow the [CPS mentor selection requirements](#) to select in-school mentors, pair them appropriately with new teachers, and set conditions for mentors to meet CPS mentor programming expectations.
 2. **New Teacher Mentor Expectations:** CPS expectations of in-school mentors funded by the district include that they engage in required professional learning, submit mentor planning documents, monitor progress of new teacher development, and support new teachers using the mentor requirements.
 3. **New Teacher Mentor Professional Learning and Support:** The Office of Teaching and Learning must provide mentor professional learning to school-based mentors.
 - a) Mentor professional learning must focus on current CPS mentor competencies, following cycles of support to ensure reflective practice of new teachers, the current CPS equity framework and culturally responsive education, and targeted support for mentor and new teachers' needs.
- III. **Alignment to Local and State Induction and Mentoring Priorities and Standards:** The Office of Teaching and Learning must align all Induction and Mentoring activities with district and state priorities, policies, and standards.
- A. **CPS Priorities Alignment:** The Office of Teaching and Learning must align all Induction and Mentoring with the following:
 1. **CPS Instructional Practice Frameworks:** In all Induction and Mentoring activities, the district must use the most relevant CPS definition and guidance for effective teaching and learning.
 2. **CPS Equity Framework:** In all Induction and Mentoring activities, the district must use the most relevant CPS definition and guidance for educational equity.
 3. **CPS Mission and Vision:** In all Induction and Mentoring activities, the District must use the most relevant CPS mission, vision, and values.
 - B. **State Priorities Alignment:** CPS must align all Induction and Mentoring around the most current Illinois State Board of Education (ISBE) Induction and Mentoring policies and standards.
- IV. **Cross-District and Community Engagement and Partnerships:**
- A. **Engagement:** The Office of Teaching and Learning should strive to inform all necessary stakeholders of district Induction and Mentoring programming and opportunities to build awareness for new teacher hires, teacher leaders, school leaders, and network and district leaders.
 - B. **Partnerships:** Any department internal to CPS or partner external to CPS who provides support to new teachers should:
 1. Share all new teacher support opportunities with the Office of Teaching and Learning so that it can be included in streamlined communication to new teachers.
 2. Build awareness and alignment across Induction programs that includes shared communication protocols, tracking systems, and progress monitoring systems.
 3. Align their programs and activities with CPS Induction and Mentoring and ISBE priorities in Section III above.
- V. **Continuous Improvement through Inclusive Partnerships:** The Office of Teaching and Learning must develop and implement a robust program evaluation and progress monitoring system in order to continually measure the Induction and Mentoring program's impact and inform processes to continuously strengthen and evolve the District's work. These processes must include inclusive partnerships as outlined in the CPS Equity Framework.
- A. **Program Evaluation:** The Office of Teaching and Learning must develop surveys and program evaluation activities to measure the overall impact on school induction conditions and structures, new teacher retention, instructional practice, and student achievement. Surveys and related activities must be distributed to all new teachers, teacher leaders, students, and Principals involved in one or more of the induction levels.
 - B. **Progress Monitoring System:** The Office of Teaching and Learning must build a comprehensive progress monitoring system that continuously measures the impact of the Induction and Mentoring programming on new teacher retention, instructional practice, student achievement, and should continuously measure the impact of Induction and Mentoring programming on new teacher retention disaggregated by demographics, geographic distribution, and school characteristics stated in the CPS Equity Framework.
 - C. **Adjustments and Improvements to Induction and Mentoring:** The Office of Teaching and Learning must use program evaluation and progress monitoring systems to annually set goals, identify improvements and adjustments to District's multi-level Induction and Mentoring Programs.
 1. **Induction and Mentoring Design Collaboration:** CPS may include cross-district departments and CPS partners such as Educational Preparation Partners to design iterations of induction and mentoring activities.
 2. Implement resource allocation that aligns to the processes for Inclusive Partnerships outlined in the CPS Equity Framework.

- VI. Guidelines and Standards:** The Office of Teaching and Learning is authorized to issue guidelines and standards for the effective implementation of this Policy. At a minimum the Office of Teaching and Learning must issue the following standards:
- A. **CPS Induction Standards:** The Office of Teaching and Learning must issue standards for new teacher induction consistent with Section III above.
 - B. **CPS Mentor Selection Standards:** The Office of Teaching and Learning must issue standards for mentor selection consistent with Section III above.

VII. BOARD MONITORING AND REPORTING: The CEO or designee will provide to the Board an annual report that outlines the improvements and adjustments made in new teacher induction and mentoring programming identified to target disparities in teacher retention data by race, gender, other demographic subgroups, and distribution in the District.

Legal References: Ill. Admin. Code tit. 23, §24.50 (2021).

21-1117-EX1*

[Note: The complete document will be posted on cpsboe.org]

**TRANSFER OF FUNDS
Various Units and Objects**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

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

1. Transfer from Talent Office to Information & Technology Services

Rationale: ITS Telecom SNOW ticket SCTASK0876934 Garfield Location for 2 technicians for Cubicle Reconfig

Transfer From:	Transfer To:
11010 Talent Office	12510 Information & Technology Services
115 General Education Fund	115 General Education Fund
54125 Services - Professional/Administrative	54405 Services - Telephone & Telegraph
264209 Staffing Services	254501 Telecom (Non E-Rate)
000000 Default Value	000000 Default Value

Amount: \$1,000

2. Transfer from Pre-K - 12 Curriculum to Pre-K - 12 Curriculum

Rationale: Transfer per S Steiger

Transfer From:	Transfer To:
10814 Pre-K - 12 Curriculum	10814 Pre-K - 12 Curriculum
115 General Education Fund	115 General Education Fund
53304 Instructional Materials (Digital)	55010 Property - Furniture
221220 Library Automation	221220 Library Automation
000000 Default Value	000000 Default Value

Amount: \$1,000

3. Transfer from Chief Education Office to Chief Education Office

Rationale: Transfer of funds requested by A Scott

Transfer From:	Transfer To:
10816 Chief Education Office	10816 Chief Education Office
115 General Education Fund	115 General Education Fund
57940 Miscellaneous Charges	53405 Commodities - Supplies
221001 School Instructional Support Services	221001 School Instructional Support Services
000000 Default Value	000000 Default Value

Amount: \$1,000

4. Transfer from Education General - City Wide to Social and Emotional Learning - City Wide

Rationale: TIERRS grant conversion

Transfer From:	Transfer To:
12670 Education General - City Wide	10898 Social and Emotional Learning - City Wide
358 Title IV	358 Title IV
57915 Miscellaneous - Contingent Projects	51330 Benefits Pointer
600002 Contingency For Project Expansion	290001 General Salary S Bkt
041008 Contingency For Grant Expansion	509194 Teams, Interventions, Evaluations, And Resources For Supportive Schools (Tierss)

Amount: \$1,000

5. Transfer from Facility Operations & Maintenance to Information & Technology Services

Rationale: Service Now ticket number INC0174025

Transfer From:

11860 Facility Operations & Maintenance
 230 Public Building Commission O & M
 53405 Commodities - Supplies
 254009 Central Office Operations
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 230 Public Building Commission O & M
 54405 Services - Telephone & Telegraph
 254501 Telecom (Non E-Rate)
 000000 Default Value

Amount: \$1,000

6. Transfer from Citywide Student Support and Engagement to Christian Fenger Academy High School

Rationale: CSI Grant Program

Transfer From:

10875 Citywide Student Support and Engagement
 324 Miscellaneous Federal, State & Local Grants
 54125 Services - Professional/Administrative
 119035 Other Instruction Purposes - Miscellaneous
 442250 21st Century Community Learning Centers - (Cohort 15-Grant 2)

Transfer To:

46111 Christian Fenger Academy High School
 324 Miscellaneous Federal, State & Local Grants
 53405 Commodities - Supplies
 390008 Other Government Funded - Community Services
 442250 21st Century Community Learning Centers - (Cohort 15-Grant 2)

Amount: \$1,000

7. Transfer from Magnet, Gifted and IB Programs to Magnet, Gifted and IB Programs

Rationale: Purchasing office supplies

Transfer From:

10845 Magnet, Gifted and IB Programs
 115 General Education Fund
 54505 Seminar, Fees, Subscriptions, Professional Memberships
 233015 Magnet School Program
 000000 Default Value

Transfer To:

10845 Magnet, Gifted and IB Programs
 115 General Education Fund
 53405 Commodities - Supplies
 230010 Administrative Support
 000000 Default Value

Amount: \$1,000

8. Transfer from Network 17 to Network 17

Rationale: food purchase for PD meetings

Transfer From:

02671 Network 17
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02671 Network 17
 115 General Education Fund
 53215 Commodities - Purchased Food
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

9. Transfer from Network 14 to Network 14

Rationale: Transferring funds so EA can purchase food

Transfer From:

02641 Network 14
 115 General Education Fund
 57940 Miscellaneous Charges
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Transfer To:

02641 Network 14
 115 General Education Fund
 53215 Commodities - Purchased Food
 221080 Aio - Improvement Of Instruction
 000000 Default Value

Amount: \$1,000

16088 Transfer from Education General - City Wide to Information & Technology Services

Rationale: Continuous Improvement platform

Transfer From:

12670 Education General - City Wide
 115 General Education Fund
 57940 Miscellaneous Charges
 266203 Technical Support
 000000 Default Value

Transfer To:

12510 Information & Technology Services
 115 General Education Fund
 53306 Commodities: Software (Non-Instructional)
 266101 Business Services
 000000 Default Value

Amount: \$3,000,000

16089 Transfer from Capital/Operations - City Wide to New Belmont Cragin Replacement School

Rationale: Funds Transfer From Award 2019 451 00 06 To Project 2019 24041 NSC Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	24041	New Belmont Cragin Replacement School
451	Bond Series 2021	451	Bond Series 2021
56310	Capitalized Construction	56310	Capitalized Construction
253518	Annex	009441	New School Openings
000000	Default Value	000000	Default Value

Amount: \$3,250,000

16090 Transfer from New Belmont Cragin Replacement School to Capital/Operations - City Wide

Rationale: Funds Transfer From Project 2019 24041 NSC To Award 2019 451 00 06 Change Reason NA

Transfer From:		Transfer To:	
24041	New Belmont Cragin Replacement School	12150	Capital/Operations - City Wide
451	Bond Series 2021	451	Bond Series 2021
56310	Capitalized Construction	56310	Capitalized Construction
009441	New School Openings	253518	Annex
000000	Default Value	000000	Default Value

Amount: \$3,250,000

16091 Transfer from Education General - City Wide to Consolidated Pointer Line Unit

Rationale: Clear negative fund add l positions

Transfer From:		Transfer To:	
12670	Education General - City Wide	12690	Consolidated Pointer Line Unit
115	General Education Fund	115	General Education Fund
57915	Miscellaneous - Contingent Projects	51300	Regular Position Pointer
231601	Labor & Employee Relations	290001	General Salary S Bkt
000313	Cba - Teacher Assistants K-2nd	000313	Cba - Teacher Assistants K-2nd

Amount: \$4,000,000

16092 Transfer from Capital/Operations - City Wide to Eckersall Stadium

Rationale: Funds Transfer From Award 2021 451 00 08 To Project 2020 68010 UAF Change Reason NA

Transfer From:		Transfer To:	
12150	Capital/Operations - City Wide	68010	Eckersall Stadium
451	Bond Series 2021	451	Bond Series 2021
56310	Capitalized Construction	56310	Capitalized Construction
009514	Contingencies	009426	All Other
000000	Default Value	000000	Default Value

Amount: \$4,224,814

16093 Transfer from Education General - City Wide to Talent Office - City Wide

Rationale: funding for day to day substitutes

Transfer From:		Transfer To:	
12670	Education General - City Wide	11070	Talent Office - City Wide
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects	51320	Bucket Position Pointer
290005	Support Services	290001	General Salary S Bkt
499822	Esser Iii - District Initiatives	499822	Esser Iii - District Initiatives

Amount: \$4,400,000

16094 Transfer from Diverse Learner Quality Instruction to Diverse Learner Quality Instruction

Rationale: Personnel Expenditures Swap for SPED Summer programming

Transfer From:		Transfer To:	
11674	Diverse Learner Quality Instruction	11674	Diverse Learner Quality Instruction
370	Elementary and Secondary School Relief	370	Elementary and Secondary School Relief
57940	Miscellaneous Charges	51130	Teacher Salaries - Extended Day
160011	Summer School	160011	Summer School
499823	Esser Iii - Dw Targeted	499823	Esser Iii - Dw Targeted

Amount: \$4,435,375

16095 Transfer from Education General - City Wide to Talent Office - City Wide

Rationale: Shifting to grant eligible funding source

Transfer From:

12670	Education General - City Wide
370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Transfer To:

11070	Talent Office - City Wide
370	Elementary and Secondary School Relief
54125	Services - Professional/Administrative
213011	Health Services
499816	Esser li - District Initiatives

Amount: \$4,576,000

16096 Transfer from Capital/Operations - City Wide to Wendell Phillips Academy High School

Rationale: Funds Transfer From Award 2019 436 00 20 To Project 2019 46261 SIT Change Reason NA

Transfer From:

12150	Capital/Operations - City Wide
436	IGA and Other Capital Projects Fund
56310	Capitalized Construction
009426	All Other
300017	Secretary Of State Capital Grant

Transfer To:

46261	Wendell Phillips Academy High School
436	IGA and Other Capital Projects Fund
56310	Capitalized Construction
253508	Renovations
300017	Secretary Of State Capital Grant

Amount: \$4,960,250

16097 Transfer from Education General - City Wide to Facility Opers & Maint - City Wide

Rationale: Shifting to grant eligible funding source

Transfer From:

12670	Education General - City Wide
370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Transfer To:

11880	Facility Opers & Maint - City Wide
370	Elementary and Secondary School Relief
53405	Commodities - Supplies
259400	Operations & Maintenance
499816	Esser li - District Initiatives

Amount: \$6,940,557

16098 Transfer from Education General - City Wide to Information & Technology Services

Rationale: Transfer funding to Information Technology Services for the Emergency Connectivity Fund ECF FCC program

Transfer From:

12670	Education General - City Wide
370	Elementary and Secondary School Relief
57915	Miscellaneous - Contingent Projects
600002	Contingency For Project Expansion
041008	Contingency For Grant Expansion

Transfer To:

12510	Information & Technology Services
370	Elementary and Secondary School Relief
55005	Property - Equipment
266418	Technology Purchases
548051	Emergency Connectivity Fund - Ecf Fcc

Amount: \$10,000,000

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

21-1117-ED1

RATIFY AMEND BOARD REPORT 21-0324-ED1
ADOPT ACADEMIC CALENDAR FOR 2021-22 SCHOOL YEAR

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

Adopt the academic school year calendar for elementary and high schools for the year 2021-2022.

This November 2021 amendment is needed to ratify the 2021-2022 school calendar to recognize Chicago, Vaccine Awareness Day on November 12, 2021. The Chicago Vaccine Awareness Day was established as an opportunity for families to become vaccinated.

DESCRIPTION: The calendar indicates student attendance days, parent teacher conference days, holidays, teacher institute days, school improvement days, professional development days, and days when schools are closed for extended periods of time:

The establishment of a Chicago Vaccine Awareness Day would reduce the number of student attendance days by one.

The effect of this action would be to modify the ~~establish~~ a school year calendar 2021-2022.

The 2021-2022 calendar includes ~~478~~ 177 student attendance days, 4 Teacher Institute days, 4 School Improvement days, 2 Parent-Teacher Conference Days (Report Card Pickup Days), and 2 Professional Development days.

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

FINANCIAL: None.

GENERAL CONDITIONS: Not applicable.



Pedro Martinez
Chief Executive Officer

**AMENDED 2021-2022 CPS CALENDAR
ELEMENTARY AND HIGH SCHOOLS**

AUGUST					NOVEMBER					FEBRUARY					MAY						
2	3	4	5	6	1	2	3	4Q	5#	1	2	3	4	2	3	4	5	6			
9	10	11	12	13	8	9	10	11*	/12/	7	8	9	10	11	9	10	11	12	13		
16	17	18▲	19	20	15	16	17ESPT	18HSPT	19	14	15	16	17	18	16	17	18	19	20		
23*	24+	25+	26+	27+	22	23	(24)	25*	26*	21*	22	23	24	25	23	24	25	26	27		
30	31				29	30				28					30*	31					
SEPTEMBER					DECEMBER					MARCH					JUNE						
			1	2	3			1	2	3			1	2	3	4			1	2	3
6*	7	8	9	10	6	7	8	9	10	7	8	9	10	11	6	7	8	9	10		
13	14	15	16	17	13	14	15	16	17	14	15	16	17	18	13	14Q	15#	16*	17E		
20	21	22	23	24	/20/	/21/	/22/	/23/	/24/	21	22	23	24	25	20E	21E	22E	23E	24		
27	28	29	30		(27)	(28)	(29)	(30)	(31)	28	29	30	31		27	28	29	30			
OCTOBER					JANUARY					APRIL					JULY						
				1	3	4	5	6	7					1					1		
4	5	6	7	8	10	11	12	13	14	4	5	6	7Q	8#	4	5	6	7	8		
11*	12	13	14	15	17*	18	19	20	21	/11/	/12/	/13/	/14/	/15/	11	12	13	14	15		
18	19	20	21	22	24	25	26	27Q	28#	18	19	20ESPT	21HSPT	22	18	19	20	21	22		
25	26	27	28	29	31					25	26	27	28	29	25	26	27	28	29		

LEGEND			
Q	End of Quarter	//	Schools closed—salary paid except as provided by budgetary action
+	Teacher Institute Days	HSPT	High School Parent-Teacher Conference Day (Report card pickup)
#	School Improvement Days	ESPT	Elementary Parent-Teacher Conference Day (Report card pickup)
*	Holiday	E	Emergency day-school in session if student days fall below state requirement
	Day of non-attendance for students	◆	Each school is provided 2 professional development days
	Anticipated Window for Summer Programs	▲	School clerks begin working on Wednesday, August 18, 2021
()	Schools closed—no salary paid		
*HOLIDAYS			
September 6	Labor Day	January 17	M. L. King Day
October 11	Indigenous Peoples' Day	February 21	Presidents' Day
November 11	Veterans Day	May 30	Memorial Day
November 25, 26	Thanksgiving Holiday		
<i>Please note: December 24 through December 31 are observed holidays for the district offices.</i>			

NOTES:

- SCHOOL CALENDAR**— School clerks begin on August 18, 2021. Teachers and Chicago Teacher’s Union (CTU) – represented Paraprofessionals and School-Related Personnel (PSRPs) begin on August 23, 2021. Other school-based employees begin between August 23, 2021 and August 30, 2021. Students begin classes on Monday, August 30, 2021 and end on Tuesday, June 14, 2022. Both days are full days of school for students.
- QUARTERS**— Each quarter ends on the following day:
Q1 ends November 4, 2021 Q3 ends April 7, 2022
Q2 ends January 27, 2022 Q4 ends June 14, 2022
- PROGRESS REPORT DISTRIBUTION DAYS**— Schools will distribute progress reports on the following dates:
Q1 on October 1, 2021 Q3 on March 4, 2022
Q2 on December 17, 2021 Q4 on May 13, 2022
- PARENT-TEACHER CONFERENCE DAYS**— Parents are asked to pickup report cards and conference with teachers after the first and third quarters. Parent-Teacher conference days are non-attendance days for students. Elementary and high schools are expected to run a Parent-Teacher Conference Day:
Elementary High School
Q1 on Wednesday, November 17, 2021 Q1 on Thursday, November 18, 2021
Q3 on Wednesday, April 20, 2022 Q3 on Thursday, April 21, 2022
- REPORT CARD DISTRIBUTION DAYS**— Please note that report cards for the second and fourth quarters will be sent home:
Q2 on February 4, 2022 Q4 on June 14, 2022
- TEACHER INSTITUTE DAYS**— Teacher institute days are non-attendance days for students. These days are approved by the State Superintendent of Instruction for teacher professional development. Teacher institute days are principal-directed for August 24 - August 26, 2021; August 27, 2021 is teacher-directed. August 24, 2021 may be used flexibly across the year.
Days include: August 24, 2021; August 25, 2021; August 26, 2021 and August 27, 2021.
- SCHOOL IMPROVEMENT DAYS**— School Improvement Days are non-attendance days for students and are for teachers and staff to review student data, plan instruction, and engage in development aligned to school priorities. They are principal-directed, except April 8, 2022 and June 15, 2022, which are teacher-directed.
Days include: November 5, 2021; January 28, 2022; April 8, 2022 and June 15, 2022.
- PROFESSIONAL DEVELOPMENT DAYS**— Each school is provided 2 Professional Development Days: August 23, 2021 and June 16, 2022. Professional development days can also be scheduled flexibly throughout the year. They are principal directed.
- VACATIONS**—Schools are closed for the following breaks:
Winter vacation— Schools are closed from December 20, 2021 to December 31, 2021.
Spring vacation— Schools are closed from April 11, 2022 to April 15, 2022.
Vaccine Awareness Day - Schools are closed on November 12, 2021.
- GRADUATION DATES**— High school graduation ceremonies cannot be held prior to June 4, 2022. Elementary graduations ceremonies cannot be held prior to June 11, 2022.
- ANTICIPATED SUMMER PROGRAMS**— Anticipated Summer Programs include Summer Bridge (including Bilingual Bridge), English Language Summer Support, Extended School Year, Summer Acceleration and High School Summer Credit Recovery. The earliest anticipated start date for summer programs is June 27, 2022 and may extend into August 2022.

21-1117-PR1

**AMEND BOARD REPORT 19-0626-PR1
AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR
SUPPLEMENTAL SCHOOL BASED THERAPY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with various vendors to provide School Based Therapy services to all schools at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

This November 2021 amendment is necessary to extend the term from December 1, 2021 to June 30, 2022, and to increase the maximum spend authority from \$3,400,000 to \$3,836,000 and to remove The Futures Healthcare, LLC during the extension period.

Contract Administrator : Simpkins, Morgan A. / 773-553-2280

VENDOR:

- 1) Vendor # 98770
EBS HEALTHCARE, INC.
200 Skiles Boulevard
West Chester, PA 19382
John Gumpert
800 578-7906
Ownership: Mark Stubits-100%

- 2) Vendor # 16226
RCM Technologies USA Inc. dba RCM
Health Care Services
2500 MCCLELLAN AVE.
PENNSAUKEN, NJ 08109
Michael Saks
917 286-5150
Ownership: RCM Technologies, Inc.- 100%

- 3) Vendor # 16235
THE FUTURES HEALTHCORE, LLC
136 William Street
Springfield, MA 01105
Brian Edwards
800-218-9280
Ownership: Limited Liability Dr. Erin Edwards
-100%

USER INFORMATION :

Project 11610 - Diverse Learner Supports & Services
Manager: 42 West Madison Street
 Chicago, IL 60602
 Weckler, June A.

PM Contact: 11610 - Diverse Learner Supports & Services
 42 West Madison Street
 Chicago, IL 60602
 Jones, Stephanie Nichol

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 15-0624-PR7) in the amount of \$10,000,000 are for a term commencing on July 1, 2015 and ending June 30, 2017, with the Board having two (2) option(s) to renew for two (2) year terms. The agreements were renewed (authorized by Board Report 17-0426-PR5) for a term beginning on July 1, 2017 and ending June 30, 2019. A second renewal agreement was

authorized by Board Report 19-0626-PR1, in the amount of \$3,400,000 for a two (2) year term commencing on July 1, 2019 and ending on June 30, 2020. The agreements were extended for a period commencing on July 1, 2021 and ending on November 30, 2021 by a no-cost extension approved by the Chief Procurement Officer pursuant to Board Rule 7(e). The original agreements were awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing July 1, 2019 and ending June 30, 2021.

EXTENSION TERM: The term of each agreement is further being extended for a period commencing December 1, 2021 and ending June 30, 2022 ("Extension Term").

OPTION PERIODS REMAINING:

There are no remaining options.

SCOPE OF SERVICES:

Vendors will continue to provide supplemental staffing utilizing agency staff to cover the medical needs of students. Student needs vary, so CPS needs the flexibility to reassign and redeploy related service providers (RSPs) to schools.

DELIVERABLES:

Vendors will continue to provide consistent and reliable RSP staffing to any school that they are deployed. These RSPs will be fully trained to serve the diverse therapy needs of students. The selected vendors will also help CPS find, recruit and hire these hard to fill positions to ensure the district has proper staffing coverage.

OUTCOMES:

Vendors' services will result in better quality of care in a fiscally responsible way. By Vendors executing the scope of work with excellence, CPS should realize both of these desired outcomes.

COMPENSATION:

Vendors shall be paid an hourly rate. Estimated annual aggregate costs for all Vendors for the two (2) year term are set forth below:

~~\$1,700,000~~ \$2,483,000 FY20
~~\$1,700,000~~ \$703,000 FY21
\$650,000 FY22

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 Chief of Diverse Learners 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-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 114, Office of Diverse Learner Supports and Services, Unit #11675

~~\$1,700,000~~ \$2,483,000 FY20
~~\$1,700,000~~ \$703,000 FY21
~~Not to exceed \$3,400,000 for the two (2)-year term.~~

Future year funding is contingent upon budget appropriation and approval.
Estimated annual aggregate amount of payments to all vendors shall not exceed \$3,836,000 for the extension term.

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).

21-1117-PR2

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS VENDORS TO PROVIDE OUT OF SCHOOL TIME AND STUDENT HEALTH AND WELLNESS PRODUCTS AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide direct products, services and/or professional development in one or more of the following categories: Enrichment (Out-of-School time), Academic Support (Out-of-School time), Intervention and Tutoring (Out-of-School time), Mentoring (Out-of-School time), School Health and Wellness Education (In-School, Out-of-School time, Recess), Services to the Office of College and Career Success, the Office of Student Health and Wellness and School Staff Professional Development at an estimated annual cost set forth in the Compensation Section of this report in the aggregate and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written master agreements for vendors is currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 21-330

Contract Administrator : Gonzalez, Cristina / 773-553-2280

USER INFORMATION :

Project
Manager: 11371 - Student Support and Engagement

42 West Madison Street

Chicago, IL 60602

Siderius, Sarah L.

773-553-3519

Project
Manager: 14050 - Office of Student Health & Wellness

42 West Madison Street

Chicago, IL 60602

Declemente, Tarrah K.

773-553-2839

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Galfer, Erin A

773-535-5100

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2022 and ending December 31, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional options for one (1) year period.

SCOPE OF SERVICES:

Vendors will provide to the Board high-quality Enrichment, Academic Support, Interventions, and Tutoring, Mentoring, Development & Implementation for 9th and 12th grade, Professional Development, and Student Health & Wellness Education (in school, out of school, and recess) and School Staff Professional Development Services referred to herein as "Programs". Selected programs provide critical services to schools by increasing schools' capacity to offer engaging OST Programs that extend learning beyond the school day. Student health and wellness programs aim to remove health related barriers to learning. All programs may include time before and after school, on weekends, or during summer and intersession; Student Health and Wellness programs may take place during the school day as well. Programs may serve students from grades Pre-K-12.

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:

\$20,000,000 FY22
\$20,000,000 FY23
\$5,000,000 FY24

USE OF POOL:

Schools are authorized to receive Out of School Time and Student Health and Wellness products and services from the pre-qualified pool as follows: individual selection process.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Chief of College and Career Success and the Chief of Student Health and Wellness to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Vendors
All Schools, and Departments

\$20,000,000 FY22
\$20,000,000 FY23
\$5,000,000 FY24

Not to exceed \$45,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

- 1) Vendor # 30111
AFTER SCHOOL MATTERS, INC.
66 EAST RANDOLPH ST.
CHICAGO, IL 60601

Elizabeth Diaz
312 239-5228

Ownership: Not-for-Profit
- 2) Vendor # 40737
ANN & ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO DBA LURIE
CHILDREN'S
225 EAST CHICAGO AVE
CHICAGO, IL 60611-2605

Jennifer Leininger
312 503-7063

Ownership: Not-for-Profit
- 3) Vendor # 19203
APOLLO AFTER SCHOOL INC.
4450 N. CENTRAL AVE
CHICAGO, IL 60630

Rob Brose
855 543-7277

Ownership: For Profit Corporation: For Profit
Corporation:For Profit Corporation: Artem
Ishchenko- 67.5%, Oleg Buldakov-25%, Rob
Brose 7.5%
- 4) Vendor # 99216
Banner Learning Corp.- Chicago
315 Semizner Blvd. STE 207
Boca Raton, FL 33432

Eric Carlton
561 338-6846

Ownership: Not-for-Profit
- 5) Vendor # 67341
BLACKADEMICALLY SPEAKING INC.
P.O. BOX 803468
CHICAGO, IL 60680-3468

Dr. Chandra Gill
855 651-3337

Ownership: For Profit Corporation: Chandra
Gill-100%
- 6) Vendor # 97666
BLOOM SOFTWARE, INC.
3900 WEST ALAMEDA AVE.
BURBANK, CA 91505

Shankar Rao
818 743-4464

Ownership: For Profit Corporation: Girish
Venkat-43%, Jon Kraft-36%, Adam Zell-13.4%,
all other stakeholders have less than 10%

- 7) Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan
773 523-7110

Ownership: Not-for-Profit
- 8) Vendor # 31040
CANDOR HEALTH EDUCATION
15 SPINNING WHEEL RD STE 410
HINSDALE, IL 60521

Shelly Nicholson
630 325-1900

Ownership: Not-for-Profit
- 9) Vendor # 12667
Center for Companies That Care
641 W. LAKE ST. SUITE 200
CHICAGO, IL 60661

Marci Koblenz
312 661-1010

Ownership: Not-for-Profit
- 10) Vendor # 50642
CENTERS FOR NEW HORIZONS, INC.
4150 S. KING DRIVE
CHICAGO, IL 60653

Lakisha McFadden
773 373-5700

Ownership: Not-for-Profit
- 11) Vendor # 31736
CHICAGO ARTS PARTNERSHIPS IN EDUCATION
226 S. WABASH AVE.
Chicago, IL 60604

Scott Sikkema
773 203-3537

Ownership: Not-for-Profit
- 12) Vendor # 67054
CHICAGO JAZZ PHILHARMONIC
1111 NORTH WELLS STREET., STE 501
CHICAGO, IL 60610

Rhapsody Snyder
312 573-8932

Ownership: Not-for-Profit

13) Vendor # 40950
CHICAGO YOUTH PROGRAMS, INC.
5350 S PRAIRIE
CHICAGO, IL 60615

Cinaiya Stubbs
773 493-4052

Ownership: Not-for-Profit

14) Vendor # 46623
CIRCESTEEM INC.
4730 N Sheridan Rd
Chicago, IL 60640

Renee Bell Werge
773 732-4564

Ownership: Not-for-Profit

15) Vendor # 28133
COMMITTEE FOR CHILDREN, INC.
2815 2nd AVE., STE 400
SEATTLE, WA 98121

Adam Campbell
800 634-4449

Ownership: Not-for-Profit

16) Vendor # 96500
COMMON THREADS
PO Box 163930
Austin, TX 78716

Stephanie Folkens
530 5188599

Ownership: Not-for-Profit

17) Vendor # 97588
Comp-U-Dopt Inc.
1414 BROOK DR
DOWNERS GROVE, IL 60515

Kaia Dutler
630 376-6558

Ownership: Not-for-Profit

18) Vendor # 41430
CONCORDIA PLACE
3300 NORTH WHIPPLE
CHICAGO, IL 60618

Kiki Collias
773 463-1600

Ownership: Not-for-Profit

- 19) Vendor # 19359
CONTEXTOS, NFP
2240 S MICHIGAN AVE
Chicago, IL 60616

Debra Gittler
312 8411324

Ownership: Not-for-Profit
- 20) Vendor # 98576
FAMILY BRIDGES
17W662 Butterfield Rd.
Oakbrook Terrace, IL 60181

Omaira Gonzalez
708 5241600

Ownership: Not-for-Profit
- 21) Vendor # 99518
FORWARD MOMENTUM CHICAGO NFP
1530 S STATE ST
CHICAGO, IL 60605

Pierre Lockett
704 517-3739

Ownership: Not-for-Profit
- 22) Vendor # 97587
Frame Change Holdings LLC
4751 Best Rd. Ste 208
Atlanta, GA 30337

Cabral Thornton
404 447-2508

Ownership: Limited Liability Corporation:
Cabral Thornton-50% and Bruce Douglas-50%
- 23) Vendor # 39038
Future Business Leaders of America - Phi Beta
Lambda Inc
PO Box 79063
Baltimore, MD 21279

Katera Poma
703 860-3334

Ownership: Not-for-Profit
- 24) Vendor # 27716
GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608

Fallon Leyba
312 226-0963

Ownership: Not-for-Profit

- 25) Vendor # 83375
GALLERY GUICHARD, LLC
436 E. 47th Street
Chicago, IL 60653

Andre Guichard
708 772-9315

Ownership: Limited Liability Corporation: Andre Guichard-40.5%, France Guichard-40.5%, and Stephen Mitchell-19%
- 26) Vendor # 12053
Gardeneers
3414 W. ROOSEVELT RD. FL 2
CHICAGO, IL 60624

Selma Sims
312 651-4389

Ownership: Not-for-Profit
- 27) Vendor # 39024
Genius Lab, Inc.
500 E. 53RD ST. #807
CHICAGO, IL 60616

Scott L. Steward
312 823-9367

Ownership: For Profit Corporation: Scott L. Steward -100%
- 28) Vendor # 66033
GIRLS IN THE GAME, NFP
DOUGLAS PARK CULTURAL CENTER
CHICAGO, IL 60623

Elizabeth Tumiel
312 6334263

Ownership: Not-for-Profit
- 29) Vendor # 18750
GIRLS INC. OF CHICAGO
2212 S. MICHIGAN STE 210
CHICAGO, IL 60616

Yani Mason
312 416-7799

Ownership: Not-for-Profit
- 30) Vendor # 16980
GUITARS OVER GUNS ORGANIZATION
1621 S. CARPENTER STREET
CHICAGO, IL 60608

Andrew DeMuro
908 489-2752

Ownership: Not-for-Profit

- 31) Vendor # 94873
HEALING, EMPOWERING & LEARNING PROFESSIONALS LLC
1525 EAST 53RD STREET STE 425
CHICAGO, IL 60615

Karen Witherspoon

773 819-5504

Ownership: Limited Liability Corporation: Karen McCurtis Witherspoon-70% and Scott Witherspoon-30%
- 32) Vendor # 98395
HEIRS OF THE PROMISE MINISTRY
4821 W. CHICAGO AVENUE
CHICAGO, IL 60651

Chrystal Kyles

773 367-1076

wnership: Not-for-Profit
- 33) Vendor # 19291
IB SOURCE, INC.
516 N. OGDEN AVENUE #111
CHICAGO, IL 60642

Emelen DeJesus

312 224-2536

Ownership: For Profit Corporation: Suresh Korapati-55% and Andrew Culkey-45%
- 34) Vendor # 16683
ICOOK, INC.
1700 W Irving Park Rd
Chicago, IL 60613

Lesya Merena

773 7062057

Ownership: For Profit Corporation: Leysa Merena-50% and Olga Davis-50%
- 35) Vendor # 19524
IMPACT HOLDINGS, LLC DBA IMPACT DOJO
3026 N. Huntington Drive
Arlington Heights, IL 60004

Vlad Gotkis

847 7219151

Ownership: Limited Liability Corporation: Vlad Gotkis-100%
- 36) Vendor # 96575
THE INTONATION MUSIC WORKSHOP
4434 S. LAKE PARK AVE. ROOM 110
CHICAGO, IL 60653

Char Lee Lockett

312 469-0554

Ownership: Not-for-Profit

- | | | | |
|-----|--|-----|---|
| 37) | Vendor # 30857

JEWISH COMMUNITY CENTERS OF CHICAGO
300 Revere Drive
Northbrook, IL 60062

Natalie Banderas

224 406-9215

Ownership: Not-for-Profit | 40) | Vendor # 97156

LMS INNOVATIONS, INC.
2734 WEST LELAND AVE.#3
CHICAGO, IL 60625

Marlon St. John

312 613-2345

Ownership: For Profit Corporation: Laura St. John, President,-51% and Marlon St. John, Vice President-49% |
| 38) | Vendor # 19955

KAPLAN, INC.
1515 West Cypress Creek Road
Ft Lauderdale, FL 33309

Christine Lilley

800 5278378

Ownership: For Profit Corporation: Graham Holdings-99.44%, and all other stakeholders have less than 10% | 41) | Vendor # 24486

LOGAN SQUARE NEIGHBORHOOD ASSOCIATION
2840 N. MILWAUKEE AVENUE
CHICAGO, IL 60618

Juliet de Jesus Alejandro

773 384-4370

Ownership: Not-for-Profit |
| 39) | Vendor # 40299

Kid Millionaire Corp.
1229 S. Keeler
Chicago, IL 60623

Xermona Woods

773 2174895

Ownership: For Profit Corporation: Xermona Woods-100% | 42) | Vendor # 33278

MERIT SCHOOL OF MUSIC
38 SOUTH PEORIA ST.
CHICAGO, IL 60607

Amy Bischoff

312 786-9428

Ownership: Not-for-Profit |

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| 43) | Vendor # 46701

METROPOLITAN FAMILY SERVICES
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602

Jennifer Michel

312 986-4000

Ownership: Not-for-Profit | 46) | Vendor # 95409

THE MUSICAL ARTS INSTITUTE
9244 SOUTH LAFAYETTE
CHICAGO, IL 60620

Michael Manson

773 253-8606

Ownership: Not-for-Profit |
| 44) | Vendor # 97585

Midwest Learning Group LTD
P O BOX 5841
RIVERFOREST, IL 60305

David Anderson

773 430-1389

Ownership: Not-for-Profit | 47) | Vendor # 19327

MALE MOGUL INITIATIVE INC. NFP
5055 S. Prairie Ave
Chicago, IL 60615

Walter Mendenhall

312 620-5657

Ownership: Not-for-Profit |
| 45) | Vendor # 18936

NEXTWAVESTEM LLC
114 S. Racine Ave. Ste. 250
Chicago, IL 60607

Udit Agarwal

312 600-8239

Ownership: Limited Liability Corporation: Udit
Agrawal-100% | 48) | Vendor # 95015

OOTWI, INC
2041 W. Carroll Ave. Ste. C-128
Chicago, IL 60612

Shafik Mina

514 344-4181

Ownership: For Profit Corporation: Mad
Science Group Inc.-100% |

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| 49) | Vendor # 27323

Opportunities For All, Inc. - NFP
4401 W. 63RD ST.
CHICAGO, IL 60629

Jesus Esquivel

773 510-2334

Ownership: Not-for-Profit | 52) | Vendor # 31652

PROJECT EXPLORATION
4511 SOUTH EVANS
CHICAGO, IL 60653

Natasha Smith Walker

312 273-4026

Ownership: Not-for-Profit |
| 50) | Vendor # 98501

PLAYWORKS EDUCATION ENERGIZED
1423 BROADWAY PMB 161
OAKLAND, CA 94612

Colleen Harvey

510 290-5173

Ownership: Not-For-Profit Corporation | 53) | Vendor # 81000

PROJECT SYNCERE
9012 S. STONY ISLAND AVE.
CHICAGO, IL 60617

Jason Coleman

773 982-8261

Ownership: Not-for-Profit |
| 51) | Vendor # 99512

PRETTY BROWN GIRL L.L.C.
22251 Abington Drive
Farmington Hills, MI 48335

Sheri Crawley

312 451-6206

Ownership: Limited Liability Corporation:
Sherilyn Crawley-55% and Corey Crawley-45% | 54) | Vendor # 18645

PROXIMITY LEARNING, INC.
1800 E 4TH ST SUITE 131
AUSTIN, TX 78702

Evan Erdberg

833 507-0003

Ownership: For Profit Corporation: ESS-100% |

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| <p>55) Vendor # 1001057_R</p> <p>Pui Tak Center_RENEW
2214 S. Wentworth
Chicago, IL 60616</p> <p>David Wu
3123280985</p> <p>Ownership: Not-for-Profit</p> | <p>58) Vendor # 94752</p> <p>REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628</p> <p>Kelly Fair
773 559-2909</p> <p>Ownership: Not-for-Profit</p> |
| <p>56) Vendor # 94649</p> <p>Red Clay Dance Company, Inc.
1507 E 53RD ST #905
CHICAGO, IL 60615</p> <p>Vershawn Sanders-Ward
773 624-8411</p> <p>Ownership: Not-for-Profit</p> | <p>59) Vendor # 98500</p> <p>REHOBOTH APOSTOLIC WORSHIP CENTER
9130-40 S. VINCENNES AVE.
CHICAGO, IL 60620</p> <p>Dana Thornton
773 239-3032</p> <p>Ownership: Not-for-Profit</p> |
| <p>57) Vendor # 27954</p> <p>Kaitlin Feriante dba Redwood Literacy LLC
410 S. Michigan Ave.
Chicago, IL 60605</p> <p>Kaitlin Feriante
309 573-2736</p> <p>Ownership: Limited Liability Corporation: Kait
Feriante-100%</p> | <p>60) Vendor # 49935</p> <p>RIGHT AT SCHOOL, LLC
909 DAVIS STREET SUITE 500
EVANSTON, IL 60201</p> <p>Adam Case
317 496-6855</p> <p>Ownership: Limited Liability Corporation: Prairie
Capital VI QP, LP-40%, Praire Capital VI
LP-40% and Mark Rothschild-13%, all other
stakeholders hold less than 10%</p> |

- 61) Vendor # 97584
Sansa Solutions, LLC
3409 HICKORY LANE
HAZEL CREST, IL 60429

Lisa-Marie Johnson
708 251-1055

Ownership: Limited Liability Corporation:
Lisa-Marie Johnson-100%
- 62) Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Cristina Ocon
312 447-4323

Ownership: Not-for-Profit
- 63) Vendor # 99256
SPARK PROGRAM, INC.
67 E MADISON ST SUITE 2101
CHICAGO, IL 60603

Ebony Scott
312 470-4300

Ownership: Not-for-Profit
- 64) Vendor # 97583
St. Joseph Services, Inc.
1501 N. OAKLEY BLVD.
CHICAGO, IL 60622

Jeremy McKenzie
773 278-0484

Ownership: Not-for-Profit
- 65) Vendor # 28975
TEACHER CREATED MATERIALS, INC.
5301 Oceanus Drive
HUNTINGTON BEACH, CA 92649

Barton Ryder
800 858-7339

Ownership: For Profit Corporation: Rachelle
Cracchiolo-10%, Corinne Burton-45%, Deanne
Mendoza-45%
- 66) Vendor # 97582
The Brainchild Collective, Inc.
4419 N. KENNETH AVE
CHICAGO, IL 60630

Debra Giunta
773 257-3770

Ownership: For Profit Corporation: Debra
Giunta-100%

- 67) Vendor # 16268
The Do Good Movement, LLC
12003 S 90th Court
Palos Park, IL 60464

Erin Stevenson
630 7404204

Ownership: Single-Member LLC: Erin Stevenson-100%
- 68) Vendor # 27229
THE JOFFREY BALLET
10 EAST RANOLPH STREET.
CHICAGO, IL 60601

Julianna Jarik
312 386-8978

Ownership: Not-for-Profit
- 69) Vendor # 36501
THE POETRY CENTER DBA THE CHICAGO
POETRY CENTER
641 W. LAKE ST, STE 200
CHICAGO, IL 60661

Elizabeth M. Sampson
773 860-3442

wnership: Not-for-Profit
- 70) Vendor # 67930
TRUE STAR FOUNDATION, INC.
1130 S WABASH # 302
CHICAGO, IL 60605

JeQuana Na-Tae' Thompson
312 588-0100

Ownership: Not-for-Profit
- 71) Vendor # 44841
TUESDAY'S CHILD
3633 N. CALIFORNIA AVE
CHICAGO, IL 60618

Gary Koenig
773 423-5055

Ownership: Not-for-Profit
- 72) Vendor # 71709
UNION LEAGUE BOYS AND GIRLS CLUBS
65 WEST JACKSON BLVD.
CHICAGO, IL 60604

Hector Perez
312 435-5940

Ownership: Not-for-Profit

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| <p>73) Vendor # 97579</p> <p>University Instructors LLC
148 State St. 10th fl.
Boston, MA 02109</p> <p>Lesley Rueb
804 665-2176</p> <p>Ownership: Limited Liability Corporation: Public
Consulting Group LLC-100%</p> | <p>76) Vendor # 91030</p> <p>WE GOT GAME LLC
3553 W. PETERSON AVE #106
CHICAGO, IL 60059</p> <p>Brian Ploof
773 685-1682</p> <p>Ownership: Limited Liability Corporation: Brian
Ploof-99%, all other stakeholders hold less than
10%</p> |
| <p>74) Vendor # 32189</p> <p>URBAN GATEWAYS
1637 N. ASHLAND AVE
CHICAGO, IL 60622</p> <p>John W. Adams
312 922-0440</p> <p>Ownership: Not-for-Profit</p> | <p>77) Vendor # 18865</p> <p>WELLNESS FOR EVERYONE, INC.
150 W. SUPERIOR ST. 1401
CHICAGO, IL 60654</p> <p>Alison Rootberg
847 209-8116</p> <p>Ownership: For Profit Corporation: Alison
Rootberg-100%</p> |
| <p>75) Vendor # 50134</p> <p>URBAN INITIATIVES INC. NFP.
650 WEST LAKE, #340
CHICAGO, IL 60661</p> <p>Julie Chelovich Perconte
312 715-1763</p> <p>Ownership: Not-for-Profit</p> | <p>78) Vendor # 89036</p> <p>WES CORPORATION
700 N. SACRAMENTO BLVD
CHICAGO, IL 60612</p> <p>Lynne K Hopper
312 566-0700</p> <p>Ownership: Not-for-Profit</p> |

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| 79) | Vendor # 99708

WEST POINT FELLOWSHIP, INC.
7411 S. STONY ISLAND AVE.
CHICAGO, IL 60649

Julian J Champion

773 414-5933

Ownership: Not-for-Profit | 82) | Vendor # 11060

YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602

Theresa Lipo

312 253-4900

Ownership: Not-for-Profit |
| 80) | Vendor # 96772

YOUNG MEN'S EDUCATIONAL NETWORK
1241 S. PULASKI RD.
CHICAGO, IL 60623

Michael Trout

773 522-9636

Ownership: Not-for-Profit | 83) | Vendor # 14841

YWCA METROPOLITAN CHICAGO
1 NORTH LASALLE STREET
CHICAGO, IL 60602

Nabilah Talib

312 762-2770

Ownership: Not-for-Profit |
| 81) | Vendor # 97580

Youth Civic Light Opera of Chicago
6560 W. SHAKESPEARE AVE. UNIT 2E
CHICAGO, IL 60707

Courtney Bradshaw

312 404-6249

Ownership: Not-for-Profit | 84) | Vendor # 47733

AMERICA SCORES CHICAGO
600 W. CERMAK RD #204
CHICAGO, IL 60616

Jessica Mater

312 666-0496

Ownership: Not-for-Profit |

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|---|--|
| <p>85) Vendor # 14221</p> <p>B.U.I.L.D. INCORPORATED
5100 W. HARRISON
CHICAGO, IL 60644</p> <p>Jamey Makowski</p> <p>773 227-2880</p> <p>Ownership: Not-for-Profit</p> | <p>88) Vendor # 97574</p> <p>Trifecta Dance Collective NFP
713 FLORENCE DR.
Park Ridge, IL 60068</p> <p>Krissie Odegard Geye</p> <p>773 314-7499</p> <p>Ownership: Not-for-Profit</p> |
| <p>86) Vendor # 21962</p> <p>CHICAGO WOMEN'S HEALTH CENTER, INC.
1025 West Sunnyside Avenue
Chicago, IL 60640</p> <p>Scout Bratt</p> <p>773 935-6126 x 230</p> <p>Ownership: Not-for-Profit</p> | <p>89) Vendor # 34525</p> <p>M.A.D.E. FOUNDATION
332 S. MICHIGAN AVE STE 1032
CHICAGO, IL 60604</p> <p>Theo Hill</p> <p>312 532-2898</p> <p>Ownership: Not-for-Profit</p> |
| <p>87) Vendor # 54005</p> <p>LEAP LEARNING SYSTEMS
180 N WABASH SUITE 604
CHICAGO, IL 60601</p> <p>Nina Smith</p> <p>847 903-0443</p> <p>Ownership: Not-for-Profit</p> | <p>90) Vendor # 16127</p> <p>THE CRITICAL THINKING CHILD, LLC
PO Box 199323
Chicago, IL 60619</p> <p>Lemi-Ola Erinkitola</p> <p>855 646-3747</p> <p>Ownership: Single-Member LLC: Lemi-Ola Erinkitola-100%</p> |
| | <p>91) Vendor # 34056</p> <p>Ravinia Reading Center of Lincoln Park, LLC
725 West Wrightwood Avenue
Chicago, IL 60614</p> <p>Traci Tague</p> <p>217 417-6000</p> <p>Ownership: Limited Liability Corporation: Traci Tague-50% and Ryan Tague-50%</p> |

Vice President Revuluri abstained on Board Report 21-1117-PR2 [Vendor #43 – Metropolitan Family Services].

21-1117-PR3

**AMEND BOARD REPORT 21-0922-PR4
AMEND BOARD REPORT 21-0623-PR10
AMEND BOARD REPORT 21-0428-PR5**

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new master agreements with various vendors to provide Educational Technology products and services at an estimated aggregate annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for vendors are currently being negotiated. No products or services shall be provided by and no payment shall be made to any vendor prior to its execution of the Board's 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 90 days of the date of this Board Report. Information pertinent to the master agreements is stated below.

This June 2021 amendment is necessary to add ~~thirty seven (37)~~ twenty four (24) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-021 ("Supplemental RFQ"). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This September 2021 amendment is necessary to add fifty-three (53) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-187 ("Supplemental RFQ"). This amendment also corrects Vendor #44 (Otus LLC) information. The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

This November 2021 amendment is necessary to add twenty six (26) new vendors to the list of pre-qualified vendors pursuant to the Supplemental Request for Qualification #21-292 ("Supplemental RFQ") and one (1) new vendor to the list of pre-qualified pursuant to the Supplemental Request for Qualification #21-187 (Vendor #155 Legends of Learning Inc). The pre-qualification status approved herein for each new vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 90 days of the date of this Board Report.

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

USER INFORMATION :

Project 10814 - Pre-K - 12 Curriculum
Manager: 42 W. Madison
Chicago, IL 60602
Reynoso, Mr. Anthony

PM Contact: 10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Chavarria, Ms. Sherly
773-553-1216

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective July 1, 2021 and ending June 30, 2024. The term of the pre-qualification and each master agreement for the ~~37~~ 24 new vendors added pursuant to Board Report 21-0623-PR10 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term of the pre-qualification and each master agreement for the ~~54~~ 53 new vendors added pursuant to this Board Report 21-0922-PR4 shall commence upon the date of execution, which date shall be on or after July 1, 2021, and end June 30, 2024. The term for the pre-qualification and each master agreement for the 27 new vendors added pursuant to this Board Report shall commence upon the date of execution and end June 30, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for one (1) additional one (1) year period.

SCOPE OF SERVICES:

Vendors in this pool will provide Educational Technology (Ed Tech) Products to the district that have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. For the purposes of this pool, the Ed Tech Products description includes educational and/or instructional technology regardless of delivery medium including but not limited to software, applications, websites, products, and services that are (a) used by students or educators; (b) directly used for student learning or access; and/or (c) for core or supplemental curricular support.

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 period are set forth below:

\$11,850,000 FY22
\$11,850,000 FY23
\$3,300,000 FY24

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

Schools are authorized to receive educational technology products and services from the pre-qualified pool as follows: The pre-qualification of vendors to provide Ed Tech Products and Services is a two-stage vetting process. Vendors in this pool have been qualified for Stage One and have been vetted to ensure compliance with the district's safety, technical, security/privacy and academic/instructional standards. Stage One vendors will have the opportunity to respond to more comprehensive District-wide efforts regarding the implementation of the Board's Ed Tech Standards and Educator Support System ("Stage Two"). As part of the Stage Two process, Stage One vendors will be required to submit further documentation regarding the quality of the pre-qualified Stage One Ed Tech Products and Services, additional competitive pricing proposals for negotiation and other qualifications as determined by the Board. Responses that are submitted by pre-qualified Stage One vendors will be evaluated by the Board to determine if the Stage One vendors and their Stage One Ed Tech Products and Services will be awarded status to participate in the Stage Two District-wide process.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize the Chief Officer of Teaching and Learning, the Chief Officer of Information and Technology Services, and the Chief Officer of Procurement or a designee to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is waived of the M/WBE participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, Various Units
\$11,850,000 FY22
\$11,850,000 FY23
\$3,300,000 FY24
Not to exceed \$27,000,000 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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|----|--|----|---|
| 1) | Vendor # 89680
ACP CREATIVIT LLC
851 COMMERCE CT.
BUFFALO GROVE, IL 60089
Hank Montgomery
847 541-6333

Ownership: The Zaf Group LLC - 43% | 5) | Vendor # 41066
BEABLE EDUCATION, INC.
1776 AVENUE OF THE STATES
LAKEWOOD, NJ 08701
Saki Dodelson
833 866-8066

Ownership: Saki Dodelson - 45.9%, Susan Gertler - 20.5% |
| 2) | Vendor # 46875
ACT, INC.
500 ACT DRIVE, P.O. BOX 168
IOWA CITY, IA 52243-0168
Marci Price
319 321-9698

Ownership: Not-For-Profit Corp | 6) | Vendor # 17998
BLUESTREAK EDUCATION, INC.
11065 RIVERSIDE DRIVE
FRANKFORT, IL 60423
Catherine Duncan
630 220-8225

Ownership: Catherine A. Duncan - 100% |
| 3) | Vendor # 12990
AMPLIFY EDUCATION, INC.
55 W. WASHINGTON
BROOKLYN, NY 11201
Michael Kasloff
212 796-2452

Ownership: Amplify Education Partners, LLC - 93% | 7) | Vendor # 31854
Branching Minds, Inc.
157 Columbus Avenue
New York, NY 10023
David Magier
646 450-5174

Ownership: David Magier - 29.88%, Maya Gat - 38.462% |
| 4) | Vendor # 41081
BAKPAX INC.
57 OLD RIVER ROAD
MILDFORD, NJ 08848
Stacey DeMarco
606 670-1579

Ownership: Jose Ferreira - 28.6655%, Owl Ventures II. LP - 20.6767%, Tribeca Ventures - 15.0376% | 8) | Vendor # 31207
CARNEGIE LEARNING, INC.
501 GRANT STREET STE 1075
PITTSBURGH, PA 15219-4447
Julie Kakuska
888 851-7094

Ownership: New Mountain Learning - 100% |

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| 9) | <p>Vendor # 63346
 CENGAGE LEARNING INC.
 10650 TOEBBEN DR
 INDEPENDENCE, KY 41051
 Jean Reynolds
 800 354-9706</p> <p>Ownership: Cengage Learning Holdco, Inc - 100%</p> | 13) | <p>Vendor # 93952
 DISCOVERY EDUCATION, INC.
 4350 CONGRESS ST SUITE 700
 CHARLOTTE, NC 28209
 Molly Hebert
 704 408-7601</p> <p>Ownership: Discovery Education Acquisition Co., Inc - 100%</p> |
| 10) | <p>Vendor # 18079
 CLASSCRAFT STUDIOS INC
 165 WELLINGTON N STE 220
 SHERBROOKE, QUEBEC J1H 5B9
 Mr. Lauren Young
 514 377-0289</p> <p>Ownership: Whitecap Venture Partners III LP - 26.4%, Shawn Young - 17%, Investissement Quebec - 11.4%, Devin Young - 10.8%</p> | 14) | <p>Vendor # 16326
 EDGENUITY INC.
 8860 EAST CHAPARRAL ROAD, STE 100
 SCOTTDALE, AZ 85250
 Lynette McVay
 480 675-7284 X 1122</p> <p>Ownership: Weld North Education, LLC - 100%</p> |
| 11) | <p>Vendor # 16963
 CODEHS, INC
 747 N LA SALLE DR
 Chicago, IL 60654
 Jeremy Keeshin
 415 889-3376</p> <p>Ownership: Jeremy Keeshin - 31.4798%, Zach Galant - 29.9808%</p> | 15) | <p>Vendor # 10126
 EDMENTUM HOLDINGS, INC.
 5600 W. 83RD STREET., STE 300 8200
 TOWER
 BLOOMINGTON, MN 55437
 Kevin Gallman
 800 447-5286</p> <p>Ownership: Edmentum Holding, Inc - 100%</p> |
| 12) | <p>Vendor # 38873
 CURRICULUM ASSOCIATES, LLC
 153 Rangeway Rd
 North Billerica, MA 01860
 Laura Youssef
 800 2250248</p> <p>Ownership: CRC Holdco, LLC - 100%, Member managed by CRC Purchaser Corporation - 100%</p> | 16) | <p>Vendor # 16327
 ELLEVATION INC.
 38 CHAUNCY ST, 9TH FLOOR
 BOSTON, MA 02111
 Edward Rice
 617 307-5755</p> <p>Ownership: Emmerson Collective Investments, LLC - 18%</p> |

- 17) Vendor # 70047
ESPAK, INC.
223 W. ERIE ST. STE 3NW
CHICAGO, IL 60654
Tracy Herbolich
312 894-3100

Ownership: David Vinca - 30.2174%, MAPP
LLC - 15.4486%
- 18) Vendor # 41074
EVERFI, INC.
2300 N STREET N W SUITE 500
WASHINGTON, DC 20037
Diana Bravo
612 258-6707

Ownership: TPG Eon, L.P. - 39%
- 19) Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 20) Vendor # 40281
Edpuzzle, Inc.
PO Box 446
San Francisco, CA 94104-0446
Joaquim Sabria
856 261-8925

Ownership: Xaiver Verges - 14%, Santiago
Herrero -14%, Jordi Gonzalez - 14%, Joaquim
Sabria - 14%, Rocketship VC - 10%
- 21) Vendor # 41075
HATS & LADDERS, INC.
27 W 20TH STREET
NEW YORK, NY 10011
Heather Weston
347 247-1906

Ownership: Leah Potter - 11.37%
- 22) Vendor # 40669
Honest Game Corporation
2500 Grant Street
Evanston, IL 60201
Kim Michelson
800 917-9040

Ownership: Kim Michelson - 50%, Joyce
Anderson - 50%
- 23) Vendor # 40679
ILLUMINATE EDUCATION, INC.
6531 IRVINE CENTER DRIVE SUITE 100
IRVINE, CA 92618
Scott Virkler
949 656-3133

Ownership: Illuminate Education Holding, Inc.
- 100%
- 24) Vendor # 81481
IMAGINATION STATION, INC. dba
ISTATION.COM, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Monika Flood
866 883-7323

Ownership: Richard H. Collins - 32.325%,
Calvert K. Collins - 23.383%

- 25) Vendor # 28845
INGENUITY INCORPORATED CHICAGO DBA
INGENUITY
440 N WELLS ST STE 505
CHICAGO, IL 60654
Christopher Chantson
312 967-6263

Ownership: Not-for-profit Corporation
- 26) Vendor # 29234
INNOVATIONS FOR LEARNING, INC.
C/O SETH J. WEINBERGER
TAMPA, FL 33647
Kim Whitten
813 404-8319

Ownership: Not-for-profit Corporation
- 27) Vendor # 18228
INSTRUCTURE, INC.
6330 South 3000 East
Salt Lake City, UT 84121
Shannon Gilb
801 8695000

Ownership: Instructure Holdings - 100%
- 28) Vendor # 23066
IXL LEARNING, INC.
777 MARINERS ISLAND BLVD., STE 600
SAN MATEO, CA 94404
David Lee
855 255-8800

Ownership: Paul Mishkin - 79%:
- 29) Vendor # 41076
JONES SOFTWARE CORP.
222 W MERCHANDISE MART PLAZA
CHICAGO, IL 60654
Kenya Brooks-Jones
202 684-7075

Ownership: Kenya Brooks-Jones - 51%, Kevin
Jone - 49%
- 30) Vendor # 41080
KMB OF SHREVEPORT, L.L.C. DBA ASCEND
EDUCATION
302 ALBANY AVE
SHREVEPORT, LA 71105
Marjorie Briley
318 865-8232

Ownership: Marjorie Q Briley - 41.93%, Kevin
J Briley - 30.49%, Stewart M Madison - 10.34%
- 31) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Lazel Inc - 100%
- 32) Vendor # 61615
LET'S GO LEARN, INC
705 WELLESLEY AVE.
KENSINGTON, CA 94708
Richard Capone
510 525-6755

Ownership: Richard Capone - 55%, Greg
Messeersmith - 18%

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| 33) | <p>Vendor # 27064
 LEXIA LEARNING SYSTEMS LLC
 300 BAKER AVE., STE 320
 CONCORD, MA 01742
 Carol K. Keller
 978 405-6200</p> <p>Ownership: Rosetta Stone, Inc. - 100%</p> | 37) | <p>Vendor # 12588
 Mentoring Minds, L. P.
 7922 S BROADWAY
 TYLER, TX 75703
 Shad Madsen
 800 585-5258</p> <p>Ownership: Michael L. Lujan-50%; ML Lujan
 -50%</p> |
| 34) | <p>Vendor # 12230
 MCGRAW-HILL LLC
 2 PENN PLAZA 12TH FLOOR
 NEW YORK, NY 10121
 Alex Avery
 312 248-8935</p> <p>Ownership: McGraw-Hill Global Education
 Intermediate Holdings, LLC - 100%</p> | 38) | <p>Vendor # 41108
 Methods & Solutions, Inc.
 5151 E. BROADWAY BLVD, STE 1403
 TUSCAN, AZ 85711
 Michael Ritchie
 800 221-7911 X 112</p> <p>Ownership: Judith Bliss-70%; David Bliss-30%</p> |
| 35) | <p>Vendor # 64915
 MINDFUL PRACTICES, LLC
 204 S. RIDGELAND
 OAK PARK, IL 60302
 Carla Philibert
 708 997-2179</p> <p>Ownership: Carla Tantillo Philibert - 100%</p> | 39) | <p>Vendor # 279747
 N2Y, LLC
 909 UNIVERSITY DRIVE SOUTH
 HURON, OH 44839
 Bill Miller
 419 433-9800</p> <p>Ownership: Providence Equity
 Partners-72.1%; The Riverside Company
 12.6%</p> |
| 36) | <p>Vendor # 41083
 MOBYMAX EDUCATION LLC
 PO BOX 392385
 PITTSBURG, PA 15251
 John Jennings
 678 619-0106</p> <p>Ownership: Glynn Willett -50%; Wade Willett
 50%</p> | 40) | <p>Vendor # 17109
 NEARPOD INC.
 1855 GRIFFIN RD A-290
 DANIA BEACH, FL 33004
 Natali Barski-Meyman
 305 677-5030</p> <p>Ownership: Nearpod Holdings, Inc - 100%,
 Nearpod Intermediary I, LLC - 100%, Nearpod
 Intermediary II, LLC - 100%, Renaissance
 Learning - 100%</p> |

- 41) Vendor # 99564
NEWSELA, INC.
620 8th Ave, 21st FL
New York, NY 10018
Jenny Pearl
646 481-5650

Ownership: TCV Ventures - 25.5%, Owl Ventures - 13.5%
- 42) Vendor # 16367
NOREDINK CORP.
48 Market St
SAN FRANCISCO, CA 94104-5401.
Steve Gardner
844 667-3346

Ownership: Jeff Scheur 31.4%; True Ventures LP 20.7%; ReThink Education LP-10.6%
- 43) Vendor # 98156
Nactatr US, Inc.
5415 W. HIGGINS STE 222
CHICAGO, IL 60630
Juan Aramburu
833 622-8287

Ownership: Lionel Rabb - 100%
- 44) Vendor # 16385
OTUS LLC
900 NORTH MICHIGAN
CHICAGO, IL 60611
Timothy Jarotkiewicz
312 459-4670

Ownership: Andy Bluhm - 100%
- 45) Vendor # 41087
PARLAY IDEAS INC.
15 WEST 38TH STREET
NEW YORK CITY, NY 10018
Anna Lisa Martin
416 592-0954

Ownership: Bobby McDonald - 37%
- 46) Vendor # 49040
PRECISE REQUIREMENTS, LLC
805 LAKE STREET #324
OAK PARK, IL 60301
Arlene Gladney
708 308-9907

Ownership: Arlene Gladney - 100%
- 47) Vendor # 41073
QUAVERED, INC
65 MUSIC SQUARE WEST
NASHVILLE, TN 37203
Alice Rolli
866 917-3633

Ownership: David Mastran -100%
- 48) Vendor # 41077
RACK PERFORMANCE LLC
10727 EL MONTE ST
OVERLAND PARK, KS 66211
Andrew Sellers
785 341-6755

Ownership: Matt Sellers - 18.5%, Perceptive Equity - 18.1%

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| 49) | <p>Vendor # 11291
 RENAISSANCE LEARNING, INC.
 2911 PEACH STREET
 WISCONSIN RAPIDS, WI 54495-8036
 Debra C Schoenick
 800 200-4848</p> <p>Ownership: RL Co-Investor Aggregator L.P. - 40.51%, Francisco Partners V, LP - 26.92%, Francisco Partners V-A, LP - 12.55%, The Rise Fund Raichu, L.P. - 15.77%</p> | 53) | <p>Vendor # 14970
 SCHOLASTIC INC.
 2931 E. MCCARTY STREET
 JEFFERSON CITY, MO 65101
 Toni Abrahams
 630 323-3700</p> <p>Ownership: Scholastic Corporation-100%</p> |
| 50) | <p>Vendor # 96635
 ROSETTA STONE LTD.
 135 W. MARKET ST.
 HARRISONBURG, VA 22801
 Ben Steelman
 800 788-0822</p> <p>Ownership: Rosetta Stone Inc -100%</p> | 54) | <p>Vendor # 19857
 SEESAW LEARNING, INC.
 180 MONTGOMERY STREET, STE 750
 SAN FRANCISCO, CA 94104
 Karim Sabuwalla
 916 871-9149</p> <p>Ownership: Carl Sjogreen - 19%, Charles Lin - 35%</p> |
| 51) | <p>Vendor # 40455
 Reading Plus LLC
 110 Canal Street
 Winooski, VT 05404
 Randi Bender
 800 732-3758</p> <p>Ownership: Avathon Capital -50%</p> | 55) | <p>Vendor # 30565
 Spotify USA Inc.
 Spotify USA Inc
 New York, NY 10007
 Michael Bell
 929 810-5392</p> <p>Ownership: Daniel Ek - 17.2%, Martin Lorentzon - 11.1%, Baillie Gifford and Co - 10.9%</p> |
| 52) | <p>Vendor # 41082
 SAVVAS LEARNING COMPANY LLC
 15 EAST MIDLAND AVE SUITE 502
 PARAMUS, NJ 07652
 Christine Maleska
 224 246-0608</p> <p>Ownership: Gateway Education, LLC - 100%</p> | 56) | <p>Vendor # 99838
 THE ACHIEVEMENT NETWORK, LTD.
 PO Box 843444
 BOSTON, MA 02284
 Janine Givens-Belsley
 617 505-1098</p> <p>Ownership: Not-for-profit</p> |

- 57) Vendor # 16434
THE ROSEN PUBLISHING GROUP INC.
29 E 21ST STREET
NEW YORK, NY 10010
Arlene Riley
800 237-9932

Ownership: Roger Rosen-100%
- 58) Vendor # 94819
THINKCERCA.COM, INC.
515 N State
Chicago, IL 60654
Eileen Murphy
773 255-1928

Ownership: Eileen Murphy-24%; Follett School Solutions -12%
- 59) Vendor # 40574
Tools for Schools, Inc.
1321 Upland Dr.
Houston, TX 77043
Lara Lainey Franks
513 729-6865

Ownership: Tools for Schools Limited - 100%
- 60) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC.
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747

Ownership: Cambium Learning - 100%
- 61) Vendor # 50382
WILLIAM H. SADLIER, INC.
25 BROADWAY
NEW YORK, NY 10004
Kevin O'Donnell
212 312-6000

Ownership: Maureen Dinger -14%; Frank S Dinger -13%
- 62) Vendor # 39638
XELLO INC.
1867 YONGE ST. STE 700
TORONTO, ON M4S 1Y5
Fatima Stepanian
800 965-8541

Ownership: Matt McQuillen-41.04%; Jeff Harris-16.60%; CBGF -14.55%
- 63) Vendor # 96795
ZIA LEARNING, INC.
223 RODGERS CT
WILLOWBROOK, IL 60527
Robin Gonzales
630 215-7393

Ownership: Robin Gonzales - 100%
- 64) Vendor # 40217
Zeam, Inc.
261 W 35th St
New York, NY 10001
Ashley Birsic
212 967-6070

Ownership: Not-for-profit

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| 65) | <p>Vendor # 40460
 Zoobean, Inc.
 3100 Clarendon Blvd
 Arlington, VA 22201
 David Hopp
 202 321-6267</p> <p>Ownership: Felix Lloyd - 18.49%, Jordan Bookey - 18.49%, Harry Bookey and Pamela Bookey -14.73%, Radical Investments - 22.15%</p> | 69) | <p>Vendor # 24094
 BrainPOP LLC
 71 WEST 23RD STREET. 17TH FLR.
 NEW YORK, NY 10010
 Christopher King
 866 542-7246</p> <p>Ownership: FWD Media Inc -100%</p> |
| 66) | <p>Vendor # 16293
 Accelerate Learning Inc
 5177 Richmond Ave
 Houston, TX 77056
 Kent B. Donges
 800 531-0864</p> <p>Ownership: Carlyle Eagle Holdings Inc - 73%</p> | 70) | <p>Vendor # 40400
 CommonLit Inc.
 660 Pennsylvania Ave SE
 Washington, DC 20003
 Bryn Bogan
 646 2106278</p> <p>Ownership: Not-for-profit Corporation</p> |
| 67) | <p>Vendor # 12499
 ACHIEVE3000, INC.
 331 NEWMAN SPRING RD SUITE 304
 RED BANK, NJ 07701
 Javier Trujillo
 732 367-5505</p> <p>Ownership: Insight Parimers Continuation fund, LP- 11.4%</p> | 71) | <p>Vendor # 19546
 COUGHLAN COMPANIES, LLC DBA
 CAPSTONE
 1710 ROE CREST DRIVE
 NORTH MANKATO, MN 56003
 Connie Ruyter
 800 747-4992</p> <p>Ownership: Robert J. Coughlan-68.72%, Katherine M. Coughlan-10.42%, Maenin A. Coughlan-10.42%, Thomas M. Coughlan -10.42%</p> |
| 68) | <p>Vendor # 98804
 APEX LEARNING INC.
 1215 FOURTH AVENUE, STE 1500
 SEATTLE, WA 98161
 Michelle Knoll
 317 410-7008</p> <p>Ownership: AI Digital Holdings - 100%</p> | 72) | <p>Vendor # 96484
 DREAMBOX LEARNING, INC
 600 108TH AVE NE STE 805
 BELLEVUE, WA 98004
 Ashley Laver
 425 637-8960</p> <p>Ownership: Dreambox Learning Holding, LLC - 100%</p> |

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| 73) | <p>Vendor # 41116
EXPLAIN EVERYTHING SALES, INC.
P O BOX 1019
RIDGEFIELD, CT 06877
Reshan Richards
646 825-8552</p> <p>Ownership: Explain Everythng Inc. - 100%</p> | 77) | <p>Vendor # 40665
Marco Learning LLC
113 Monmouth Rd
Wrightstown, NJ 08562-2205
Elaina Carroll
908 770-9091</p> <p>Ownership: The Graide Network, Inc. - 37.2%, John Moscatiello - 13.4%, Daniel Moscatiello - 13.4%, Patrick Moscatiello 13.4%, Lisa Fox - 13.4%</p> |
| 74) | <p>Vendor # 40268
Great Minds PBC (Corporation)
55 M Street SE
Washington, DC 20003
Liz Rowoldt
202 223-1854</p> <p>Ownership: Great Minds - 100%</p> | 78) | <p>Vendor # 67737
MIND RESEARCH INSTITUTE
5281 CALIFORNIA AVE SUITE 30
IRVINE, CA 92617
Damon Neiser
949 345-8630</p> <p>Ownership: Not-for-profit Corporation</p> |
| 75) | <p>Vendor # 97955
IMAGINE LEARNING, INC.
382 W. PARK CIRCLE, SUITE 100
PROVO, UT 84604
Ana Gomez
224 554-9260</p> <p>Ownership: Weld North Education LLC - 100%</p> | 79) | <p>Vendor # 49090
NORTHWESTERN UNIVERSITY
2115 N CAMPUS DRIVE
EVANSTON, IL 60208
Lizzie Perkins
847 441-3741</p> <p>Ownership: Not-for-profit</p> |
| 76) | <p>Vendor # 40948
INTERACTIVE APPLICATIONS, INC. DBA
SOLIDPROFESSOR
1495 PACIFIC HWY #300
SAN DIEGO, CA 92101
Luke Smith
619 503-3988</p> <p>Ownership: Dale Ford - 100%</p> | 80) | <p>Vendor # 40129
Notable, Inc.
8605 SANTA MONICA BLVD
WEST HOLLYWOOD, CA 90069-4109
Andy Hogan
415 799-7207</p> <p>Ownership: Kami Limited - 100%</p> |

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| 81) | <p>Vendor # 89681
 ONEGOAL
 180 N. WABASH AVE STE 800
 CHICAGO, IL 60601
 Lindsey Nurczyk
 773 916-4017</p> <p>Ownership: Not-for-profit Corporation</p> | 85) | <p>Vendor # 16589
 POWERSCHOOL GROUP LLC
 150 PARKSHORE DR
 FOLSOM, CA 95630
 Eric Shander
 888 265-7641</p> <p>Ownership: Severin Acquisition, LLC -100%</p> |
| 82) | <p>Vendor # 17142
 PARENTSQUARE INC
 924 ANACAPA ST. STE 3R
 SANTA BARBARA, CA 93101
 Jay Klanfer
 805 637-8381</p> <p>Ownership: Arupama Vaid - 17.1%, KSHFO, LLC - 10-3%</p> | 86) | <p>Vendor # 70057
 RETHINK AUTISM, INC.
 49 West 27th Street
 NEW YORK, NY 10001
 Diana Frezza
 646 257-2919</p> <p>Ownership: K4 Private Investors, L.P. 85%</p> |
| 83) | <p>Vendor # 18621
 Pear Deck Inc
 2030 E. Maple Avenue
 El Segundo, CA 90245
 Shelly Jordan
 319 209-5165</p> <p>Ownership: Liminex, Inc. - 100%</p> | 87) | <p>Vendor # 40187
 Screencastify, LLC
 222 W. MERCHANDISE MART PLAZA
 Chicago, IL 60654
 Nate Jones
 708 971-0794</p> <p>Ownership: Manu Braun - 49%, Vishal Shah - 24%, Ethan Linkner - 14%, Employee Collective - 13%</p> |
| 84) | <p>Vendor # 46471
 PEOPLES EDUCATION, INC. DBA MASTERY EDUCATION
 25 PHILLIPS PARKWAY, SUITE 105
 MONTVALE, NJ 07645
 Victoria Kiely
 800 822-1080</p> <p>Ownership: Peoples Educational Holdings, Inc. - 100%</p> | 88) | <p>Vendor # 90907
 TEACHING STRATEGIES, LLC
 4500 EAST-WEST HIGHWAY#300
 BETHESDA, MD 20814
 Heather O'Shea
 240 600-0899</p> <p>Ownership: UTJ Holdco, Inc. - 100%</p> |

- 89) Vendor # 40055
Tutteo, Inc.
2093 Philadelphia Pike
Claymont, DE 19703
Pierre Rannou
845 201-7782

Ownership: Tutteo Ltd. - 100%
- 90) Vendor # 89607
ABC-CLIO LLC
147 CASTILIAN DR
SANTA BARBARA, CA 93117
Rick Lumbsden
800 368-6868

Ownership: Becky Snyder-40%, Ron Boehm-60%
- 91) Vendor # 13974
AMERICAN READING COMPANY, INC.
480 NORRISTOWN ROAD
BLUE BELL, PA 19422
Ketescha Melendez
866 810-2665

Ownership: Jane Hileman 56.9%, 2018 Irrevocable Trust FBO Gina Zorzi Cline 22.8%, 2018 Irrevocable Trust FBO Graedon Zorzi-19.9%
- 92) Vendor # 97671
AMPLIFIED IT LLC
200 N MILWAUKEE AVE
VERNON HILLS, IL 60061
Michael Beeson
512 337-3424

Ownership: CDW 100%
- 93) Vendor # 17925
APPLIED EDUCATIONAL SYSTEMS INC
312 E. WALNUT STREET STE 200
LANCASTER, PA 17602
Alex Schultz
800 220-2175

Ownership: James and Tracy Schultz 53%, Sean Bodga 20%, Paul and Mary Ehrlichman 18%
- 94) Vendor # 18384
B. E. PUBLISHING, INC.
P.O. BOX 8558
WARWICK, RI 02888
Erin Mainville
888 781-6921

Ownership: Michael Gecawich 100%
- 95) Vendor # 97666
BLOOM SOFTWARE, INC.
3900 WEST ALAMEDA AVE.
BURBANK, CA 91505
Shankar Rao
818 743-4464

Ownership: Grish Venkat 43%, Jon Kraft 38% Adam Zell 13.4%
- 96) Vendor # 493582
BREAKOUT INC DBA BREAKOUT EDU
PO Box 280
Old Bethpage, NY 11804
Patti Harju
646 8814082

Ownership:

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| 97) | <p>Vendor # 97686
CAPIT LEARNING
1483 LIVONIA AVE
LOS ANGELES, CA 90035
Tzippy Rav-Noy
310 935-3855</p> <p>Ownership: Eyal Rav-Noy 50%, Tzippy Rav-Noy 50%</p> | 101) | <p>Vendor # 40511
FISLERDATA, LLC
136 Fairway Dr
Dillsburg, PA 17019
Andrew Fisler
717 638-8463</p> <p>Ownership: Andrew Fisler 100%</p> |
| 98) | <p>Vendor # 40463
DeltaMath Solutions Inc.
510 Hommocks Road
Larchmont, NY 10538
Ben Peled
518 469-4459</p> <p>Ownership: Michael (Zach) Korzyk 100%</p> | 102) | <p>Vendor # 11979
HATCH, INC. DBA HACH ASSOCIATES, INC.
301 NORTH MAIN STREET., STE 101
WINSTON SALEM, NC 27101
John Yazumbek
800 624-7968X1127</p> <p>Ownership: Wall Family Enterprise 100%</p> |
| 99) | <p>Vendor # 13042
EBSCO INDUSTRIES, INC. DBA EBSCO INFORMATION SERVICES
PO Box 204661
Dallas, TX 75320-4661
Alex Saltzman
205 981-4657</p> <p>Ownership: Stephens Family - 99%</p> | 103) | <p>Vendor # 41125
HIPERWARE LABS INC.
915 BROADWAY ST #117
VANCOUVER, WA 98660
Amy Laud
650 300-9640</p> <p>Ownership: Amey Laud 81%, Suk Jin Kim 14%</p> |
| 100) | <p>Vendor # 94808
ESGI, LLC
P.O. BOX 938
ELKHART, IN 46515
Deb Gazzola
443 333-9898</p> <p>Ownership: Riverside Assessment LLC 100%</p> | 104) | <p>Vendor # 13240
HOUGHTON MIFFLIN HARCOURT PUBLISHING COMPANY
125 HIGH STREET
BOSTON, MA 02110
Becky Smith
617 351-5415</p> <p>Ownership: Houghton Mifflin Hartcourt Publishing Inc. 100%</p> |

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| 105) | <p>Vendor # 17271
 JUMPROPE INC.
 2245 SW PARK PL UNIT 3A
 PORTLAND, OR 97205
 Justin Meyer
 646 450-0309</p> <p>Ownership: Jesse Olsen 47%, Justin Meyer 47%</p> | 109) | <p>Vendor # 31954
 Learn by Doing, Inc.
 233 N. MICHIGAN AVE.
 CHICAGO, IL 60601
 Molly Cohen
 312 470-2290</p> <p>Ownership: Tianchang Liu 25.3732%, Learn by Doing, Inc 2016 Equity Incentive Plan 11%</p> |
| 106) | <p>Vendor # 19955
 KAPLAN, INC.
 1515 West Cypress Creek Road
 Ft Lauderdale, FL 33309
 Christine Lilley
 800 5278378</p> <p>Ownership: Graham Holdings 99.44%</p> | 110) | <p>Vendor # 41124
 LESSONBEE INC.
 6 GRAMATAN AVENUE
 MOUNT VERNON, NY 10550
 Reva McPollom
 646 582-2040</p> <p>Ownership: Reva McPollom 87%</p> |
| 107) | <p>Vendor # 16966
 KICKBOARD, INC.
 2000 LOUISIANA AVE
 NEW ORLEANS, LA 70175
 Andrea Rance
 206 778-8329</p> <p>Ownership: New Markets Education Partners, L.P. 19.01%, Two Sigma Ventures I, LLC 19.01%</p> | 111) | <p>Vendor # 99254
 LIVESCHOOL, INC
 101 Creekside Crossing
 NASHVILLE, TN 37027
 Richard Theobald
 877 612-1086</p> <p>Ownership: Matthew Rubinstein 21.65%, Tennessee Angel Fund LP 16.35%, Richard Theobald 12.02%, Eric Rubenstein 10.49%</p> |
| 108) | <p>Vendor # 97682
 Kiddom, Inc.
 548 MARKET ST PMB 95065
 SAN FRANCISCO, CA 94104
 Ana Reyes
 415 513-6051</p> <p>Ownership: Ahsan Rizvi 18.82%, Khosla Ventures 20.74%, Owl Ventures 28.71%, Altos Ventures 10.42%</p> | 112) | <p>Vendor # 18724
 MEMBEAN INC.
 10940 SW BARNES RD. #233
 PORTLAND, OR 97225
 Elizabeth Hoitt
 866 930-6680</p> <p>Ownership: Ragav Satish 100%</p> |

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| <p>113)</p> <p>Vendor # 97678
 Merit Institute LLC
 1313 Mayfield Ave
 Joliet, IL 60435
 Charisse Beach
 888 740-8896</p> <p>Ownership: Kimberly Davis 33.3%, Charisse Beach 33.3%, Cheryl Wilson 33.3%</p> | <p>117)</p> <p>Vendor # 40045
 NOTHING BUT EDUCATION, LLC
 6725 Daly Road #250904
 West Bloomfield, MI 48325
 Jennifer Boykins
 678 5234830</p> <p>Jennifer Boykins 60%, Wanda Broome 40%</p> |
| <p>114)</p> <p>Vendor # 97677
 Mindsets Learning, Inc.
 55 COURT ST FLOOR 2
 BOSTON, MA 02108
 Christopher Buja
 917 325-3680</p> <p>Ownership: Marissa DiPasquale 12%</p> | <p>118)</p> <p>Vendor # 93977
 OAKWOOD SOLUTIONS, LLC. DBA
 CONOVER COMPANY
 1789 NORTH OAKWOOD RD.
 OSHKOSH, WI 54904
 Becky Schmitz
 920 231-4667</p> <p>Ownership: Terry M. Schmitz 100%</p> |
| <p>115)</p> <p>Vendor # 34595
 NCS PEARSON, INC.
 5601 Green Valley Drive
 Bloomington, MN 55437
 Kristen Och
 800 627-7271</p> <p>Ownership: PN Holdings, Inc. 100%</p> | <p>119)</p> <p>Vendor # 41126
 OMEGA LABS INC
 9805 NE 116TH ST #7198
 KIRKLAND, WA 98034
 Mary Oemig
 833 969-2666</p> <p>Ownership: Eric Oemig 39.82%, Mary Oemig 29.92%,</p> |
| <p>116)</p> <p>Vendor # 19163
 NO TEARS LEARNING, INC.
 806 W. DIAMOND AVE STE 230
 GATHERSBURG, MD 20878
 Karen Munson
 301 263-2700</p> <p>Ownership: C. Eric Olsen 50.783%, John Olsen 16.69%, Juilie Olsen 16.7%, Kirstine E. Parson 15.823%</p> | <p>120)</p> <p>Vendor # 97673
 Pivot Interactives SBC (INC.)
 110 BANK ST SE 2303
 MINNEAPOLIS, MN 55414-3906
 Matt Vonk
 763 913-2808</p> <p>Ownership: Peter Bohacek 70%, Matt Vonk 30%</p> |

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| 121)
Vendor # 40415
POSSIP, INC.
1405 Forrest Ave
Nashville, TN 37206
Shani Dowell
615 712-3276

Ownership: Shani Dowell 95% | 125)
Vendor # 97670
PROJECTSTEM ORG INC
130 7TH STREET
NEW YORK, NY 10011
Katherine Park
212 989-3533

Ownership: Not-for-profit |
| 122)
Vendor # 97672
Powered by Action
223 W. Erie St. Ste. 4E
Chicago, IL 60654
Bjoern Jensen
765 714-1875

Ownership: Not-for-profit | 126)
Vendor # 97674
PTC INC. DBA ONSHAPE
121 SEAPORT BLVD
BOSTON, MA 02210
Justin Hines
781 370-5000

Ownership: BlackRock 12.2, Vanguard 10.02% |
| 123)
Vendor # 41121
PRESS4KIDS INC.
167 MADISON AVE.
NEW YORK, NY 10016
Marcus Magdelenat
646 329-6593

Ownership: Marc-Henri Magdelenat 19.78%,
Ron and Steve Sussman 11.65% | 127)
Vendor # 88867
RALLY EDUCATION, LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300

Ownership: Marjorie Berrent 60%, Howard
Berrent 40% |
| 124)
Vendor # 40559
Project Lead the Way, Inc.
3939 Priority Way S Dr
Indianapolis, IN 46240
Matt Cohen
317 6690863

Ownership: Not-for-profit | 128)
Vendor # 97668
RAZOR SPARROW LLC
3 ARLINGTON PLACE
FAIR LAWN, NJ 07410
David Polgar
551 246-2238

Ownership: David Plogar 50%, Kinga Polgar
50% |

- 129) Vendor # 41117
REAAD, INC.
60 BROAD STREET
NEW YORK, NY 02066
Tara Reynolds
920 666-2002

Ownership: Nicolas Princen 100%
- 130) Vendor # 13569
READ NATURALLY, INC.
1284 Corporate Center Dr Ste 600
Saint Paul, MN 55121
Cory Stai
800 788-4085

Ownership: Thomas Ihnnot Sr. 33.63%,
Candyce Ihnot 33.17%
- 131) Vendor # 18747
REMIND101, INC.
12935 Alcosta Blvd
SAN Ramon, CA 94583
Ben McCarthy
415 887-1465

Ownership: KPCCB 15.154%, Social Capital
14.714%, Owl Ventures 12.5%
- 132) Vendor # 16478
School Leadership Solutions LLC
17748 N 93rd Street
SCOTTSDALE, AZ 85255
Scott Neil
772 240-2464

Ownership: Scott Neil 100%
- 133) Vendor # 33012
SENR WOOLY, LLC
PO Box 903
Skokie, IL 60076
Lorena Arila
224 935-3088

Ownership: James B. Wooldridge 100%
- 134) Vendor # 23659
SOLAI & CAMERON, INC.
3410 W VAN BUREN
CHICAGO, IL 60624
Mallar R. Solai
773 506-2720

Ownership: Mallar Solia 100%
- 135) Vendor # 97669
SUNBURST ACQUISITION LLC
900 CAMEGIE STREET
ROLLING MEADOWS, IL 60008
Isidora Perezinigo
800 321-7511

Ownership: Gregory Yurovsky 50% , Jonathan
Friedland 50%
- 136) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Debbie Shaw
888 248-0652

Ownership: Texthelp Ltd 100%

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| <p>137)</p> <p>Vendor # 12168
THE CONTINENTAL PRESS, INC.
520 EAST BAINBRIDGE ST
ELIZABETH TOWN, PA 17022
Eric Beck
717 367-1836</p> <p>Ownership: Daniel H. Raffensperger 43.21%</p> | <p>141)</p> <p>Vendor # 20410
VERNIER SOFTWARE & TECHNOLOGY, LLC
13979 S.W. MILLIKAN WAY
BEAVERTON, OR 97005-2440
Marian Griffiths
503 277-2299</p> <p>Ownership: David L Vernier 21.5%, Christine Vernier 21.5%, John R. Wheeler 21.75, Rich L. Sorensen 10%</p> |
| <p>138)</p> <p>Vendor # 97667
THE NEWS LITERACY PROJECT INC.
5335 WISCONSIN AVE NW
WASHINGTON, DC 20015
Mary Lynn Hickey
202 715-3722</p> <p>Ownership: Not-for-profit</p> | <p>142)</p> <p>Vendor # 41115
Virginia Polytechnic Institute and State University
STUDENT SERVICES BUILDING-SUITE 150
BLACKSBURG, VA 24061
Trudy Riley
540 231-5281</p> <p>Ownership: Public Land-grant Research University</p> |
| <p>139)</p> <p>Vendor # 12190
TURNITIN, LLC
2101 WEBSTER STREET SUITE 1800
OAKLAND, CA 94612
Jill Freking
510 764-7600</p> <p>Ownership: Advance Publications 100%</p> | <p>143)</p> <p><u>Vendor # 41268</u>
<u>CNXT DIGITAL, INC.</u>
<u>1920 South Highlands Ave</u>
<u>Lombard, IL 60148</u>
<u>Tim King</u>
<u>919 2444944</u>
<u>Ownership: 8 To 18 Media 65%, SchoolCNXT, Inc 35%</u></p> |
| <p>140)</p> <p>Vendor # 97665
VARSITY TUTORS LLC
101 S. HANLEY RD.
ST. LOUIS, MO 63105
Mark Davis
973 572-3082</p> <p>Ownership: TPG Pace Tech Opportunities Sponsor, Series LLC 19.6%, Light Street Capital Management, LLC 10.4%, David Bonderman 19.6%, Karl Peterson 19.6%</p> | <p>144)</p> <p><u>Vendor # 17380</u>
<u>CODECOMBAT INC.</u>
<u>2261 MARKET STREET #4388</u>
<u>SAN FRANCISCO, CA 94114</u>
<u>Liz Coluni</u>
<u>415 323-4841</u>
<u>Ownership: Nicholas Winter 15%, Matthew Lott 13%</u></p> |

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| <p>145) <u>Vendor # 97581</u>
 <u>Code.org</u>
 <u>1501 Fourth Ave. Suite 900</u>
 <u>Seattle, WA 98101</u>
 <u>Travis Dodd</u>
 <u>206 420-1376</u>
 <u>Ownership: Not-for-profit</u></p> | <p>150) <u>Vendor # 97587</u>
 <u>Frame Change Holdings LLC</u>
 <u>4751 Best Rd. Ste 208</u>
 <u>Atlanta, GA 30337</u>
 <u>Cabral Thorton</u>
 <u>404 447-2508</u>
 <u>Ownership: Cabral Thorton 50%, Bruce Douglas 50%</u></p> |
| <p>146) <u>Vendor # 97563</u>
 <u>DATACLASSROOM INC.</u>
 <u>1022 COTTONWOOD ROAD</u>
 <u>CHARLOTTESVILLE, VA 22901</u>
 <u>Aaron Reedy</u>
 <u>424 882-8005</u>
 <u>Ownership: Aaron Reedy 55%, Daniel Temple 43%, Kasper Sierslev 2%</u></p> | <p>151) <u>Vendor # 19482</u>
 <u>GREENWOOD PUBLISHING GROUP, LLC</u>
 <u>145 Maplewood Avenue</u>
 <u>PORTSMOUTH, NH 03801</u>
 <u>Lori Lampert</u>
 <u>800 225-5800</u>
 <u>Ownership: Houghton Mifflin Hartcourt 100%</u></p> |
| <p>147) <u>Vendor # 42654</u>
 <u>DON JOHNSTON, INC.</u>
 <u>26799 W. COMMERCE DRIVE</u>
 <u>VOLO, IL 60073</u>
 <u>Baylee Royal</u>
 <u>847 740--0749</u>
 <u>Ownership: Ruth Ziolkowski 25%, Don Johnston 25%, Benjamin Johnston 25%, Kevin Johnston 25%</u></p> | <p>152) <u>Vendor # 18209</u>
 <u>HAPPY NUMBERS INC.</u>
 <u>2345 Yale Street 1st Fl</u>
 <u>Palo Alto, CA 94306</u>
 <u>Ed Kelly</u>
 <u>800 815-1574</u>
 <u>Ownership: Dragonlearn, Ltd. 100%</u></p> |
| <p>148) <u>Vendor # 25737</u>
 <u>ENVIRONMENTAL SYSTEMS RESEARCH</u>
 <u>380 NEW YORK STREET</u>
 <u>REDLANDS, CA 92373</u>
 <u>Charlie Fitzpatrick</u>
 <u>909 793-2853</u>
 <u>Ownership: The Jack and Laura Dangermond Trust 100%</u></p> | <p>153) <u>Vendor # 30775</u>
 <u>ILLINOIS SCIENCE AND TECHNOLOGY INSTITUTE</u>
 <u>20 N Wacker Dr</u>
 <u>Chicago, IL 60606</u>
 <u>Colleen Egan</u>
 <u>312 239-0335</u>
 <u>Ownership: Not-for-profit</u></p> |
| <p>149) <u>Vendor # 21772</u>
 <u>FLINN SCIENTIFIC, INC.</u>
 <u>P O BOX 219</u>
 <u>BATAVIA, IL 60510</u>
 <u>Sally Lovell</u>
 <u>630 879-6900</u>
 <u>Windjammer Capital 75%</u></p> | <p>154) <u>Vendor # 15959</u>
 <u>IMENTOR INCORPORATED</u>
 <u>199 Water St</u>
 <u>New York, NY 10038</u>
 <u>Jason Friedman</u>
 <u>312 219-8793</u>
 <u>Ownership: Not-for-profit</u></p> |

- 155) Vendor # 19541
LEGENDS OF LEARNING INC
500 N. CAPITAL STREET NW STE 230
WASHINGTON, DC 20001
Sandy Roskes
410 443-1637
Ownership: Vadim Polkov 48%, all other
shareholders have below 5% owners ship
- 156) Vendor # 97680
LIMINEX, INC DBA GOGUARDIAN
2030 E. MAPLE AVENUE STE 100
EL SEGUNDO, CA 90245
Kimberly Spencer
888 310-0410
Ownership: GoGuradian Intermediate, LLC
100%
- 157) Vendor # 19330
MOTIVATING SYSTEMS LLC DBA PBIS
REWARDS
223 NW 2ND ST., STE 300
EVANSVILLE, IN 47708
Brittany Kessler
844 458-7247
Ownership: Lieberman Enterprises 86.81%,
XMI Investment Group 6.94%, Elevate
Ventures, Inc. 1.74%, Internal Equity Incentive
Plan 4.51%
- 158) Vendor # 12159
Neuron Fuel Inc DBA Tynker
650B FREMONT AVENUE
Los Altos, CA 94024-4812
Daniel Rezac
408 718-5532
Ownership: All stakeholders own less than 10%
- 159) Vendor # 29523
Peekapak Inc.
5144 Sunrise Court
Mississauga, CANADA L5R 2T6
Ami Shah
415 5136418
Ownership: Ami Shah 62.9%, Angie Chan
23.4%
- 160) Vendor # 38368
READING IN MOTION
641 W LAKE STREET
CHICAGO, IL 60661
Julie Pinn
312 899-0722
Ownership: Not-for-profit
- 161) Vendor # 40341
RED RIVER PRESS INC.
PO BOX 69052 TUXEDO PARK
WINNIPEG, R3P 2G9
Lei Kayanuma
844 928-0545
Ownership: Ben Buckwold 43%, Marta Solodun
43%
- 162) Vendor # 80780
RIPPLE EFFECTS, INC.
4020 EAST MADISON ST.
SEATTLE, WA 98112
Lew Brentano
415 227-1669
Ownership: Alice Ray 31%
- 163) Vendor # 40681
RIVERSIDE ASSESSMENTS, LLC DBA
RIVERSIDE INSIGHTS
ONE PIERCE PLACE, 900W
ITASCA, IL 60143
Scott Olsen
800 323-9540
Ownership: Alpine Investors 99.2%
- 164) Vendor # 22701
RUBICON WEST,LLC
ONE WORLD TRADE CENTER
PORTLAND, OR 97204
Bernard Merkel
503 223-7600
Ownership: ManageBac, Inc 100%

- 165) Vendor # 16962
STARFALL EDUCATION FOUNDATION
4900 NAUTALIS CT N
BOULDER, CO 80301
Karen Sutherland
888 857-8990
Ownership: Not-for-profit

- 166) Vendor # 95160
STUDIES WEEKLY, INC.
1140 NORTH 1430 WEST
OREM, UT 84057
Tiffany Besse
314 568-0190
Ownership: Edward B. Rickers 66.7%, Celeste
J. Rickers 33.3%

- 167) Vendor # 96376
THE TIDES CENTER
1012 TORNEY AVE
SAN FRANCISCO, CA 94129
Ly Nguyen
415 561-7843
Ownership: Not-for-profit

- 168) Vendor # 80703
VISTA HIGHER LEARNING, INC.
500 BOYLSTON STREET, STE 620
BOSTON, MA 02116
Carla Leiva
617 426-4910
Ownership: Jose A. Blanco 100%

- 169) Vendor # 24809
WALSWORTH PUBLISHING COMPANY, INC.
306 N KANSAS AVENUE
MARCELINE, MO 64658
Randy Fay
660 456-4211
Ownership: Don O. Walsworth 50.36%, Don
Walsworth Jr. 48.40%,

21-1117-PR4

AUTHORIZE THE FIRST, SECOND AND FINAL RENEWAL AGREEMENT WITH VARIOUS VENDORS FOR ENVIRONMENTAL CONTRACTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first, second and final renewal agreement with Various Vendors to provide Environmental Contracting Services to the Department of Facilities and the Department of Capital Planning and Construction at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising these option periods are currently being negotiated. No payment shall be made to the Vendors during the option period prior to execution of the written documents. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350036

Contract Administrator : Cardenis, Christy L. / 773-553-2280

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Rehberg, Caleb M.

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 18-1205-PR12) in the amount of \$12,000,000 is for a term commencing January 1, 2019 and ending December 31, 2021 with the Board having two (2) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for two (2) years commencing January 1, 2022 and ending December 31, 2023.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendors will continue to provide the following services:

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

DELIVERABLES:

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

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

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

OUTCOMES:

Vendors' services will continue to result in mitigation of environmental hazards.

COMPENSATION:

Vendors shall be paid based upon projects awarded as agreed to in their master services agreements.

Estimated annual amounts for the sum of payments to all pre-qualified vendors for the two (2) year pre-qualification term are set forth below:

FY22 \$3,000,000
FY23 \$6,000,000
FY24 \$3,000,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this pool are 37% MBE. This vendor pool is comprised of 11 vendors with 6 MBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital and Operating Funds

Units: 12150-Facilities and Capital Planning and Design
11880-Facilities Operations & Maintenance

\$3,000,000 FY22

\$6,000,000 FY23

\$3,000,000 FY24

Not to exceed \$12,000,000 for the two (2) year term.
Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

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- 1) Vendor # 31769
COLFAX CORPORATION
2441 NORTH LEAVITT STREET
CHICAGO, IL 60647

Gary Barth
773 489-4170

Service Category: Category I Ownership:
62.500% Sheldon J. Mandell Revocable Trust
U/A/D 2/13/87, 25.000% Arthur N. Mandell,
12.500% Marci Barth Trust
- 2) Vendor # 28860
COVE REMEDIATION, LLC
5316 W 124TH STREET
ALSIP, IL 60803

Michael P. Honan
708 925-9012

Service Category: Category I Ownership: 50%
Michael Honan 50% Patrick Connolly
- 3) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641

George A. Salinas
773 427-2980

Service Category: Categories I, III, and IV
Ownership: 100% George A. Salinas
- 4) Vendor # 33080
KINSALE CONTRACTING GROUP, INC.
648 BLACKHAWK AVE
WESTMONT, IL 60559

Alexander E. Tennant
630 325-7400

Service Category: Categories I, II, and III
Ownership: 58.6% Robert F. Duermit, 26.4%
David A. DoBos, 15% Robert J. Duermit
- 5) Vendor # 13832
LUSE ENVIRONMENTAL SERVICES, INC.
3990 ENTERPRISE COURT
AURORA, IL 60504

James G. Cholke
630 862-2633

Service Category: Category I Ownership: 100%
Steven T. Luse
- 6) Vendor # 67499
NATIONWIDE ENVIRONMENTAL & DEMO,
LLC
1400 RENAISSANCE DR, STE 204
PARK RIDGE, IL 60068

Anthony E. Jones
847 813-6069

Service Category: Category I Ownership: 30%
Anthony E. Jones, 30% Dariusz Kubiak, 40%
Service Industries LLC/Karen Witt

- 7) Vendor # 67691
NES, INC. DBA NES ENVIRONMENTAL
195 INDUSTRY AVE
FRANKFORT, IL 60423

Ron Sangiacomo
708 478-5497

Service Category: Category I Ownership: 100%
Daion Navarro
- 8) Vendor # 30486
SHAWN BROWN ENTERPRISES, INC.
1401 EAST 79TH STREET
CHICAGO, IL 60619

Beinville Brooks
773 221-7221

Service Category: Categories I and III
Ownership: 100% Shawn Brown
- 9) Vendor # 39757
TECNICA ENVIRONMENTAL SERVICES, INC.
16W066 JEANS ROAD
LEMONT, IL 60439

Sergio Munoz
630 655-9455

Service Category: Categories I, II and IV
Ownership: 50% Sergio Munoz 50% Francisco
Munoz
- 10) Vendor # 39404
UNIVERSAL ASBESTOS REMOVAL, INC.
1385 101ST STREET., STE D
LEMONT, IL 60439

Daniel Orosco
630 972-1030

Service Category: Category I Ownership: 50%
Daniel Armijo 50% Anthony Armijo
- 11) Vendor # 37316
VALOR TECHNOLOGIES, INC.
3 NORTHPOINT COURT
BOLINGBROOK, IL 60440

Scott A. Montgomery
630 679-9800

Service Category: Category I Ownership: 75%
Alessio Foracappa 25% Scott A. Montgomery

21-1117-PR5

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and new agreements with various vendors to provide General Contracting Services at an estimated annual aggregate cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of its 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 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 21-289

Contract Administrator : Nash, Wayne C. / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Venguanette

773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2022 and ending December 31, 2024. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors shall perform the following services:

- Perform general construction contracting services required by the scope of work identified in the bid solicitation in compliance with applicable laws, rules, codes and regulations;
- Procure all permits, licenses, and approvals;
- Plan, coordinate, administer, and supervise the work;
- Procure all materials, equipment, labor and vendor services including without limitation the notarized certifications of subcontractors required for each awarded project in accordance with the Board's Multi-Project Labor Agreement;
- Provide required documents for the required insurance and provide the payment and performance bonds required for each awarded project;
- Perform change order, corrective work and closeout completion; Comply with Board directives, and policies regarding each project; including without limitation directives and policies regarding lead and asbestos-containing surfaces, in addition to other environmental work regarding each project.
- Prepare and submit timely status and progress reports and update project completion schedules when requested by the Board;
- Meet with Board representative(s) regularly as required to discuss work in progress and other matters.
- Maintain and provide in a timely manner all required certified payroll documentation.
- Maintain a Safety program and complying with all relevant rules, regulations, specifications and laws regarding and pertaining to Safety; and
- Provide all required M/WBE documentation when responding to a specific bid solicitation.

COMPENSATION:

Contractors shall be paid based upon projects awarded as agreed to in their master services agreements. Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$400,000,000 FY 22
\$500,000,000 FY 23
\$500,000,000 FY 24
\$100,000,000 FY 25

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-10.

USE OF POOL:

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

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreement. Authorize the President and Secretary to execute the master agreements. Authorize Executive Director of Capital Planning and Construction to execute all ancillary documents required to administer or effectuate the master agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Construction contracts (M/WBE Program), the Business Diversity goals for this pool are 30% MBE and 7% WBE. This vendor pool is comprised of 51 vendors with 20 MBEs and 3 WBEs. The User group has committed to achieve the Business Diversity goals through the utilization of the certified diverse suppliers and certified diverse subcontractors. Aggregate compliance of vendors will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various Capital Funds
Unit: 12150 Capital Planning and Construction

\$400,000,000 FY 22
\$500,000,000 FY 23
\$500,000,000 FY 24
\$100,000,000 FY 25

Not to exceed \$1,500,000,000 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 # 97573</p> <p>A.L.L. MASONRY CONSTRUCTION CO. dba
ALL CONSTRUCTION GROUP
1425 S. 55th Court
Cicero, IL 60804</p> <p>Luis Puig</p> <p>773 489-1280</p> <p>Category: Over \$1.5M Ownership: Luis Puig - 64%, Luis M. Puig - 36%</p> | <p>4) Vendor # 18485</p> <p>AUBURN CORPORATION
10490 W. 164TH PLACE
ORLAND PARK, IL 60467</p> <p>Mike Winiecki</p> <p>708 349-7676</p> <p>Category: Under \$1.5 M Ownership: Richard Erickson - 100%</p> |
| <p>2) Vendor # 23048</p> <p>AGAE Contractors, Inc.
4549 NORTH MILWAUKEE AVE.
CHICAGO, IL 60630</p> <p>Frank Kutschke</p> <p>773 777-2240</p> <p>Category: Over \$1.5M Ownership: Julie Peric - 100%</p> | <p>5) Vendor # 97571</p> <p>Accel Construction Services Group, LLC
2211 N. ELSTON AVE. STE 201
CHICAGO, IL 60614</p> <p>Henry Lopez</p> <p>773 902-5296</p> <p>Category: Over \$1.5M Ownership: Henry Lopez 99%, Jeanene Lopez - 1%</p> |
| <p>3) Vendor # 81957</p> <p>ALL-BRY CONSTRUCTION COMPANY
145 TOWER DRIVE
BURR RIDGE, IL 60527</p> <p>Thomas W. Girouard</p> <p>630 655-9567</p> <p>Category: Over \$1.5M Ownership: Thomas Girouard - 100%</p> | <p>6) Vendor # 97570</p> <p>Apex Construction Group, Inc.
6100 N. PULASKI RD
CHICAGO, IL 60646</p> <p>Djordje Janjus</p> <p>219 671-3581</p> <p>Category: Over \$1.5M Ownership: Valentino Caushi - 100%</p> |

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|----|---|-----|---|
| 7) | <p>Vendor # 31784</p> <p>BLINDERMAN CONSTRUCTION CO., INC.
224 N DESPLAINES ST
CHICAGO, IL 60661</p> <p>Steve Blinderman
312 982-2602</p> <p>Category: Over \$1.5M Ownership: Steve Blinderman - 50%, David Blinderman - 50%</p> | 10) | <p>Vendor # 59563</p> <p>BURLING BUILDERS, INC.
44 WEST 60TH STREET
CHICAGO, IL 60621</p> <p>Joe Targett
773 241-6821</p> <p>Category: Over \$1.5M Ownership: Elzie Higginbottom - 90%, John Girzadas - 10%</p> |
| 8) | <p>Vendor # 34765</p> <p>BUCKEYE CONSTRUCTION CO., INC.
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620</p> <p>Michael Difiore
773 778-1955</p> <p>Category: Under \$1.5M Ownership: Michael Difiore - 100%</p> | 11) | <p>Vendor # 40927</p> <p>CCC HOLDINGS, INC.
9101 S BALTIMORE AVENUE
CHICAGO, IL 60617</p> <p>Jennifer Cullen
773 721-2500</p> <p>Category: Over \$1.5M Ownership: Jennifer Cullen - 100%</p> |
| 9) | <p>Vendor # 89364</p> <p>BULLEY & ANDREWS
1755 WEST ARMITAGE AVE.
CHICAGO, IL 60622</p> <p>Peter Kuhn
773 235-2433</p> <p>Category: Over \$1.5M Ownership: Allan Bulley, Jr. - 51%, Allan Bulley, III - 24.5%, Susan Bulley - 24.5%</p> | 12) | <p>Vendor # 17255</p> <p>CPMH CONSTRUCTION, INC.
3129 S. SHIELDS
CHICAGO, IL 60616</p> <p>Conrad Perez
312 929-2345</p> <p>Category: Under \$1.5M Ownership: Conrado Perez - 51%, Michael Hope - 49%</p> |

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| <p>13) Vendor # 18216</p> <p>CREA CONSTRUCTION, INC.
433 W. Harrison
CHICAGO, IL 60680-3161</p> <p>Rea Johnson
312 371-3827</p> <p>Category: Under \$1.5M Ownership: Rea Johnson - 100%</p> | <p>16) Vendor # 12083</p> <p>CORNERSTONE CONTRACTING, INC.
831 Oakton St Suite A
Elk Grove Village, IL 60007</p> <p>Christian Blake
847 593-0010</p> <p>Category: Over \$1.5M Ownership: Broadway Electric Inc- 100%</p> |
| <p>14) Vendor # 40975</p> <p>CZERVIK CONSTRUCTION CO.
19148 S 85TH PLACE UNIT 56
MOKENA, IL 60448</p> <p>Michelle Hill
708 473-3972</p> <p>Category: Under \$1.5M Ownership: Michelle Hill - 100%</p> | <p>17) Vendor # 17282</p> <p>DRIVE CONSTRUCTION, INC.
7235 S. FERFINAND
BRIDGEVIEW, IL 60455</p> <p>Gerardo Cortez
708 546-2591</p> <p>Category: Over \$1.5M Ownership: Gerardo Cortez - 100%</p> |
| <p>15) Vendor # 97569</p> <p>Cordos Development & Associates, LLC
10 W. HUBBARD ST. STE. 2B
CHICAGO, IL 60654</p> <p>Vinicius Cordos
312 464-1788</p> <p>Category: Over \$1.5M Ownership: Clifford Bedar 33.33%, Vinicius Cordos 33.33%, John Cordos 33.33%</p> | <p>18) Vendor # 97568</p> <p>Encisco Operations LLC DBA Enc Construction and Development
3859 W. 59TH PI.
CHICAGO, IL 60629</p> <p>Javier Enciso
773 642-9575</p> <p>Category: Under \$1.5M Ownership: Javier Enciso 100%</p> |

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| 19) | <p>Vendor # 76326</p> <p>F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656</p> <p>Mike Clementi</p> <p>773 444-3474</p> <p>Category: Over \$1.5M Ownership: FHP TR Trust No. 1 - 65%, James Blair 18%, James Habschmidt - 5%, Joseph Scarpelli - 4%, Robert Zitek - 4%, Charles Freiheit - 4%</p> | 22) | <p>Vendor # 97567</p> <p>G. Fisher Commercial Construction, Inc.
2 S. HANKES RD. STE C
AURORA, IL 60506</p> <p>George R. Fisher, Jr.</p> <p>331 256-6847</p> <p>Category: Under \$1.5M Ownership: George R. Fisher, Jr. 100%</p> |
| 20) | <p>Vendor # 41829</p> <p>FRIEDLER CONSTRUCTION COMPANY
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642</p> <p>Eric Friedler</p> <p>773 661-5720</p> <p>Category: Over \$1.5M Ownership - Eric Friedler - 100%</p> | 23) | <p>Vendor # 40926</p> <p>GRIGGS MITCHELL & ALMA OF IL, LLC dba GMA CONSTRUCTION GROUP
3520 S. MORGAN ST STE 222-4
CHICAGO, IL 60609</p> <p>Cornelius Griggs</p> <p>312 690-4205</p> <p>Category: Over \$1.5M Ownership: Cornelius Griggs - 100%</p> |
| 21) | <p>Vendor # 97561</p> <p>Friedler Beritus JV
1001 N. MILWAUKEE AVE. STE 402
CHICAGO, IL 60642</p> <p>Eric Friedler</p> <p>773 489-1818</p> <p>Category: Under \$1.5M Ownership: Friedler Construction Co. 60%, Beritus, Inc. 40%</p> | 24) | <p>Vendor # 36339</p> <p>HENRY BROS. CO.
9821 S. 78TH AVENUE
HICKORY HILLS, IL 60457</p> <p>Marc Deneau</p> <p>708 658-0247</p> <p>Category: Over \$1.5M Ownership: George Ferrell - 50%, William Callaghan - 50%</p> |

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| <p>25) Vendor # 24007</p> <p>JAMES MCHUGH CONSTRUCTION CO.
1737 SOUTH MICHIGAN AVE.
CHICAGO, IL 60616</p> <p>Michael J. Meagher</p> <p>312 986-8000</p> <p>Category: Over \$1.5M Ownership: James R. McHugh Officer 49.25%, Patricia H. McHugh Officer 37.51%, CBS 2020 Investment Trust 5.87%, SJS 2020 Investment Trust 5.87%, Michael J. Meagher Officer 0.90%, McHugh ESOP 0.60%</p> | <p>28) Vendor # 69819</p> <p>LEOPARDO COMPANIES INC.
5200 PRAIRIE STONE PARKWAY
HOFFMAN ESTATES, IL 60192</p> <p>Pete Oldendorf</p> <p>847 783-3000</p> <p>Category: Over \$1.5M Ownership: James Leopardo 100%</p> |
| <p>26) Vendor # 23996</p> <p>K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067</p> <p>Keith Miller</p> <p>312 432-1070</p> <p>Category: Over \$1.5M Ownership: Keith Miller - 100%</p> | <p>29) Vendor # 99843</p> <p>MC DONAGH DEMOLITION INC.
7243 W. TOUHY AVE
CHICAGO, IL 60631</p> <p>Paul Dadian</p> <p>773 276-7707</p> <p>Category: Under \$1.5M Ownership: Geraldine McDonagh 61%, Coleman McDonagh 3% - Coleman, Caoimhe, Ciara, Cian, Ava, Roisin McDonagh - all 6% each</p> |
| <p>27) Vendor # 97566</p> <p>KEO AND ASSOCIATES, INC.
123 N. WACKER DR. STE 2600
CHICAGO, IL 60606</p> <p>David Rivera Jr.</p> <p>773 340-1466</p> <p>Category: Over \$1.5M Ownership: Chris Onwuzurike 100%</p> | <p>30) Vendor # 69629</p> <p>MILHOUSE ENGINEERING AND CONSTRUCTION, INC.
60 EAST VAN BUREN STREET, STE 1501
CHICAGO, IL 60605</p> <p>Joe Petraitis</p> <p>312 987-0061</p> <p>Category: Under \$1.5M Ownership: Wilbur C. Milhouse III 82%, Joseph Zurad 15%, Dolla Crater 3%</p> |

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| 31) | Vendor # 45621

MURPHY & JONES COMPANY
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634

Ed Latko

773 794-7900

Category: Under \$1.5M Ownership: Ed Latko
100% | 34) | Vendor # 68058

PAN-OCEANIC ENGINEERING CO., INC.
6436 W HIGGINS
CHICAGO, IL 60654

Gulzar Singh

773 601-8408

Category: Under \$1.5M Ownership: Gulzar
Singh 100% |
| 32) | Vendor # 31792

O.C.A. CONSTRUCTION, INC.
8434 CORCORAN RD
WILLOW SPRINGS, IL 60480

Kelly Heneghan

708 839-5605

Category: Over \$1.5M Ownership: Kelly
Heneghan 51%, John O'Connor 49% | 35) | Vendor # 40145

PATH CONSTRUCTION COMPANY, INC.
125 E. ALGONQUIN RD
ARLINGTON HEIGHTS, IL 60005

Sam Robinson

847 398-7100

Category: Over \$1.5M Ownership: Richard
Krause 100% |
| 33) | Vendor # 11067

OLD VETERAN CONSTRUCTION, INC.
10942 SOUTH HALSTED STREET
CHICAGO, IL 60628

Jose Maldonado

773 821-9900

Category: Over \$1.5M Ownership: Jose
Maldonado 100% | 36) | Vendor # 49940

PMJ ENTERPRISES, INC.
4122 W GRAND AVE
CHICAGO, IL 60651

Jose Espiritu

773 360-5532

Category: Over \$1.5M Ownership: >100
Shareholders |

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| <p>37) Vendor # 69883</p> <p>Powers and Sons Construction Company, Incorporated
2636 WEST 15TH AVE.
GARY, IN 46404</p> <p>Kelly Baria</p> <p>219 949-3100</p> <p>Category: Over \$1.5M Ownership: Mamon Powers Jr. 30%, Claude Powers 50%, Mamon Powers III 15%, Kelly Baria 5%</p> | <p>40) Vendor # 59584</p> <p>ROBE, INC.
6150 N. NORTHWEST HWY
CHICAGO, IL 60631</p> <p>Paul Mulvey</p> <p>773 775-8900</p> <p>Category: Under \$1.5M Ownership: Paul Mulvey 100%</p> |
| <p>38) Vendor # 27686</p> <p>RELIABLE & ASSOCIATES CONSTRUCTION COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609</p> <p>Linval Chung</p> <p>312 666-3626</p> <p>Category: Over \$1.5M Ownership: Linval Chung 100%</p> | <p>41) Vendor # 16641</p> <p>SANDSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527</p> <p>Dwight Smith</p> <p>630 455-0610</p> <p>Category: Under \$1.5M Ownership: Dwight Smith 100%</p> |
| <p>39) Vendor # 12831</p> <p>REYES GROUP, LTD.
15515 S. CRAWFORD AVENUE
MARKHAM, IL 60428</p> <p>Marcos Reyes</p> <p>708 596-7100</p> <p>Category: Over \$1.5M Ownership: Marcos G. Reyes 100%</p> | <p>42) Vendor # 23854</p> <p>SCALE CONSTRUCTION, INC.
2869 S. ARCHER AVE 2ND FL
CHICAGO, IL 60608</p> <p>Carole Zordani</p> <p>312 491-9500</p> <p>Category: Over \$1.5M Ownership: Carole R. Zordani 100%</p> |

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| <p>43) Vendor # 16324</p> <p>SIMPSON CONSTRUCTION CO.
701 25TH AVENUE
BELLWOOD, IL 60104</p> <p>Robert Hansen
708 544-3800</p> <p>Category: Over \$1.5M Ownership: Robert Hansen 67%, Company Owned Stock 33%</p> | <p>46) Vendor # 40151</p> <p>THE BOWA GROUP INC.
7050 S STONY ISLAND AVE.
CHICAGO, IL 60649</p> <p>Nosa Ehimwenman
312 238-9899</p> <p>Category: Over \$1.5M Ownership: Nosa Ehimwenman 100%</p> |
| <p>44) Vendor # 24765</p> <p>SPEEDY GONZALEZ LANDSCAPING, INC.
10624 S TORRENCE AVE.
CHICAGO, IL 60617-0000</p> <p>Jose Gonzalez
773 734-7780</p> <p>Category: Under \$1.5M Ownership: Jose Gonzalez 100%</p> | <p>47) Vendor # 20152</p> <p>THE GEORGE SOLLITT CONSTRUCTION COMPANY
790 N CENTRAL AVE
WOOD DALE, IL 60191</p> <p>James Zielinski
630 860-7333</p> <p>Category: Over \$1.5M Ownership: The George Sollitt Construction Company Employee Stock Ownership Plan (ESOP) 100%</p> |
| <p>45) Vendor # 97565</p> <p>Stuckey Construction Company, Inc.
2020 N. LEWIS AVE.
WAUKEGAN, IL 60087</p> <p>Edwin Stuckey
847 336-8575</p> <p>Category: Over \$1.5M Ownership: Edwin Stuckey 100%</p> | <p>48) Vendor # 13330</p> <p>THE LOMBARD COMPANY
4245 W. 123RD STREET
ALSIP, IL 60803</p> <p>Daniel Lombard
708 389-1060</p> <p>Category: Over \$1.5M Ownership: Lombard Investment Company 100%</p> |

- 49) Vendor # 18636
THE STONE GROUP, INC.
228 N. WASHTENAW
CHICAGO, IL 60612

Brendan Winters
773 638-2758

Category: Under \$1.5M Ownership: Kevin
Kenzinger - 100%
- 50) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
8700 W. BRYN MAWR, STE 620N
CHICAGO, IL 60631

Vince Vacala
773 588-4500

Category: Over \$1.5M Ownership: Larry Vacala
100%
- 51) Vendor # 67318
WALSH CONSTRUCTION COMPANY
929 WEST ADAMS STREET
CHICAGO, IL 60607

Jeff Pezza
312 563-5400

Category: Over \$1.5M Ownership: Walsh
Construction Group LLC 99.6%, Matthew M
and Margaret B. Walsh Trust for the Benefit of
the Matthew M Jr. and Joyce S. Walsh Family
0.2%, Matthew M and Margaret B. Walsh Trust
for the Benefit of the Daniel J and Patricia R.
Walsh Family 0.2%

21-1117-PR6

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

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

This report details the award of Capital Improvement Program construction contracts in the total amount of \$2,083,244.12 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 7-2 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$1,242,786.61 as listed in the attached November Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-13 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

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

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

Budget classification: Fund – 412, 425, 427, 431, 435, 436, 437, 439, 485, 486, 487 & 488 will be used for all Change Orders (November Change Order Logs); 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).

November 2021



Capital Improvement Program

These change order approval cycles range from
09/01/2021 to 09/30/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alessandro Volta Elementary School								
2021 VOLTA SIT (2021-25681-SIT)								
ALL-BRY CONSTRUCTION COMPANY								
			3786863	\$374,000.00	3	\$22,920.36	\$396,920.36	6.13%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3786863					
	08/10/2021	09/25/2021		Contractor to provide labor and material for additional striping and asphalt markings in south parking lot for students' safety by new garbage enclosure.			Owner Directed	\$1,522.96
	07/23/2021	09/25/2021		Contractor to provide labor and material to install new asphalt surface with new graphics area and striping, install and furnish new drop shot playlot equipment. Contractor to adjust catch basin structures to be flush with finished grade. Contractor to provide a credit for eliminating playlot equipment removed from scope of work.			Owner Directed	\$20,125.40
Project Total This Period:								\$21,648.36
Alfred Nobel Elementary School								
2021 NOBEL ADA (2021-24691-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3785571	\$485,700.00	6	\$24,987.70	\$510,687.70	5.14%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3785571					
	07/30/2021	09/15/2021		Contractor to provide labor and material for asbestos abatement to remove and dispose of asbestos-containing floor tile and mastic in room 101. Contractor to install new maple wood flooring to match existing.			Discovered Conditions	\$16,327.18
	08/01/2021	09/21/2021		Contractor to provide a credit for the elimination of additional drywall ceiling from the scope of work at boy's and girl's toilets rooms. Contractor to patch, prime and paint existing ceilings.			Owner Directed	-\$5,417.00
	07/30/2021	09/29/2021		Contractor to provide labor and material to install additional ductwork to extend the toilet exhaust to outside window at room 103A.			E&O - MEC	\$1,683.82
	08/06/2021	09/29/2021		Contractor to provide labor and material to remove existing flooring and install new subfloor underlayment with finish floor surface to align with existing surface at all gender bathroom.			Discovered Conditions	\$537.60
Project Total This Period:								\$13,131.60

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

November 2021



Capital Improvement Program

These change order approval cycles range from
09/01/2021 to 09/30/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Alice L Barnard Computer Math & Science Ctr ES								
2021 BARNARD NPL (2021-22131-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3775633	\$441,295.00	2	\$8,492.08	\$449,787.08	1.92%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
			3775633					
	07/13/2021	09/21/2021		Contractor to provide labor and material to install additional ornamental fencing at the southside of parking lot entry.		Permit Code Change	\$4,401.12	
	07/13/2021	09/21/2021		Contractor to provide labor and material to remove existing game striping, paint additional ADA parking striping, seal coat, install new and salvage existing ADA signage.		Permit Code Change	\$4,090.96	
Project Total This Period:							\$8,492.08	
Ambrose Plamondon Elementary School								
2021 PLAMONDON ROF (2021-24981-ROF)								
K.R. MILLER CONTRACTORS, INC.								
			3778145	\$2,488,700.00	3	\$17,308.00	\$2,506,008.00	0.70%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
			3778145					
	08/11/2021	09/24/2021		Contractor to provide labor and material to salvage to patch, repair, prime, and paint existing air intake hood at Roof A.		Discovered Conditions	\$5,751.00	
	07/28/2021	09/26/2021		Contractor to provide labor and material to remove and demolish existing built-in wood bookshelves at east wall of room 203. Contractor to patch and repair existing wood floors and floor base; patch and paint existing plaster wall and wall trim to match existing.		School Request	\$6,376.00	
	07/19/2021	09/26/2021		Contractor to provide labor and material for COMED to cover primary and secondary electrical lines in alley with protective blankets.		Owner Directed	\$5,181.00	
Project Total This Period:							\$17,308.00	

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

November 2021



Capital Improvement Program

These change order approval cycles range from
09/01/2021 to 09/30/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Barbara Vick Early Childhood & Family Center								
2020 VICK ROF (2020-26731-ROF)								
ALL-BRY CONSTRUCTION COMPANY								
			3785755	\$1,647,000.00	13	-\$9,579.56	\$1,637,420.44	-0.58%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3785755						
08/04/2021	09/15/2021		Contractor to provide labor and material to patch, repair, and install VCT were areas were selectively removed. Contractor to install self-leveling underlayment as required.				Discovered Conditions	\$2,433.40
06/29/2021	09/15/2021		Contractor to provide a credit for the elimination of the painting scope of work the closet walls and storage areas.				Owner Directed	-\$568.00
07/27/2021	09/20/2021		Contractor to provide labor and material to remove, salvage, clean, and reinstall ceiling grilles in rooms 100A & 100B.				Owner Directed	\$3,538.62
08/10/2021	09/20/2021		Contractor to provide labor and material to install moisture mitigation on new concrete slab in rooms 100A and 100B.				Discovered Conditions	\$7,261.58
08/11/2021	09/20/2021		Contractor to provide labor and material to install drain connection to existing hydronic hot water lines in piping tunnel below the floor to the west unit ventilators in room 116.				Discovered Conditions	\$2,905.84
07/13/2021	09/20/2021		Contractor to provide a credit for the elimination of lintel replacement, masonry repairs, tuckpointing, vegetation removal, and resealing louvers from the scope of work at west building wall. Contractor to replace existing glass block at west façade, tuckpoint east face of wing wall at southern end of building, prime and paint existing lintels, replace and install new lintel window at north façade, Contractor to remove and reinstall wall mounted school signage upon completion of tuckpointing scope of work.				Owner Directed	-\$6,333.66
Project Total This Period:								\$9,237.78
Barbara Vick Early Childhood & Family Center								
2021 VICK PKC (2021-26731-PKC)								
PATH CONSTRUCTION COMPANY, INC.								
			3772677	\$2,586,000.00	11	\$114,416.32	\$2,700,416.32	4.42%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3772677						
08/10/2021	09/15/2021		Contractor to provide labor and material to increase the allowance for OEMC due to the OEMC charges being over contract allowance.				Owner Directed	\$14,734.00

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

November 2021



Capital Improvement Program

These change order approval cycles range from
09/01/2021 to 09/30/2021

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
	08/02/2021	09/15/2021					Discovered Conditions	\$558.45
	06/16/2021	09/20/2021					Owner Directed	-\$1,882.00
	06/23/2021	09/20/2021					Permit Code Change	-\$187.82
	06/24/2021	09/20/2021					Discovered Conditions	\$10,391.98
Project Total This Period:								\$23,614.61

Belmont-Cragin Elementary School
2021 BELMONT-CRAGIN ADA (2021-26771-ADA)

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

		3804274	\$854,000.00	8	\$43,350.85	\$897,350.85	5.08%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>		
		3804274					
07/20/2021	09/15/2021		Contractor to provide a credit for toilet room accessories that are supplied by ARAMARK/Sodexo.	Owner Directed	-\$315.00		
08/16/2021	09/15/2021		Contractor to provide labor and material to change the finish of door hardware to stain bras in lieu of satin chrome finish. Contractor to revise the door hardware lockset at all gender bathroom door 120.2.	Owner Directed	\$728.22		
08/12/2021	09/15/2021		Contractor to provide labor and material to partially remove and install new conduit, wiring, junction boxes, and switch at room 122. Per drawings, existing conduit and switch were not identified, contractor to reroute existing conduit and wiring per new layout.	E&O - AOR	\$1,246.32		
08/02/2021	09/21/2021		Contractor to provide labor and material to install additional stone tile to match existing in lieu of terrazzo per drawing error. Contractor to provide additional substrate as required.	E&O - Architect	\$2,324.63		
09/01/2021	09/21/2021		Contractor to provide labor and material for additional moving services to move existing furniture and supplies due to non-functioning elevator.	Owner Directed	\$5,764.70		
08/18/2021	09/21/2021		Contractor to provide labor and material to remove and relocate existing heat detector to room 120B. Contractor to modify existing conduit and wiring and avoid splicing and provide connections to enclosures and fire alarm devices.	E&O - AOR	\$1,901.09		

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	08/23/2021	09/21/2021					Discovered Conditions	\$5,430.45
	08/06/2021	09/21/2021					Discovered Conditions	\$26,270.44
Project Total This Period:								\$43,350.85

**Charles Gates Dawes Elementary School
2021 DAWES ICR (2021-22901-ICR)**

CCC Holdings DBA Chicago Commercial Construction

<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>
		3809922			
			\$762,946.00	3	\$11,120.82
				\$774,066.82	1.46%
07/01/2021	09/15/2021	3809922	Contractor to provide labor and material for abatement to remove existing floor tile and mastic at utility corridor in lower level. Contractor to install new VCT flooring to match flooring in room 01.	Discovered Conditions	\$3,501.86
07/29/2021	09/15/2021		Contractor to provide labor and material for additional structural engineering to verify existing ceiling structure can support a new motorized basketball backstop.	Owner Directed	\$6,473.42
08/11/2021	09/20/2021		Contractor to provide labor and material to remove and dispose of additional existing concrete floor slab to allow the installation a wheelchair lift.	Discovered Conditions	\$1,145.54
Project Total This Period:					\$11,120.82

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

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Charles N Holden Elementary School								
2021 HOLDEN ROF (2021-23821-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3771226	\$2,628,616.00	4	\$82,221.72	\$2,710,837.72	3.13%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/06/2021	09/04/2021	3771226	Contractor to provide labor and material to remove additional cast in place concrete roof coping and install additional stone coping. Contractor to demolish and remove additional existing masonry parapet wall down to the roof structure. Contractor to build new masonry parapet wall with required flashing masonry supports. Contractor to provide a credit for patching, repairing, and replacing of concrete coping.				Discovered Conditions	\$50,719.71
Project Total This Period:								\$50,719.71
Charles S Deneen Elementary School								
2021 DENEEN MEP (2021-22931-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3775277	\$1,946,813.00	3	\$7,504.62	\$1,954,317.62	0.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/01/2021	09/15/2021	3775277	Contractor to provide labor and material to remove and reinstall existing banks of lockers in order to access the existing electrical panel for new electrical rough-ins.				Discovered Conditions	\$3,685.20
07/07/2021	09/15/2021	3775277	Contractor to provide labor and material for additional abatement to remove asbestos pipe insulation discovered in the wall cavity during removal of existing bank of lockers.				Discovered Conditions	\$1,014.13
07/27/2021	09/15/2021	3775277	Contractor to provide labor and material to furnish and install new drinking fountains per updated CPS guidelines and new quartz surface countertop. Contractor to provide a credit for the acrylic solid surface countertop and drinking fountain material changes to the scope of work.				Owner Directed	\$2,805.29
Project Total This Period:								\$7,504.62

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Charles W Earle Elementary School 2020 EARLE MCR (2020-23031-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3696611	\$10,158,000.00	31	\$478,888.41	\$10,636,888.41	4.71%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/11/2020	09/09/2021	3696611	Contractor to provide labor and material to install a dual coil system in lieu of a single coil system to meet the GPM requirements for AHU-1, 3, & 4. The contractor to furnish and install additional piping work and material required to connect the scat coils at each AHU.				Discovered Conditions	\$12,758.48
Project Total This Period:								\$12,758.48
Chicago Academy High School 2021 CHICAGO ACADEMY HS SCI (2021-46481-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3782007	\$674,404.00	5	\$26,436.51	\$700,840.51	3.92%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/06/2021	09/23/2021	3782007	Contractor to provide labor and material to remove and reinstall existing cabinets & countertops to install new sinks and plumbing pipes along the west wall in room 313.				E&O - AOR	\$7,079.74
08/03/2021	09/23/2021		Contractor to provide labor and material to install additional framing and drywall for a new chase wall to enclosed plumbing pipes in rooms 132 and 213 to route plumbing pipes to room 313. Contractor to prime and paint new chase walls.				Discovered Conditions	\$3,161.98
Project Total This Period:								\$10,241.72

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Clara Barton Elementary School								
2021 BARTON ADA (2021-22151-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3803621	\$749,000.00	2	\$31,049.34	\$780,049.34	4.15%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3803621					
	08/03/2021	09/26/2021		Contractor to provide labor and material BTN - 00004 - Testing Agency for Concrete work			Owner Directed	\$2,197.38
	07/14/2021	09/26/2021		Contractor to provide labor and material to demolish and remove existing partition at girl's and boy's bathrooms. Contractor to install new masonry wall due to existing partition walls having clay tile backup coarse that cannot support the installation of the new plumbing fixtures.			Discovered Conditions	\$28,851.96
Project Total This Period:								\$31,049.34
Daniel R Cameron Elementary School								
2020 CAMERON ICR (2020-22531-ICR)								
K.R. MILLER CONTRACTORS, INC.								
			3722376	\$800,000.00	12	\$65,927.13	\$865,927.13	8.24%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3788103					
	06/21/2021	09/26/2021		Contractor to provide labor and material to remove coat closet walls and bulkhead over the entry door in room 101. Contractor to remove and relocated existing electrical and fire alarms on the west wall. Contractor to fully test the fire alarm and thermostat to ensure functionality.			Discovered Conditions	\$5,759.58
Project Total This Period:								\$5,759.58

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Daniel S Wentworth Elementary School								
2021 WENTWORTH STK (2021-25811-STK)								
A.G.A.E Contractors, Inc								
			3776321	\$234,627.00	1	\$6,494.91	\$241,121.91	2.77%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/07/2021	09/21/2021	3776321	Contractor to provide labor and material to install additional hangers & supports for mechanical pipes, gauges, and electrical conduit to hang from ceiling.				E&O - AOR	\$6,494.91
Project Total This Period:								\$6,494.91
Douglas Taylor Elementary School								
2021 TAYLOR NPL (2021-25591-NPL)								
A.G.A.E Contractors, Inc								
			3775640	\$343,718.00	4	\$10,624.97	\$354,342.97	3.09%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/16/2021	09/21/2021	3775640	Contractor to provide labor and material to remove existing manhole structure on the eastside f the building and repair existing clay pipe. Contractor to backfill and finish grade per plan.				Discovered Conditions	\$2,738.73
Project Total This Period:								\$2,738.73
Edmond Burke Elementary School								
2021 BURKE STK (2021-22411-STK)								
A.G.A.E Contractors, Inc								
			3775641	\$336,913.00	1	\$10,174.41	\$347,087.41	3.02%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/29/2021	09/20/2021	3775641	Contractor to provide labor and material to remove and relocate existing electrical sensors, conduit, and gas vent piping to the ceiling due to being in conflict with the location of the new flute route.				E&O - AOR	\$10,174.41
Project Total This Period:								\$10,174.41

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Edward A Bouchet Math & Science Academy ES								
2021 BOUCHET PKC (2021-22371-PKC)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813362	\$1,108,000.00	6	\$21,356.18	\$1,129,356.18	1.93%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3813362						
07/21/2021	09/21/2021		Contractor to provide labor and material to install new toilet (WC-2) and associated plumbing to south furred out wall at room 113. Contractor to partially demolish south wall, install new framing, insulation, and new plumbing supports. Contractor to align new wall partial height with existing plaster wall, patch and repair.	Discovered Conditions	\$3,712.16			
07/21/2021	09/21/2021		Contractor to provide labor and material to remove and relocate existing water fountain and associated plumbing piping to a new south location. Contractor to install additional framing, plumbing supports, and drywall for new chase wall.	E&O - AOR	\$10,209.95			
08/14/2021	09/21/2021		Contractor to provide labor and material to install additional concrete to replace existing fire lane to meet the loading requirements of fire trucks and tenders per code requirements.	Allowance Credit	\$936.96			
07/22/2021	09/28/2021		Contractor to provide labor and material to remove and replace existing isolation valve and additional plumbing components in room 114.	Discovered Conditions	\$3,833.42			
Project Total This Period:								\$18,692.49
Edward Beasley Elementary Magnet Academic Center								
2020 BEASLEY SIT (2020-29321-SIT)								
FRIEDLER CONSTRUCTION COMPANY								
			3700225	\$942,188.00	3	\$64,790.00	\$1,006,978.00	6.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3822713						
08/17/2021	09/15/2021		Contractor to provide labor and material to install additional storm water ductile iron pipe and area drain at ramp. Contractor to excavate, haul soil, reconstruct manhole to be watertight, and backfill with stone per permit revisions and Department of Water Management changes.	Permit Code Change	\$16,521.00			
Project Total This Period:								\$16,521.00

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Edward Everett Elementary School								
2021 EVERETT ADA (2021-23141-ADA)								
PMJ ENTERPRISES, INC.								
			3804251	\$940,479.00	2	\$12,447.26	\$952,926.26	1.32%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3804251						
07/28/2021	09/21/2021		Contractor to provide labor and material to install a new hot water supply shut off valves in the ceiling of the girl's bathroom and boiler room to maintain water supply to the existing kitchen.				School Request	\$3,354.30
Project Total This Period:								\$3,354.30
Edward Tilden Career Community Academy HS								
2021 TILDEN HS SCI (2021-53121-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3780852	\$752,571.00	3	\$48,625.38	\$801,196.38	6.46%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3780852						
08/04/2021	09/15/2021		Contractor to provide labor and material to furnish and install new gas solenoid valves for room 405.				Discovered Conditions	\$1,134.20
Project Total This Period:								\$1,134.20
Edward White Elementary Career Academy								
2021 WHITE NPL (2021-26431-NPL)								
ALL-BRY CONSTRUCTION COMPANY								
			3775635	\$486,000.00	4	\$12,939.52	\$498,939.52	2.66%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3775635						
07/05/2021	09/08/2021		Contractor to provide labor and material to remove and replace existing concrete pavement on the northside of the playground.				E&O - AOR	\$6,029.71
Project Total This Period:								\$6,029.71

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Ellen H Richards Career Academy High School								
2021 RICHARDS HS SCI (2021-53051-SCI)								
CCC Holdings DBA Chicago Commercial Construction								
			3780876	\$619,747.00	5	\$6,075.49	\$625,822.49	0.98%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3780876						
08/05/2021	09/15/2021		Contractor to provide labor and material to remove and replace existing emergency battery unit in room 123.				Discovered Conditions	\$316.44
08/12/2021	09/15/2021		Contractor to provide labor and material to remove and replace additional existing grilles & diffusers in room 123.				Discovered Conditions	\$1,694.94
08/23/2021	09/29/2021		Contractor to provide labor and material to remove and replace existing compromised electrically held lighting contactors in room 123.				Discovered Conditions	\$1,733.32
Project Total This Period:								\$3,744.70
Francis M McKay Elementary School								
2020 MCKAY ROF (2020-24451-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3735570 / 3698642	\$5,072,000.00	3	\$36,208.91	\$36,208.91	0.97%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3776732						
05/11/2021	09/23/2021		Contractor to provide labor and material for additional painting of the exterior wrought iron fence on eastside of the building to match the existing metal painted around building.				School Request	\$6,288.22
05/11/2021	09/26/2021		Contractor to provide labor and material for additional painting of all exterior doors and railings not included in current base scope. Contractor to include cost of rental equipment and boom lift.				School Request	\$23,271.14
Project Total This Period:								\$29,559.36

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Genevieve Melody Elementary School								
2020 MELODY MCR (2020-26351-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3712719 / 3736595	\$9,184,000.00	72		\$10,439,520.89	13.67%
			3712719					
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/19/2021	09/01/2021	3712719	Contractor to provide labor and material BTN - 00132 - existing foundation wall at north parking lot				Discovered Conditions	\$7,858.66
08/17/2021	09/15/2021	3822723	Contractor to provide labor and material to install additional electrical neutral conduit wire to the existing feeder. Contractor to remove parallel feeds, re-pull from the existing panel PD1 back to the MDP switchgear panel, and reconnect feed for existing panel PD1.				Discovered Conditions	\$18,746.10
Project Total This Period:								\$26,604.76
George M Pullman Elementary School								
2021 PULLMAN ADA (2021-25041-ADA)								
CCC Holdings DBA Chicago Commercial Construction								
			3799136	\$979,597.00	8		\$1,042,539.98	6.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/18/2021	09/21/2021	3799136	Contractor to provide labor and material to install corner protectors to mitigate the sharp corner hazards of electrical equipment in rooms 109, 204, and 209. Contractor to provide additional storage totes requested due to delays for the delivery and installation of casework cubbies.				Owner Directed	\$3,036.10
Project Total This Period:								\$3,036.10

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George Westinghouse College Prep								
2021 WESTINGHOUSE HS SCI (2021-53071-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3780703	\$521,000.00	1	\$1,106.64	\$522,106.64	0.21%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3780703						
07/12/2021	09/21/2021		Contractor to provide labor and material to replace ripped canvas duct connection on the supply fan.				Discovered Conditions	\$1,106.64
Project Total This Period:								\$1,106.64
Gerald Delgado Kanoon Elementary Magnet School								
2021 KANOON MCR (2021-29071-MCR)								
ALL-BRY CONSTRUCTION COMPANY								
			3772870	\$2,115,000.00	13	\$91,536.93	\$2,206,536.93	4.33%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3772870						
08/10/2021	09/20/2021		Contractor to provide a credit for the elimination of freezing water line to install additional hose bib tie-in from the scope of work.				Owner Directed	-\$2,500.00
07/27/2021	09/20/2021		Contractor to provide labor and material to remove and replace existing concrete slab/flooring and remove and replace existing damage piping at roof drains RD-3 and RD-8. Contractor to provide abatement to remove and dispose of asbestos containing floor tile and mastic. Contractor to remove and replace portion of CMU wall and vinyl wall base, patch and paint wall to match existing.				Discovered Conditions	\$37,462.62
06/21/2021	09/20/2021		Contractor to provide labor and material to install additional ADA controls for additional window operators and additional window treatments in rooms 201, 221, and 225. Contractor to provide a credit for window operators and window treatment removed from the scope of work in rooms 203, 205, 252, and 253.				Owner Directed	\$15,476.00
Project Total This Period:								\$50,438.62

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Grover Cleveland Elementary School								
2021 CLEVELAND ADA (2021-22741-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804244	\$600,000.00	4	\$11,160.04	\$611,160.04	1.86%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3804244						
07/20/2021	09/21/2021		Contractor to provide a credit for toilet room accessories that are supplied by ARAMARK/Sodexo at the all gender, boy's and girl's toilet rooms.				Owner Directed	-\$1,800.00
08/04/2021	09/21/2021		Contractor to provide labor and material for additional abatement to remove and disposal of existing asbestos containing pipe insulation and associated pipe fittings in room 015.				Discovered Conditions	\$10,141.74
08/18/2021	09/22/2021		Contractor to provide labor and material to remove and relocate existing fire alarm device, conduit, and wiring in room 102. Contractor to install additional wiring and connectors as required to accommodate the new layout.				E&O - AOR	\$1,719.19
08/18/2021	09/22/2021		Contractor to provide labor and material to remove and demolish existing supply diffuser and patch existing ductwork. Contractor to install additional new ductwork connecting into existing return ductwork and install new diffuser feeding into existing entrance vestibule supply ductwork.				Discovered Conditions	\$1,099.11
Project Total This Period:								\$11,160.04
Harold Washington Elementary School								
2021 WASHINGTON H ES PKC (2021-24921-PKC)								
MURPHY & JONES CO., INC								
			3778698	\$163,385.29	4	\$7,204.42	\$170,589.71	4.41%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3778698						
09/01/2021	09/25/2021		Contractor to provide labor and material to install additional VCT flooring and resilient trim at edges to the ramp to match the existing classroom floor at room 110.				E&O - AOR	\$1,279.89
09/01/2021	09/25/2021		Contractor to provide labor and material to remove glass doors in the existing built-in casework at the west wall and replace with filler panels in room 110.				School Request	\$1,544.00
Project Total This Period:								\$2,823.89

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Harriet Beecher Stowe Elementary School 2021 STOWE ADA (2021-25521-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3786591	\$805,000.00	3	\$29,758.35	\$834,758.35	3.70%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/21/2021	09/20/2021	3786591	Contractor to provide labor and material for changes as required per AOR meeting with Chicago MOPD. Contractor to sawcut additional existing pavement, excavate, backfill with additional stone and pour new concrete to widen the exterior west entry stair landing. Contractor to install additional wiring to relocate AI phone, push plates, motor connections, and additional light fixtures at vestibule 002. Contractor to furnish and install countertop and panels to update the casework at the main office. Contractor to core existing sidewalk to install new ADA signs.				Owner Directed	\$16,870.87
07/16/2021	09/23/2021		Contractor to provide labor and material to install additional ceramic wall tile at toilet rooms 111 and 113.				Owner Directed	\$4,906.74
Project Total This Period:								\$21,777.61
Hawthorne Elementary Scholastic Academy 2021 HAWTHORNE ROF (2021-29131-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3768648	\$2,683,831.00	2	\$8,331.78	\$2,692,162.78	0.31%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/02/2021	09/15/2021	3768648	Contractor to provide labor and material for additional masonry repairs including remove and replace masonry brick, grinding, tuckpointing and exterior painting at selective exterior locations.				Discovered Conditions	\$7,363.48
07/08/2021	09/21/2021		Contractor to provide labor and material to install additional dowels for reinstallation of existing terra cotta coping units at roof area parapet walls.				E&O - AOR	\$968.30
Project Total This Period:								\$8,331.78

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Henry Clay Elementary School								
2020 CLAY ROF (2020-22731-ROF)								
CCC Holdings DBA Chicago Commercial Construction								
			3696572	\$3,560,538.00	3		\$3,605,760.76	1.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/16/2021	09/15/2021	3696572	Contractor to provide labor and material to temporarily remove and protect existing computer equipment in order to allow the contractor to perform their scope of work.				Owner Directed	\$6,178.74
Project Total This Period:								\$6,178.74
Henry Clay Elementary School								
2021 CLAY BRM (2021-22731-BRM)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815066	\$620,000.00	1		\$624,621.60	0.75%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/26/2021	09/20/2021	3815066	Contractor to provide labor and material to perform deep clean of all floors as needed and required for school opening.				School Request	\$4,621.60
Project Total This Period:								\$4,621.60
Horace Mann Elementary School								
2021 MANN FAS (2021-24331-FAS)								
CORNERSTONE CONTRACTING INC.								
			3813369	\$1,147,000.00	7		\$1,197,797.24	4.43%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/28/2021	09/24/2021	3813369	Contractor to provide labor and material to remove cabinet, clay floor tile under cabinet, and install wood flooring to match existing.				Discovered Conditions	\$228.08

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	07/21/2021	09/24/2021					Discovered Conditions	\$457.16
	07/28/2021	09/24/2021					Discovered Conditions	\$10,600.00
							Project Total This Period:	\$11,285.24
Hyde Park Academy High School								
2019 HYDE PARK ICR (2019-46171-ICR)								
TYLER LANE CONSTRUCTION, INC.								
			3583268	\$13,011,752.00	56	\$1,404,499.00	\$14,416,251.00	10.79%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3583268					
	08/11/2020	09/26/2021		Contractor to provide labor and material to demolish, remove, and haul existing pavement and loose soil at the northeast parking lot area. Contractor to provide additional, compacting soil, install additional stone, proof roll, and equipment rental.			Discovered Conditions	\$76,855.00
							Project Total This Period:	\$76,855.00
Hyman G Rickover Naval Academy High School								
2020 RICKOVER MILITARY HS MEP (2020-45221-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3752045	\$2,017,000.00	16	\$73,328.76	\$2,090,328.76	3.64%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3752045					
	04/08/2021	09/15/2021		Contractor to provide labor and material to furnish and install additional fire alarm strobe device, conduit, and wiring in room 112-P.			Owner Directed	\$1,507.08
	04/05/2021	09/20/2021		Contractor to provide labor and material to furnish and install additional low voltage conduit and cables for outlets in room LL14-P. Contractor to run cables to Rack 2 in IDF and test.			Owner Directed	\$2,582.63

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	03/12/2021	09/20/2021		Contractor to provide labor and material to furnish and install additional ADA strobe in room LL02-WC.			E&O - AOR	\$1,535.11
	05/19/2021	09/21/2021		Contractor to provide labor and material to furnish and install circulation pump, pipe adapters, and pipe coverings in boiler room.			Owner Directed	\$2,070.18
	05/21/2021	09/21/2021		Contractor to provide labor and material for rodding, televising, and jetting of existing storm line to verify there are no obstructions. Contractor to remove and replace existing storm line at ramp. Contractor to install new piping, floor drain, fittings, and gaskets.			Owner Directed	\$7,964.42
Project Total This Period:								\$15,659.42

James Madison Elementary School								
2021 MADISON ADA (2021-24301-ADA)								

F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC

			3799676	\$650,000.00	4	\$48,105.75	\$698,105.75	7.40%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
09/03/2021	09/29/2021	3799676	Contractor to provide labor and material to remove and relocate existing mechanical ductwork located in the plumbing chase wall which conflicts with the new plumbing pipes. Contractor to provide new grilles as originally specified.	Discovered Conditions	\$1,027.56			
09/16/2021	09/29/2021	3831030	Contractor to provide labor and material to install new catch basin and sanitary lines connecting to new city waste lines. Contractor to excavate and remove additional existing ornamental fence and post, provide additional brick infill at removed stair cheek walls, patch existing limestone, and remove and relocate flag pole with new concrete pier. Contractor to remove deteriorating asphalt, remove deteriorating concrete sub-base and install additional structural reinforced concrete at stair landing, and install new asphalt pavement at edge of new concrete pavement.	Discovered Conditions	\$40,290.90			
Project Total This Period:								\$41,318.46

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James Russell Lowell Elementary School								
2021 LOWELL ADA (2021-24251-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804270	\$1,120,000.00	5	\$18,605.46	\$1,138,605.46	1.66%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3804270						
08/02/2021	09/29/2021		Contractor to provide labor and material to install an additional exhaust fan with associated ductwork in room 217. Contractor to install conduit and wiring from exhaust fan to electrical panel L2W and add new breaker at panel.				Discovered Conditions	\$11,644.30
Project Total This Period:								\$11,644.30
Jane Addams Elementary School								
2021 ADDAMS NPL (2021-22021-NPL)								
A.G.A.E Contractors, Inc								
			3771224	\$280,418.00	3	\$13,609.86	\$294,027.86	4.85%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3771224						
07/07/2021	09/21/2021		Contractor to provide labor and material to demolish and remove existing camera conduit conflicting with new sewer line and footing. Contractor to install new conduit and surge protector in the junction box in room 129 to the existing exterior camera.				Owner Directed	\$2,610.66
08/26/2021	09/29/2021		Contractor to provide labor and material for the additional material cost increase and delivering of rubber surface.				Discovered Conditions	\$3,452.00
Project Total This Period:								\$6,062.66

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Jesse Sherwood Elementary School								
2020 SHERWOOD NCP (2020-25351-NCP)								
FRIEDLER CONSTRUCTION COMPANY								
			3703752	\$908,494.00	4	\$29,967.00	\$938,461.00	3.30%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/31/2021	09/15/2021	3703752	Contractor to provide labor and material to remove and repair damaged underdrain, pavement and artificial turf due to vandalism.			Owner Directed	\$9,726.00
							Project Total This Period:	\$9,726.00
Johann W von Goethe Elementary School								
2021 GOETHE ADA (2021-23341-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3799159	\$575,000.00	3	\$57,164.82	\$632,164.82	9.94%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	08/17/2021	09/20/2021	3822724	Contractor to provide labor and material to reconfigure piping in order to accommodate new and existing carriers in toilet room 106 and 107. Contractor to remove and reinstall existing water closet WC-1-RR, remove and demolish existing fixtures, install additional pipes, clean outs, and connections for new plumbing configuration.			Discovered Conditions	\$34,980.00
							Project Total This Period:	\$34,980.00
John Barry Elementary School								
2021 BARRY ADA (2021-22141-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804267	\$513,000.00	4	\$4,884.35	\$517,884.35	0.95%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	07/16/2021	09/29/2021	3804267	Contractor to provide labor and material for the cost change to the door hardware lockset and finish to satin brass in lieu of satin chrome finish at door 004 to match existing hardware in the school.			E&O - AOR	\$804.54
							Project Total This Period:	\$804.54

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John Hay Elementary Community Academy								
2021 HAY PKC (2021-31111-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3783935	\$356,000.00	7	\$11,059.31	\$367,059.31	3.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3783935						
08/12/2021	09/20/2021		Contractor to provide labor and material to furnish and install framed mirrors at toilet room in lieu of owner to provide framed mirrors as noted in contract documents.				E&O - AOR	\$384.78
07/01/2021	09/20/2021		Contractor to provide labor and material to remove partial height wall and install new framing and drywall for chase wall on north wall in room 110B. Contractor to salvage stone base for future use.				Discovered Conditions	\$2,071.00
08/04/2021	09/20/2021		Contractor to provide labor and material to disconnect, remove, reinstall and reconnect existing wall mounted exhaust fans after the completion of replacing gypsum board in rooms 104A and 107A.				Discovered Conditions	\$627.52
Project Total This Period:								\$3,083.30
John Marshall Metropolitan High School								
2021 MARSHALL HS ICR (2021-47041-ICR)								
BLINDERMAN CONSTRUCTION CO., INC								
			3816012	\$1,720,000.00	5	\$81,153.10	\$1,801,153.10	4.72%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3816012						
08/20/2021	09/24/2021		Contractor to provide labor and material to remove and reset dislodged existing limestone masonry and parapet cap at west parapet roof wall.				Discovered Conditions	\$3,766.68
08/04/2021	09/24/2021		Contractor to provide labor and material for additional masonry repairs including remove and repair parapet wall adjacent to step parapet and tuckpointing at west wall.				Discovered Conditions	\$22,543.64
09/02/2021	09/25/2021		Contractor to provide labor and material to install additional wood blocking and coping as required for flashing heights at roof E and roof F parapets.				Discovered Conditions	\$3,550.36
09/01/2021	09/29/2021		Contractor to provide labor and material for additional lead base paint abatement at stair 259A, corridor 459, and second floor storage rooms. Contractor to provide additional plaster patching repairs at walls and ceilings, plaster new walls, prep and paint to match existing.				Owner Directed	\$40,595.75

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	08/03/2021	09/29/2021					Contractor to provide labor and material to install additional aluminum flashing over the existing stone cornice at the roof parapet wall.	Discovered Conditions	\$10,696.67
Project Total This Period:								\$81,153.10	
John T McCutcheon Elementary School									
2021 MCCUTCHEON ICR (2021-26201-ICR)									
CCC Holdings DBA Chicago Commercial Construction									
			3793731	\$504,254.00	7		\$18,329.69	\$522,583.69	3.64%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3793731							
08/05/2021	09/15/2021		Contractor to provide labor and material to install additional framing and drywall to the skylight opening for sunshade closure device to be installed.				Discovered Conditions	\$5,723.84	
Project Total This Period:								\$5,723.84	
Johnnie Colemon Elementary Academy									
2021 COLEMON NPL (2021-26751-NPL)									
ALL-BRY CONSTRUCTION COMPANY									
			3775634	\$368,978.00	6		\$89,504.29	\$458,482.29	24.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3775634							
08/04/2021	09/21/2021		Contractor to provide labor and material to demolish, remove, and dispose of existing railroad tracks and concrete slabs to install new trash enclosure post.				Discovered Conditions	\$7,284.45	
		3822721							
08/17/2021	09/21/2021		Contractor to provide labor and material to excavate, remove, dispose of existing concrete and asphalt slab, equipment foundations, and barrier cubs at playground. Contractor to remove existing ornamental fence & gates and reinstalled with full depth foundation footings for posts.				Discovered Conditions	\$37,020.74	
Project Total This Period:								\$44,305.19	

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Joseph Lovett Elementary School								
2018 LOVETT ROF (2018-24241-ROF)								
TYLER LANE CONSTRUCTION, INC.								
			3715217	\$13,374,142.00	38	\$853,995.03	\$14,228,137.03	6.39%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3760738						
06/03/2021	09/15/2021		Contractor to provide labor and material to remove and replace deteriorated terra cotta, limestone base stone, and masonry brick at various exterior building locations. Contractor to prime and paint terra cotta to match existing.			Discovered Conditions	\$20,574.60	
06/01/2021	09/26/2021		Contractor to provide labor and material to remove and replace deteriorated limestone base stone at south elevation.			Discovered Conditions	\$1,022.35	
Project Total This Period:							\$21,596.95	
Josephine C Locke Elementary School								
2021 LOCKE J TUS (2021-24231-TUS)								
TYLER LANE CONSTRUCTION, INC.								
			3778689	\$3,455,109.00	1	\$9,267.00	\$3,464,376.00	0.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3778689						
06/10/2021	09/29/2021		Contractor to provide labor and material to install additional exterior doors, door frames, and hardware sets at electrical & mechanical rooms per Department of Building code compliance.			Permit Code Change	\$9,267.00	
Project Total This Period:							\$9,267.00	

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Kate S Kellogg Elementary School								
2021 KELLOGG ICR (2021-23971-ICR)								
A.G.A.E Contractors, Inc								
			3786581	\$1,672,000.00	2	\$3,961.39	\$1,675,961.39	0.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/17/2021	09/21/2021	3786581	Contractor to provide labor and material to install additional exterior power outlets including exterior wall drilling for conduit and conductors. Contractor to seal and waterproof all exterior wall penetrations.				School Request	\$2,503.39
Project Total This Period:								\$2,503.39
Kelvyn Park High School								
2021 KELVYN PARK HS ICR (2021-46191-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813371	\$2,720,000.00	10	\$137,351.12	\$2,857,351.12	5.05%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/26/2021	09/15/2021	3813371	Contractor to provide labor and material to install new plywood subfloor and VCT flooring at areas where existing cabinets were removed in rooms 323 and 327. Contractor to seal coat VCT flooring.				Discovered Conditions	\$5,834.69
07/29/2021	09/29/2021		Contractor to provide labor and material for additional abatement to remove and dispose of existing masonry and plaster walls in room 199. Contract documents indicated wall was drywall construction in lieu of masonry.				E&O - AOR	\$15,463.00
08/18/2021	09/29/2021		Contractor to provide labor and material to remove existing flooring due to water damage from winter causing trip hazards. Contractor to remove, patch and install additional VCT flooring at rooms 125 and 221 and at the doorway in rooms 115 and 121.				Owner Directed	\$10,402.00
Project Total This Period:								\$31,699.69

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Laura S Ward Elementary School								
2021 WARD L NPL (2021-24991-NPL)								
A.G.A.E Contractors, Inc								
			3774975	\$320,654.00	3	\$33,702.39	\$354,356.39	10.51%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/17/2021	09/28/2021	3822716	Contractor to provide labor and material to remove and replace existing concrete and asphalt pavement to perform sewer improvements per scope of work, Contractor to install additional piping for cleanout, televise, jet and rod existing sewer line, cleaning & lining of existing host pipe, permit cost, and equipment rental included. Contractor remove, store, and reinstall ornamental fence and gate with foundation footings for posts.				Discovered Conditions	\$36,337.05
Project Total This Period:								\$36,337.05
Leif Ericson Elementary Scholastic Academy								
2021 ERICSON ROF (2021-29051-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3766714	\$3,948,000.00	12	\$72,523.68	\$4,020,523.68	1.84%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
05/18/2021	09/08/2021	3766714	Contractor to provide labor and material remove and replace roof drain piping. Contractor to install insulation, additional cast iron pipe, hangers, and fittings to connect to existing piping.				Discovered Conditions	\$11,826.19
07/12/2021	09/21/2021		Contractor to provide labor and material for additional abatement to remove and dispose of asbestos containing floor tile and install additional VCT flooring mastic in auditorium rooms 101, 121, 122, 127, 155, and 177.				Discovered Conditions	\$13,992.17
08/17/2021	09/21/2021		Contractor to provide labor and material to remove and dispose of existing stage curtains; furnish, fabricate, and install new front and rear stage curtains.				Owner Directed	\$10,536.40
Project Total This Period:								\$36,354.76

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Lincoln Park High School								
2021 LINCOLN PARK HS SCI (2021-46321-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3783943	\$1,080,241.00	2	\$2,008.07	\$1,082,249.07	0.19%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
	07/19/2021	09/15/2021	3783943	Contractor to provide labor and material to remove and relocate existing water lines and associated fittings for the relocated refrigerator in room 224.		Discovered Conditions	\$2,008.07	
Project Total This Period:							\$2,008.07	
Louis A Agassiz Elementary School								
2021 AGASSIZ ADA (2021-22031-ADA)								
K.R. MILLER CONTRACTORS, INC.								
			3799160	\$770,000.00	2	\$8,001.28	\$778,001.28	1.04%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
	08/17/2021	09/20/2021	3799160	Contractor to provide labor and material install wire guards for emergency lighting and exit fixtures at gym and auditorium.		Owner Directed	\$1,166.96	
	08/03/2021	09/20/2021		Contractor to provide labor and material to sawcut and remove existing concrete pier to install new lift and accommodate ADA requirements.		Discovered Conditions	\$6,834.32	
Project Total This Period:							\$8,001.28	
Louis Nettelhorst Elementary School								
2021 NETTELHORST STK (2021-24661-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3775137	\$350,000.00	1	-\$29,761.84	\$320,238.16	-8.50%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>		<u>Reason Code</u>	<u>Change Amount</u>	
	07/26/2021	09/21/2021	3775137	Contractor to provide a credit for the elimination of the interior liner demolition, remove and replace interior chimney brick, and tuckpointing from the scope of work.		Allowance Credit	-\$29,761.84	
Project Total This Period:							-\$29,761.84	

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Louis Pasteur Elementary School								
2021 PASTEUR ICR (2021-24851-ICR)								
SIMPSON CONSTRUCTION CO.								
			3796105	\$2,818,600.00	7	\$86,142.87	\$2,904,742.87	3.06%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/06/2021	09/29/2021	3796105	Contractor to provide labor and material to furnish and install interior ramps for walk-in cooler and freezer in lieu of flush floor conditions with walk-in cooler and freezer due to subfloor depth varying.				Discovered Conditions	\$4,929.15
Project Total This Period:								\$4,929.15
Luke O'Toole Elementary School								
2021 OTOOLE PKC (2021-24801-PKC)								
MURPHY & JONES CO., INC								
			3780713	\$212,025.00	1	\$3,818.16	\$215,843.16	1.80%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
07/29/2021	09/29/2021	3780713	Contractor to provide labor and material to install additional framing and drywall to enclose plumping lines at millwork in rooms 105 and 109. Contractor to prime and paint chase walls to match existing.				Discovered Conditions	\$3,818.16
Project Total This Period:								\$3,818.16
Manley Career Academy High School								
2021 MANLEY HS SCI (2021-53111-SCI)								
K.R. MILLER CONTRACTORS, INC.								
			3781243	\$700,700.00	2	\$13,171.34	\$713,871.34	1.88%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
06/23/2021	09/21/2021	3781243	Contractor to provide labor and material to demolish and remove additional electrical circuits, wires, outlets and breakers in room 315.				Discovered Conditions	\$695.14

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	07/19/2021	09/25/2021					Contractor to provide labor and material to install additional ductwork & motorized air dampers at existing return duct in room 310. Contractor to install additional frame, drywall, prime, and paint to match existing.	Discovered Conditions	\$12,476.20
Project Total This Period:								\$13,171.34	
Marcus Moziah Garvey Elementary School									
2020 GARVEY ROF (2020-24951-ROF)									
PATH CONSTRUCTION COMPANY, INC.									
			3699670	\$4,325,919.00	47	\$216,315.83	\$4,542,234.83	5.00%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3699670							
	07/22/2021	09/15/2021					Contractor to provide labor and material to remove and reinstall existing steel rod bracing with arc-gouged and grounded welds and zinc prime welds.	Discovered Conditions	\$1,060.00
Project Total This Period:								\$1,060.00	
Maria Saucedo Elementary Scholastic Academy									
2021 SAUCEDO PKC (2021-29151-PKC)									
K.R. MILLER CONTRACTORS, INC.									
			3785758	\$810,000.00	6	\$23,054.72	\$833,054.72	2.85%	
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>	
		3785758							
	07/21/2021	09/21/2021					Contractor to provide labor and material to install additional framing and drywall for fire rated soffits around steel beams in rooms 116 and 118.	Discovered Conditions	\$2,957.00
	07/29/2021	09/21/2021					Contractor to provide labor and material remove existing remaining wood base, cap and trim to install, prime and paint wood trim, base, cap and shoe on the west wall in room 126.	Discovered Conditions	\$5,252.78
	06/24/2021	09/21/2021					Contractor to provide labor and material for moving services to relocate community organization items from room 126 to room 106.	Owner Directed	\$1,917.44
	07/29/2021	09/24/2021					Contractor to provide labor and material to install additional framing and drywall to enclose plumbing lines at existing north wall in room 126A.	Discovered Conditions	\$1,987.50
	07/29/2021	09/24/2021					Contractor to provide labor and material to patch and repair existing wood floors to match existing in room 126.	Discovered Conditions	\$2,120.00

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	07/30/2021	09/24/2021						
				Contractor to provide labor and material install additional framing and drywall to enclose plumbing lines and extend west wall of toilet room for a new chase wall in room 126. Contractor to install additional plumbing lines for drinking fountain and sink.			Discovered Conditions	\$8,820.00
							Project Total This Period:	\$23,054.72
Mark Skinner Elementary School								
2021 SKINNER STK (2021-29281-STK)								
A.G.A.E Contractors, Inc								
			3776320	\$135,153.00	2	-\$9,311.20	\$125,841.80	-6.89%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3776320						
08/10/2021	09/20/2021		Contractor to provide a credit for the elimination of removing asphalt pavement at the parking lot due to school having the asphalt replace prior to the start of construction.			Allowance Credit	-\$7,000.00	
08/04/2021	09/20/2021		Contractor to provide a credit for the elimination of painting ceiling from the scope of work.			Allowance Credit	-\$2,311.20	
							Project Total This Period:	-\$9,311.20
Marvin Camras Elementary School								
2021 CAMRAS ICR (2021-22691-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813711	\$965,000.00	7	\$21,592.72	\$986,592.72	2.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
		3813711						
08/04/2021	09/15/2021		Contractor to provide labor and material for additional abatement to remove and dispose of existing masonry and plaster walls in room 211. Contract documents indicated wall was drywall construction in lieu of masonry.			E&O - AOR	\$8,801.00	
08/24/2021	09/15/2021		Contractor to provide labor and material to modify existing steel support wall connection from bolted plate connection to channel and braced connections as provided by engineer.			Discovered Conditions	\$2,011.00	
							Project Total This Period:	\$10,812.00

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Morgan Park High School								
2020 MORGAN PARK HS SIP (2020-46251-SIP)								
FRIEDLER CONSTRUCTION COMPANY								
			3724605	\$13,590,187.00	46	\$480,897.32	\$14,071,084.32	3.54%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3724605						
08/30/2021	09/21/2021		Contractor to provide labor and material to adjust the east and west double doors and lockset (D204A & D204B) at second floor gym and the east door (D102) and lockset at weight room to close properly.	School Request	\$2,051.30			
05/28/2021	09/21/2021		Contractor to provide labor and material to create a vector file for school logo on wood athletic flooring.	School Request	\$1,383.30			
Project Total This Period:						\$3,434.60		
Nathan S Davis Elementary School								
2021 DAVIS N ROF (2021-22891-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3763878	\$4,219,407.50	6	\$117,428.87	\$4,336,836.37	2.78%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>	<u>Reason Code</u>	<u>Change Amount</u>			
		3763878						
07/01/2021	09/15/2021		Contractor to provide labor and material for additional abatement to remove and dispose of lead base paint plaster walls. Contractor to patch and repair plaster walls, prime, and paint at staff toilet rooms on the first, second, and third floors, and prime and paint rooms 106A, 305A, and 306B.	Owner Directed	\$31,870.89			
06/03/2021	09/15/2021		Contractor to provide labor and material to remove and relocate existing conduit and wiring serving the electrical shot spotter to avoid running through the roof hatch. Contractor to core hole in roof deck for conduit and wiring.	Owner Directed	\$2,901.76			
07/08/2021	09/22/2021		Contractor to provide labor and material for additional packing of books and classroom items that were not completed by staff ahead of construction.	Owner Directed	\$6,535.07			
05/06/2021	10/01/2021		Contractor to provide labor and material to power jet piping in order to attempt to clear obstructed sanitary vents VTR # 2, 7, 13, 15, 16, & 17.	Discovered Conditions	\$4,993.61			
Project Total This Period:						\$41,307.72		

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North-Grand High School								
2021 NORTH-GRAND HS ICR (2021-46431-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3813372	\$1,808,000.00	5	\$3,493.92	\$1,811,493.92	0.19%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3813372					
	07/22/2021	09/21/2021		Contractor to provide labor and material to remove and relocate existing fire alarm devices, install new wiring, and test devices.			E&O - AOR	\$709.00
	08/19/2021	09/21/2021		Contractor to provide a credit for the elimination of new steel support channel base from the scope of work due to existing slab supporting steel post for operable partition.			Discovered Conditions	-\$1,200.00
	08/25/2021	09/21/2021		Contractor to provide labor and material to patch and repair existing drywall on soffit due to water damage in in room 290B.			Discovered Conditions	\$1,585.00
							Project Total This Period:	\$1,094.00
Northside Learning Center High School								
2020 NORTHSIDE LEARNING HS CAR (2020-49021-CAR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815926	\$983,000.00	5	\$6,604.00	\$989,604.00	0.67%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3815926					
	07/23/2021	09/21/2021		Contractor to provide labor and material for additional testing and inspection services to cover all applicable aspects of the project scope. Services include steel inspection for welding, monitor and test concrete pours, soil bearing, backfill inspections, and compaction testing.			Owner Directed	\$2,889.00
	08/06/2021	09/21/2021		Contractor to provide labor and material to locally freeze pipes to replace and install shut off valves for hot and cold-water lines.			Discovered Conditions	\$1,272.00
							Project Total This Period:	\$4,161.00

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Patrick Henry Elementary School								
2021 HENRY STK (2021-23731-STK)								
ALL-BRY CONSTRUCTION COMPANY								
			3775135	\$360,000.00	2	\$8,887.18	\$368,887.18	2.47%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3775135					
	07/21/2021	09/20/2021		Contractor to provide labor and material to infill masonry opening due to flue removal and to remove and replace deteriorating masonry adjacent to breeching.			Discovered Conditions	\$5,966.16
	07/26/2021	09/20/2021		Contractor to provide labor and material to install additional anchors and tuckpointing in chimney with boom lift rental cost included. Contractor to provide a credit for removing interior demolition of liner, remove and replace interior chimney brick from the scope of work.			Allowance Credit	\$2,921.02
							Project Total This Period:	\$8,887.18
Polaris Charter Academy								
2021 POLARIS ROF (2021-67081-ROF)								
ALL-BRY CONSTRUCTION COMPANY								
			3772674	\$2,695,000.00	13	\$172,900.12	\$2,867,900.12	6.42%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3772674					
	08/03/2021	09/15/2021		Contractor to provide labor and material to demolish and rebuild existing masonry parapet wall down to roof line at roof K.			Owner Directed	\$4,881.27
							Project Total This Period:	\$4,881.27
Richard Yates Elementary School								
2021 YATES ADA (2021-25911-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3804275	\$437,000.00	3	\$364.97	\$437,364.97	0.08%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3804275					
	07/20/2021	09/20/2021		Contractor to provide a credit for toilet room accessories that are supplied by ARAMARK/Sodexo.			Owner Directed	-\$774.00

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	08/25/2021	09/20/2021		Contractor to provide labor and material for additional painting of existing corridor walls; paint to match existing.			E&O - Architect	\$914.25
	07/13/2021	09/20/2021		Contractor to provide labor and material for the cost difference to the door lockset hardware at doors 005 and 011 due to CPS update to the lockset function after bidding phase was completed.			Owner Directed	\$224.72
Project Total This Period:								\$364.97
Robert A Black Magnet Elementary School								
2021 BLACK ADA (2021-29381-ADA)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3799662	\$500,000.00	5	\$21,363.64	\$521,363.64	4.27%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3799662						
	07/07/2021	09/25/2021	Contractor to provide labor and material for additional abatement to demolish, remove, and dispose of existing ceiling plaster at toilet rooms A, B, and C. Contractor to demolish remaining ceiling to install new moisture resistant drywall ceiling; prime and paint ceilings to match existing.			Safety Issue	\$21,096.12	
Project Total This Period:								\$21,096.12
Robert Healy Elementary School								
2021 HEALY MEP (2021-23651-MEP)								
PATH CONSTRUCTION COMPANY, INC.								
			3777585	\$4,847,384.00	4	\$30,300.18	\$4,877,684.18	0.63%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3777585						
	05/10/2021	09/15/2021	Contractor to provide labor and material for additional sequencing, programming, and graphics required in the BAS – Sequence of Operation which was omitted from the contract documents.			E&O - AOR	\$1,755.06	
	08/03/2021	09/26/2021	Contractor to provide labor and material to install additional conduit and wiring to provide electrical power feed to control panels CP-1, CP-2, and CP-3 due to electrical power feed omitted from the contract documents.			E&O - Architect	\$4,516.00	

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	05/07/2021	09/26/2021					Discovered Conditions	\$4,489.92
	06/10/2021	09/26/2021					Owner Directed	\$19,539.20
							Project Total This Period:	\$30,300.18
Robert Nathaniel Dett Elementary School								
2021 DETT ROF (2021-26031-ROF)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3766713	\$1,317,000.00	7	\$74,931.65	\$1,391,931.65	5.69%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3766713					
	07/02/2021	09/21/2021		Contractor to provide labor and material to remove and reinstall existing light fixtures due to replacing ceiling tiles in room 312.			E&O - AOR	\$2,184.45
	07/27/2021	09/21/2021		Contractor to provide labor and material for the cost difference to the modifications to door, frame, and hardware to door 126B. Contractor to provide credit for doors, frames, and hardware removed from scope of work.			Discovered Conditions	\$1,363.16
							Project Total This Period:	\$3,547.61
Roger C Sullivan High School								
2019 SULLIVAN HS MCR (2019-46301-MCR)								
TYLER LANE CONSTRUCTION, INC.								
			3699320	\$20,154,074.00	66	\$2,488,967.91	\$22,643,041.91	12.35%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
			3699320					
	07/22/2021	09/21/2021		Contractor to provide labor and material to install solid surface window sills with mitered edges. Contractor to provide a credit for removing demolition of existing window sills from the scope of work.			Owner Directed	\$17,000.00
	07/12/2021	09/21/2021		Contractor to provide labor and material to install a 2-pole breaker and conduit to provide power to unit heater UH2.1 in room 226.			Discovered Conditions	\$515.16
							Project Total This Period:	\$17,515.16

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Skinner North								
2021 SKINNER NORTH ROF (2021-22591-ROF)								
PATH CONSTRUCTION COMPANY, INC.								
			3768647	\$1,673,169.00	1	\$4,307.36	\$1,677,476.36	0.26%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3768647						
08/11/2021	09/21/2021		Contractor to provide labor and material to install additional brick courses to replace existing cast stone band masonry units.				E&O - AOR	\$4,307.36
Project Total This Period:								\$4,307.36
Spencer Technology Academy								
2021 SPENCER PKC (2021-25441-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3785566	\$379,000.00	4	\$8,180.98	\$387,180.98	2.16%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3785566						
08/12/2021	09/21/2021		Contractor to provide labor and material to furnish and install framed mirror at toilet room in lieu of owner to provide framed mirror as noted in contract documents.				E&O - Architect	\$181.26
07/20/2021	09/21/2021		Contractor to provide a credit for the elimination of installing new door, frame, hardware, patch, and repair wall opening for door 010 from the scope of work.				Discovered Conditions	-\$1,765.00
07/06/2021	09/21/2021		Contractor to provide labor and material to install additional drywall at new plumbing chases locations in rooms 010 and 103.				Discovered Conditions	\$4,040.72
Project Total This Period:								\$2,456.98

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

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These change order approval cycles range from
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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Stephen K Hayt Elementary School								
2021 HAYT STR (2021-23621-STR)								
SANDSMITH VENTURE								
			3761345	\$120,830.00	1	\$16,700.00	\$16,700.00	13.82%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3813678	Contractor to provide labor and material to demolish, remove, replace existing deteriorated steel angle assemble with new hot-dipped galvanized lintels. Contractor to scrape, prime, and paint backup steel at lintel assemble.				Discovered Conditions	\$16,700.00
06/10/2021	09/20/2021						Project Total This Period:	\$16,700.00
Theodore Herzl Elementary School								
2021 HERZL PKC (2021-23771-PKC)								
K.R. MILLER CONTRACTORS, INC.								
			3800960	\$283,900.00	1	\$8,374.00	\$292,274.00	2.95%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3800960	Contractor to provide labor and material to remove and replace existing batt insulation above new ACT ceilings.				Discovered Conditions	\$8,374.00
07/21/2021	09/21/2021						Project Total This Period:	\$8,374.00
Thomas Hoyne Elementary School								
2021 HOYNE NPL (2021-23871-NPL)								
A.G.A.E Contractors, Inc								
			3775636	\$436,755.00	5	\$28,381.93	\$465,136.93	6.50%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
		3775636	Contractor to provide labor and material to mill and overlay portion of existing asphalt surface for grades to reach ADA compliance and install additional shrubs, topsoil, and mulch. Contractor to provide a credit for removal of sealcoating existing asphalt surface from the scope of work.				Discovered Conditions	\$9,112.10
07/14/2021	09/08/2021							

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	
	06/20/2021	09/08/2021							
				Contractor to provide labor and material to install additional ornamental fencing with concrete footings for post and sod restoration at parking lot area including cost for surveying. Contractor to remove, haul, and dispose of spoils from parking lot area to subtitle D facility. Contractor to provide a credit for the removal of parkway trees from the scope of work.				\$13,439.15	
Project Total This Period:								\$22,551.25	
Uplift Community High School									
2021 UPLIFT HS ICR (2021-26861-ICR)									
CCC Holdings DBA Chicago Commercial Construction									
			3793732	\$1,350,219.00	10		\$80,460.09	\$1,430,679.09	5.96%
	<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>	
			3793732						
	07/21/2021	09/15/2021		Contractor to provide a credit for eliminating window caulk removal and replacement at clerestory windows in room 217 from the scope of work.			Discovered Conditions	-\$5,000.00	
	07/27/2021	09/20/2021		Contractor to provide labor and material to install an additional transformer and associated grounding, conduit, and wiring. Contractor to install additional data enclosure, conduit, and fiber optic cables to connect to existing MDF panel for library and room 200. Contractor to install additional port switches at existing enclosure for rooms 209 and 210. Contractor to install additional conduit at science lab.			Discovered Conditions	\$33,972.36	
	08/05/2021	09/20/2021		Contractor to provide labor and material for moving services to relocate tagged furniture from Uplift HS to Disney ES and Calumet HS. Contractor to coordinate furniture moving with schools.			Owner Directed	\$9,076.78	
Project Total This Period:								\$38,049.14	

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
Walt Disney Magnet Elementary School								
2021 DISNEY MEP (2021-29401-MEP)								
A.G.A.E Contractors, Inc								
			3775283	\$10,324,039.00	5	\$144,749.91	\$10,468,788.91	1.40%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>	3775283	Contractor to provide labor and material to prime and paint existing gas piping and install new addressable card & required modifications to the existing fire alarm, conduit tie-in to existing BAS system, and install additional thermostats. Contractor to install additional roof flashing and insulation at roof curbs. Contractor to provide a credit for the elimination of the demolition of the existing vibration isolator curbs at roof top units, patching, and repairing roof around the existing roof top units from the scope of work.			School Request	-\$79,868.24
	04/12/2021	09/25/2021						
Project Total This Period:								-\$79,868.24
Walter Payton College Preparatory High School								
2021 PAYTON HS SCI (2021-70020-SCI)								
FRIEDLER CONSTRUCTION COMPANY								
			3786597	\$1,052,558.00	2	\$36,756.10	\$1,089,314.10	3.49%
			<u>Oracle PO No.</u>	<u>Change Order Description</u>			<u>Reason Code</u>	<u>Change Amount</u>
	<u>Date of Change</u>	<u>Date Approved</u>	3786597	Contractor to provide labor and material to demolish, remove, and replace existing concrete sidewalk with new concrete sidewalk and curbs. Cost includes equipment, disposal, and labor cost of OT and weekend shifts. Contractor to replace portion of asphalt pavement, remove and replace exist door threshold, and adjust door closer at entry vestibule for ADA compliance.			Owner Directed	\$36,756.10
	07/30/2021	09/24/2021						
Project Total This Period:								\$36,756.10

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

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Change Order Log

School	Project	Vendor	Oracle PO Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract
William Penn Elementary School								
2021 PENN MCR (2021-24911-MCR)								
PATH CONSTRUCTION COMPANY, INC.								
			3813689	\$2,690,000.00	1	\$3,047.50	\$2,693,047.50	0.11%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/19/2021	09/21/2021	3813689	Contractor to provide labor and material for additional cold form framing engineering and calculations due to discovered existing framing conditions being different than the AOR design documents.				Discovered Conditions	\$3,047.50
Project Total This Period:								\$3,047.50
Wolfgang A Mozart Elementary School								
2020 MOZART ICR (2020-24611-ICR)								
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC								
			3815928	\$802,000.00	2	\$50,034.52	\$852,034.52	6.24%
<u>Date of Change</u>	<u>Date Approved</u>	<u>Oracle PO No.</u>	<u>Change Order Description</u>				<u>Reason Code</u>	<u>Change Amount</u>
08/30/2021	09/29/2021	3815928	Contractor to provide labor and material to replace and replace existing asphalt pavement, pavement striping at parking lot, demolish, remove, and replace existing concrete sidewalks with new concrete sidewalk and concrete curbs ramps for ADA compliance. Contractor to install ADA van accessible parking signs, remove and replace existing manhole cover with ADA compliant manhole cover. Contractor to remove and replace exist double door threshold at door 102 and adjust door closer at door 116 for ADA compliance.				Owner Directed	\$45,220.00
Project Total This Period:								\$45,220.00
Total Change Orders for This Period: \$1,242,786.61								

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

Board Member Meléndez moved and Board Member Sotelo seconded the motion to adopt Board Reports 21-1117-RS1, 21-1117-PO1, 21-1117-EX1, 21-1117-ED1, and 21-1117-PR1 through 21-1117-PR6.

The Secretary called the roll with the noted abstention for Vice President Revuluri on Board Report 21-1117-PR2 [Vendor #43 – Metropolitan Family Services] and the vote was as follows:

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-1117-RS1, 21-1117-PO1, 21-1117-EX1, 21-1117-ED1, and 21-1117-PR1 through 21-1117-PR6, with the noted abstention, adopted.

21-1117-FN1

**CHIEF FINANCIAL OFFICER REPORT FOR OCTOBER 2021
ON THE EMERGENCY AUTHORITY EXERCISED UNDER RESOLUTION 21-0728-RS7**

Pursuant to the Resolution 21-0728-RS7, (collectively, “Emergency Expenditure Resolution and Moving Forward Together Initiative for FY22”), the Board of Education of the City of Chicago authorizes and delegates authority to the Chief Executive Officer, General Counsel, Chief Education Officer, Chief Operating Officer, Chief Financial Officer, Chief Health Officer, and Chief Procurement Officer to act quickly and effectively to obtain the necessary products, supplies, services, and staff, expend funds and take all necessary measures and actions to respond to the COVID-19 outbreak.

In accordance with the Emergency Expenditure Resolution, the Board requires that the Chief Executive Officer submit a report of the authority exercised pursuant to that emergency (“emergency authority”). In compliance with the requirements of the Emergency Expenditure Resolution, the Chief Financial Officer (“CFO”) submits the attached CFO Emergency Expenditure Report, which summarizes the expenditures and contracts that the CEO approved effective August 1, 2021, cumulatively through October 31, 2021, which is hereby submitted to the Board.

**CFO EMERGENCY EXPENDITURE REPORT
(Cumulatively through October 31, 2021)**

Category	Item	Quantity	Estimated Expenditures	Portion of Total Cost Attributed to the \$150 Million Emergency Authorization
Technology	July 31, 2021 - Carry forward balance		\$50,105,800	
	Interactive whiteboards and audio/video equipment	9	\$134,291	\$134,291
	Student health screener system enhancements		\$39,800	
	IT technical support for Aspen and ServiceNow		\$216,500	
	Aspen enhancements and software fixes		\$111,450	
	Data interfaces in Aspen		\$99,900	
Total Technology			\$50,707,741	\$134,291

Educational Materials	July 31, 2021 - Carry forward balance		\$12,204,470	
	Virtual academy project management		\$25,000	
	Translation and interpretation services		\$6,786	
	Instruction gap programming		\$11,700	
	Curriculum materials		\$809	
	Professional development		\$159,939	\$159,939
	Remote learning supervision		\$131,202	
Total Education Materials			\$12,539,906	\$159,939

Compensation	July 31, 2021 - Carry forward balance		\$ 32,894,818	
	Custodians		\$829,224	
Total Compensation			\$ 33,724,042	

Emergency Supplies	July 31, 2021 - Carry forward balance		\$48,186,587	
	Masks/Face Coverings	2,123,363	\$4,308,320	\$164,750
	Other PPE	75,001	\$1,509	
	Air Purifiers	41	\$21,041	\$15,082
	Signs		\$36,420	\$13,122
Total Emergency Supplies			\$52,553,877	\$192,954

Emergency Cleaning	July 31, 2021 - Carry forward balance		\$2,353,695	
	Indoor air quality assessments		\$633,532	
	Environmental cleaning, cleaning, and disinfecting		\$44,798	
Total Emergency Cleaning			\$3,032,025	

Nutrition	July 31, 2021 - Carry forward balance		\$ 11,661,724	
Total Nutrition			\$11,661,724	

Other	July 31, 2021 - Carry forward balance		\$22,925,815	
	Vaccination center waste disposal		\$3,718	\$3,718
	Summer sports supplies		\$168,149	\$168,149
	COVID-19 testing		\$11,769,000	\$11,500,000
	Printing health screening materials		\$21,240	
	Care room attendants		\$4,500,000	
	Billboard		\$25,000	
	Warehouse truck rentals		\$154,745	\$154,745
	Nursing services		\$85,722	
	Monitors and ink for contract tracing	50	\$9,771	
	Moving of furniture for virtual academy		\$2,400	
Total Other			\$39,665,560	\$11,826,612

Good Faith Payments	July 31, 2021 - Carry forward balance*		\$45,565,095	
	Safe Passage		\$5,399,765	
	Community Schools Initiative		\$27,728	
	Nursing Services		\$4,278,549	
	School-based therapy services		\$1,068,661	
	Miscellaneous		\$30,000	
Total Good Faith Payments*			\$56,369,798	

Student Re-Engagement	July 31, 2021 - Carry forward balance		\$544,056	
	Student re-engagement program		\$2,347,755	
Total Student Re-Engagement			\$2,891,811	

Grand Total			\$263,146,484	\$12,313,796
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*Reflects good faith payments as updated from the prior reporting period; good faith payment figures will be reconciled for FY21 and updated when the reconciliation is completed.

Contracts Approved via COVID-19 Emergency Authority as of October 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
21152	A Knock at Midnight, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$202,673.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
21152	A Knock at Midnight, NFP	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
21152	A Knock at Midnight, NFP	Third Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0422-PR2
20287	A.M. Bus Company, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,094,853.41	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
20287	A.M. Bus Company, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,149,420.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40940	Abiding In Christ Prayer And Worship Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
30111	After School Matters	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
Pending	Allen Green Group, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS7	N/A
31492	Allen Metropolitan CME Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
37537	Alliance for Community Peace	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$433,495.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
37537	Alliance for Community Peace	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
46491	Alltown Bus Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$5,304,928.67	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
46491	Alltown Bus Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,356,576.47	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
46491	Alltown Bus Service, Inc.	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
13789	Alternatives, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
47733	America Scores Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
35956	American Council for International Studies, Inc.	Travel Credit Agreement	New Contract	N/A	06/30/2020	N/A	20-0624-RS1	N/A
32700	Ammons Transportation Service, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$720,040.81	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
32700	Ammons Transportation Service, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$478,153.32	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
19203	Apollo After School	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/28/2020	11/06/2020	20-0923-RS1	N/A
19203	Apollo After School	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	02/28/2021	20-0923-RS1	N/A
19203	Apollo After School	Second Amendment To Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/28/2020	06/30/2021	20-1216-RS1	N/A
14221	B.U.I.L.D Incorporated	Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0422-PR2
14221	B.U.I.L.D Incorporated	Second Amendment to Master Agreement for Social Emotional Learning Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0422-PR2
40269	Baker Logistics Consulting Services, Inc	Services Agreement for COVID-19 Surveillance Testing Program Services	New Contract	\$500,000.00	12/30/2020	06/30/2021	20-1216-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of October 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
90836	Between Friends	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30370	Beverly Arts Center of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
41043	Bio-Reference Laboratories, Inc.	Services Agreement for COVID-19 Student Testing Services	New Contract	\$13,000,000.00	03/01/2021	06/30/2021	21-0127-RS1	N/A
41043	Bio-Reference Laboratories, Inc.	Agreement Exercising the First and Final Option to Renew to the Services Agreement for COVID-19 Student Testing Services	Amendment	\$14,710,000.00	07/01/2021	06/30/2022	21-0428-RS2	N/A
41015	Biodesix, Inc.	Services Agreement for COVID-19 Surveillance Testing Services	New Contract	\$318,500.00	01/01/2021	06/30/2021	20-1216-RS1	N/A
41015	Biodesix, Inc.	First Amendment to the Services Agreement for COVID-19 Surveillance Testing Services	Amendment	\$322,820.00	07/01/2021	09/30/2021	21-0428-RS2	N/A
22146	Black United Fund of Illinois, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$484,163.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
49048	Bluemark LLC	Amendment to Services Agreement for Medicaid and SNAP Enrollment Case Management Tool	Amendment	\$108,700.00	04/01/2021	03/31/2022	21-0428-RS2	21-0514-CPOR-7682
31854	Branching Minds, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
10869	Bright Star Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
10869	Bright Star Community Outreach Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$191,413.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
10869	Bright Star Community Outreach Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
39142	Brighton Park Neighborhood Council	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$135,115.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40383	Bullseye, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40441	Buncece, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
64882	Bureau Veritas Technical Assessments, LLC	First Amendment to Biennial Facilities Assessment Services Contract	Amendment	N/A	11/02/2020	04/30/2022	20-0923-RS1	19-0424-PR3
15138	Carahsoft Technology Corporation	Software and Services Agreement for Electronic Signatures	New Contract	\$1,155,000.00	05/01/2020	06/30/2021	20-0325-RS1	N/A
15138	Carahsoft Technology Corporation	Software and Services Agreement	Amendment	\$532,261.84	07/01/2021	08/31/2021	21-0428-RS2	N/A
35153	Caravan Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$755,942.36	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
35153	Caravan Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$438,651.42	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
40530	Carey Temple African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40530	Carey Temple African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
11359	Catholic Bishop of Chicago - St. Sabina Church	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
50642	Centers for New Horizons, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$106,966.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
41390	CEV Multimedia, Ltd	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
34824	Changing Worlds	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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67054	Chicago Jazz Philharmonic	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31493	Christian Fellowship Flock South	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31493	Christian Fellowship Flock South	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
94558	Christopher Toczycki, Inc.	First Amendment to Agreement Exercising First Option to Renew Consulting Services Agreement	Amendment	\$1,080,000.00	07/01/2019	06/30/2021	20-0624-RS1	19-0227-PR15
41057	Cimpar, S.C.	Services Agreement for Vaccination Services	New Contract	\$747,000.00	03/28/2021	06/30/2021	21-0127-RS1	N/A
36635	Claretian Associates, Inc	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$129,485.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Classwork Co dba Classkick	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40435	Codesters, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
40400	CommonLit, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19097	Compass Transportation LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$203,415.84	03/17/2020	06/18/2020	20-0923-RS1	19-0724-PR16
19097	Compass Transportation LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$75,357.21	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
30099	Cook-DuPage Transportation Company, Inc.	First Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,045,894.50	09/08/2020	01/31/2021	20-0624-RS1	20-0722-PR8
30099	Cook-DuPage Transportation Company, Inc.	Second Amendment to the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0722-PR8
31568	Corinthian Temple Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
41053	Daniels SharpSmart, Inc. dba Daniels Health	Services Agreement for Medical Waste Disposal Services	New Contract	\$40,000.00	02/01/2021	06/30/2021	20-1216-RS1	N/A
41053	Daniels SharpSmart, Inc. dba Daniels Health	First Amendment and Extension to the Services Agreement for Medical Waste Disposal Services	Amendment	\$43,000.00	07/01/2021	12/31/2021	21-0428-RS2	N/A
19273	Davis Bancorp, Incorporated	Amendment to the First Renewal of the Armoured Courier Services Agreement	Amendment	\$800,000.00	07/01/2020	06/30/2022	20-0923-RS1	20-0422-PR11
99766	Defined Learning, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
55090	Delta-T Group Illinois, Inc.	Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
55090	Delta-T Group Illinois, Inc.	Second Amendment to Supplemental School Nursing and Health Management Service Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40463	DeltaMath Solutions, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
30627	Dentons US LLP	First Amendment to the Agreement for Investigative Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	20-0226-PR11
Pending	Edhesive, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40434	eDynamic Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40471	Empirical Resolution, Inc. dba Quill	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
45510	Enlace Chicago	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$270,230.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98392	Family Empowerment Centers	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Fiat Logistics	Student Transportation Service Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS7	N/A
49337	First Student, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	Corrected - Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,312,923.54	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
49337	First Student, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,061,636.45	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12

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49337	First Student, Inc. 3	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$40,000,000.00	10/01/2021	09/30/2024	21-0728-PR27	N/A
17188	Focused Fitness, LLC	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	Forefront Education, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40284	Generation Genius, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
68933	Gillourey Institute dba Silk Road Rising	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0428-RS2	20-0624-PR3
66033	Girls in the Game, NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
24060	Grant Memorial African Methodist Episcopal Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40268	Great Minds PBC	Ed Tech Services and Data Sharing	New Contract	\$425,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98394	Greater Holy Temple, Church of God in Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98394	Greater Holy Temple, Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
47390	Greater St. John Bible Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40597	Guided Readers, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
16265	H.O.P.E. in the Hood, Inc.	Services Agreement for High School After-School Programming	New Contract	\$100,000.00	04/05/2021	06/30/2021	21-0127-RS1	N/A
23719	Hartzell Memorial United Methodist Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	09/14/2020	11/06/2020	20-0624-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Third Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Fourth Amendment to Master Agreement for Safe Haven Site and Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0826-PR5
23719	Hartzell Memorial United Methodist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
31519	Home of Life Community Development Corp.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
98397	Hope Community Advent Christian Church	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98397	Hope Community Advent Christian Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
98398	I.C.A.R.E. Ministries	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98398	I.C.A.R.E. Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
72017	Illinois Central School Bus, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$4,178,095.18	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
72017	Illinois Central School Bus, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$3,004,743.09	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
41033	Innovative Platinum Care, S.C.	Services Agreement for COVID-19 Vaccination Services	New Contract	\$5,000,000.00	02/09/2021	06/30/2021	21-0127-RS1	N/A

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13924	Institute for Positive Living	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
13924	Institute for Positive Living	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40954	It Takes A Village At River City, LLC	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	12/11/2020	02/28/2021	20-0923-RS1	N/A
11085	Jack Harris Transportation, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$337,019.22	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
11085	Jack Harris Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$191,292.26	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
98399	Jesus Word Center	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
30857	Jewish Community Centers of Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/21/2020	11/06/2020	20-0624-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
30857	Jewish Community Centers of Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-1216-RS1	20-0624-PR3
31495	King of Glory Tabernacle Church of God in Christ, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31495	King of Glory Tabernacle Church of God in Christ, Incorporated	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
40175	Lalilo, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
39549	Latino Express, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,046,115.07	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
39549	Latino Express, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$391,986.15	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
31954	Learn By Doing, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
17302	Learning A-Z, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
96861	Learning Sciences International, LLC	Products and Services Agreement	New Contract	\$243,955.00	03/15/2021	03/15/2022	21-0428-RS2	N/A
96888	Leave No Veteran Behind Incorporated DBA Leave No Veteran Behind	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$219,562.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
98485	Life Changing Community Outreach	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
98485	Life Changing Community Outreach	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
97156	LMS Innovations, Inc dba Play in a Book	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
46701	Metropolitan Family Services	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3

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64915	Mindful Practices, LLC DBA Mindful Practices	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40531	Moms Enrichment Center Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
40531	Moms Enrichment Center Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
279747	N2Y, LLC	Software and Services Agreement	New Contract	\$232,894.20	12/15/2020	12/14/2021	20-0923-RS1	N/A
42822	New Life Covenant Church - SE	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
Pending	Northstar Affiliation Services, LLC	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$1,500,000.00	10/01/2021	08/31/2022	21-0728-RS7	N/A
22049	Omicron Technologies	Software and Services Agreement for Visitor Management System	New Contract	\$1,972,630.00	10/14/2020	10/13/2023	20-0923-RS1	N/A
Pending	Online Education USA, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
19156	PenPal News, Inc. dba PenPal Schools	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
31496	People's Church of God In Christ	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31496	People's Church of God in Christ	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
Pending	Peoria County Regional Office of Education dba Illinois Virtual School (IVS)	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40315	Platform Athletics, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98501	Playworks Education Energized	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40414	Positive Physics LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
31652	Project Exploration	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	09/07/2020	11/06/2020	20-0624-RS1	N/A
31652	Project Exploration	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	02/28/2021	20-0923-RS1	N/A
31652	Project Exploration	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	09/08/2020	06/30/2021	20-1216-RS1	N/A
40559	Project Lead the Way, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
81000	Project Sincere	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
64934	R.R. Donnelley & Sons Company	Services Agreement for Report Card Printing, Processing, and Mailing Services	New Contract	\$250,000.00	04/20/2020	05/15/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$560,173.00	05/15/2020	06/30/2020	20-0325-RS1	N/A
64934	R.R. Donnelley & Sons Company	Second Amendment to Services Agreement for Report Card Printing, Processing, and Mailing Services	Amendment	\$583,174.00	06/30/2020	09/30/2020	20-0624-RS1	N/A
16226	RCM Technologies USA Inc dba RCM Health Care Services	Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	03/17/2020	08/07/2020	20-0325-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Second Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	18-1205-PR2
16226	RCM Technologies USA Inc dba RCM Health Care Services	Third Amendment to Supplemental School Nursing and Health Management Services	Amendment	N/A	09/08/2020	11/06/2020	20-0923-RS1	18-1205-PR2

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16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fourth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Fifth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
16226	RCM Technologies USA Inc. dba RCM Health Care Services	Sixth Amendment to Supplemental School Nursing and Health Management Services Agreement	Amendment	N/A	01/04/2021	06/30/2021	20-1216-RS1	18-1205-PR2
40455	Reading Plus, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98500	Rehoboth Apostolic Worship Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
17394	Reliant Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,426,987.21	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
17394	Reliant Transportation, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$1,803,502.43	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
17394	Reliant Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$831,677.23	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
18747	Remind101, Inc	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
11291	Renaissance Learning, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40412	Renzulli Learning Systems, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	RideAlongNow, Inc.	Paratransit and Alternative Modes of Student Transportation Services Agreement	New Contract	\$3,400,000.00	11/01/2021	12/31/2021	21-0728-RS7	N/A
49935	Right at School	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	09/18/2020	20-0624-RS1	20-0624-PR3
49935	Right at School	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
31491	River City Community Development Center	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	N/A	07/19/2021	08/31/2021	21-0428-RS2	20-0826-PR5
99156	Rock of Salvation Sanctified Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
40183	Rockalingua Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
N/A	Rustic Pathways	Travel Credit Agreement	New Contract	N/A	05/05/2020	N/A	20-0325-RS1	N/A
96720	Saving Our Sons Ministries, Inc.	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$157,634.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
40334	ScholarSelect LLC dba Smartertselect	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0624-RS1	N/A
17987	SchoolMint, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
25745	SCR Medical Transportation, Inc.	Good Faith Payments under the Para Transit and Alternate Modes of Student Transportation Services	Amendment	\$1,726,472.81	03/17/2020	06/18/2020	20-0923-RS1	19-0327-PR10
25745	SCR Medical Transportation, Inc.	First Amendment to the Agreement Exercising the First and Second Option to Renew the Para Transit and Alternate Modes of Student Transportation Services Agreement	Amendment	\$1,089,815.21	09/08/2020	02/26/2021	20-0624-RS1	19-0327-PR10
28652	Sembrando El Futuro	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
34171	SGA Youth & Family Services, NFP	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$253,341.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Skoolaide, Inc. dba Ascend	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

Contracts Approved via COVID-19 Emergency Authority as of October 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
94829	Smarty Pants Yoga, Inc dba Mission Propelle	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
99256	Spark Program, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
31497	Stone Community Development Corporation	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
45043	Storehouse Ministries	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
19249	Story2, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
98400	Sunrise Baptist Church	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
16702	Sunrise Transportation, LLC	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$3,850,347.27	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
16702	Sunrise Transportation, LLC	First Amendment to the Student Transportation Services Agreement	Amendment	\$2,649,343.38	09/08/2020	01/31/2021	20-0624-RS1	20-0527-PR12
16702	Sunrise Transportation, LLC	Second Amendment to the Student Transportation Services Agreement	Amendment	N/A	02/01/2021	02/26/2021	21-0127-RS1	20-0527-PR12
68496	Target Area Development Corporation	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$349,048.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
67678	Teamwork Englewood	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$118,226.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
55500	The Family-Centered Educational Agency, Inc.	Second Amendment for Supplemental Services to Master Agreement for Safe Haven Sites and Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0127-RS1	20-0826-PR5
27229	The Joffrey Ballet	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
Pending	The Physics Classroom, LLC	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
23713	The Puerto Rican Cultural Center	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$236,452.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
Pending	Tides Center dba PERTS	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
Pending	Tilt	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
40574	Tools for Schools, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A
67930	True Star Foundation, Inc.	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
12392	UCAN	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$146,375.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
71709	Union League Boys and Girls Club	Master Services Agreement for Remote Learning Supervision Services	New Contract	N/A	10/05/2020	11/06/2020	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	02/28/2021	20-0923-RS1	N/A
71709	Union League Boys and Girls Club	Second Amendment to Master Services Agreement for Remote Learning Supervision Services	Amendment	N/A	10/05/2020	06/30/2021	21-0127-RS1	N/A
43809	United "Quick" Transportation Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$1,094,684.62	03/17/2020	06/18/2020	20-0923-RS1	17-0322-PR10
43809	United "Quick" Transportation Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$383,675.55	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	Good Faith Payments under the Student Transportation Services Agreement	Amendment	\$420,052.48	03/17/2020	06/18/2020	20-0923-RS1	17-0828-PR8

Contracts Approved via COVID-19 Emergency Authority as of October 31, 2021

Vendor Number	Vendor Name	Description	Type of Contract	Total Cost/NTE	Start Date	End Date	Link to Contract	Original Board Report
18680	Urban Habitats, Inc. dba O'Neal's Transportation SVC, Inc.	First Amendment to the Student Transportation Services Agreement	Amendment	\$251,935.76	09/08/2020	02/26/2021	20-0624-RS1	20-0527-PR12
50134	Urban Initiatives Inc., NFP	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	09/08/2020	11/06/2020	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0624-RS1	20-0624-PR3
50134	Urban Initiatives Inc., NFP	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	20-0923-RS1	20-0624-PR3
Pending	Verizon Wireless	Distance Learning Authorized Customer Agreement	New Contract	N/A	12/17/2020	06/30/2021	20-0923-RS1	N/A
98461	Walgreens	COVID-19 Immunization Service Agreement	New Contract	N/A	02/08/2021	06/30/2021	21-0127-RS1	N/A
20228	Westside Health Authority	Agreement Extending and Amending the Safe Passage Services Agreement	Amendment	\$506,682.00	08/01/2020	08/31/2021	21-0428-RS2	20-0422-PR8
83838	William Rice DBA Rice Consulting	First Amendment to the Services Agreement for Local School Council Relations	Amendment	\$148,000.00	09/01/2020	01/31/2021	20-1216-RS1	20-0308-CPOR-7404
99222	Woodlawn Baptist Church Inc.	Second Amendment to Master Agreement for Safe Haven Supplemental Services	Amendment	\$12,900.00	07/19/2021	08/31/2021	21-0428-RS2	19-0626-PR7
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	10/05/2020	11/06/2020	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Second Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	11/07/2020	02/28/2021	20-0923-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Fourth Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
30499	Young Men's Christian Association of Chicago dba YMCA of Metropolitan Chicago	Third Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	03/01/2021	06/30/2021	21-0127-RS1	20-0624-PR3
14841	YWCA Metropolitan Chicago	Amendment to Master Agreement for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School) and Student Health and Wellness (In-School, Out-of-School and Recess) Services	Amendment	N/A	02/01/2021	07/31/2021	21-0127-RS1	20-0624-PR3
40217	Zearn, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	10/13/2020	06/30/2021	20-0923-RS1	N/A
40460	Zoobean, Inc.	Ed Tech Services and Data Sharing	New Contract	\$150,000.00	09/08/2020	06/30/2021	20-0923-RS1	N/A

21-1117-PR7

**INTERIM CHIEF PROCUREMENT OFFICER DELEGATION OF AUTHORITY REPORT FOR SEPTEMBER 2021
PURSUANT TO BOARD RULE 7-13(i) AND CHIEF FINANCIAL OFFICER REPORT FOR SEPTEMBER 2021
PURSUANT TO BOARD RULE 7-13(d)**

Pursuant to 105 ILCS 5/34-19, the Board of Education of the City of Chicago in Board Rule 7-13, delegated certain purchasing and contracting authority to the Chief Executive Officer, Chief Operating Officer, Chief Education Officer, Chief Financial Officer, Interim Chief Procurement Officer, General Counsel, Communications Officer and Chief Administrative Officer. In accordance with that statute and under Board Rule 7-13(i), the Board requires that the Interim Chief Procurement Officer submit a report of the authority exercised pursuant to that delegation ("delegated authority"). The report is to be made to the Board by the last day of each month and must detail the prior month's delegated authority.

Under Board Rule, 7-13(d), the Chief Financial Officer shall report to the Board on a monthly basis grants, gifts and donations as set forth in the Board Rule all related cost-sharing obligations contained in such grants, gifts or donations, and all refunds of unspent grants, gifts or donations in excess of \$5,000.

On September 30, 2021, the Interim Chief Procurement Officer and the Chief Financial Officer submitted to the Board the attached report for the period from September 1, 2021 to September 31, 2021 which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) and 7-13(d) - September 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11860	Facility Operations & Maintenance	19088	American Testing and Inspection Services, LLC DBA Atis Elevator Inspections, LLC	Competitive Solicitation	\$149,900.00	10/1/2021	9/30/2023
10811	Office of School Quality Measurement	19496	Tech Software, LLC	Delegation of Authority	\$20,000.00	9/1/2021	8/31/2022
10870	Office of College and Careers	65710-inactive	JAMS, Inc.	Delegation of Authority	\$75,000.00	11/1/2021	10/31/2022
10870	Office of College and Careers	97612-inactive	Judicial Conflict Resolution , Inc.	Delegation of Authority	\$75,000.00	11/1/2021	10/31/2022
14050	Office of Student Health & Wellness	40019	Heartland International Health Center, DBA Heartland Health Center	Delegation of Authority	\$0.00	9/30/2021	9/29/2026
10870	Office of College and Careers	96804-inactive	Resolute Systems, LLC	Delegation of Authority	\$75,000.00	11/1/2021	10/31/2022
11870	Student Transportation	16593-on hold	Seon Systems Sales, Inc.	Delegation of Authority	\$54,000.00	7/11/2021	7/10/2022
29131	Hawthorne Elementary Scholastic Academy	N/A	Hawthorne PTA	Donations Over \$50k	\$120,000.00	9/10/2021	6/30/2022
22591	Skinner North	N/A	General Mills	Donations Under \$50k	\$42.00	4/16/2021	6/30/2022
22091	John J Audubon Elementary School	79776	Follet School Solutions Inc.	Donations Under \$50k	\$14.22	9/24/2021	6/30/2021
24471	James B McPherson Elementary School	N/A	Greencity Project, LLC	Donations Under \$50k	\$150.00	9/15/2021	6/30/2022
22641	Ira F Aldridge Elementary School	N/A	Providence Bank & Trust	Donations Under \$50k	\$100.00	9/23/2021	6/30/2022
25021	William H Prescott Elementary School	N/A	Prescott Parents	Donations Under \$50k	\$496.00	9/23/2021	6/30/2022
22061	Phillip D Armour Elementary School	N/A	Elyce Goldstein	Donations Under \$50k	\$50.00	7/19/2021	6/30/2022
25631	Enrico Tonti Elementary School	N/A	Jerry & Lisa O'Brien	Donations Under \$50k	\$1,000.00	9/16/2021	6/30/2022
25021	William H Prescott Elementary School	N/A	Prescott Parents	Donations Under \$50k	\$624.00	9/21/2021	6/30/2021
46211	Lake View High School	N/A	Friends of Lake View	Donations Under \$50k	\$20,000.00	9/20/2021	6/30/2022
53091	David G Farragut Career Academy High School	N/A	Patrick McCann	Donations Under \$50k	\$291.06	9/20/2021	6/30/2022
22091	John J Audubon Elementary School	N/A	Reed Consulting	Donations Under \$50k	\$50.00	9/17/2021	6/30/2021
46551	Back of the Yards IB HS	N/A	Jackson Potter	Donations Under \$50k	\$600.00	9/13/2021	6/30/2022
25021	William H Prescott Elementary School	N/A	Prescott Parents	Donations Under \$50k	\$3,632.00	9/16/2021	6/30/2022
46111	Christian Fenger Academy High School	N/A	Endeleo Upward Bound	Donations Under \$50k	\$1,200.00	9/13/2021	6/30/2022
46291	Charles P Steinmetz College Preparatory HS	N/A	Steinmetz Alumni Association	Donations Under \$50k	\$317.00	9/8/2021	6/30/2021
51091	Roberto Clemente Community Academy High School	N/A	Patrick Nichols	Donations Under \$50k	\$6,500.00	9/14/2021	6/30/2022
26831	Durkin Park Elementary School	N/A	General Mills	Donations Under \$50k	\$11.10	4/16/2021	6/30/2022
10890	Arts	N/A	Joyce Mayer	Donations Under \$50k	\$15.00	9/10/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Jennifer Wagenvelt	Donations Under \$50k	\$25.00	8/30/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Kelly Sheetz	Donations Under \$50k	\$50.00	8/30/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Lara Engert	Donations Under \$50k	\$50.00	8/30/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Brian Schneider	Donations Under \$50k	\$25.00	8/27/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Sandeep Parakh	Donations Under \$50k	\$25.00	8/25/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Kathryn Hanson	Donations Under \$50k	\$25.00	8/25/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Voula Pope	Donations Under \$50k	\$25.00	8/24/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	James Barton	Donations Under \$50k	\$25.00	8/24/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Michael Grande	Donations Under \$50k	\$25.00	8/24/2021	6/30/2022

Board Rule 7-13(i) and 7-13(d) - September 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
22261	James G Blaine Elementary School	N/A	Rachel Simon	Donations Under \$50k	\$25.00	8/23/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Julia Devetski	Donations Under \$50k	\$25.00	8/19/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Anil Kesavan	Donations Under \$50k	\$25.00	8/18/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Christopher Grady	Donations Under \$50k	\$25.00	8/18/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Sagit Halpern	Donations Under \$50k	\$50.00	8/18/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Jessica O'Connell	Donations Under \$50k	\$25.00	8/13/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Sonya Agnew	Donations Under \$50k	\$200.00	8/22/2021	6/30/2022
22261	James G Blaine Elementary School	N/A	Carina Sanchez	Donations Under \$50k	\$25.00	8/19/2021	6/30/2022
53091	David G Farragut Career Academy High School	N/A	Jose Zamudio	Donations Under \$50k	\$60.00	9/1/2021	6/30/2022
22171	Newton Bateman Elementary School	N/A	Bateman Boosters	Donations Under \$50k	\$22,164.45	9/1/2021	6/30/2022
46211	Lake View High School	N/A	Friends of Lake View	Donations Under \$50k	\$1,000.00	7/1/2021	6/30/2022
46211	Lake View High School	N/A	Friends of Lake View	Donations Under \$50k	\$30,000.00	8/24/2021	6/30/2022
24471	James B McPherson Elementary School	N/A	Friends of McPherson	Donations Under \$50k	\$2,040.00	8/23/2021	6/30/2022
25841	Eli Whitney Elementary School	N/A	La Merced Corporation	Donations Under \$50k	\$200.00	8/31/2021	6/30/2022
25841	Eli Whitney Elementary School	N/A	Pepe's Locksmith & Hardware	Donations Under \$50k	\$100.00	8/31/2021	6/30/2022
23591	Helge A Haugan Elementary School	N/A	Kent Brian and Lisa Briant	Donations Under \$50k	\$500.00	9/2/2021	6/30/2022
22641	Ira F Aldridge Elementary School	86088	Superior Text LLC	Donations Under \$50k	\$256.00	8/25/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Tina Marie Adams	Donations Under \$50k	\$1,500.00	8/31/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Academic Approach, LLC	Donations Under \$50k	\$2,500.00	3/23/2021	6/30/2021
46221	Albert G Lane Technical High School	N/A	Vitalant	Donations Under \$50k	\$1,250.00	11/9/2020	6/30/2021
46221	Albert G Lane Technical High School	N/A	Friends of Lane	Donations Under \$50k	\$2,999.94	4/6/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Lane Tech Century Foundation	Donations Under \$50k	\$2,000.00	12/26/2020	6/30/2021
46221	Albert G Lane Technical High School	N/A	Brainbox	Donations Under \$50k	\$500.00	9/1/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Brainbox	Donations Under \$50k	\$500.00	9/1/2021	6/30/2022
29161	LaSalle Elementary Language Academy	N/A	Emily Altman & Andrew Berg	Donations Under \$50k	\$400.00	7/19/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$321.71	9/23/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$901.27	9/23/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$154.71	9/15/2021	6/30/2022
22681	Eliza Chappell Elementary School	N/A	Donor's Choose	Gifts Under \$50k	\$500.00	9/13/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donor's Choose	Gifts Under \$50k	\$655.02	8/20/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donors Choose	Gifts Under \$50k	\$649.67	8/22/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donors Choose	Gifts Under \$50k	\$178.51	8/30/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donors Choose	Gifts Under \$50k	\$237.52	8/31/2021	6/30/2022
46281	Carl Schurz High School	N/A	Donors Choose	Gifts Under \$50k	\$214.79	9/3/2021	6/30/2022
12050	Nutrition Support Services - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$2,533,650.00	7/1/2021	6/30/2022
12620	Grant Funded Programs Office	18607	Illinois State Board of Education	Grants Over \$50k	\$13,954,992.00	7/1/2021	8/31/2022
10875	Citywide Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$813,010.00	7/1/2021	8/31/2022

Board Rule 7-13(i) and 7-13(d) - September 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11385	Early Childhood Development - City Wide	18607	Illinois State Board of Education	Grants Over \$50k	\$1,950,000.00	7/1/2021	8/31/2022
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$1,742,674.00	7/1/2021	8/31/2022
13725	Early College and Career	N/A	National Science Foundation (NSF)	Grants Over \$50k	\$50,232.00	10/1/2021	9/30/2024
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$600,000.00	7/1/2021	8/31/2022
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$600,000.00	7/1/2021	8/31/2022
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$600,000.00	7/1/2020	8/31/2021
11371	Student Support and Engagement	18607	Illinois State Board of Education	Grants Over \$50k	\$600,000.00	7/1/2020	8/31/2021
10855	Counseling and Postsecondary Advising - City Wi	29483	Northeastern Illinois University	Grants Over \$50k	\$905,900.00	9/25/2020	9/24/2021
11385	Early Childhood Development - City Wide	N/A	Human Capital Research Collaborative	Grants Over \$50k	\$400,000.00	8/18/2021	6/24/2022
53011	Chicago Vocational Career Academy High School	N/A	Project Lead the Way	Grants Under \$50k	\$25,000.00	9/28/2021	6/30/2022
29131	Hawthorne Elementary Scholastic Academy	N/A	The Blackburn Giving Fund	Grants Under \$50k	\$40.00	9/28/2021	6/30/2021
13727	Early College and Career - City Wide	30497	Northern Illinois University	Grants Under \$50k	\$7,500.00	5/1/2021	6/30/2022
25491	Dunne Technology Academy	N/A	Project Lead The Way	Grants Under \$50k	\$25,000.00	8/23/2021	6/30/2022
23041	John F Eberhart Elementary School	N/A	Teach Plus	Grants Under \$50k	\$2,000.00	7/1/2021	6/30/2022
47081	Friedrich W von Steuben Metropolitan Science H	N/A	Project Lead The Way	Grants Under \$50k	\$15,000.00	8/30/2021	6/30/2022
53071	George Westinghouse College Prep	N/A	Project Lead The Way	Grants Under \$50k	\$15,000.00	7/1/2021	6/30/2022
24731	William B Ogden Elementary School	N/A	Grammy Museum Foundation	Grants Under \$50k	\$5,500.00	9/1/2021	6/30/2022
24731	William B Ogden Elementary School	N/A	The Chicago Public Education Fund	Grants Under \$50k	\$1,000.00	7/1/2021	6/30/2022
25561	Elizabeth H Sutherland Elementary School	N/A	Helen M. Harrison Foundation	Grants Under \$50k	\$10,000.00	9/9/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$1,365.00	3/29/2021	10/31/2021
49031	Southside Occupational Academy High School	N/A	Agricultural Food and Natural Resource	Grants Under \$50k	\$1,661.66	7/1/2021	6/30/2022
25101	Frank W Reilly Elementary School	N/A	Action for Healthy Kids	Grants Under \$50k	\$1,000.00	7/1/2021	6/30/2022
24281	Mary Lyon Elementary School	N/A	Project Lead The Way	Grants Under \$50k	\$10,000.00	7/13/2021	6/30/2022
46371	Dr Martin Luther King Jr College Prep HS	N/A	Project Lead The Way	Grants Under \$50k	\$15,000.00	6/18/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Danube Swabian Fund Inc	Grants Under \$50k	\$500.00	9/1/2021	6/30/2021
22221	Hiram H Belding Elementary School	N/A	Project Lead The Way	Grants Under \$50k	\$10,000.00	9/2/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Ride Illinois	Grants Under \$50k	\$1,040.00	5/17/2021	6/30/2022
46221	Albert G Lane Technical High School	N/A	Roscoe Village Neighbors	Grants Under \$50k	\$1,000.00	3/29/2021	10/31/2021
02471	Network 7	N/A	WE Teachers & Walgreens	Grants Under \$50k	\$15,000.00	7/1/2021	6/30/2022
02521	Network 12	N/A	WE Teachers & Walgreens	Grants Under \$50k	\$15,000.00	7/1/2021	6/30/2022
26141	John Foster Dulles Elementary School	N/A	AKArama Foundation, Incorporated	Grants Under \$50k	\$2,500.00	7/1/2021	6/30/2022
24601	Mount Vernon Elementary School	N/A	Project Lead The Way	Grants Under \$50k	\$25,000.00	6/18/2021	6/30/2022
26721	Socorro Sandoval Elementary School	N/A	Illinois Conservation Foundation	Grants Under \$50k	\$995.58	7/1/2021	6/30/2022
22531	Daniel R Cameron Elementary School	N/A	Project Lead The Way	Grants Under \$50k	\$25,000.00	6/30/2021	6/30/2022
46261	Wendell Phillips Academy High School	N/A	Project Lead The Way	Grants Under \$50k	\$25,000.00	6/15/2021	5/31/2024
49031	Southside Occupational Academy High School	31583	Lester and Rosalie Anixter Center	Grants Under \$50k	\$14,000.00	7/23/2021	6/30/2022
22031	Louis A Agassiz Elementary School	N/A	Cubs Charities	Grants Under \$50k	\$25,000.00	7/16/2021	6/30/2022

Board Rule 7-13(i) and 7-13(d) - September 2021 Contracts							
Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
11210	Assessment	11291	Renaissance Learning, Inc.	No Cost Amendment	\$0.00	6/24/2021	6/23/2024
11210	Assessment	31854	Branching Minds, Inc.	No Cost Amendment	\$0.00	6/24/2021	6/23/2024
11870	Student Transportation	17394	Reliant Transportation, Inc.	No Fee	\$0.00	8/1/2021	9/30/2021
10890	Department of Art Education	18615	Relay Graduate School of Education	No Fee	\$0.00	7/1/2021	8/21/2023
11110	CPS Network Support	12687	Board of Trustees of Community College District No 508	Real Estate	\$574.00	9/28/2021	9/29/2021
46211	Lake View High School	12687	Board of Trustees of Community College District No 508	Real Estate	\$0.00	10/4/2021	10/5/2021
46211	Lake View High School	24927	SMG-SOLDIER FIELD	Real Estate	\$8,204.00	10/8/2021	N/A
02461	CPS Network 6	12687	Board of Trustees of Community College District No 508	Real Estate	\$585.00	11/15/2021	N/A
10210	Law	N/A	Diggs, Antoinetta	Settlement	\$1.00	N/A	9/3/2021
10210	Law	N/A	Perry, Catherine	Settlement	\$23,569.41	N/A	9/15/2021
10210	Law	N/A	Polis, Verginia	Settlement	\$9,087.75	N/A	9/3/2021
10210	Law	N/A	Robinson, Terrance	Settlement	\$16,500.00	N/A	9/3/2021
10210	Law	N/A	Rufus, Patricia	Settlement	\$14,923.41	N/A	9/8/2021
10210	Law	N/A	Caruso, Ronald and Caruso, Phyllis	Settlement	\$25,000.00	N/A	9/17/2021
10210	Law	N/A	Rogers, Benjamin	Settlement	\$12,917.51	N/A	9/30/2021
10210	Law	N/A	Willingham, Eshanti	Settlement	\$20,000.00	N/A	9/30/2021
10210	Law	N/A	C.L., guardian of T.D., a student	Settlement	\$7,500.00	N/A	9/23/2021
10210	Law	N/A	A.D., a student by his parent	Settlement	\$10,000.00	N/A	8/23/2021
10210	Law	N/A	E.B., a student by her parent A.B.	Settlement	\$15,000.00	N/A	9/15/2021
10210	Law	N/A	440 East 138th Street, LLC	Settlement	\$7,467.00	N/A	9/17/2021
10210	Law	N/A	Chicago LaSalle Assoc., LLC - 151-159 W. Chicago Avenue, Chicago, Illinois	Settlement	\$22,605.00	N/A	9/17/2021
10210	Law	N/A	Daniel Larson - 400 W. 76th Street, Chicago, Illinois	Settlement	\$17,120.00	N/A	10/4/2021

21-1117-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to January 26, 2022 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. 19-0123-EX4: Authorize Renewal of the Chicago Mathematics and Science Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

2. 19-0123-EX6: Authorize Renewal of The Great Lakes Academy Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

3. 19-0123-EX8: Authorize Renewal of the Namaste Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

4. 19-0626-OP3: Authorize Agreement with Little Angels Family Daycare II, Inc. to Provide Funding for the Construction of Early Learning Childhood Facility to Provide Universal Pre-School Services:
Services: Funding Construction of Early Childhood Facility
User Group: Facility Operations & Maintenance
Status: In negotiations

5. 20-0122-EX2: Authorize Renewal of the Academy for Global Citizenship Charter School Agreement with Conditions
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

6. 20-0122-EX4: Authorize Renewal of the Erie Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

7. 20-0122-EX10: Authorize Renewal of the Rowe Elementary Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

8. 20-0122-EX12: Authorize Renewal of the Youth Connection Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

9. 20-0122-EX13: Authorize Renewal of the Chicago Excel Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

10. 20-1118-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Lease of Land for Construction of the New Belmont Cragin School and the Shared Use of Athletic Facilities at Riss Park.
Services: Lease of Land for Construction of the New Belmont Cragin School
User Group: Real Estate
Status: In negotiations

11. 21-0127-EX2: Authorize Renewal of the Little Black Pearl Art and Design Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
12. 21-0127-EX3: Authorize Renewal of the Alain Locke Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
13. 21-0428-PR4: Authorize the First Renewal Agreement with Discovery Education, Inc. for STEM Magnet School Services
User Group: Teaching and Learning
Status: In negotiations
14. 21-0428-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Technology Goods and Services
Services: Educational Technology Products and Services
User Group: Teaching and Learning
Status: 51 of 65 Fully Executed; ; the remainder are in negotiations
15. 21-0428-PR9: Authorize the Second and Final Renewal Agreement with Blackboard Inc for a District-Wide Communications Solution
Services: Communications Solution
User Group: Information & Technology Services
Status: In negotiations
16. 21-0623-PR1: Authorize the Second and Final Renewal Agreements with Various Non-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services
User Group: Student Support and Engagement
Status: 21 of 22 Fully Executed; remaining routing for internal signature
17. 21-0623-PR4: Authorize the Second and Final Renewal Agreement with The Institute for Excellence in Education DBA National Charter Schools Institute for a School Oversight System
User Group: Innovation and Incubation
Status: In negotiations
18. 21-0623-PR6: Authorize the First and Final Renewal Agreement with Arbitersports, LLC for Online Official Fee Payment Services
User Group: Sports Administration and Facilities Management
Status: 1 of 3 vendors fully executed; the remainder are in negotiations
19. 21-0623-PR10: Amend Board Report 21-0428-PR5 Authorize the Pre-Qualification Status of and New Master Agreements with Various Vendors to Provide Educational Technology Products and Services
User Group: Teaching and Learning
Status: 13 of 24 vendors fully executed; the remainder are in negotiations
20. 21-0623-PR11: Amend Board Report 21-0526-PR6 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning
Status: 11 of 39 vendors fully executed; the remainder are in negotiations
21. 21-0623-PR13: Authorize a New Agreement with Elliott Auto Supply Co Inc DBA Factory Motor Parts for the Purchase of Personal Protective Equipment
User Group: Facility Opers & Maint - City Wide
Status: In negotiations
22. 21-0623-PR14: Authorize a New Agreement with Fastenal Company for the Purchase of Personal Protective Equipment
User Group: Facility Opers & Maint - City Wide
Status: In negotiations
23. 21-0623-PR25: Amend and Extend Board Report 20-0122-PR6 Ratify to Amend and Extend Board Report 19-0724-PR13 Authorize a New Agreement with Youth Advocate Programs, Inc for Choose to Change Program's Youth Therapy Services
User Group: School Safety and Security Office
Status: In negotiations

24. 21-0825-PR1: Authorize the Third and Final Renewal Agreement with Various Not-for-Profit Organizations for Community Schools Initiative (CSI) Sustainable Community School Services
User Group: College and Career Success Office
Status: In negotiations

25. 21-0825-PR2: Authorize New Agreements with Various Vendors for Social and Emotional Learning Products and Services
User Group: College and Career Success Office
Status: 32 of 70 fully executed; the remainder are in negotiations

26. 21-0825-PR3: Authorize the Second Renewal Agreement with Careers Through Culinary Arts Program, Inc. for Educational Services to Culinary Students and Teachers
User Group: College and Career Success Office
Status: Routing for Internal signature

27. 21-0825-PR5: Authorize the First and Final Renewal Agreement with LEAP Innovations for Research and Development Services
User Group: Department of Personalized Learning
Status: In negotiation

28. 21-0825-PR10: Authorize the First Renewal Agreement with Apple Inc. and TEQlease, Inc. for the Purchase and/or Lease of Hardware, Software and Services
User Group: Information and Technology Services
Status: 1 of 2 fully executed; the remainder are in negotiations

II. **Extend the rescission dates contained in the following Board Reports to December 15, 2021. These agreements were inadvertently omitted from the August 25, 2021 Rescission Board Report. The extension of the Rescission date is ratified to take effect as of that date, thereby extending the rescission date to December 15, 2021. 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. 21-0526-PR9: Authorize the First and Second Renewal Agreement with Johnson Research Group, Inc. for Tax Increment Financing (TIF) Funding for the Capital Improvement Program
User Group: Facilities and Operations Management
Status: Routing for internal signature

2. 21-0526-PR6: Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Professional Learning Services
User Group: Teaching and Learning Office
Status: 21 of 25 vendors fully executed; the remainder are in negotiations

III. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**

None.

President del Valle thereupon declared Board Reports 21-1117-FN1, 21-1117-PR7, and 21-1117-AR1 accepted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with additional items on the public agenda. These items are from the General Counsel, and they do require a vote.

21-1117-AR2

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Laura L. Battistoni)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective November 22, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Laura L. Battistoni	Functional Title: Assistant General Counsel External Title: Assistant General Counsel Department of Law Position No. 245038 Grade: S09 Flat rate Annual Salary: \$89,301.00	Functional Title: Senior Assistant General Counsel External Title: Senior Assistant General Counsel Department of Law Position No. 245052 Grade: S10 Flat rate Annual Salary: \$100,000.00

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 FY22 School budget.

21-1117-AR3

FINAL

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Vincent Obah)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective November 29, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Vincent Obah	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245050 Grade: S09 Flat rate Annual Salary: \$87,000.00

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 FY22 School budget.

21-1117-AR4

FINAL

APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Jessica Frothingham)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective December 6, 2021.

DESCRIPTION:

NAME:	FROM:	TO:
Jessica Frothingham	New Employee	External Title: Assistant General Counsel Functional Title: Assistant General Counsel Department of Law Position No. 245048 Grade: S09 Flat rate Annual Salary: \$87,000.00

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 FY22 School budget.

21-1117-AR5

AMEND BOARD REPORT 21-1027-AR2
AUTHORIZE CONTINUED RETENTION OF VARIOUS OUTSIDE COUNSEL LAW FIRMS
ON AN HOURLY OR FLAT FEE BASIS

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Continued retention of various outside counsel law firms for Fiscal Year 2022.

DESCRIPTION: The General Counsel has continued the retention of various outside counsel law firms (see attached list of firms) to provide legal services to the Board in fiscal year 2022 on an hourly or flat fee basis, including, but not limited to the following legal services: representation in administrative hearings, affirmative litigation, consultative services, litigation defense, transactions, and such other matters as deemed appropriate by the General Counsel. The law firms and the not-to-exceed amounts authorized are set forth in Attachment A. 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 ~~\$165,000.00~~ \$415,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Year 2022.....10210-115

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).

ATTACHMENT A
OUTSIDE COUNSEL LAW FIRMS

Firm/Practitioner	Not to exceed Authority
1. Burke Warren Mackay & Serritella, P.C.	\$75,000.00
2. Gordon Rees Scully Mansukhani, LLP	\$50,000.00
3. Salvatore Prescott Porter & Porter, PLLC	\$40,000.00
4. Del Galdo Law Group, LLC	<u>\$250,000.00</u>
TOTAL NTE AUTHORITY:	\$165,000.00 <u>\$415,000.00</u>

21-1117-AR6

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

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Retention of the law firm Jarecki Law Group, LLC.

DESCRIPTION: The General Counsel has retained the law firm Jarecki Law Group, LLC to represent the Board in immigration matters for its employees and prospective employees and such other legal matters as determined by the General Counsel. 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: None.

FINANCIAL: Charge \$200,000.00 to Talent Office - Professional Services:
Budget Classification Fiscal Year 2022.....11010-115

GENERAL CONDITIONS:

Inspector General – 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 non-privileged information 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).

21-1117-AR7

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR KEVIN ALSUP - CASE NO. 09 WC 005379

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Kevin Alsup, Case No. 09 WC 005379 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$402,955.00.

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 2022.....\$402,955.00

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).

21-1117-AR8

WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR ALBERTO CORDOVA, JR. - CASE NO. 16 WC 029871

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim of Alberto Crodova, Jr., Case No. 16 WC 029871 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of \$93,000.00.

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 2022.....\$93,000.00

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).

21-1117-AR9

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
JOSE LOVESEA - CASE NO. 20 WC 910**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Jose Lovesea, Case No.20 WC 910 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$52,293.13**.

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 2022.....\$52,293.13

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).

21-1117-AR10

**WORKERS’ COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
LISA WAGMAN - CASE NO. 06 WC 50946**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers’ Compensation claim of Lisa Wagman, Case No. 06 WC 50946 subject to the approval of the Illinois Workers’ Compensation Commission, in the amount of **\$313,383.39**.

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 2022.....\$313,383.39

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).

21-1117-AR11

**AUTHORIZE PAYMENT TO KGH AUTISM SERVICES
IN THE CASE OF J.F., A MINOR BY AND THROUGH HIS/HER PARENT(S) v.
CITY OF CHICAGO, SCHOOL DISTRICT #299
CASE NO. 2020-DP-0207**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

DESCRIPTION: Authorize payment to KGH Autism Services in the case of *J.F., a minor by and through his/her Parents(s) v. City of Chicago, School District #299, Case No. 2020-DP-0207* in the amount of \$20,000.

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

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge \$20,000.00 to Law Department - Professional Services:
Budget Classification Fiscal Years 2022.....10210-115

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).

21-1117-AR12

APPROVE SETTLEMENT OF JEFFREY LATIMORE
LABOR ARBITRATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING PROPOSED PAYMENT:

DESCRIPTION: School security officer Jeffrey Latimore was terminated on July 26, 2019, and SEIU demanded a just cause arbitration hearing on his behalf. In October of 2021, a settlement agreement was reached between the Board and Latimore. The parties have reached a settlement agreement as follows: Pensionable back pay in the amount of \$80,763.08, less legally required deductions, plus reinstatement.

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

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

FINANCIAL: Charge pensionable payment not to exceed \$80,763.08 as described above
to.....12470-115

AUTHORIZATION: Authorize the General Counsel to execute the Approved Payment and all ancillary documents related thereto.

GENERAL CONDITIONS:

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

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

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

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

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

21-1117-AR13

PROPERTY TAX APPEAL REFUND – AUTHORIZE SETTLEMENT
FOR 19-61532, 1500 N. LAKE SHORE DRIVE
1500 NORTH LAKE SHORE DRIVE BUILDING CORPORATION

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorized settlement of appeals by 1500 North Lake Shore Drive Building Corporation regarding property at 1500 N. Lake Shore Drive, Chicago, Illinois. This settlement results in a total refund of \$197,466.51 plus interest, for the tax years involved. The refund will be implemented by reductions in the Board’s property-tax revenues in calendar year 2021 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 2021 or thereafter ---- \$197,466.51 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 party 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.

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Reports 21-1117-AR2 through 21-1117-AR13.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-1117-AR2 through 21-1117-AR13 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an item from the Chief Executive Officer, and this item does require a vote.

21-1117-EX2

**ADOPT FINDING THAT PUPILS ARE NON-RESIDENTS
OF THE CITY OF CHICAGO INDEBTED TO THE
CHICAGO PUBLIC SCHOOLS FOR NON-RESIDENT TUITION**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Chicago Board of Education: (i) find that the custodial parents of CPS pupils (I.D. # 44810018, I.D. # 50675313, I.D. # 50505741) were non-residents of the City of Chicago from the time they enrolled the pupil to the present academic school year, for the time that the identified pupils attended CPS schools; (ii) hold the pupils' custodial parents accountable as indebted to the Board for non-resident tuition for the pupils' attendance in the Chicago Public Schools for the pupils' respective times of enrollment, which occurred between the 2012-2013 to the 2018-2019 school year, in the total amount of \$105,186.49; (iii) reject any objections by the parents to the Board's findings; (iv) disenroll the pupils from the pupils' current school of attendance; and (v) permanently ban pupils ID # I.D. # 50675313, I.D. # 50505741 from attending any Selective Enrollment School or program for the life of their primary and secondary education.

DESCRIPTION:

Sections 10-20.12a and 10-20.12b (105 ILCS 5/10-20.12a and 10-20.12b) of the Illinois School Code and Board Rule 5-12 authorize and empower the Board to charge tuition, not exceeding 110% of the per capita cost of maintaining its schools during the preceding school year, to pupils enrolled in the Chicago Public Schools determined to be non-residents of the City of Chicago. Further, section 10-20.12b provides that a hearing be held, when requested by the person who enrolled the pupils, to determine whether or not a pupil who is believed to be a non-resident resides within the City of Chicago. If after notice of the initial determination of non-residency, the person who enrolled the pupil does not request a hearing or, if requested, the hearing results in a finding that the pupil does not reside in the district, the person who enrolled the pupil shall be charged tuition for the period of non-resident school attendance and the pupil shall be barred from attending school in the district. A hearing was held on October 6, 2021, before an independent Hearing Officer. The Board's findings are being adopted in accordance with the Hearing Officer's recommendation.

- LSC REVIEW:** LSC review is not applicable to this report.
- AFFIRMATIVE ACTION REVIEW:** Affirmative action review is not applicable to this report.
- FINANCIAL:** If the pupils are found to have been a non-resident during any time the pupils attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.
- PERSONNEL IMPLICATIONS:** None.

Vice President Revuluri moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-1117-EX2.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: Ms. Todd-Breland – 1

President del Valle thereupon declared Board Report 21-1117-EX2 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. Vice President, I will continue with an item from the Board, and this item does require a vote.*

***NOTE: President del Valle stepped away from the meeting at approximately 2:08 p.m. and was not present for the vote on Board Reports 21-1117-RS2 and 21-1117-MO2.**

21-1117-RS2

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

WHEREAS, on November 12, 2021, the Chief Executive Officer submitted 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
Marcellous Adams	City Wide Facility Operations and Maintenance	November 17, 2021
Stevie Binion	Adlai E. Stevenson Elementary School	November 17, 2021
Courtney Stamper	Ellen Mitchell Elementary School	November 17, 2021

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

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

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.

Board Member Sotelo moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-1117-RS2.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and Mr. Sotelo – 5

Nays: None

Vice President Revuluri thereupon declared Board Report 21-1117-RS2 adopted.

Vice President Revuluri presented the following Motion:

21-1117-MO2

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM OCTOBER 27, 2021**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of October 27, 2021 pursuant to Section 2.06 of the Open Meetings Act. Board Members reviewed these minutes and determined that the need for confidentiality exists. Therefore, the minutes of the closed session meeting held on October 27, 2021 shall be maintained as confidential and not available for public inspection.

Board Member Truss seconded the motion to adopt Motion 21-1117-MO2.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and Mr. Sotelo – 5

Nays: None

Vice President Revuluri thereupon declared Motion 21-1117-MO2 adopted.*

***NOTE: President del Valle rejoined the meeting at approximately 2:11 p.m.**

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with items from the Interim Chief Operating Officer, and these items do require a vote.

21-1117-OP1

**AUTHORIZATION TO PURCHASE 9901 S. WESTERN AVENUE
(BEVERLY COMMUNITY EARLY CHILDHOOD CENTER AND CPS ADMINISTRATIVE OFFICES)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the purchase of the property at 9901 S. Western Chicago, IL ("Property"). A written Purchase Agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 120 days of this Board Report. Information pertinent to this purchase is stated below.

SELLER: Naperville 1964 LLC
9440 Enterprise Drive
Mokena, Illinois 60448
c/o Michael Rose
Telephone No. 708 478-4790

PROPERTY: The Property is a 67,000 square foot site at the southeast corner of Western Avenue and 99th Street in the Beverly Community. It is improved with a 2-story, 31,000 square foot building approximately 30 years old. The Property was a former bank building with a 3,100 square foot basement and 86 parking spaces. The site is large enough for a pre-k to service 120 children with an outdoor play space and office space for CPS administrative staff. The Property is available for sale and more than 50% vacant.

PURPOSE: The Property will be renovated and converted to a pre-k center for the Beverly Community and offices for Chicago Public School staff currently located in a leased facility at 11434 S. Western. The Property can accommodate 120 pre-k students (morning and afternoon) and offices for 30-35 CPS administrative staff.

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

PURCHASE PRICE: \$2,100,000.

CLOSING DATE: Closing will occur approximately thirty (30) days after the Board's due diligence period. In the event that the Board does not close after termination notices are sent to existing tenants and not due to default by Seller, the Board will reimburse the Seller for lost rent in an amount not exceed \$127,983.40.

TARGET OPENING DATE: August 2022.

POSSESSION: Seller to deliver full possession at closing. Existing tenants may apply for moving and relocation costs in accordance with the Board's Relocation Assistance Policy, Board Report 96-1023-PO2.

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

BROKERAGE COMMISSION: Brokerage commission to be paid by Seller to CBRE. Commission will be paid out of Seller's proceeds at closing.

APPRAISED FAIR MARKET VALUE: Renzi & Associates \$1,950,000 - \$2,100,000.

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

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written Purchase and Access Agreements. Authorize the President and Secretary to execute the Purchase Agreement. Authorize the Chief Operating Officer and General Counsel to execute any and all other documents required to consummate or effectuate this transaction, including Access Agreements.

FINANCIAL: Charge to Facilities \$2,100,000 plus closing and tenant relocation fees and 40% of any early termination fee for current tenants, capped at \$40,000.00.

Budget Classification: 11910 451 56205 009538 000000, FY22

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

**AUTHORIZATION TO PURCHASE 9901 S. WESTERN AVENUE
(BEVERLY COMMUNITY EARLY CHILDHOOD CENTER AND CPS ADMINISTRATIVE OFFICES)**

LEGAL DESCRIPTION:

PARCEL 1:

LOTS 1 THRU 9, BOTH INCLUSIVE; LOT 35 (EXCEPT THAT NORTH 20 FEET OF THE SOUTH 23 FEET); LOTS 36 THRU 45, BOTH INCLUSIVE, (EXCEPT THAT PART TAKEN FOR STREETS), TOGETHER WITH THE VACATED NORTH AND SOUTH ALLEY LYING NORTH OF THE SOUTH LINE OF LOT 13 (EXTENDED WEST), ALL IN BLOCK 2 IN PREBLE'S RIDGE VIEW SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

LOTS 46, 47, AND 48 (EXCEPT THAT PART OF SAID LOTS:46, 47 AND 48 LYING WEST OF LINE 50 FEET EAST AND PARALLEL WITH THE WEST LINE OF SECTION 7) IN BLOCK 2 IN PREBLE'S RIDGE VIEW SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 37 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS,

COMMON ADDRESS: 9901 SOUTH WESTERN AVENUE, CHICAGO, IL 60643

PINs: 25-07-300-001-0000; 25-07-300-002-0000; 25-07-300-003-0000; 25-07-300-009-0000; 25-07-300-010-0000; 25-07-300-013-0000; 25-07-300-014-0000; 25-07-300-059-0000; 25-07-300-060-0000; 25-07-300-061-0000; AND 25-07-300-062-0000

21-1117-OP2

**AUTHORIZE ENTERING INTO LEASE AGREEMENT WITH
BRYTON ROCKWELL, LLC FOR 2633 W. ADDISON STREET
FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into a new lease agreement with Bryton Rockwell, LLC, for space located at 2633 W. Addison Street, Chicago, Illinois, for use as a Pre-K/Early Childhood Center. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

LANDLORD: BRYTON ROCKWELL, LLC
c/o Bryton Properties, LLC
4525 N. Western Avenue
Chicago, IL 60625
Contact: G. Kevin Bryar, Manager
Phone: 773-392-9480

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 2633 W. Addison Street Chicago, Illinois; consisting of approximately 15,000 rentable square feet ("RSF"). Additionally, Tenant has exclusive use of the entire parking lot (+/- 60 spaces) and the right to outdoor space (Play Area) at no additional cost. This is a single tenant building.

USE: The Premises will be used for the operation of classroom space, educational purposes, administrative offices, and incidental purposes.

TERM: The lease agreement shall commence upon execution and shall be for a lease term of ten (10) years commencing on the earlier of opening for business or July 1, 2022 (the "Rent Commencement Date"). Landlord shall allow the Board rent free access to the Premises for the period between delivery of possession and the Rent Commencement Date to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

RENT: This is a triple net lease. Tenant shall pay a base rent of \$37.00 per RSF per year. Base rent will be abated for a period of eight (8) months from the date of possession. Base Rent will increase every year at a rate of 3.00%. The annual base rent is below and shall be payable in equal monthly installments.

Lease Year (12 months)	Monthly Base Rent	Annual Base Rent
First Year	\$46,250.00	\$555,000.00*
Second Year	\$47,637.50	\$571,650.00
Third Year	\$49,066.63	\$588,799.50
Fourth Year	\$50,538.62	\$606,463.49
Fifth Year	\$52,054.78	\$624,657.39
Sixth Year	\$53,616.43	\$643,397.11
Seventh Year	\$55,224.92	\$662,699.02
Eighth Year	\$56,881.67	\$682,580.00
Ninth Year	\$58,588.12	\$703,057.40
Tenth Year	\$60,345.76	\$724,149.12

*Rent is abated for eight (8) months from the date of possession so base rent for the first lease year will be \$185,000. The total base rent for the lease term shall not exceed \$5,992,453.03.

ADDITIONAL RENT: This is a single tenant building. Tenant is responsible for maintenance, operating expenses, insurance and real estate taxes for the building. Tenant shall pay a portion of these costs directly or pay Landlord as additional rent such expenses, including actual annual real estate taxes and insurance expenses. For the first year of the term the additional rent is estimated to be \$6.00 per square foot. The estimated additional rent for the initial 10-year term is \$861,000.00 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: Tenant shall pay for its own utilities from the date of possession. Landlord shall be responsible for maintenance, repairs, and replacement of the structural components of the building (roof, exterior walls, structural supports of the building. Tenant shall be responsible for all repairs, and maintenance to the Premises, including HVAC and the outdoor Play Area. Landlord shall maintain the parking lot under the lease as part of its maintenance responsibilities and, at its own cost, is responsible for resealing, striping, and repairing (filling of potholes, resurfacing, etc.) the parking lot. Tenant shall be responsible for all snow removal at its own cost and expense.

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

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$6,853,453.03. Charge to Real Estate Department.

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).

21-1117-OP3

**AUTHORIZE ENTERING INTO LEASE AGREEMENT WITH
DEMI INVESTMENTS, LLC FOR 5320-5330 & 5314-5316 W. DEVON AVENUE
FOR USE AS A PRE-K/EARLY CHILDHOOD CENTER**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize entering into a new lease agreement with Demi Investments, LLC, for space located at 5320-5330 and 5314-5316 W. Devon Avenue, Chicago, Illinois, for use as a Pre-K/Early Childhood Center. A written lease agreement is currently being negotiated. The authority granted herein shall automatically rescind in the event a written lease agreement is not executed within 120 days of the date of this Board Report.

LANDLORD: DEMI INVESTMENTS, LLC
c/o Reliable Property Management, LLC
6151 N. Milwaukee Avenue, 1st Floor
Chicago, IL 60646
Contact: Valdir Barion
Phone: (847) 518-8100

TENANT: Board of Education of the City of Chicago

LEASED PREMISES: 5320-5330 W. Devon Avenue (building) and 5314-5316 W. Devon Avenue (parking lot), Chicago, Illinois; consisting of approximately 13,900 rentable square feet ("RSF") plus approximately 6,000 square feet for the parking lot located at 5314-16 W. Devon Ave in Chicago, Illinois. Tenant will be the sole occupant.

USE: The Premises will be used for the operation of classroom space, educational purposes, administrative offices, and incidental purposes.

TERM: The lease agreement shall commence upon execution and shall be for a lease term of ten (10) years commencing on August 1, 2022 (the "Commencement Date"). Landlord shall allow the Board possession of the Premises no later than February 1, 2022, to enable Board to install tenant improvements, furniture, fixtures, equipment, and IT/communication infrastructure/conduit. The Board shall have the right to renew the lease for (2) additional five years periods. The Board shall provide Landlord with 9 months prior written notice of its intent to renew.

RENT: This is a triple net lease. Tenant shall pay a base rent of \$31.00 per RSF per year. The parking lot is included in quoted rental rate for the Premises in the building at no additional cost. Gross rent will be abated for a period of eight (8) months commencing from February 1, 2022. Base rent will increase every year at a rate of 3.00%. The annual base rent is below and shall be payable in equal monthly installments.

Lease Year	Annual Base Rent	Monthly Base Rent
First Year	\$430,900.00*	\$35,908.33
Second Year	\$443,827.00	\$36,985.58
Third Year	\$457,171.00	\$38,097.58
Fourth Year	\$470,932.00	\$39,244.33
Fifth Year	\$484,971.00	\$40,414.25
Sixth Year	\$499,566.00	\$41,630.50
Seventh Year	\$514,578.00	\$42,881.50
Eighth Year	\$530,007.00	\$44,167.25
Ninth Year	\$545,853.00	\$45,487.75
Tenth Year	\$562,255.00	\$46,854.58

* Rent is abated for eight (8) months from February 1, 2022 so rent for first lease year will be \$359,083.30 for ten (10) months. The total base rent for the lease term is \$4,868,243.30.

ADDITIONAL RENT: Tenant is responsible for insurance, operating expenses, common area maintenance and real estate taxes. Tenant shall pay a portion of these costs directly or pay Landlord as additional rent actual annual real estate taxes and operating expenses. The estimated additional rent for the initial 10-year term is \$706,212.00 and shall be payable in equal monthly installments.

OPERATING, MAINTENANCE EXPENSES AND UTILITIES: CPS will pay for its own utilities from the date of possession. Landlord will be responsible for maintenance, repairs, and replacement of the structural components (roof, exterior walls, structural supports of the building. Tenant will maintain and repair the parking lot (i.e.: striping, filling of potholes, resurfacing, etc.). Tenant will be responsible for all repairs, replacements, and maintenance to the Premises.

TENANT IMPROVEMENT ALLOWANCE: Provided tenant is not in default, Landlord shall reimburse Tenant for portion of the cost of Tenant's improvements equal to \$20.00 per square foot. Reimbursement shall be contingent upon receipt of lien waivers from tenant.

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

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

AFFIRMATIVE ACTION: Exempt

LSC REVIEW: Not applicable

FINANCIAL: The estimated total amount to be paid by the Board for the Leased Premises for the term is \$5,574,455.30. Charge to Real Estate Department.

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).

Board Member Truss moved and Board Member Meléndez seconded the motion to adopt Board Reports 21-1117-OP1 through 21-1117-OP3.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Reports 21-1117-OP1 through 21-1117-OP3 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the public agenda.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Sotelo presented the following Motion:

21-1117-MO3

MOTION TO HOLD A CLOSED SESSION

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

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

Board Member Truss seconded the motion to adopt Motion 21-1117-MO3.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Motion 21-1117-MO3 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 November 17, 2021, beginning at 2:20 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-107, and Chicago Illinois 60602 and via Google Meets.

(2) **PRESENT:** Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland*, Mr. Truss, Mr. Sotelo, and President del Valle – 6

ABSENT: None

*Note: Member Todd-Breland joined the Closed Meeting via Google Meets.

(3) **STAFF PRESENT:** Pedro Martinez, Joseph Moriarty, Kathryn Ellis and Estela Beltran

(4) **OTHERS PRESENT:** John Kennedy and Allison Czerniak from Taft, Stettinius [joined for a portion of the meeting only]

- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.
- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Members absent after Closed Session: None

The Secretary presented the following Statement for the Public Record:

Mr. President, I will continue with an Executive Session item from the Board. This item does require a vote. Board Report 21-1027-RS10 as noted on the Public Agenda under Vote on Executive Session Item as Unfinished Business from the October 27, 2021 meeting is to Accept or reject or modify the Hearing Officer's Recommendation to Reinstate in Re: Dismissal of a Tenured Teacher in accordance with 105 ILSC 5/34-85(a)(7). So the Action before the Board is RS10 Resolution by the Board of Education of the City of Chicago Regarding the Dismissal of Thomas Skordalos, Tenured Teacher Assigned to Minnie Mae Jamieson Elementary School. Mr. President, for the record, this Resolution accepts in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings and conclusions as detailed in an Opinion and Order adopted under separate cover, on the basis of which the Board concludes that sufficient basis is established to dismiss Mr. Skordalos.

21-1027-RS10

FINAL

**RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF THOMAS SKORDALOS,
TENURED TEACHER ASSIGNED TO MINNIE MARS JAMIESON ELEMENTARY SCHOOL**

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

WHEREAS, after the conclusion of the dismissal hearing afforded to Thomas Skordalos, the Hearing Officer made written findings of fact and conclusions of law and recommended the reinstatement of Mr. Skordalos; and

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

WHEREAS, the CEO submitted exceptions and a memorandum of law in opposition to the Board's adoption of the Hearing Officer's recommendation, and Mr. Skordalos submitted his response; and

WHEREAS, the Board of Education of the City of Chicago rejects in part and accepts in part the factual findings and conclusions of the Hearing Officer and concludes that the record establishes sufficient cause for dismissal of Mr. Skordalos.

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 in part and rejects in part the Hearing Officer's findings of fact and legal conclusions, and it makes additional findings and conclusions as detailed in an Opinion and Order adopted under separate cover, on the basis of which the Board concludes that sufficient basis is established to dismiss Mr. Skordalos.

Section 2: Thomas Skordalos is hereby dismissed from his employment with the Board of Education of the City of Chicago, effective November 17, 2021.

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 November 17, 2021.

Board Member Truss moved and Board Member Todd-Breland seconded the motion to adopt Board Report 21-1027-RS10.

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

Yeas: Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

Nays: None

President del Valle thereupon declared Board Report 21-1027-RS10 adopted.

The Secretary presented the following Statement for the Public Record:

Mr. President, there are no further items on the Executive Session agenda.

OMNIBUS

At the Regular Board Meeting held on November 17, 2021, the foregoing motions, reports and other actions set forth from number 21-1117-MO1 through 21-1027-RS10 except as otherwise indicated, were adopted as the recommendations or decisions of the Interim Chief Executive Officer and General Counsel.

Vice President Revuluri abstained on Board Report 21-1117-PR2 [Vendor #43 – Metropolitan Family Services]

ADJOURNMENT

President del Valle moved to adjourn the meeting, and Board Member Sotelo moved and Board Member Truss seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle 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 November 17, 2021 held as a hybrid of in-person for Board Members, Senior Cabinet Members and Honorary Student Board Member and electronically via Zoom and Live Stream at cpsboe.org.

Estela G. Beltran
Secretary

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