



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

**Regular Meeting-Wednesday, September 25, 2019
10:30 A.M.
(42 West Madison Street)**

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. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo,
and President del Valle – 7

ABSENT: None

ALSO PRESENT: Dr. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel, Ms. LaTanya McDade, Chief Education Officer, and Mr. Arnie Rivera, Chief Operating Officer, and Joshua Torres, Honorary Student Board Member.

ABSENT: None

President del Valle provided the following remarks:

I would like to recognize a key member of the Board staff who has decided to move on to other endeavors. Abigayil Joseph served as the Chief of Staff to the Board for 8 years, and was on the management side for 8 years before that. Abigayil, while you worked for this board for only a short time, we wanted to express our appreciation for your dedication to CPS and the Board. On behalf of the Board, please accept this Resolution recognizing your service.

At this Board's first Board meeting, in June, I identified eight changes to how the board would conduct its business to increase transparency and community engagement. One of those changes was announcing that all policies that the Board is considering changing would be posted for public comment for 30 days, so that the Board can consider the public's viewpoint. I'm pleased to announce that this change will be implemented starting this Friday, September 27th. We are excited to start receiving your feedback regarding our policy changes, and encourage you to make your voice heard. Dr. Jackson will share more details about the process in her CEO remarks.

President del Valle thereupon opened the floor to Honoring Excellence segment of the Board Meeting: 1) Benito Juarez Community Academy High School – Folkloric Dance Team; 2) CTE Culinary Student Interns; and 3) Joyce Chapman – Far Southside CAC. Ms. LaTanya McDade, Chief Education Officer, provided remarks on recent data on graduation rates, drop-out rates, reading and math scores, scholarship offers, quality instruction, and The 1619 Project.

President del Valle thereupon opened the floor to the CEO Remarks segment of the Board Meeting. Dr. Janice Jackson, Chief Executive Officer, provided remarks on the first day of school ringing the bell for the new Englewood STEM High School with Mayor Lori Lightfoot; the effects of vaping and how CPS is working with organizations and partnerships; public comment on policy or rule changes will be taken via cps.edu starting 30 days prior to policy being presented to board for consideration; and an update on CTU negotiations.

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.

Board Member Rome presented the following Motion:

19-0925-MO1

MOTION RE: RECESS

MOTION ADOPTED that the Board take a 20 minute Recess.

Board Member Meléndez moved to adopt Motion 19-0925-MO1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 19-0925-MO1 adopted.

After the Recess the Board Reconvened.

Members present after Recess: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Members absent after Recess: None

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

President del Valle thereupon opened the floor to the CEO report segment of the Board meeting. Dr. Janice Jackson, Chief Executive Officer, introduced the following presentation: SY 2018-2019 End of Year Data, presented by Ms. LaTanya McDade, Chief Education Officer, Mr. Jeffrey Broom, Director Performance Data & Policy, and Ms. Bogdana Chkoumbova, Chief Schools Officer.

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:

Mr. President, I will begin with items on the public agenda, read the board report numbers and brief titles. I will begin with a Resolution. This item does not require a vote.

19-0925-RS1

**RESOLUTION HONORING ABIGAYIL L. JOSEPH
CHIEF OF STAFF TO THE CHICAGO BOARD OF EDUCATION**

WHEREAS, after serving the Chicago Public Schools for 16 years with faithful service and dedication, Abigayil L. Joseph has left the Chicago Public Schools, the nation's third largest school district, to pursue other endeavors; and

WHEREAS, at the time of her departure Abigayil L. Joseph was the Chief of Staff to the Chicago Board of Education; and

WHEREAS, as Chief of Staff to the Board some of her key responsibilities included the operational management for the Chicago Board of Education; coordinating all policy, operations, and strategic logistics between the Board, Mayor's Office, and Chicago Public Schools (CPS) Leadership; and responsible for the governance, organizational, and financial oversight of the Board Office; and

WHEREAS, Abigayil L. Joseph also spearheaded critical engagement with internal and external stakeholders to increase public access to the Board. This led to the development of the first progressive online platform for enhanced community access to the Board. The website provided for ease of use for board meeting and office hours registration, and achieved 24-hour response cycle to community and parent issues and concerns; and

WHEREAS, Abigayil L. Joseph also served on the Ethics Committee with the Ethics Advisor, General Counsel and four other CPS leaders to opine on all ethics issues across the Chicago Public Schools; and as the Interim Executive Director of the Children First Fund, a 501(c)(3) non-profit organization for Chicago Public Schools that has brought in over \$100M to CPS, with the majority raised in the last five years from foundations, business partners and individual donors to fund strategic programs in schools; and

WHEREAS, during her tenure at CPS she also served as Chief Officer in the Office of Academic Enhancement where she provided innovative strategies for new school design, admissions processes, magnet and international baccalaureate schools and programs, selective enrollment testing processes, and charter school collaboration; and her leadership contributed to taking the district from consent decree to unitary status and developing a new admissions formula to include socio-economic variables in order to maintain diversity at our magnet and selective enrollment schools and as Director of Magnet Schools and Programs where she provided direction and vision that brought together the best practices of magnet and gifted schools; and

WHEREAS, throughout her career with Chicago Public Schools, Abigayil L. Joseph worked as a mission-driven leader with proven track record of inspiring a culture of excellence, leading an organization through strategic planning, transformational change management processes, and internal and external branding; and

WHEREAS, Abigayil L. Joseph will be remembered as a strong, collaborative manager that is guided by her values and passion about developing others, cultivating authentic relationships, and navigating large, complex systems, and

WHEREAS, Abigayil L. Joseph will be missed by colleagues and friends at the Chicago Public Schools and the Chicago Board of Education.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board President and Members of the Board of Education of the City of Chicago, this 25th day of September, do hereby extend to Abigayil L. Joseph our heartiest congratulations and offer our gratitude for her contributions to the education of the children of Chicago.

BE IT FURTHER RESOLVED, that a suitable copy of this resolution be made available to Abigayil L. Joseph.

President del Valle thereupon declared Board Report 19-0925-RS1 accepted.

19-0925-CO1

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

**Miguel del Valle President, and
Members of the Board of Education**

**Luisiana Meléndez
Sendhil Revuluri
Amy Rome
Lucino Sotelo
Elizabeth Todd-Breland
Dwayne Truss**

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

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

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

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

For the October 23, 2019 Board Meeting, advance registration to speak and observe will be available beginning Monday, October 21st at 10:30 a.m. and will close on Tuesday, October 22nd at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

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

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

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

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

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

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

19-0925-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 August. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from Counseling and Postsecondary Advising - City Wide to William B Ogden Elementary School

Rationale: Second installment of Enrichment funds for Summer 2019 Freshman Connections funds can be transferred to other approved lines please see Freshman Connection Budget Guidance

Transfer From:	Transfer To:
10855 Counseling and Postsecondary Advising - City Wide	24731 William B Ogden Elementary School
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
54125 Services - Professional/Administrative	54125 Services - Professional/Administrative
212028 Student Development	212028 Student Development
399929 Healthy Communities Investments 19-3999	399929 Healthy Communities Investments 19-3999

Amount: \$1,000

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

Rationale: TAOEP Grant - Printers and Computer Maintenance for Credit Recovery Classroom

Transfer From:	Transfer To:
10875 Citywide Student Support and Engagement	10875 Citywide Student Support and Engagement
324 Miscellaneous Federal, State & Local Grants	324 Miscellaneous Federal, State & Local Grants
57915 Miscellaneous - Contingent Projects	54125 Services - Professional/Administrative
211001 Attendance & Social Work	119029 Ctu Instr. Supplies - Individual Teachers
376807 Truant Alternative Optional Education Fy20	376807 Truant Alternative Optional Education Fy20

Amount: \$1,000

3. Transfer from Office of Student Health & Wellness to Al Raby High School

Rationale: Mercy Hospital grant for Student Lactation rooms.

Transfer From:	Transfer To:
14050 Office of Student Health & Wellness	46471 Al Raby High School
124 School Special Income Fund	124 School Special Income Fund
57915 Miscellaneous - Contingent Projects	57915 Miscellaneous - Contingent Projects
113090 Grants-Citywide Misc Fndtns	113090 Grants-Citywide Misc Fndtns
004108 Student Lactation Rooms Program	004108 Student Lactation Rooms Program

Amount: \$1,000

4. Transfer from Office of Student Health & Wellness to North Lawndale College Prep - Christiana

Rationale: Mercy Hospital grant for Student Lactation rooms.

Transfer From:	Transfer To:
14050 Office of Student Health & Wellness	66091 North Lawndale College Prep - Christiana
124 School Special Income Fund	124 School Special Income Fund
57915 Miscellaneous - Contingent Projects	57915 Miscellaneous - Contingent Projects
113090 Grants-Citywide Misc Fndtns	113090 Grants-Citywide Misc Fndtns
004108 Student Lactation Rooms Program	004108 Student Lactation Rooms Program

Amount: \$1,000

5. Transfer from Office of Student Health & Wellness to Benito Juarez Community Academy High School

Rationale: Mercy Hospital grant for Student Lactation rooms.

Transfer From:

14050 Office of Student Health & Wellness
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 004108 Student Lactation Rooms Program

Transfer To:

46421 Benito Juarez Community Academy High School
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 004108 Student Lactation Rooms Program

Amount: \$1,000

6. Transfer from Office of Student Health & Wellness to Kenwood Academy High School

Rationale: Mercy Hospital grant for Student Lactation rooms.

Transfer From:

14050 Office of Student Health & Wellness
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 004108 Student Lactation Rooms Program

Transfer To:

46361 Kenwood Academy High School
 124 School Special Income Fund
 57915 Miscellaneous - Contingent Projects
 113090 Grants-Citywide Misc Fndtns
 004108 Student Lactation Rooms Program

Amount: \$1,000

7. Transfer from Diverse Learner Related Services Providers - City Wide to Diverse Learner Supports & Services

Rationale: For PC Open

Transfer From:

11675 Diverse Learner Related Services Providers - City Wide
 114 Special Education Fund
 54125 Services - Professional/Administrative
 213011 Health Services
 000000 Default Value

Transfer To:

11610 Diverse Learner Supports & Services
 114 Special Education Fund
 51330 Benefits Pointer
 290001 General Salary S Bkt
 000000 Default Value

Amount: \$1,000

8. Transfer from Talent Office to Whitney M Young Magnet High School

Rationale: Talent office is renting space at Whitney Young for a student teacher summit.

Transfer From:

11010 Talent Office
 115 General Education Fund
 57705 Services - Space Rental
 264207 Teacher Sourcing & Recruitment
 000000 Default Value

Transfer To:

47101 Whitney M Young Magnet High School
 115 General Education Fund
 51320 Bucket Position Pointer
 264207 Teacher Sourcing & Recruitment
 000000 Default Value

Amount: \$1,000

1555. Transfer from Capital/Operations - City Wide to Laughlin Falconer Elementary School

Rationale: Funds Transfer From Award# 2020-488-00-10 To Project# 2018-23151-MEP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 009506 Asset Management Repairs
 000000 Default Value

Transfer To:

23151 Laughlin Falconer Elementary School
 488 Series 2017H
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$691,222

1556. Transfer from Capital/Operations - City Wide to Frank W Gunsaulus Elementary Scholastic Academy

Rationale: Funds Transfer From Award# 2020-488-00-06 To Project# 2019-29121-MEP ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 488 Series 2017H
 56310 Capitalized Construction
 253536 Emergency Capital Repairs
 000000 Default Value

Transfer To:

29121 Frank W Gunsaulus Elementary Scholastic Academy
 488 Series 2017H
 56310 Capitalized Construction
 253508 Renovations
 000000 Default Value

Amount: \$852,000

1557. Transfer from Sports Administration and Facilities Management - City Wide to Sports Administration and Facilities Management - City Wide

Rationale: Moving funding in order to create three coaching buckets.

Transfer From:

13737	Sports Administration and Facilities Management - City Wide
115	General Education Fund
57940	Miscellaneous Charges
150006	Elementary Sports
000000	Default Value

Transfer To:

13737	Sports Administration and Facilities Management - City Wide
115	General Education Fund
51320	Bucket Position Pointer
290001	General Salary S Bkt
000000	Default Value

Amount: \$1,600,000

1558. Transfer from Education General - City Wide to Diverse Learner Related Services Providers - City Wide

Rationale: Allocation for case manager, nurse, and social worker hires throughout the district.

Transfer From:

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119004	Other General Charges
000000	Default Value

Transfer To:

11675	Diverse Learner Related Services Providers - City Wide
114	Special Education Fund
51300	Regular Position Pointer
213011	Health Services
000000	Default Value

Amount: \$2,000,000

1559. Transfer from Education General - City Wide to Diverse Learner Related Services Providers - City Wide

Rationale: Allocation for case manager, nurse, and social worker hires throughout the district.

Transfer From:

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119004	Other General Charges
000000	Default Value

Transfer To:

11675	Diverse Learner Related Services Providers - City Wide
114	Special Education Fund
51300	Regular Position Pointer
211311	Social Services Outreach
000000	Default Value

Amount: \$3,000,000

1560. Transfer from Education General - City Wide to Diverse Learner Quality Instruction

Rationale: Allocation for case manager, nurse, and social worker hires throughout the district.

Transfer From:

12670	Education General - City Wide
115	General Education Fund
57940	Miscellaneous Charges
119004	Other General Charges
000000	Default Value

Transfer To:

11674	Diverse Learner Quality Instruction
114	Special Education Fund
51300	Regular Position Pointer
290001	General Salary S Bkt
000000	Default Value

Amount: \$3,000,000

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

19-0925-PR1

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION FOR CULINARY EDUCATION SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Illinois Restaurant Association Educational Foundation (IRAEF) to provide culinary education services to the Department of Early College and Career Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 25249
ILLINOIS RESTAURANT ASSOCIATION
EDUCATIONAL FOUNDATION
33 WEST MONROE, STE 250
CHICAGO, IL 60603

Kathy Summers
312 787-4000X147

Ownership: Non-Profit

USER INFORMATION :

Project
Manager: 13725 - Early College and Career

42 West Madison Street

Chicago, IL 60602

Rudofsky, Ms. Sarah E

773-553-2490

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 17-0524-PR4 in the amount of \$146,120 was for a term commencing October 1, 2017 and ending September 30, 2019, with the Board having two (2) options to renew for two (2) year terms. The agreement was amended (authorized by Board Report 17-0927-PR1) for a term commencing October 1, 2017 and ending September 30, 2019, with the Board having two (2) options to renew for two (2) year terms, in the amount of \$165,280. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer.

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There is one (1) option period for two (2) years remaining.

SCOPE OF SERVICES:

Vendor will continue to provide culinary education services. IRAEF will connect CPS culinary students with restaurant industry professionals in order to increase the number of students matriculating into college and transitioning into viable careers. IRAEF will provide students with intensive work-based learning opportunities, including internships, job shadows and workplace site visits. IRAEF will also provide students with opportunities to earn the nationally recognized ProStart certification and attend an overnight culinary summer camp. IRAEF will support teachers by providing quarterly and summer professional development experiences and managing logistics for career connecting activities, including guest speakers, competitions, showcases and restaurant industry-based events.

DELIVERABLES:

Vendor will continue to provide the following services: 1) job readiness training and life skills mentoring, student internship development and an internship incentive program, 2) mentoring and coaching for certification, 3) culinary summer camp program, 4) program monitoring, management and communications, 5) job shadow day and culinary and hospitality showcase dinner, 6) Illinois ProStart Student Invitational, 7) guest speakers, field trips, and other development opportunities, 8) national certificate administration and scholarships, 9) industry events, 10) professional development, and 11) recognition programs.

OUTCOMES:

Vendor's services will result in students having the opportunity to receive the ProStart certification and job readiness and soft skills training to prepare them to succeed in whatever postsecondary path they choose. Students will be prepared to enter the workforce by their participation in job shadowing, work-based learning experiences and prearranged interviews at food service establishments offered by the IRAEF. Teachers will receive increased content-area knowledge from the professional development opportunities.

COMPENSATION:

Vendor shall be paid during this option period as follows.
Estimated annual costs for this option period are set forth below:
\$82,640, FY20
\$82,640, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 369, Unit 13727, Early College and Career Education - City Wide
\$82,640, FY20
\$82,640, FY21
Not to exceed \$165,280 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).

19-0925-PR2

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH BATTELLE FOR KIDS FOR ROSTER VERIFICATION SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Battelle for Kids to provide Roster Verification System to the Department of Accountability at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Battelle for Kids during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

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

VENDOR:

- 1) Vendor # 67307
BATTELLE FOR KIDS
4525 Trueman Blvd
Hilliard, OH 43026

Tony Bagshaw
614 481-3141

Ownership: Not-For-Profit

USER INFORMATION :

Project
Manager: 10811 - Office of School Quality Measurement

42 W Madison Street

Chicago, IL 60602

Broom, Mr. Jeffrey Clarkson

773-553-5062

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-0127-PR1) in the amount of \$191,016 is for a term commencing February 1, 2016 and ending January 31, 2018, with the Board having two (2) options to renew for two (2) year terms. This agreement was renewed (authorized by Board Report 17-1206-PR5) for a term commencing February 1, 2018 and ending January 31, 2020. The original agreement was 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 on February 1, 2020 and ending January 31, 2022.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide a license to use BFK-Link solution with associated implementation services to ensure the Board is provided with accurate data for students' growth measures. BFK-Link is a web-based linkage solution that allows teachers to confirm which students they taught as well as students for whom they administered REACH Performance Tasks, meanwhile capturing student mobility and instructional attribution.

Vendor will continue to update and utilize previously administered business rules for the linkage process, including associated training and user support. Vendor will continue to implement the teacher-student linkage system district-wide using the BFK-Link solution while providing training and help desk support to principals and teachers before and during the linkage process. Finally, Vendor will extract the verified and linked data and provide a data output file to the Board. Throughout this engagement, Vendor will continue to provide ongoing strategic counsel and project management overseeing the implementation to this process.

DELIVERABLES:

Vendor will continue to provide the following deliverables:

Work Stream 1: BFK-Link Software-Deploy, host and maintain CPS-branded web portal for users to access the BFK-Link solution-Request, load and profile roster data in the BFK-Link solution-Provide access to the BFK-Link for all instructional staff-Resolve data linkage issues-Extract and deliver data output file with the outcomes of BFK-Link

Work Stream 2: Training and User Support-Provide consulting services to support rollout-Online and in-person training and user support-Offsite user support via phone and e-mail-Develop webinars, online and videos and reference materials

OUTCOMES:

Vendor's services will result in the ability for Chicago Public Schools to accurately link teachers to the students they teach and to whom they administered REACH Performance Tasks. This is a requirement to produce accurate growth measures for teacher evaluation.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:

FY20 \$90,508

FY21 \$90,508

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 Education Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

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

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:
Fund 115
Accountability
Unit 16050
FY20 \$90,508
FY21 \$90,508

Not to exceed \$181,016 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).

19-0925-PR3

AUTHORIZE A NEW AGREEMENT WITH ATI HOLDINGS LLC FOR ATHLETIC TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with ATI Holdings LLC to provide Athletic Training Services to the District at an estimated annual cost of \$175,000 for the term. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Forero, Mr. Bryan / 773-553-2280
CPOR Number : 19-0905-CPOR-7427

VENDOR:

- 1) Vendor # 18669
ATI HOLDINGS, LLC
790 REMINGTON BLVD
BOLINGBROOK, IL 60440
Marcus Ohnemus
630 296-2222

Ownership: Greg Steil - 100%

USER INFORMATION :

Project
Manager: 13737 - Sports Administration and Facilities Management - City
Wide

2651 W. Washington Blvd

Chicago, IL 60612

Kemp, Mr. Karl A

773-534-0700

TERM:

The term of this agreement shall commence on December 1, 2019 and shall end August 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Identify reputable athletic training services for FY20 for the coverage of all seasonal athletic programming at the high school level. Minimum requirements include previous experience with public education sector and knowledgeable staff with experience within the field. The intent is to obtain consistent athletic training services for up to approximately 87 high schools that choose to receive these services and that those same services be provided to teams competing in playoffs or other tournaments as arranged and agreed upon by the Office of Sports Administration.

DELIVERABLES:

Athletic training services.

OUTCOMES:

Consistent athletic training services for up to approximately 87 high schools that choose to receive Athletic Training Services and that those same services be provided to teams competing in playoffs or other tournaments as arranged and agreed upon by the Office of Sports Administration.

COMPENSATION:

Vendor shall be paid as follows: Three equal payments. Estimated annual costs for the term are set forth below:

Not to Exceed \$175,000, FY20

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts, (M/WBE Program), 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:

Funds: Various

Sports Administration and Facilities Management - City Wide, 13737

Not to Exceed \$175,000 FY20

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR4

**AUTHORIZE A NEW AGREEMENT WITH SCHOOL HEALTH CORPORATION FOR PURCHASE,
INSTALLATION, AND MAINTENANCE SERVICES OF AUTOMATED EXTERNAL DEFIBRILLATORS
(AED)**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with School Health Corporation for the purchase, installation, and maintenance services of Automated External Defibrillator (AED) units to all CPS Facilities at an estimated cost of \$3,550,000. Vendor was selected on a competitive basis pursuant to an Invitation to Bid issued by Sourcewell, a government purchasing cooperative. School Health Corporation and Sourcewell entered into a Vendor Agreement (061417-SHC). Board Rule 7-4(e) authorizes the purchase of biddable and non-biddable items through government purchasing cooperative contracts. A written agreement is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Sourcewell Bid Number: 061417
Sourcewell Contract Number: 061417-SHC

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 14981
SCHOOL HEALTH CORPORATION
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133
- Michael Marcus
800 232-1305
- Ownership: Scott Cormack 41.6% Susan
Rogers 23.4% Robert Rogers 18.2% Nancy
Cormack 16.8%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

TERM:

The term of this agreement shall commence on October 1, 2019 and shall end September 30, 2021. This agreement shall have one (1) option to renew for a period of two (2) years.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will supply the Automated External Defibrillator units and accessories to all CPS facilities, and provide installation, training, device tracking, maintenance, and technical support services.

DELIVERABLES:

Vendor will provide the following deliverables, in addition to the purchasing of the AED units and accessories:

Device Tracking

Vendor will maintain, in its database, information about all AED units and accessories. Information shall include, but is not limited to: location (Facility Name, Facility ID (FCID) and address), device/accessory type, date of installation and location of the device and accessories within the CPS facility, serial number, model number, manufacturer name and date, expiration dates of all components, warranty information, device status, and purchase price. Access to this database will be given to the Board.

Annual Service Visits

In accordance with the annual maintenance procedures in the AED User Guide, Vendor will schedule annual service visits by a manufacturer technician certified to service the AED unit. Technician will inspect unit and accessories, and will replace expired or defective/damaged items as per the AED User Guide.

Post-Event Visit

In the event an AED unit is used, CPS will notify the vendor to schedule a manufacturer technician to perform a service visit within 24 hours to replace any used disposables and return the AED to "Rescue Ready" status. Technician will comply with all Local, State, and Federal regulations and will supply any requested information from the AED unit to local authorities and/or medical professionals.

Technical Support

Any customer questions about the AED unit, or its related accessories, can be directed to the Technical Support hotline. The number and hours of the hotline will be posted at each AED cabinet.

Training

Vendor will provide onsite certification training for CPS staff, as requested by the Board. Vendor will retain records of attendees, dates of training, and any certification information and provide this, and any other information pertaining to the trainings to the Board upon request.

Installation and Implementation

All new cabinets, devices, and accessories, plus additional purchases will be installed per the terms outlined in the contract.

Recalls

All recalls, voluntary or mandatory, will be immediately communicated to the Chief Facilities Officer and the Chief Health Officer. Risk assessment and replacement of the units will be completed by the vendor within 30 days of the recall.

Removal and Disposal

Upon inspection, Technician will remove the existing AED unit, and if unable to refurbish, will dispose of the unit following all Federal, State and Local requirements and guidelines.

OUTCOMES:

Vendor's services will ensure CPS' compliance with Federal, State and Local laws, Board Policy, and OEM maintenance guidelines.

COMPENSATION:

Vendor shall be paid an estimated amount of \$450,000 per year for repair, maintenance, installation and implementation services. All units and accessories will be purchased at the start of the agreement at an estimated cost of \$2,400,000. Training will be conducted on an annual basis at an estimated cost of \$125,000 per year. The total estimated cost for the two (2) year term is \$3,550,000.

FY 20 - \$2,975,000

FY 21 - \$575,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is 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 230 - Facility Operations and Maintenance Unit 11880

Fund 115 - Student Health and Wellness Unit 14050

FY20 - \$2,975,000

FY21 - \$575,000

Not to exceed \$3,550,000 for the two (2) year 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).

19-0925-PR5

AUTHORIZE THE FIRST AND SECOND RENEWAL AGREEMENTS WITH THE CONCORD CONSULTING GROUP OF ILLINOIS, INC FOR COST ESTIMATING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and second renewal agreements with The Concord Consulting Group of Illinois, Inc. to provide cost estimating services to the Department of Capital Planning and Construction at an estimated cost of \$2,400,000 for this two (2) year period. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 46678
CONCORD CONSULTING GROUP OF
ILLINOIS INC, THE
55 EAST MONROE STREET
CHICAGO, IL

Eamon Ryan
312 424-0250

Ownership: Edward Strich - 80%, Eamon
Ryan - 10% and John Duggan - 10%

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Dye, Ms. Venguanette

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 16-1026-PR6) in the amount of \$1,800,000 for a term commencing January 1, 2017 and ending December 31, 2019, with the Board having two (2) options to renew for one (1) year term each. The original agreement was amended (authorized by Board Report 19-0123-PR1) to increase the estimated cost to \$2,800,000. The original agreement was 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 January 1, 2020 and ending December 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide cost estimating services for all work associated with school construction projects, whether by Operations and Maintenance, Capital Planning and Construction, or Public Building Commission including, but not limited to the following:

*Provide on-screen and digitizer take-offs and pricing including escalation rate/factors.

*Derive material quantities and productivity units from Building Information Modeling (BIM) design environment.

- *Provide estimates at various milestones of design life cycle, such as transfer estimates, 75% design, 100% design, and out-to-bid ("OTB") estimates.
- *Provide assessment and costing tables to supplement the CPS biannual assessment tool to assist with long term capital plans.
- *Review Job Order Costing Proposals for accuracy.
- *Provide accurate estimate including statistical analysis with respect to construction trends, material price changes, Leadership in Energy and Environmental Design ("LEED") requirements, environmental, labor disputes, and other influences in the market place.
- *Provide Schedule of Values ("SOV") for bid estimates and identify area that may require increased project control efforts to mitigate front-end loading and over expenditures.
- *Review all change orders using Oracle Contracts Manager.

DELIVERABLES:

Vendor will continue to provide cost estimating services for demolition, renovation, new construction and utilities for the entirety of the Board's portfolio, as required during various phases of design, and during construction, to review and validate cost implications associated with the base work and change management. The estimates will be organized by the 2010 Construction Standards Institute ("CSI") Master Format. Vendor's services will be delivered in a client focused manner, seamlessly and within a web-based integrated program management environment.

OUTCOMES:

Vendor's services will result in accurate cost data and analysis which will enable the effective and efficient management of the Board's Capital Improvement Program and Operations and Maintenance Program.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for the two (2) year term are set forth below:

FY 20: \$600,000

FY 21: \$1,200,000

FY 22: \$600,000

Total estimated compensation for the two (2) year term shall not exceed \$2,400,000

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 Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation (M/WBE Program) in Goods and Services Contracts, this contract is in compliance with the proposed goals of 30% MBE and 7% WBE and will be monitored on a quarterly basis.

The vendor has scheduled the following firms:

Total MBE: 30%

Spaan Tech, Inc.
311 S. Wacker Dr., Suite 2400
Chicago, IL 60606
Ownership: Smita N. Shah

Total WBE: 7%

Coordinated Construction Project Control Services
18W140 Butterfield Road
Oakbrook Terrace, IL 60181
Ownership: Jacqueline Doyle

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Capital Funds

Units 12150, 11880

FY 20 - \$600,000

FY 21 - \$1,200,000

FY 22 - \$600,000

Not to exceed \$2,400,00 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).

19-0925-PR6

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENTS WITH LAKESHORE RECYCLING SYSTEMS, LLC FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreements with Lakeshore Recycling Systems, LLC to provide Solid Waste Disposal and Recycling Services to the Facilities Department at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to the Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250056

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 99227
LAKESHORE RECYCLING SYSTEMS, LLC
6132 WEST OAKTON STREET
MORTON GROVE, IL 60053

Joshua Connell
773 685-8811

Ownership: Goldman Sachs - 46.81%
Golf, Inc - 16.47%
Lakeshore Waste Services, LLC - 16.47%
Various Employees each with under 10%
holding - 20.25%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 13-0925-PR5) in the amount of \$18,923,000 was for a term commencing November 20, 2013 and ending December 31, 2018, with the Board having two (2) options to renew for one (1) year terms each. This agreement was renewed (authorized by Board Report 18-0822-PR5) in the amount of \$3,784,600 for a term commencing January 1, 2019 and ending December 31, 2019. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide collection, processing, and disposal of solid waste and recyclable materials from designated locations (including garbage, solid waste and refuse). Vendor will continue to provide labor, materials, supplies, reporting, advisory and support services. Vendor will also continue to assist the Board in achieving cost savings and recycling improvements where possible.

DELIVERABLES:

Vendor will continue to provide collection and disposal of solid waste at CPS buildings and properties, as required, and assist the Board in recycling of 50% of the aggregate solid waste collected.

The Vendor will also:

1. Develop and implement a detailed plan focusing on continuous improvement and year over year cost reduction where possible;
2. Right-size container usage to reduce costs;
3. Conduct weekly container audits;
4. Conduct annual right-size audits;
5. Conduct semi-annual waste generation audits;
6. Produce materials and signage to support the Board's recycling efforts;
7. Prepare a monthly report on key statistics;
8. Develop and manage a website for CPS to track performance on a school by school basis; and
9. Prepare ad-hoc reports as requested by the Board.

OUTCOMES:

Vendor's services will result in School waste being collected on a timely basis. In addition, Vendor's services will monitor costs year over year, maximize recycling, and expand and improve reporting.

COMPENSATION:

Vendor shall be paid during this option period as follows: Estimated annual costs for this option period are set forth below:

FY20 - \$2,271,500

FY21 - \$2,271,500

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE. The vendor has scheduled the following firm(s):

Total MBE: 30%
Petromex Products
14702 S Hamlin Avenue
Midlothian, IL 60445
Ownership: Felipe Estrada

Total WBE: 7%
E. King Construction
3865 W Columbus Avenue
Chicago, IL 60652
Ownership: Elaine King

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Facilities, Operations and Maintenance - Unit 11880

FY20 - \$2,271,500

FY21 - \$2,271,500

Not to exceed \$4,543,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR7

AUTHORIZE A NEW AGREEMENT WITH DCS GLOBAL ENTERPRISE CANADA INC FOR CLEANLINESS AUDIT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with DCS Global Enterprise Canada Inc. to provide cleanliness audit services to all active Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Specification Number : 19-350019

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 31384
DCS GLOBAL ENTERPRISE CANADA INC.
5240 1A STREET SE SUITE 205
CALGARY, CANADA T2H1J1

Bill Schleeter
317 501-5050

Ownership: Randy Burke - 100%

USER INFORMATION :

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

42 West Madison Street

Chicago, IL 60602

Peng, Mr. Yanbo

773-553-2960

TERM:

The term of this agreement shall commence on October 1, 2019 and shall end September 30, 2022. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will conduct third party independent audits and provide reports at all CPS owned and operated school building facilities. Audits will be based on the Association of Physical Plant Administrators (APPA) Levels of Cleaning. Reports will be made available to the Department of Facilities, and the Integrated Facility Management (IFM) vendors at each school.

DELIVERABLES:

Vendor will submit a comprehensive schedule of proposed initial audits to the Boards Chief Facilities Officer or its designee upon execution of the agreement.
Vendor will conduct APPA cleanliness audits and, where necessary, re-inspections, to all active schools according to the list provided by the Department of Facilities.

Vendor will deliver audit reports and re-inspection reports in accordance with the agreement. Vendor will plan, conduct initial audits and re-inspections of CPS facilities, as well as scoring, and provide reporting in compliance with APPA standards, and on IFM vendor compliance with APPA standards.

OUTCOMES:

Vendor's services will result in the following:

- *Provide unbiased assessments for custodial cleanliness services provided by IFM vendors
- *Ensure IFM vendor's custodial services conform to APPA Standards and Guidelines
- *Ensure custodial cleaning service consistency and repeatability
- *Ensure CPS school cleanliness level with globally recognized facilities cleanliness standards

COMPENSATION:

Vendor shall be paid at a rate per school audited in accordance with the agreement.

Estimated cost is \$3,300,000 for the three (3) year term.

FY 20 - \$1,100,000

FY 21 - \$1,100,000

FY 22 - \$1,100,000

REIMBURSABLE EXPENSES:

None

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE), the goals of this contract are 30% MBE and 7% WBE. The vendor has committed to 37% MBE and has scheduled the following firm:

Total MBE: 37%
Dust Em Clean Maintenance Company
503 E. 61st St.
Chicago, IL 60637
Ownership: Cheryl Ann Gill

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230, Department of Facilities, Unit 11880

FY20 - \$1,100,000

FY21 - \$1,100,000

FY22 - \$1,100,000

Not to exceed of \$3,300,000 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).

19-0925-PR8

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 \$66,389,389.74 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-2 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 \$1,969,039.76 as listed in the attached September 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 (September Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

GENERAL CONDITIONS:

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

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

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

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

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

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	Breast, Building, Board, McPherson, Lucha L. Hansen, Burkbank	The Bows Group	3627126, 3627127, 3627128, 3627129, 3627132, 3627133, 3627134	GC	\$564,811.00	\$-	6/18/2019	8/31/2019	2019	84	16	0	8	The scope of work consists of pre-k classroom renovations	7
	Ariel, Polcovek, Pullen, Jahn, Lomax, Nebel, Pavabang, Schabert	The Bows Group	3627261, 3627269, 3627294, 3627296, 3628034, 3628046, 3628098, 3628322	GC	\$668,235.00	\$-	8/1/2019	8/31/2019	2019	61	24	0	12	The scope of work consists of pre-k classroom renovations	7
	Mayor	Tyler Lane	3296637	IOC	\$23,515.06	\$-	3/24/2019	8/31/2019	2019	0	89	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Harwood Park	Tyler Lane	3626765	IOC	\$1,100,518.00	\$-	6/27/2019	8/31/2019	2019	11	24	0	8	The scope of work consists of conversion of an auditorium into a multi-purpose room, including lunch	3
	Boose	Tyler Lane	3626122	IOC	\$226,102.00	\$-	6/20/2019	8/31/2019	2019	16	24	0	12	The scope of work consists of pre-k classroom renovations	7
PKC 20	Gowdy	Construction Tyler Lane	3626123	IOC	\$173,869.00	\$-	6/20/2019	8/31/2019	2019	13	23	0	6	The scope of work consists of pre-k classroom renovations	7
PKC 20	Decatur	Construction Tyler Lane	3640834	IOC	\$27,990.01	\$-	5/24/2019	8/31/2019	2019	0	78	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Laas Tech	Tyler Lane Construction	3548284	IOC	\$37,560.00	\$77,732.74	5/1/2019	8/31/2019	2019	0	78	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Headman	Construction Tyler Lane	3548111	IOC	\$19,403.86	\$79,864.71	8/29/2019	8/31/2019	2019	0	78	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Peisak	Construction Tyler Lane	3350664	IOC	\$78,264.23	\$-	1/2/2019	8/31/2019	2019	8	87	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Evergreen	Construction Tyler Lane	3330604	IOC	\$25,238.79	\$-	1/2/2019	8/31/2019	2019	0	82	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Hobbs	Construction Tyler Lane	3586921	IOC	\$16,815.37	\$-	4/9/2019	8/31/2019	2019	8	34	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Stalnaker	Construction Tyler Lane	3590916	IOC	\$196,151.48	\$-	5/24/2019	8/31/2019	2019	8	78	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Candy	Construction Tyler Lane	3589854	IOC	\$97,827.08	\$-	4/16/2019	8/31/2019	2019	0	85	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Chicago Academy	Construction Tyler Lane	3589814	IOC	\$33,729.27	\$-	4/16/2019	8/31/2019	2019	8	87	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Gale	Construction Tyler Lane	3589813	IOC	\$88,177.25	\$-	4/16/2019	8/31/2019	2019	8	86	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Hines	Construction Tyler Lane	3606797	IOC	\$197,297.29	\$-	8/24/2019	8/31/2019	2019	0	86	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Burley	Construction Tyler Lane	3681047	IOC	\$10,548.12	\$-	5/24/2019	8/31/2019	2019	0	86	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Ravenwood	Construction Tyler Lane	3605646	IOC	\$49,808.13	\$-	5/24/2019	8/31/2019	2019	0	93	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Bridgeport	Construction Tyler Lane	3629428	IOC	\$36,720.04	\$-	6/13/2019	8/31/2019	2019	0	68	0	0	The scope of work consists of renovations at the Bridgeport office	4
	Canara	Construction Tyler Lane	3629444	IOC	\$17,558.05	\$-	6/3/2019	8/31/2019	2019	0	0	0	0	The scope of work consists of emergency environmental cleanup	1
PKC 22	Carran	Construction Tyler Lane	3612041	IOC	\$78,957.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	Greene	Construction Tyler Lane	3633930	IOC	\$43,827.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	Lilley	Construction Tyler Lane	3612046	IOC	\$33,321.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	New Sullivan	Construction Tyler Lane	3612049	IOC	\$33,396.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	Pfele	Construction Tyler Lane	3611081	IOC	\$18,835.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	Volta	Construction Tyler Lane	3612051	IOC	\$52,873.00	\$-	6/4/2019	8/31/2019	2019	4	26	0	14	The scope of work consists of pre-k classroom renovations	7
PKC 22	Ward L	Construction Tyler Lane	3626446	GC	\$9,314,978.00	\$-	6/28/2019	8/31/2020	2019	9	17	0	17	The scope of work consists of mechanical upgrades, including refurbishing AHU's, boiler assessment, m	9
PKC 17	Brighams Park	Construction Tyler Lane	3614444	IOC	\$177,879.08	\$-	6/4/2019	8/31/2019	2019	8	29	0	11	The scope of work consists of pre-k classroom renovations	7
PKC 17	Heard	Construction Tyler Lane	3614443	IOC	\$62,729.00	\$-	6/4/2019	8/31/2019	2019	8	29	0	11	The scope of work consists of pre-k classroom renovations	7
PKC 17	Holten	Construction Tyler Lane	3623352	IOC	\$156,930.08	\$-	6/4/2019	8/31/2019	2019	8	29	0	11	The scope of work consists of pre-k classroom renovations	7
PKC 17	Sheldis	Construction Tyler Lane	3614433	IOC	\$58,728.00	\$-	6/4/2019	8/31/2019	2019	8	29	0	11	The scope of work consists of pre-k classroom renovations	7
PKC 17	NITA	Construction Tyler Lane	3614427	IOC	\$162,149.00	\$-	6/4/2019	8/31/2019	2019	8	29	0	11	The scope of work consists of pre-k classroom renovations	7
PKC 21	Sherman	Construction Tyler Lane	3614421	IOC	\$184,114.00	\$-	6/4/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Pastor	Construction Tyler Lane	3644166	IOC	\$145,452.00	\$-	6/6/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Marrell	Construction Tyler Lane	3623353	IOC	\$128,888.00	\$-	6/6/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Daley	Construction Tyler Lane	3614397	IOC	\$91,824.00	\$-	6/6/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Randall	Construction Tyler Lane	3623356	IOC	\$151,725.06	\$-	6/6/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Sandford	Construction Tyler Lane	3623357	IOC	\$85,750.00	\$-	6/6/2019	8/31/2019	2019	3	21	0	21	The scope of work consists of pre-k classroom renovations	7
PKC 21	Swift	Construction Tyler Lane	3623358	IOC	\$146,737.71	\$-	6/18/2019	8/31/2019	2019	8	85	0	0	The scope of work consists of critical masonry stabilization and structural repairs	1
	Alcott	Construction Tyler Lane	3626131	IOC	\$9,875.01	\$-	4/16/2019	8/31/2019	2019	-	-	-	-	The scope of work consists of critical masonry stabilization and structural repairs	1
					\$66,389,889.74										
	Bozeman														
	1. Safety														
	2. Code Compliance														
	3. Fire Code Violations														
	4. Detached Exterior Conditions														
	5. Priority Mechanical Needs														
	6. ADA Compliance														
	7. Support for Educational Portfolio Strategy														
	8. Support for other District Initiatives														
	9. External Funding Provided														

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Capital/Operations - City Wide									
2019 OIG Office ICR 2019-12150-ICR									
	F.H. Paschen, S.N. Nielsen & Assoc		\$393,000.00	4	\$143,389.99	\$536,389.99	36.49%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/26/19	06/28/19	Contractor to provide labor and materials to install 14 additional seats within the OIG office.					School Request	3545539	\$110,684.00
									Project Total: \$110,684.00
Newton Bateman Elementary School									
2018 Bateman MEP 2018-22171-MEP									
	K.R. Miller Contractors, Inc		\$4,579,860.00	15	\$273,742.71	\$4,853,402.71	5.98%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
05/23/19	07/15/19	Contractor to provide labor and materials to remove existing roofing system to structural deck to install new mechanical equipment. Contractor to install proper roofing system and flashing for new penetrations.					Error - Architect	3498132 / 3514104	\$61,576.00
04/26/19	07/23/19	Contractor to provide labor and materials to install new electric unit heater in select rooms.					School Request		\$10,503.29
									Project Total: \$72,079.29
Hiram H Belding Elementary School									
2019 Belding ADD 2019-22221-ADD									
	Tyler Lane Construction, Inc.		\$5,697,999.00	4	\$78,387.00	\$5,776,386.00	1.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/05/19	06/21/19	Contractor to provide labor and materials to re-route emergency electrical feed from generator to fire pump routed through and in conflict with demolition area.					Discovered Conditions	3573286	\$7,571.00
05/13/19	06/03/19	Contractor to provide labor and materials to route new plumbing, electrical and gas lines to service temporary toilets and relocate gas line in conflict with new construction.					Owner Directed		\$38,616.00
05/31/19	06/13/19	Contractor to provide labor and materials to re-route electrical feeders in conflict with proposed elevator shaft.					Discovered Conditions		\$13,458.00
									Project Total: \$59,645.00

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

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George F Cassell School									
2018 Cassell MCR 2018-22651-MCR Old Veteran Construction, Inc			\$4,666,865.88	24	\$474,293.08	\$5,141,158.96	10.16%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/21/19	07/03/19	Contractor to provide labor and materials to remove miscellaneous piping and contained asbestos throughout the school.					3485389 / 3512369 Discovered Conditions		\$106,292.00
06/06/19	06/11/19	Contractor to provide labor and materials to sealcoat the entire school parking lot.					Owner Directed		\$2,537.64
								Project Total: \$108,829.64	

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Dewitt Clinton School									
2018 Clinton MCR 2018-22751-MCR									
The George Sollitt Construction Co.			\$13,332,254.00	32	\$611,413.00	\$13,943,667.00	4.59%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/08/19	07/11/19	Contractor to provide labor and material to install new window shades throughout the school.				School Request		3506609 / 3512370	\$39,390.00
03/24/19	06/07/19	Contractor to provide labor and material to install a sump pump within the school basement.				Discovered Conditions			\$6,918.00
07/22/19	07/29/19	Contractor to provide labor and material to remove and repair mansard roof at the school.				Discovered Conditions			\$17,797.00
06/10/19	06/21/19	Contractor to provide labor and material to modify the assembly area bathroom to be ADA compliant.				Omission -- AOR			\$7,746.00
05/13/19	07/11/19	Contractor to provide labor and material to remove and relocate several vent stacks from the roof of the school.				Discovered Conditions			\$4,273.00
06/10/19	06/21/19	Contractor to provide labor and material to install a metal wall grille.				Discovered Conditions			\$848.00
05/20/19	06/07/19	Contractor to provide a credit for removing the old skylights and infilling the roof deck.				Discovered Conditions			-\$5,399.00
05/15/19	06/07/19	Contractor to provide labor and material to repair steam pipes in the school crawl space.				Discovered Conditions			\$6,196.00
06/10/19	06/28/19	Contractor to provide labor and material to install new downspouts and roof scuppers.				Discovered Conditions			\$28,536.00
05/20/19	06/28/19	Contractor to provide labor and material to repair and replace masonry along various exterior points outside the building.				Discovered Conditions			\$228,688.00
Project Total: \$334,993.00									

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

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John B Drake School									
2017 Drake HCE 2017-23011-HCE									
	K.R. Miller Contractors, Inc		\$686,000.00	7	\$23,080.60	\$709,080.60	3.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
05/09/19	06/07/19	Contractor to provide labor and material to install overhead door stops in two classrooms.				Discovered Conditions		3492661	\$536.00
01/02/19	06/03/19	Contractor to provide labor and materials to install blocking within a room originally excluded from the base scope of work.				Discovered Conditions			\$879.00
01/02/19	08/07/19	General contractor to provide labor and materials to resize a steam valve to accommodate the existing steam pressures received by the AHU.				Discovered Conditions			\$3,303.00
									Project Total: \$4,718.00
Eugene Field School									
2018 Field ROF 2018-23211-ROF									
	F.H. Paschen, S.N. Nielsen & Assoc		\$3,472,000.00	18	\$129,355.97	\$3,601,355.97	3.73%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
08/18/19	06/28/19	Contractor to provide labor and materials to replace deteriorated wood blocking and roof framing as necessary in order to provide suitable substrate for installation of new inlaid gutter system at shingle eave locations.				Discovered Conditions		3486085	\$123,828.17
09/27/18	06/28/19	Contractor to provide labor and material to paint an exterior point originally excluded from the base scope of work.				Omission - AOR			\$14,057.51
									Project Total: \$137,885.68

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

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School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Helge A Haugan									
2018 Haugan MEP 2018-23591-MEP									
K.R. Miller Contractors, Inc			\$6,210,340.00	6	\$215,419.56	\$6,425,759.56	3.47%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
06/20/19	07/25/19	Contractor to provide labor and materials to furnish and install two additional sub-master stations in the main office into the existing Aiphone door entry system.				School Request		3496134 / 3514105	\$9,775.00
04/25/19	06/28/19	Contractor to provide labor and materials to install additional type B light fixtures in several classrooms. Lighting design was insufficient per CPS and City of Chicago standards.				Error - Architect			\$19,630.84
04/25/19	06/11/19	Contractor to provide labor and materials to install additional type B light fixtures in the corridors. Lighting design was insufficient per CPS and City of Chicago standards.				Error - Architect			\$46,522.34
06/20/19	06/28/19	Contractor to provide credit for 14 steel supports for reheat boxes and cost for the repair of the existing masonry pylons.				Discovered Conditions			-\$960.00
Project Total: \$74,968.18									

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Wendell E Green									
2018 Green MEP 2018-24131-MEP									
All-Bry Construction Company			\$2,784,000.00	11	\$1,978.78	\$2,785,978.78	0.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/26/19	06/28/19	Contractor to provide labor and materials to proper interior and exterior infills to existing openings as necessary to install new PTAC units.						3564873	\$2,067.00
06/26/19	06/28/19	Contractor to provide labor and materials to remove and replace roofing system and patched for the installation of the rails for the condensing unit.							\$2,499.00
06/03/19	06/28/19	Contractor to provide labor and materials to remove, modify ceiling grid over the existing partition wall to allow the new fire rated partition to be installed.							\$16,975.69
06/03/19	06/11/19	Contractor to provide labor and materials to remove existing tile for installation of new VCT.							\$5,540.50
06/27/19	07/15/19	Contractor to provide labor and materials to install 30" high roof curb in lieu of 24" to provide duct transition as per design documents.							\$11,789.42
05/14/19	07/03/19	Contractor to provide credit to eliminate replacing existing switchgear with new.							-\$32,858.00
06/11/19	06/28/19	Contractor to provide labor and materials to install 3-phase 208v system for VFD controller in lieu of 1-Phase 208v.							\$6,257.69
05/15/19	06/07/19	Contractor to provide labor and materials to remove & re-install wire mold in room 302 to allow floor tile replacement.							\$1,991.74
06/03/19	06/25/19	Contractor to provide labor and materials to inspect and repair existing switchgear.							\$6,747.96
05/31/19	07/18/19	Contractor to provide credit for re-using existing electrical panels.							-\$19,364.00
Project Total: \$1,647.00									

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Oscar F Mayer Elementary School									
2018 Mayer MEP 2018-24401-MEP									
Reliable & Associates									
			\$3,532,800.00	8	\$90,584.50	\$3,623,384.50	2.56%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/12/19	06/28/19	Contractor to provide labor and materials for asbestos remediation discovered on pipe insulation in room 227.						3540152 / 3582240	\$9,820.90
06/03/19	06/21/19	Contractor to provide labor and materials to fill discovered underground manhole with gravel and compact.							\$2,934.73
05/10/19	07/25/19	Contractor to provide labor and materials to remove abandoned civil structures to accommodate the installation of the new chiller within the school.							\$34,953.41
06/14/19	07/18/19	Contractor to provide labor and materials to install conduit and wiring and new 15A/120V breakers for existing unit heaters.							\$21,942.00
05/31/19	06/11/19	Contractor to provide labor and materials to level existing chiller pad. Contractor to break concrete, install rebar, add two concrete curbs and place specified rebar.							\$4,558.00
06/13/19	06/28/19	Contractor to provide labor and materials to re-route water supply and condensate piping. Contractor to provide necessary demolition and rebuilding of plumbing chases.							\$11,637.00
06/03/19	06/28/19	Contractor to provide labor and materials to provide temporary ventilation within crawl space due to mold concerns until leaking steam piping is removed.							\$4,738.46
Project Total: \$90,584.50									

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George B McClellan Elementary School**2018 McClellan MCR 2018-24421-MCR**

The George Sollitt Construction Co.

\$6,260,752.00

15

\$333,047.52

\$6,593,799.52 5.32%

Change Date	App Date	Change Order Descriptions	Reason Code	Oracle PO Number	Board Rpt Number
06/07/19	06/28/19	Contractor to provide labor and material to create a new structural and mud slab within the project site.	Discovered Conditions	3516347	\$155,780.72
06/10/19	06/28/19	Contractor to provide labor and materials to install additional electrical fee for lighting in kitchen hood and double steamer.	Omission - AOR		\$4,729.94
06/10/19	06/28/19	Contractor to provide labor and material to install a new fire recall panel and upgrade an electrical motor to meet CPS specifications.	Error - Architect		\$25,445.92
06/10/19	06/28/19	Contractor to provide labor and material to install new lights in the gym, new bathrooms in the basement and in a hallway adjacent to the new counselor's offices.	School Request		\$757.00

Project Total: \$186,713.58**John M Palmer School****2018 Palmer MCR 2018-24821-MCR**

Blinderman Construction Co

\$13,407,720.00

9

\$506,927.13

\$13,914,647.13 3.78%

Change Date	App Date	Change Order Descriptions	Reason Code	Oracle PO Number	Board Rpt Number
06/28/19	07/09/19	Contractor to provide labor and material to install temporary cooling for classrooms on the West side of the building during construction.	School Request	3490691 / 3512366	\$34,000.00
06/28/19	07/09/19	Contractor to provide labor and material to make various safety adjustments to the project site along the exterior of the building.	School Request		\$49,255.29
07/17/19	07/25/19	Contractor to provide credit for boiler building masonry work.	Discovered Conditions		\$13,571.85
06/24/19	06/26/19	Contractor to provide labor and material to install concrete for the trash enclosure and People's Gas equipment originally excluded from the project scope of work.	Owner Directed		\$189,868.04

Project Total: \$286,695.18

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

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Ell Whitney School									
2018 Whitney ROF 2018-25841-ROF									
F.H. Paschen, S.N. Nielsen & Assoc			\$5,200,000.00	15	\$239,803.55	\$5,439,903.55	4.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
06/11/19	06/28/19	Contractor to provide labor and materials to clean two existing sewer lines and replace existing cracked up concrete to repair flooding in the school.				Discovered Conditions		3482028 / 3512368	\$10,369.80
06/03/19	06/07/19	Contractor to provide labor and materials to modify prefabricated cornice to allow for roof drainage piping to pass through.				Omission – AOR			\$1,200.00
07/12/19	07/16/19	Contractor to provide labor and material to install masonry clip anchors into the stone lintels ahead of reinstallation.				Discovered Conditions			\$47,336.00
									Project Total: \$58,905.80
Franklin Fine Arts Center									
2017 Franklin ROF 2017-29081-ROF									
The George Sollitt Construction Co.			\$7,924,000.00	24	-\$82,884.04	\$7,841,115.96	-1.05%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
07/23/19	07/25/19	Contractor to provide labor and material to perform additional masonry replacement work.				Allowance Credit		3300816	-\$112,012.52
07/23/19	07/25/19	Contractor to provide credit for concrete repair not performed.				Allowance Credit			-\$68,462.00
									Project Total: -\$180,474.52

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

CPSChicago Public Schools
Capital Improvement Program**SEPTEMBER 2019**These change order approval cycles range from
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8/12/19

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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Maria Saucedo Elementary Scholastic Academy									
2018 Saucedo ICR 2018-29151-ICR									
Murphy & Jones Co., Inc.			\$665,987.00	4	\$9,616.47	\$675,603.47	1.44%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
05/20/19	07/15/19	Contractor to provide labor and materials to replace damaged tile and underlayment with matching tile to maintain existing floor pattern.					Owner Directed	3486093	\$11,171.62
05/20/19	08/11/19	Contractor to provide credit for not performing replacement of downspout.					Discovered Conditions		-\$3,389.92
									Project Total: \$7,781.70
Ted Lenart Regional Gifted Center									
2018 Lenart ROF 2018-29361-ROF									
F.H. Paschen, S.N. Nielsen & Assoc			\$1,911,000.00	9	-\$7,192.73	\$1,903,807.27	-0.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/03/19	06/11/19	Contractor to provide labor and materials to clean existing blocked storm sewers in the school parking lot.					School Request	3481878 / 3512387	\$4,841.02
									Project Total: \$4,841.02

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

CPSChicago Public Schools
Capital Improvement Program**SEPTEMBER 2019**These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Wilma Rudolph Elementary Learning Center									
2019 Rudolph ICR 2019-30121-ICR									
K.R. Miller Contractors, Inc			\$2,525,073.44	20	\$136,500.22	\$2,661,573.66	5.41%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/17/19	06/28/19	Contractor to provide labor and material to repair a panel wall and install a new end cap.					Discovered Conditions	3570627	\$2,342.00
06/17/19	06/28/19	Contractor to provide labor and material to meet CPS building security requirements originally not specified within the base scope of work.					Owner Directed		\$27,959.87
06/17/19	06/28/19	Contractor to provide labor and material to adjust louver sizes to meet CPS building requirements originally not specified within the base scope of work.					Discovered Conditions		\$1,952.30
06/17/19	06/28/19	Contractor to provide labor and material to replace the heating coils that we're not originally specified within the base scope of work.					Omission -- AOR		\$1,921.47
06/17/19	06/28/19	Contractor to provide labor and material to install additional floor patterns and painting in select areas.					Owner Directed		\$19,609.68
Project Total: \$53,786.32									
Hyde Park Career Academy									
2018 Hyde Park ROF 2018-46171-ROF									
Tyler Lane Construction, Inc.			\$15,249,728.00	33	\$921,654.00	\$16,171,382.00	6.04%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
06/18/19	07/25/19	Contractor to provide labor and materials to install a new roof hatch and plumbing.					Permit Code Change	3478790	\$72,629.00
Project Total: \$72,629.00									

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

CPSChicago Public Schools
Capital Improvement Program**SEPTEMBER 2019**These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
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Carl Schurz High School

2017 Schurz UAF 2017-46281-UAF

Kee Construction, LLC

\$2,486,000.00

11

\$177,454.21

\$2,663,454.21 7.14%

Change Date	App Date	Change Order Descriptions	Reason Code	Oracle PO Number	Board Rpt Number
07/11/19	07/16/19	Contractor to provide labor and materials to install one layer of geogrid due to discovered unsuitable soils after proof rolling.	Discovered Conditions	3515299	\$42,407.64
07/12/19	07/16/19	Contractor to provide labor and materials to modify netting height due to overhead power lines.	Error - Architect		\$4,543.51
07/12/19	07/16/19	Contractor to provide labor and materials for additional tree trimming.	Discovered Conditions		\$4,240.00
07/11/19	07/16/19	Contractor to provide labor and materials to relocate three sports lighting poles to accommodate ComED overhead lines.	Error - Architect		\$12,331.21

Project Total: \$63,522.36**Gurdon S Hubbard High School**

2019 Hubbard SCI 2019-46341-SCI

K.R. Miller Contractors, Inc

\$1,446,500.00

1

\$14,781.00

\$1,461,281.00 1.02%

Change Date	App Date	Change Order Descriptions	Reason Code	Oracle PO Number	Board Rpt Number
07/15/19	07/23/19	Contractor to provide labor and materials to replace 21 non-functioning shut-off valves with associated piping.	Discovered Conditions	3591871	\$14,781.00

Project Total: \$14,781.00**Percy L Julian High School**

2019 Julian SCI 2019-46401-SCI

F.H. Paschen, S.N. Nielsen & Assoc

\$465,000.00

2

\$1,503.52

\$466,503.52 0.32%

Change Date	App Date	Change Order Descriptions	Reason Code	Oracle PO Number	Board Rpt Number
07/12/19	07/18/19	Contractor to provide credit for updated casework veneer standards.	Standard Modification	3587705	-\$280.00

Project Total: -\$280.00

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

CPSChicago Public Schools
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Benito Juarez High School									
2017 Juarez ROF-1 2017-46421-ROF-1									
F.H. Paschen, S.N. Nielsen & Assoc			\$1,493,000.00	8	\$110,525.43	\$1,603,525.43	7.40%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/11/19	07/12/19	Contractor to provide labor and material for additional steel required for horizontal load of the building.					Discovered Conditions	3402243	\$20,442.10
06/14/19	06/28/19	Contractor to provide labor and material to provide continuous steel tube over existing curb for skylights.					Discovered Conditions		\$98,777.96
									Project Total: \$119,220.06
Richard T Crane Medical Preparatory HS									
2018 Crane HS MEP 2018-46641-MEP									
Ideal Heating Company			\$1,378,443.00	15	\$141,228.93	\$1,519,671.93	10.25%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/24/19	07/29/19	Contractor to provide labor for electricians to be onsite during ComED shutdown during the weekend.					Owner Directed	3548200	\$4,357.93
06/28/19	06/28/19	Contractor to provide labor and materials to connect existing make-up water line serving chilled water system to cold water supply upstream of existing hot water break tank.					Discovered Conditions	3564610	\$1,098.00
06/28/19	06/28/19	Contractor to provide labor and materials to install one relief valve on condenser and evaporator water connecting pipe to each chiller.					Code Compliance		\$532.00
									Project Total: \$5,987.93
Richard T Crane Medical Preparatory HS									
2019 Crane ICR 2019-46641-ICR									
K.R. Miller Contractors, Inc			\$25,064.28	1	\$1,773.04	\$26,837.32	7.07%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
05/28/19	06/11/19	Contractor to provide labor and material to install locks and cylinders associated with the Rudolph temporary occupancy at Crane.					Discovered Conditions	3574118	\$1,773.04
									Project Total: \$1,773.04

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

CPSChicago Public Schools
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Richard T Crane Medical Preparatory HS									
2019 Crane SCI 2019-46641-SCI									
AGAE Contractors			\$724,645.00	1	\$18,868.00	\$743,513.00	2.60%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/19/19	07/23/19	Contractor to provide labor and materials to remove and dispose of all layers of flooring, leveling compound and residual asbestos containing mastic down to concrete subfloor in Classroom 301 and the attached prep room.					Discovered Conditions	3592120	\$18,868.00
									Project Total: \$18,868.00
Chicago High School For Agricultural Sciences									
2016 Chicago Agricultural SIT 2016-47091-SIT									
Kee Construction, LLC			\$1,444,000.00	4	\$382,704.61	\$1,826,704.61	26.50%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
07/22/19	07/25/19	Contractor to provide labor and material to perform soil undercut and stone fill to reach bearing capacity.					Discovered Conditions	3283558	\$10,314.94
									Project Total: \$10,314.94
Southside Occupational Academy High School									
2018 Southside ICR 2018-49031-ICR									
All-Bry Construction Company			\$585,000.00	3	\$26,987.63	\$611,987.63	4.61%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/21/19	06/28/19	Contractor to provide labor and material to install new gas lines for a coffee roaster and dryer.					Discovered Conditions	3568919	\$19,886.88
									Project Total: \$19,886.88

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

CPSChicago Public Schools
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Marie Skłodowska Curie Metropolitan High School									
2017 Curie SIP 2017-53101-SIP									
	F.H. Paschen, S.N. Nielsen & Assoc		\$14,583,000.00	53	\$878,281.85	\$15,461,281.85	6.02%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/03/19	06/21/19	Contractor to provide a credit for replacement of the chemical blast louver at the school.					Owner Directed	3299236	-\$1,929.95
05/20/19	06/07/19	Contractor to provide labor and material to remove and replace duct heaters to full supply and supplement the school's HVAC unit.					Discovered Conditions		\$213,837.14
06/03/19	06/17/19	Contractor to provide labor and material to allow the Dectron Unit, which controls the humidity and heat in the school pool, to be controlled and monitored by the Building Engineer from his office.					Owner Directed		\$3,632.81
06/03/19	06/11/19	Contractor to provide a credit for masonry work associated with the project.					Discovered Conditions		-\$4,313.25
Project Total: \$211,228.75									
Hope Institute Learning Academy									
2018 Hope Institute ICR 2018-63031-ICR									
	K.R. Miller Contractors, Inc		\$1,036,132.22	2	\$83,074.35	\$1,119,206.57	8.02%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>					<u>Reason Code</u>		
06/24/19	06/28/19	Contractor to provide labor and materials to install additional iPhone to allow compatible operation between the new AX iPhone head end units.					Owner Directed	3510800	\$4,529.91
Project Total: \$4,529.91									

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

CPSChicago Public Schools
Capital Improvement Program**SEPTEMBER 2019**These change order approval cycles range from
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CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Chicago Technology Academy High School									
2019 Chicago Tech MEP 2019-63091-MEP									
K.R. Miller Contractors, Inc									
			\$118,859.39	2	\$12,317.52	\$131,176.91	10.36%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							
05/29/19	06/28/19	Contractor to provide labor and materials to abate hot water piping wrapped in ACM.						3548207	\$8,815.52
05/29/19	06/28/19	Contractor to provide labor and materials to repair leaking hot water piping.							\$3,502.00
								Project Total: \$12,317.52	

Total Change Orders for this Period \$1,969,039.76

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

19-0925-PR9

**AUTHORIZE THE FIRST RENEWAL AGREEMENT WITH SIVIC SOLUTIONS GROUP, LLC FOR
MEDICAID CLAIMS PROCESSING AND ADVISORY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreement with Sivic Solutions Group, LLC to provide Medicaid claims processing and advisory services to Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 18-350019

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

VENDOR:

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

Siva Kakuturi
315 868-9777

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

USER INFORMATION :

Project
Manager: 11810 - Finance

42 West Madison Street

Chicago, IL 60602

Afflalo, Ms. Carmelita L.

773-553-1484

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #18-1205-PR16) in the amount of \$600,000 is for a term commencing January 1, 2019 and ending December 31, 2019 with the Board having four (4) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are three (3) option periods for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to:

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

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

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

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

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

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

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

DELIVERABLES:

Vendor will continue to:

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

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

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

OUTCOMES:

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

COMPENSATION:

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

\$312,000, FY20

\$312,000, FY21

Not to exceed \$624,000 for the one (1) year term.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option document. Authorize the President and Secretary to execute the option document. Authorize the Deputy Chief Financial 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), the goals of this contract are 30% MBE and 7% WBE. The vendor has committed to 37% MBE and has scheduled the following firm:

TOTAL MBE: 37%

Visionsoft International

1842 Old Norcross Road, #100

Lawrenceville, GA 30044

Ownership: Arputharaj Antony

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Finance, Unit 11810

\$312,000, FY20

\$312,000, FY21

Not to exceed \$624,000 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR10

AUTHORIZE THE FIRST AND FINAL RENEWAL AGREEMENT WITH VION CORPORATION FOR DATA CENTER SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first and final renewal agreement with VION Corporation to provide Data Center Services to the Department of Information Technology Services at an estimated annual cost set forth in the compensation section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 14-250015

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 52926
VION CORPORATION
196 VAN BUREN STREET, STE 300
HERNDON, VA 20170
Daniel Knupp
571 353-6000

Ownership: Benjamin T. Frana, Jr. - 45.6%;
Michael Jones - 33%; Douglas Moore - 21.4%

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Mr. Patrick

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #14-0827-PR13) in the amount of \$6,600,000.00 is for a term commencing September 1, 2014 and ending December 31, 2019, with the Board having one (1) option to renew for a five (5) year term. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for five (5) years commencing January 1, 2020 and ending December 31, 2024.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

The vendor will continue to provide services for the location of the Board's primary data center to a facility within fifty(50) miles of the City of Chicago. The facility will provide a secure dedicated cage that is approximately 1,100 square feet and will require approximately 250kW of power per month. The facility shall deliver technical space, power, cooling, fire protection, security and connectivity to ensure a fail-safe 24 by 7 computing site.

DELIVERABLES:

-The vendor's facility shall provide a dedicated secure cage that is approximately 1,100 square feet and must be secured by a key card system. The cage will require approximately 250kW of power per month to feed up to 45 cabinets of server, network and storage equipment.
 -The vendor's facility shall provide space, power, cooling, fire protection, security and connectivity to ensure a fail-safe 24 by 7 computing site. This data center will serve as hot site with live production systems that run the Board's line of business applications such as Student Information, Oracle Financials, Enterprise Dashboard and the main public facing website.

OUTCOMES:

-The location of the Board's equipment in the current data center to the vendor's facility.
 -The vendor's facility will provide a higher level of security than the Board's current data center.
 -Annual maintenance costs (power, repairs, etc) will be lower in the vendor's facility compared to the Board's current data center.

COMPENSATION:

Vendor shall be paid per the agreement annually as specified below.

Estimated annual costs for the five year term are as follows:

\$931,000, FY20
 \$1,226,510, FY21
 \$1,226,510, FY22
 \$1,226,510, FY23
 \$1,226,510, FY24
 \$762,960, FY25

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 Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women -Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), 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:

Funds: 115 and Capital Funds
 Information Technology Services, 12510
 \$931,000.00, FY20
 \$1,226,510.00, FY21
 \$1,226,510.00, FY22
 \$1,226,510.00, FY23
 \$1,226,510.00, FY24
 \$762,960.00, FY25

Not to exceed: \$6,600,000 for the five (5) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR11

AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH SENTINEL TECHNOLOGIES, INC. FOR ENTERPRISE SERVER MAINTENANCE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Sentinel Technologies, Inc. to provide enterprise server maintenance to schools and central office units at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during this option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event the written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350040

Contract Administrator : Forero, Mr. Bryan / 773-553-2280

VENDOR:

- 1) Vendor # 21472
SENTINEL TECHNOLOGIES, INC.
2550 WARRENVILLE ROAD
DOWNERS GROVE, IL 60515

Jack Reidy
630 769-4325

Ownership: 42.7% Sentinel Technologies
Employees' Stock Ownership Plan, 16.7%
Dennis Hoelzer, 12.9% Mary Hoelzer, 27.7%
Other management and non-management
shareholders

USER INFORMATION :

Project
Manager: 12510 - Information & Technology Services

42 West Madison Street

Chicago, IL 60602

Kinard, Mr. Patrick

773-553-1300

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1216-PR13) in the amount of \$780,000 is for a term commencing January 1, 2016 and ending December 31, 2018, 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 former Board Rule 7-2. The renewal agreement (authorized by Board Report #18-1024-PR9) in the amount of \$425,302 for a term commencing January 1, 2019 and ending December 31, 2019, with the Board having one (1) option to renew for a one (1) year term.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing January 1, 2020 and ending December 31, 2020.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide server maintenance for CPS for support of servers that are no longer covered by the original manufacturer's warranties. These services allow the District to extend the life of the servers past their original warranties, saving the District the significant cost of replacing the servers.

DELIVERABLES:

Vendor will continue to provide enterprise server maintenance to the District's out of warranty servers at a discounted rate.

OUTCOMES:

Vendor's services will result in maintenance of the District's out of warranty servers for a discounted rate.

COMPENSATION:

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

\$212,651, FY20

\$212,651, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this contract is in full compliance as the Prime vendor has committed to the participation goals on 30% MBE and 7% WBE. The vendor has scheduled the following firms:

Total MBE: 30%

Level-1 Global Solutions

233 S. Wacker Drive

Chicago, Illinois 60606

Ownership: Thomas McElroy - 100%

Total WBE: 7%

Solai and Cameron

2335 N. Southport Avenue

Chicago, Illinois 60614

Ownership: Maller Solai - 100%

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, ITS, Unit 12510

\$212,651 FY20

\$212,651 FY21

Not to exceed \$425,302 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR12

AUTHORIZE THE RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT WITH CITY OF CHICAGO, DEPARTMENT OF PUBLIC HEALTH, FOR INSPECTION, RE-INSPECTION, TRAINING AND CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the renewal agreement with the City of Chicago Department of Public Health ("Department of Health" or "Vendor"), to provide inspection, re-inspection, training, and consulting services to Chicago Public Schools Department of Nutrition Support Services, and Department of Facility Operations and

Maintenance, at a total amount not to exceed \$360,000 for the two year option period. Vendor was selected on a non-competitive basis due to applicable federal and municipal requirements that schools obtain a minimum number of food safety inspections from a state or local government agency each school year. Applicable federal laws, regulations and rules require that schools participating in certain school nutrition programs obtain, at least twice each school year, food safety inspections conducted by a state or local agency responsible for food safety inspections. Additionally, applicable local laws, regulations, and rules, including, without limitation, the Municipal Code of Chicago ("Chicago Municipal Code") and the City of Chicago Food Code ("Food Code"), grant authority to the Department of Health to inspect food establishments at such intervals as set forth in the Department of Health rules and the requirements of the Chicago Municipal Code. A written document exercising this option is currently being negotiated. No payment shall be made during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 47564
CHICAGO DEPT. OF HEALTH
2133 W. LEXINGTON, 2ND FLOOR
CHICAGO, IL 60612
Gerrin Cheek Butler
312 746-8030

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-2830

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 99-1215-PR10) was for a term commencing October 1, 1999, and ending September 30, 2000, with the Board having unlimited options to renew. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Procurement Officer. The original agreement was further renewed for the following terms:

- *October 1, 2000 ending September 30, 2001 (pursuant to Board Report 01-0425-PR4);
- *October 1, 2001 ending September 30, 2003 (pursuant to Board Report 02-0424-PR5);
- *October 1, 2003 ending September 30, 2005 (pursuant to Board Report 03-1119-PR8);
- *October 1, 2005 ending September 30, 2007 (pursuant to Board Report 07-1024-PR3);
- *October 1, 2007 ending September 30, 2009 (pursuant to Board Report 07-1024-PR3);
- *October 1, 2009 ending September 30, 2011 (pursuant to Board Report 09-0923-PR1);
- *October 1, 2011 ending September 30, 2013 (pursuant to Board Report 11-0272-PR7); and
- *October 1, 2013 ending September 30, 2019 (pursuant to Board Report 13-0925-PR10)

OPTION PERIOD:

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

OPTION PERIODS REMAINING:

There are unlimited options to renew this agreement for a period of two (2) years each, as long as applicable laws, regulations, and rules require food safety inspections.

SCOPE OF SERVICES:

In compliance with applicable laws, regulations, and rules, the Department of Health shall continue to inspect and re-inspect all Board facilities in which food is stored, prepared, and/or served. This includes, but is not limited to, inspecting cafeterias, classrooms, and warehouses at approximately 650 Board facilities. The Board shall have the ability to add or remove sites for no additional charge. The Department of Health shall also continue providing training and consulting services to the Board, as outlined in the Deliverable section below.

DELIVERABLES:

Inspection and Re-Inspection Services:

The Department of Health will conduct routine food safety inspections according to the frequency outlined in applicable laws, regulations, and rules. When a site fails its inspection, or passes "with conditions", the Department of Health shall re-inspect the site to ensure that all critical code violations are resolved. The

Department of Health Sanitarian ("Health Inspector") shall provide a physical copy of all inspection and re-inspection reports to the school dining managers at each respective facility, and shall email a copy of each inspection and re-inspection report to the Nutrition Support Services and Facilities Operations and Maintenance Departments within 24 hours of the completed inspection.

Training and Consulting Services:

The Department of Health shall provide full day training sessions to Board staff at least four (4) times per year, at times to be determined annually based on the needs of the Nutrition Support Services Department, and the availability of the Department of Health. Training topics shall include, but not be limited to (collectively, "Food Safety Laws"):

- *City of Chicago Food Code Rules
- *Federal, State, and Local Food Safety Regulations
- *U.S. Food and Drug Administration Food Code
- *Food Safety Best Practices
- *Food Safety Violations
- *Food Safety Inspection Processes, Procedures, Tips, and Best Practices
- *Board Food Safety Performance Metrics

The Department of Health shall also continue providing consulting services to the Board, at no additional cost, in order to help the Board understand and interpret existing Food Safety Laws, stay up-to-date on changes to Food Safety Laws, and answer questions or provide information to help inform the Board's development of internal sanitation processes, programs, and procedures.

OUTCOMES:

Vendor's services will result in ensuring the Board meets the requirements of federal and local food safety laws, regulations, and rules.

COMPENSATION:

Vendor shall be paid during this option period as follows: Lump sum amount of \$150,000 per year, plus [a re-inspection fee OR re-inspection fees] set forth in the agreement; Estimated annual costs for this option period are set forth below:

FY20: \$180,000

FY21: \$180,000

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 the Chief Operating Officer to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), this contract is exempt as this agreement is an intergovernmental agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312 Nutrition Support Services - City Wide, Unit 12050
and

Fund 230 Facility Operations and Maintenance - City Wide, Unit 11880

FY20: \$180,000

FY21: \$180,000

Not to exceed \$360,000 for the two-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).

19-0925-PR13

**AUTHORIZE THE SECOND AND FINAL RENEWAL AGREEMENT WITH PRO BIZ PRODUCTS LLC
FOR THE PURCHASE OF SCHOOL, GYM, AND SECURITY UNIFORMS**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second and final renewal agreement with Pro Biz Products LLC to provide school, gym, and security uniforms for all schools and the Office of Safety and Security at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 16986
PRO BIZ PRODUCTS LLC
211 SOUTH FRONTAGE ROAD
BURR RIDGE, IL 60527

Richard Smith
630 537-9400

Ownership: 51% Richard Smith, 49% David
Lewandowski

USER INFORMATION :

Contact: 12210 - Procurement and Contracts Office
42 West Madison Street
Chicago, IL 60602
Washington, Ms. Nealean T
773-553-2280

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report #15-1216-PR7) in the amount of \$9,000,000.00 is for a term commencing February 1, 2016 and ending January 31, 2019, with the Board having two (2) options to renew for periods of one (1) year each. The agreement was renewed (authorized by Board Report #18-0926-PR16) for a term commencing February 1, 2019 and ending January 31, 2020. The original agreement was awarded on a competitive basis pursuant to former Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing February 1, 2020 and ending January 31, 2021.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to provide school and gym apparel to all schools and security uniforms to the Office of Safety and Security at a discounted rate as well as all associated silkscreened and embroidered customization.

DELIVERABLES:

Vendor will continue to provide school and gym apparel to all schools and security uniforms to the Office of Safety and Security at a discounted rate as well as all associated silkscreened and embroidered customization.

OUTCOMES:

Vendor will continue to provide necessary school and gym apparel at discounted rates and the Office of Safety and Security being able to buy security uniforms at discounted rates.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement.

\$500,000, FY20

\$600,000, FY21

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services Contracts (M/WBE Program), the goals for this contract are 30% MBE and 7% WBE. The Office of Business Diversity has granted a partial waiver and the Prime vendor has committed to the participation goals of 30% MBE and 7% WBE of applicable spend.

The vendor has identified and scheduled the following firms and percentages:

Total MBE: 100%
Excel Screen Printing Embroidery, Inc.
10507 Delta Parkway
Schiller Park, IL 60176
Ownership: Leon L. Johnson

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various Funds, All Units

\$500,000, FY20
\$600,000, FY21

Not to exceed \$1,100,000.00 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#: Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR14

AUTHORIZE A NEW AGREEMENT WITH ACCURATE BIOMETRICS, INC FOR MANAGED SERVICES SYSTEM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize a new agreement with Accurate Biometrics, Inc to provide a managed services system to the district at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-3. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Washington, Ms. Nealean T / 773-553-2273
CPOR Number : 19-0827-CPOR-7374

VENDOR:

- 1) Vendor # 98972
ACCURATE BIOMETRICS, INC
500 PARK BOULEVARD, STE 1260
ITASCA, IL 60143

Timothy Daniels
773 685-5696

Ownership: Peggy Critchfield - 100%

USER INFORMATION :

Project
Manager: 10610 - School Safety and Security Office

42 West Madison Street

Chicago, IL 60602

Dabney, Mrs. Kimyatta Lencarole

773-553-1588

TERM:

The term of this agreement shall commence on November 1, 2019 and shall end October 31, 2020. This agreement shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendor will provide a managed services system for the background check process. The Office of Safety and Security, Chicago Public Schools, is responsible for conducting background checks for six work-streams: employees, vendor staff, charter and contract school staff, volunteers, university students and Local School Council members.

DELIVERABLES:

Vendor will provide a managed services system which will be developed using the following phases:

Phase 1 - Requirements Analysis

1. Focus on functional requirements documentation and end user needs.
2. Meet on-site with CPS subject matter experts to identify candidate profile and workflow requirements which will then be mapped to field level data and documents.
3. Map each CPS work-stream (CPS employment candidates, CPS vendor candidates, CPS volunteers, charter school; contract school; Alternative Learning Opportunity Program; and SAFE Program staff (vendors, volunteers and staff), University students and Local School Council Members) to the appropriate AB case management and registry check workflows.
4. Document the various email templates that are required for each work-stream and map those templates to the new workflows in the AB case management system.
5. Define candidate document data types, retention requirements, and retention schedules for each document type the system will hold.
6. Review Reporting and data import/export requirements
7. Define security levels and identify what data each level would have access to.

Phase 2 - Design and Build

1. Elaborate core specifications, features, and workflows to meet all requirements gathered in phase 1.
2. Implement AWS GovCloud secure compute architecture
3. Create the automated registry check sub- system to interface with Illinois State Police Murder and Violent Offender Against Youth Registry (IMVOAYR), National Sex Offender Public Website (nsopw.gov), Illinois State Registry (ISR).
4. Configure SAML 2.0 single sign-on integration with CPS IT Team
5. Build workflows alongside CPS staff to support each of the CPS work-streams that were defined.
6. The majority of this phase will be performed off-site with on-site meetings as needed for clarification

Phase 3 - Testing and Deployment

1. Testing activities are mostly involved in all the stages of the project, however, this phase refers to the testing only phase of the system where defects are reported, tracked, fixed and retested.
2. Meeting will be held on-site with CPS subject matter experts to test each element of the system and the expected outcomes of each of the workflows.
3. Deployment and cut-over activities will be coordinated with CPS team members to ensure a smooth transition to use of the new system.

OUTCOMES:

Vendor's services will result in providing the following:

Candidate Profiles:

1. System should be able to initiate cases for candidates both manually and by importing Excel files provided with details of fingerprinting (mainly the Name, Organization, Transaction Control Number (TCN), etc.).
2. The system should be able to assign each case a unique identifier, which is a combination of personal details unique to each candidate. If this is a repeat candidate, the system should be able to match and identify that this person already has a unique identifier in the system.
3. The system should be able to combine any duplicate candidate data (such as two different control numbers).

4. The system should have the ability to house upwards of 70,000 candidate profiles, which will also include multiple backup PDF and word documents per profile.

Background Check Steps:

1. System should be able to use the TCN for a candidate to query FBI and Illinois state Criminal History Record Information (CHRI) databases by interfacing directly and automatically with the database to identify if there are any criminal background history results.
2. If there are any results, system should be able to automatically decrypt those files and save to an online/internal centralized server that is compliant with federal requirements. The system should also be able to name the decrypted and documented files with a standard naming convention.
3. Conduct registry checks for the following databases for each candidate: Illinois State Police Murder and Violent Offender Against Youth Registry (IMVOAYR), National Sex Offender Public Website (nsopw.gov), Illinois State Registry (ISR).
4. The system should have the ability to have workstream-specific workflows for background checks. Currently there are six different work-streams (but more could be added i.e. union employees who are not CPS employees) or six ways a background check can be initiated - CPS employment candidates, CPS vendor candidates, CPS volunteers, charter school; contract school; Alternative Learning Opportunity Program; and SAFE Program staff (vendors, volunteers and staff), University students and Local School Council members. Please see below for examples of two different work flows:

- CPS volunteers fall within two categories and both groups have different checks:
- Level 1 volunteers require registry, do not hire, criminal background and DCFS checks..
- Level 2 volunteers only require registry and do not hire checks. The system should have a field to mark this, which will then prevent it from attempting to check any other databases.
- Different email templates need to be used for vendor employee candidates versus charter school staff. The system should be able to use the different templates when sending out emails.

5. The system should be customizable to possible changes in the workflow. Vendor must specify if there will be a cost for these changes and if so, is it a fixed cost or a per change cost. Examples of possible changes include:

- If work history or financial check (bankruptcy liens) are added as a component of the background check process, the workflow will change.
- If there is a new law that requires CPS to check any other registries or databases, those will need to be added.
- If there is a CPS policy change that creates a new work-stream: for example union members at schools, a new workflow will need to be created in the system.

6. System should have the ability to interact with rap back data from the Illinois State Police, and when available at the federal level – to upload this data (whichever format it is available in) to the candidate case, subsequently send an email to administrators that there is new rap back data in the system for them to review.

Candidate Documentation and Information:

1. Ability to store all decrypted criminal history reports (PDF files) with standardized naming conventions such as TCN plus last name of candidate and date of fingerprinting.
2. Ability for administrators to upload word, Excel and PDF documents that CPS receives directly from candidates.
3. Ability for candidates to upload above mentioned word and PDF documents.
4. Ability to store DCFS results that are sent via email and are in the form of a PDF document.
5. Ability to store any investigative finding report from Law.

- System should have an upload function that allows users to upload these reports (Word or PDF files)

6. The system should have the ability to track user edits (time of edit, who made the edit, what was the edit) to the data.
7. The system should allow an admin to be able to type in notes for each candidate - for example to put in details of when they spoke with the candidate last and what was discussed. Similarly it should allow for other departments such as Employee Engagement and Law to be able to enter comments.
8. Once a candidate case is closed (for example they either cleared the background check process or fail it), the system should retain this information indefinitely and not delete any records.
9. Ability to upload and store historical data including from previous checks conducted during the refresh phase. This includes but is not limited to word and pdf documents provided by candidates and employees related to their criminal background history; internal reports generated as Excel files etc. System should allow for manual and automatic uploading of these files.

Reporting:

1. Ability to send candidate an automatic email when a case is created for them in the system by administrator.
2. Ability to send candidates emails when administrator requires additional data - administrator types in the request and system sends the request when the administrator marks it as ready to send.
3. Ability to send candidate an email when any administrator signs off on a status for them in the system - for example if they are cleared; if they are marked as having failed; if they are marked as having their appeal denied. The administrator should be able to select this option in the system, which triggers an email daily.

4. Ability to run Excel and PDF reports, which show status of background checks for people using a variety of parameters including but not limited to candidate status in the background check process (initiated, which step are they at etc.), date of last fingerprint, date of last completed check, last communication received from candidate. Examples of reports include:

- How many vendor employees were fingerprinted in one month?
- How many vendor employees failed the background check process?
- How many employment candidates needed to be contacted in one school year?
- Other parameters can include: number of candidates who needed to provide documents; number of candidates who are part of multiple work-streams; number of candidates who have flags on their record etc.

5. Ability to send candidates customizable clearance emails when they have cleared the background check process.

6. Ability to encrypt and send customizable emails to candidates their criminal background history checks.

7. Ability to set up different security levels for different user views: for example what a background team specialist needs to see is different from what a principal should be able to see. The former will be able to see personally identifiable information including their background history, while the latter should only be able to see the status (pending, cleared or failed) of candidates who have applied to work at their schools. The background committee should only be able to see candidates whose files need review and not any other candidates.

8. Ability to run reports to identify refresh candidates (based on the date of their last check and refresh date requirements as provided by CPS). These refresh dates may also be different by work-stream.

9. Ability to automatically perform criminal background check and registry candidates for all identified refresh candidates.

Technical Specifications:

1. Be compliant with all federal/FBI and state/ISP regulations for data and information security.
2. Have the potential to integrate with existing CPS systems for transfer of information (both to and from) through standard methods such as SFTP or API.
3. Able to integrate through SAML 2.0 for single sign-on.

COMPENSATION:

Vendor shall be paid as follows:

Estimated annual costs for the one (1) year term are set forth below:

\$152,000, FY 20

\$75,500, FY 21

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), the Business Diversity goals for this contract include 30% MBE and 7% WBE as the Prime vendor is 100% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Office of Safety and Security, Unit 10610

\$152,000, FY 20

\$75,500, FY 21

Not to exceed \$227,500 for the one (1) year term.

Future year funding is contingent upon budget appropriation and approval.

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

19-0925-PR15

APPROVE ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHICAGO DEPARTMENT OF FLEET AND FACILITY MANAGEMENT FOR THE PURCHASE OF FUEL AND ANCILLARY LIQUIDS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an intergovernmental agreement with the City of Chicago Department of Fleet and Facility Management for the purchase of fuel and ancillary liquids for various Chicago Public School Departments at an estimated annual cost of \$250,000 per year. Vendor was selected on a non-competitive basis, as the purchase is being made from another governmental agency. No goods may be ordered and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

Contract Administrator : Gilliam, Mr. Stephen / 773-553-2280

VENDOR:

- 1) Vendor # 17110
CITY OF CHICAGO DEPT OF FLEET AND
FACILITY MANAGEMENT
DEPT OF FLEET AND FACILITY
CHICAGO, IL 60602

Sharon Carter
312 744-3900

USER INFORMATION :

Project
Manager: 11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Franco, Mr. Leonardo

773-553-2860

TERM:

The term of this agreement shall commence on November 1, 2019 and shall end October 31, 2024. This agreement shall have one (1) option to renew for a period of three (3) years.

EARLY TERMINATION RIGHT:

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

DESCRIPTION OF PURCHASE:

Vendor will provide fuel and ancillary liquids.
Quantity: purchased as needed.

Unit Price: The cost of unleaded and diesel fuels to the City including all applicable taxes, plus an additional charge of \$0.35 per gallon.

OUTCOMES:

This purchase will result in Chicago Public School vehicles being supplied with fuel and ancillary liquids which will be used for administration and drivers education vehicles.

COMPENSATION:

Vendor shall be paid in accordance with the unit prices contained in the agreement, and be paid monthly upon invoicing.

Estimated annual costs for the five (5) year term are set forth below:

FY 20 - \$170,000
FY 21 - \$250,000
FY 22 - \$250,000
FY 23 - \$250,000
FY 24 - \$250,000
FY 25 - \$80,000

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contract (M/WBE Program), this contract is exempt as this is an Intergovernmental Agreement.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, 230 Student Transportation Services, Unit 11870

FY 20 - \$170,000
FY 21 - \$250,000
FY 22 - \$250,000
FY 23 - \$250,000
FY 24 - \$250,000
FY 25 - \$80,000

Not to exceed \$1,250,000 for the five (5) year term.

Future year funding is contingent upon budget appropriation and approval

CFDA#:

Not Applicable

GENERAL CONDITIONS:

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

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

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

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

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

Board Member Sotelo moved and Board Member Meléndez seconded the motion to adopt Board Reports 19-0925-EX1 and 19-0925-PR1 through 19-0925-PR15.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 19-0925-EX1 and 19-0925-PR1 through 19-0925-PR15 adopted.

19-0925-PR16

**CHIEF PROCUREMENT OFFICER REPORT FOR JULY 2019 ON THE DELEGATED AUTHORITY
EXERCISED UNDER BOARD RULE 7-13**

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, 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 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.

On September 3, 2019 the CPO submitted to the Board the attached report of delegated authority for the period of July 1, 2019 to July 31, 2019, which is hereby submitted to the Board for its acceptance.

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Board Rule 7-13(i) Report - July 2019 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	16477	Absolute Production Services, Co.	CPOR	\$75,000.00	7/1/2019	6/30/2020
10850	Counseling and Postsecondary Advising	19592	JOSHUA NEWMAN OPINION INTERACTIVE LLC DBA SPOTLIGHT	CPOR	\$148,437.00	7/1/2019	7/31/2020
12450	Payroll Services	34365	Rhombus Software Products, Inc. DBA JAT Software	CPOR	\$96,732.92	7/1/2019	6/30/2020
12410	Accounting	18673	AON RISK SERVICES CENTRAL, INC.	CPOR	\$62,500.00	7/1/2019	6/30/2020
10875	Citywide Student Support and Engagement	20200	State of Wisconsin, Board of Regents of the University of Wisconsin System, University of Wisconsin Milwaukee	CPOR	\$66,865.00	3/1/2019	10/31/2019
24691	Alfred Nobel Elementary School	83340	PROFESSIONAL DEVELOPMENT PLUS I	CPOR	\$65,026.00	6/6/2019	9/5/2019
29101	LaSalle	19841	American Councils for International Education Inc	Delegation of Authority	\$32,000.00	7/1/2019	6/30/2020
10870	College and Career Success	13002	American School Counselor Association	Delegation of Authority	\$15,000.00	7/1/2019	6/30/2020
12510	ITS	16499	Weebly aka Square	Delegation of Authority	\$5,000.00	7/1/2019	6/30/2020
N/A	N/A	17200	Good Sports	Donation Under \$50k	\$10,442.00	6/29/2019	N/A
47021	W. Jones College Preparatory High School	N/A	Reel Link Films	Film Agreements	\$0.00	7/25/2019	7/26/2019
24981	A. Plamondon Elementary School	N/A	Picrow Streaming Inc	Film Agreements	\$2,000.00	7/8/2019	7/10/2019
10890	Arts	28845	Ingenuity - Creative Schools Fund	Grants Under \$50k	\$27,800.00	7/1/2019	6/30/2020
12510	ITS	22440	Genesys Works Chicago	No Cost Amendment	\$0.00	9/1/2018	8/31/2019
10870	College and Career Success	68697	American Institutes for Research	No Cost Amendment	\$0.00	1/1/2019	9/30/2019
11610	Diverse Learner Supports & Services	27389	Prentke Romich Company	No Cost Amendment	\$0.00	4/1/2018	12/31/2019
11610	Diverse Learner Supports & Services	31751	Saltillo Corporation	No Cost Amendment	\$0.00	4/1/2018	12/31/2019
10895	Office of Social Emotional Learning	94873	U.S. Dept of Education/Healing Empowering & Learning Professionals/MOU	No Fee	\$0.00	7/15/2019	N/A
10850	Counseling & Postsecondary Advisory	18750	Girls Inc	No Fee	\$0.00	9/20/2018	9/19/2020
10810	Teaching & Learning	16696	Teach Plus	No Fee	\$0.00	1/1/2019	8/31/2020
22091	Audubon	30499	YMCA Camp Duncan	Real Estate	\$1,500.00	8/26/2019	N/A
10850	CPS Counseling	45322	Dominican U	Real Estate	\$0.00	7/22/2019	7/25/2019

Board Rule 7-13(f) Report - July 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10850	CPS Counseling	26500	IIT	Real Estate	\$3,709.00	12/19/2019	N/A
10850	CPS Counseling	48030	National Louis U	Real Estate	\$0.00	8/9/2019	N/A
10870	CPS CTE	12687	CCC Malcolm X	Real Estate	\$1,018.00	8/9/2019	N/A
10816	CPS Curriculum	12687	CCC Truman	Real Estate	\$0.00	7/19/2019	7/31/2019
11360	CPS Early Childhood	48219	McCormick Place	Real Estate	\$30,000.00	7/30/2019	8/1/2019
10816	CPS Education	12687	CCC Truman	Real Estate	\$0.00	7/8/2019	7/18/2019
11860	CPS Facilities	32571	UIC	Real Estate	\$17,500.00	8/12/2019	N/A
10813	CPS Social	48030	National Louis U	Real Estate	\$0.00	7/29/2019	7/30/2019
10895	CPS Social	26375	Roosevelt U	Real Estate	\$1,721.00	7/31/2019	N/A
11010	CPS Talent	12687	CCC Daley	Real Estate	\$575.00	7/18/2019	N/A
46021	Hancock	14852	Loyola U	Real Estate	\$2,651.00	8/17/2019	8/19/2019
46181	Kelly	18113	Hilton Chicago 720 S Michigan	Real Estate	\$20,500.00	5/15/2020	N/A
29161	LaSalle Language	32929	OffSite Chicago	Real Estate	\$3,250.00	8/29/2019	N/A
46241	Mather	30499	YMCA Camp Duncan	Real Estate	\$2,460.00	7/17/2019	N/A
70020	Payton	67760	Elmhurst College	Real Estate	\$5,278.00	7/23/2019	7/25/2019
70020	Payton	85070	Galleria Marchetti	Real Estate	\$12,320.00	6/3/2020	N/A
46311	Taft	32571	UIC	Real Estate	\$2,000.00	7/19/2019	8/9/2019
46311	Taft	35424	Hyatt Regency O'Hare	Real Estate	\$30,000.00	6/5/2020	N/A
22851	Corkery	N/A	Central State SER	Real Estate	N/A	7/8/2019	8/16/2019
46111	Fenger	N/A	Infinity Multisport, Inc.	Real Estate	N/A	7/12/2019	6/6/2020
22471	Burr	N/A	Players Sport & Social Group	Real Estate	N/A	4/17/2019	9/17/2019
47091	Chicago HS Agricultural	N/A	Marist HS	Real Estate	N/A	8/12/2019	11/14/2019
29081	Franklin	N/A	L'il Kickers	Real Estate	N/A	6/13/2019	8/30/2019
29081	Franklin	N/A	Midwest Sport & Social Club	Real Estate	N/A	4/29/2019	8/28/2019
26141	Dulles ES	N/A	Peoples Gas Light & Coke Company	Real Estate	N/A	7/9/2019	7/1/2020
10210	Law Office	N/A	Castaneda, Daniel	Settlement	\$17,294.76	N/A	7/8/2019
10210	Law Office	N/A	DeVaughn, Deborah	Settlement	\$15,263.11	N/A	6/27/2019
10210	Law Office	N/A	Hidalgo, Edith	Settlement	\$35,441.00	N/A	7/1/2019
10210	Law Office	N/A	Hood, Eva M.	Settlement	\$6,325.00	N/A	7/13/2019
10210	Law Office	N/A	Kovacs, Sofia A	Settlement	\$3,645.69	N/A	6/24/2019
10210	Law Office	N/A	Lewis, Jarvis	Settlement	\$13,241.70	N/A	7/12/2019
10210	Law Office	N/A	McDonagh, Karen	Settlement	\$5,178.20	N/A	7/8/2019

Board Rule 7-13(f) Report - July 2019 Contracts

Unit/Dept Number	Unit/Dept Name	Vendor Number	Vendor Name	Type of Contract	Total Cost/NTE	Start Date	End Date
10210	Law Office	N/A	Nocula, Josephine	Settlement	\$11,995.07	N/A	7/2/2019
10210	Law Office	N/A	Presberry, Deryl	Settlement	\$356.81	N/A	7/30/2019
10210	Law Office	N/A	Shannon, Cheena	Settlement	\$600.00	N/A	7/10/2019
10210	Law Office	N/A	Shelton, David	Settlement	\$13,508.50	N/A	7/8/2019
10210	Law Office	N/A	Skipper, Phillip	Settlement	\$11,859.60	N/A	7/3/2019
10210	Law Office	N/A	Velez, Julio	Settlement	\$6,043.20	N/A	7/2/2019
10210	Law Office	N/A	N.F, parent of M.F, a minor	Settlement	\$30,000.00	N/A	7/9/2019
10210	Law Office	N/A	Hall, Jennifer	Settlement	\$2,000.00	N/A	7/22/2019
10210	Law Office	N/A	Mingo, Melissa	Settlement	\$3,000.00	N/A	7/8/2019
10210	Law Office	N/A	Durr, Samuel	Settlement	\$480.00	N/A	7/26/2019
10210	Law Office	N/A	Loades, Dorothy	Settlement	\$3,103.56	N/A	7/19/2019
10210	Law Office	N/A	Owens, Lola	Settlement	\$4,500.00	N/A	7/10/2019

19-0925-AR1

REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

I. Extend the rescission dates contained in the following Board Reports to December 11, 2019 because the parties remain involved in good faith negotiations which are likely to result in an agreement and the user group(s) concurs with this extension:

1. 17-1206-EX24: Authorize Renewal with Camelot Alt Ed-Illinois, LLC with Conditions for Alternative Safe School Program Services.
Services: Alternative Safe School Program Services
User Group: Office of Real Estate
User Group: Office of Innovation and Incubation
Additional Action: This matter was inadvertently omitted from the January 23, 2019, Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to October 23, 2019.
2. 17-1206-OP5: Approve Renewal Lease Agreement with North Lawndale College Preparatory Charter High School for a Portion of Collins High School, 1313 S. Sacramento Drive.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
3. 17-1206-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for a Portion of the Englewood School Building, 6201 South Stewart Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
4. 17-1206-OP14: Approve Renewal Lease Agreement with KIPP Chicago Schools for Lathrop Elementary School, 1440 S. Christiana Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
5. 17-1206-OP15: Amend Board Report 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
6. 17-1206-OP16: Amend Board Report 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
7. 17-1206-OP17: Amend Board Report 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
8. 17-1206-OP18: Amend Board Report 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of the Orr School Building, 730 N. Pulaski Road.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
9. 17-1206-OP19: Amend Board Report 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Penn School, 1616 S. Avers.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations
10. 17-1206-OP20: Approve Renewal Lease Agreement with Camelot Alt Ed-Illinois, LLC for Guggenheim School, 7141 South Morgan Street.
Services: Lease Agreement
User Group: Office of Real Estate
Status: In negotiations

11. 18-0228-OP2: Approve Entering into an Intergovernmental Use Agreement with the Chicago Park District in Connection with the Construction and Use of the Park 580 (Read-Dunning)
Services: Construction and Use of Park 580
User Group: Facilities Operations
Status: In negotiations
12. 18-0926-PR8: Authorize the First Renewal Agreements with Various Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program. Applies to
Services: Various Trades Work Over \$10,000
User Group: Facility Operations and Maintenance
Additional Action: This matter was omitted in error from the August 28, 2019 Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date, thereby extending the rescission date to October 23, 2019.
13. 18-1024-PR3: Authorize the First and Second Renewal Agreements with Efficiency Energy LLC for 179D Energy Consultant Services.
Services: Energy Consultant Services
User Group: Facility Operations and Maintenance
Status: In negotiations
14. 18-1205-PR1: Authorize a New Agreement with Ingenuity Incorporated Chicago for Educational Support Services.
Services: Educational Support Services
User Group: Arts
Status: In negotiations
15. 18-1205-PR2: Authorize New Agreements with Various Vendors for Nursing Services.
Services: Nursing Services
User Group: Diverse Learners Support & Services
Status: 5 of 7 agreements are fully executed; the remainder are in negotiations
16. 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
17. 19-0123-EX5: Authorize Renewal of the Foundations College Preparatory Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
18. 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
19. 19-0123-EX7: Authorize Renewal of the Horizon Science Academy Southwest Chicago Charter School with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
20. 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
21. 19-0123-EX9: Authorize Renewal of the Noble Street Charter School Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
22. 19-0123-EX10: Authorize Renewal of the Chicago High School for the Arts Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
23. 19-0123-EX11: Authorize Renewal of the Excel Academy of South Shore Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations

24. 19-0123-EX12: Authorize Renewal of the Excel Academy Southwest Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
25. 19-0123-EX13: Authorize Renewal of The Hope Institute Learning Academy Agreement with Conditions.
Services: Charter School
User Group: Office of Innovation and Incubation
Status: In negotiations
26. 19-0227-OP2: Approve License Agreement with UGP-Theater District Parking, LLC as Licenser, by its Agent, Interpark LLC for the Use of the Parking Garage Located at 101 North Dearborn Street for the Use of Chicago Public Schools Employees, Officials, and Invitees Traveling to and From Central Office.
Services: Use of Parking Garage
User Group: Real Estate
Status: In negotiations
27. 19-0227-PR4: Amend Board Report 18-1205-PR5: Amend Board Report 16-1026-PR5: Authorize the Pre-Qualification Status of and New Agreements with Various Contractors to Provide General Contracting Services.
Services: General Contracting Services
User Group: Facility Operations and Maintenance
Additional Action: This matter was inadvertently omitted from the August 28, 2019, Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to October 23, 2019.
28. 19-0327-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Housing Authority for the Exchange of Land, a Temporary Construction License Agreement for Facilities and License for Replacement Parking for Aldridge School
Services: Exchange and License of land
User Group: Real Estate
Status: In negotiations
29. 19-0424-EX9: Amend Board Report 18-0627-EX5; Amend Board Report 17-1206-EX4; Authorize Art In Motion Charter School Proposal and Charter School Agreement
Services: Charter School
User Group: Office of Innovation and Incubation
Additional Action: This matter was inadvertently omitted from the August 28, 2019, Rescission Board Report. The extension of the rescission date is ratified to take effect as of the prior date thereby extending the rescission date to October 23, 2019.
30. 19-0424-PR7: Authorize a New Agreement with Lumity for Student Apprenticeship Services
Services: Student Apprenticeship Services
User Group: School Security and Security Office
Status: In negotiations
31. 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
32. 19-0626-PR3: Authorize the Second and Final Renewal Agreements for the Pre-Qualification Status of Various Vendors to Provide Educational Technology Products.
Services: Educational Technology Products
User Group: Teaching and Learning
Status: 40 of 52 are fully executed; the remainder are in negotiations
33. 19-0626-PR7: Authorize New Agreements with Various Vendors to Provide Safe Sites and Services.
Services: Safe Haven Sites and Services
User Group: Family & Community Engagement Office
Status: 39 of 40 agreements are fully executed; the remainder is in negotiations

- II. **Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:**
1. 17-1206-OP10: Approve Renewal Lease Agreement with Young Women's Leadership Charter School for Senstake School, 2641 S. Calumet Avenue.
Action: Per Board Report 19-0424-EX6, Young Women's Leadership Charter School provided notice to the Office of Innovation and Incubation in February, 2019 of its intent to close its school at the end of the 2018-2019 school year. Charter School Agreement terminated by mutual consent; Young Women's Leadership Charter School to wind down and cease operations of its charter school and voluntarily return its charter to the Board effective as of July 1, 2019.)

President del Valle thereupon declared Board Reports 19-0925-PR16 and 19-0925-AR1 accepted.

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

Board Member Truss presented the following Motion:

19-0925-MO2

MOTION TO HOLD A CLOSED SESSION

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

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees or legal counsel for the public body pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section. 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act.

Board Member Todd-Breland moved to adopt Motion 19-0925-MO2.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 19-0925-MO2 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 September 25 2019, beginning at 3:40 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, Conference Room GC-116, and Chicago Illinois 60602.
- (2) PRESENT: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7
- (3) ABSENT: None
 - A. Litigation
 - B. Counsel Retention
 - C. Warning Resolutions
 - D. Terminations
 - E. Personnel
 - F. Collective Bargaining
 - G. Real Estate
 - H. Security
 - I. Closed Session Minutes
 - J. Individual Student Matters
 - K. Other Reports

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Members absent after Closed Session: None

President del Valle thereupon proceeded with Agenda Items.

19-0925-AR2

APPOINT LABOR RELATIONS OFFICER
DEPARTMENT OF LAW
(Kaitlyn A. Girard)

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 21, 2019.

DESCRIPTION:

NAME:

Kaitlyn A. Girard

FROM:

New Employee

TO:

External Title: Labor Relations Officer
Functional Title: Chief
Position No.: 468295
Basic Salary: \$155,000.00
Pay Band: A09
Department of Law

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

AFFIRMATIVE ACTION STATUS: Not applicable.

FINANCIAL: The expenditure involved in this appointment 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 FY20 School budget.

19-0925-AR3

**TRANSFER AND APPOINT SENIOR ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Demetre Klebaner)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Transfer and appoint the following named individual to the position listed below effective October 4, 2019.

DESCRIPTION:

NAME:

Demetre Klebaner

FROM:

Functional Title: Professional IV
External Title: Assistant General Counsel
Pay Band: A06
Department of Law
Position No. 245022
Flat rate
Annual Salary: \$100,000.00

TO:

Functional Title: Manager
External Title: Senior Assistant General Counsel
Pay Band: A07
Department of Law
Position No. 244966
Flat rate
Annual Salary: \$105,000.00

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 FY20 School budget.

19-0925-AR4

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Ryan C. Evans)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 4, 2019.

DESCRIPTION:

NAME:

Ryan C. Evans

FROM:

New Employee

TO:

Functional Title: Professional IV
External Title: Assistant General Counsel
Pay Band: A06
Department of Law
Position No. 260416
Flat rate
Annual Salary: \$93,000.00

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 FY20 School budget.

19-0925-AR5

**APPOINT ASSISTANT GENERAL COUNSEL
DEPARTMENT OF LAW
(Andrea J. Davidson)**

THE GENERAL COUNSEL REPORTS THE FOLLOWING RECOMMENDATION:

Appoint the following named individual to the position listed below effective October 30, 2019.

DESCRIPTION:

NAME:	FROM:	TO:
Andrea J. Davidson	New Hire	Functional Title: Title IV External Title: Assistant General Counsel Pay Band: A06 Department of Law Position No. 436383 Flat rate Annual Salary: \$86,000.00

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 FY20 School budget.

Board Member Rome moved and Board Member Sotelo seconded the motion to adopt Board Reports 19-0925-AR2 through 19-0925-AR5.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Reports 19-0925-AR2 through 19-0925-AR5 adopted.

19-0925-AR6

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
CHERRY P. HERNANDEZ - CASE NOS. 14 WC 004291; 15 WC 025136 and 15 WC 025137**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Cherry P. Hernandez, Case Nos. 14 WC 004291; 15 WC 025136 and 15 WC 025137 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$148,697.68**.

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 2020.....\$148,697.68

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).

19-0925-AR7

**WORKERS' COMPENSATION - PAYMENT FOR LUMP SUM SETTLEMENT FOR
VICTORIA FLYNN - CASE NO. 15 WC 14351**

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize settlement of the Workers' Compensation claim for Victoria Flynn, Case No. 15 WC 14351 subject to the approval of the Illinois Workers' Compensation Commission, in the amount of **\$111,975.00**.

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 2020.....\$111,975.00

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).

President del Valle indicated that if there are no objections, Board Reports 19-0925-AR6 and 19-0925-AR7 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-0925-AR6 and 19-0925-AR7 adopted.

19-0925-RS2

**RESCIND BOARD REPORT NO. 17-1206-RS4
RESOLUTION BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO
REGARDING THE DISMISSAL OF FRANKIE HALL, TEACHER,
FORMERLY ASSIGNED TO PAUL REVERE ELEMENTARY SCHOOL**

TO THE CHICAGO BOARD OF EDUCATION

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

That the Board of Education of the City of Chicago ("Board") rescind a Resolution Regarding the Dismissal of Frankie Hall previously issued on December 6, 2017, Board Report No. 17-1206-RS4.

The Board accepted a Hearing Officer's findings of fact, legal conclusions and recommendation for discharge of Frankie Hall's employment at its December 6, 2017 meeting via Board Report No. 17-1206-RS4.

On October 31, 2018 and June 14, 2019, an arbitrator issued two binding arbitration awards in a matter between the Board and the Chicago Teachers Union that pertained to Frankie Hall's December 6, 2017 Board Report and dismissal from employment. The arbitrator ordered that the Board rescind the December 6, 2017 Board Report No. 17-1206-RS4 terminating Frankie Hall's employment.

Based on the above, the Board rescinds Board Report No. 17-1206-RS4, terminating Frankie Hall's employment at the December 6, 2017 meeting.

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

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

FINANCIAL: None.

GENERAL CONDITIONS: None.

19-0925-RS3

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

WHEREAS, on September 20, 2019, the Chief Executive Officer submitted a written recommendation, including the reasons for the recommendation, to the Board to dismiss the following educational support personnel pursuant to Board Rule 4-1:

Name	School	Effective Date
Rhiannon Cain	City Wide Facility Operations and Maintenance	September 25, 2019
Paris Flowers	City Wide Transportation	September 25, 2019
Eris Foster	Friedrich W von Steuben Metropolitan Science High School	September 25, 2019
Juanita Galtney	Austin College and Career Academy High School	September 25, 2019
Maida Morales	Albert G. Lane Technical High School	September 25, 2019
Donna Sims	Jackie Robinson Elementary School	September 25, 2019
Jetame Steele	City Wide Transportation	September 25, 2019
Marquita Thompson	City Wide Transportation	September 25, 2019
Nicole Williams	Jackie Robinson Elementary School	September 25, 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

19-0925-RS4

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

WHEREAS, on September 20, 2019, the Chief Executive Officer submitted written recommendations, including the reasons for the recommendations, to the Board to dismiss the following probationary appointed teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84:

Name	School	Effective Date
Abdus-Salam De Vault	South Shore International College Prep High School	September 25, 2019
Christopher Devlin	Eric Solorio Academy High School	September 25, 2019
Russell Frye II	Gwendolyn Brooks College Preparatory Academy High School	September 25, 2019
John Jackson	John J. Pershing Elementary Humanities Magnet	September 25, 2019
Ricardo Perez Machado	Donald Morrill Math & Science Elementary School	September 25, 2019

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

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

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

NOW, THEREFORE, BE IT RESOLVED:

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

The Secretary presented the following Statement for the Public Record:

For the record on September 20, 2019, the Board members and the Office of the Board received the CEO's recommendation to dismiss Probationary Appointed Teachers pursuant to Board Rule 4-1 and 105 ILCS 5/34-84. Her recommendation included the names of the teachers affected and the reasons. She also noted that the teachers affected will be notified of their dismissal after adoption of the Resolution.

19-0925-RS5

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

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

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

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

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

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

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

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

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

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

1. That the employees listed on Attachment A are honorably terminated from service effective on the date of honorable termination indicated on Attachment A, pursuant to the Board's Reassignment Policy.
2. That those employees listed on Attachment A, who were tenured at the time of their honorable termination, shall have their tenure and full seniority restored without further formal Board action, if they are rehired by the Board to a permanent teaching position within two (2) years of the date of their honorable termination.

That this Resolution shall be effective upon adoption.

ATTACHMENT A

REASSIGNED TEACHER SCHEDULED FOR HONORABLE TERMINATION

LAST NAME	FIRST NAME	TERMINATION DATE
Jacob	Carol	Sept 27, 2019
Chatman-Walls	Carolyn	Oct 12, 2019

President del Valle indicated that if there are no objections, Board Reports 19-0925-RS2 through 19-0925-RS5 would be adopted by the last favorable roll call vote, all members voting therefore.

President del Valle thereupon declared Board Reports 19-0925-RS2 through 19-0925-RS5 adopted.

The Secretary presented the following Statement for the Public Record:

We will proceed, Mr. President, with an item from the Chief Executive Officer, and this is a non-resident tuition matter entitled Adopt Finding that Pupil is a Non-Resident of the City of Chicago Indebted to Chicago Public Schools for Non-Resident Tuition. I would like to note for the record that a separate vote will be taken on this matter.

19-0925-EX2

**ADOPT FINDING THAT PUPIL IS NON-RESIDENT
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 pupil (I.D.# 50258053) were non-residents of the City of Chicago from the 2014-2015 academic school year through the 2018-2019 academic school year; (ii) hold the pupil's custodial parents accountable as indebted to the Board for non-resident tuition for the pupil's attendance in the Chicago Public Schools during the 2014-2015 academic school year through the 2018-2019 academic school year, in the total amount of \$66,919.46; (iii) reject any objections by the parents to the Board's findings; and (iv) disenroll pupil from their current school of attendance.

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 August 13, 2019, 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 pupil is found to have been a non-resident during any time the pupil attended the Chicago Public Schools, the person(s) who enrolled the pupil shall be charged tuition for that time.

**PERSONNEL
IMPLICATIONS:** None.

Board Member Todd-Breland moved and Board Member Truss seconded the motion to adopt Board Report 19-0925-EX2.

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

Yeas: Ms. Rome, Mr. Revuluri, Mr. Sotelo, and President del Valle – 4

Nays: None

Board Member Meléndez abstained on Board Report 19-0925-EX2.

Board Member Todd-Breland abstained on Board Report 19-0925-EX2.

Board Member Truss abstained on Board Report 19-0925-EX2.

President del Valle thereupon declared Board Report 19-0925-EX2 adopted.

Board Member Todd-Breland presented the following Motion:

19-0925-MO3

**MOTION RE: APPOINTMENT OF CHIEF OF STAFF
TO THE BOARD OF EDUCATION (KATHRYN M. ELLIS)**

MOTION ADOPTED that the Board of Education transfer and appoint Kathryn M. Ellis from the position of Deputy Chief of Staff (Pay Band A08) to the position of Chief of Staff to the Board of Education, effective September 30, 2019, with the functional title of Officer at Pay Band A09, with a salary of \$160,000.00.

Vice President Revuluri moved to adopt Motion 19-0925-MO3.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 19-0925-MO3 adopted.

Board Member Sotelo presented the following Motion:

19-0925-MO4

**MOTION RE: ADOPT AND MAINTAIN AS CONFIDENTIAL
CLOSED SESSION MINUTES FROM AUGUST 28, 2019**

MOTION ADOPTED that the Board adopt the minutes of the closed session meeting of August 28, 2019 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 August 28, 2019 shall be maintained as confidential and not available for public inspection.

Board Member Meléndez moved to adopt Motion 19-0925-MO4.

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

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

Nays: None

Vice President Revuluri abstained on Board Report 19-0925-MO4.

President del Valle thereupon declared Motion 19-0925-MO4 adopted.

Vice President Revuluri presented the following Motion:

19-0925-MO5

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETING
OPEN TO THE PUBLIC August 28, 2019**

MOTION ADOPTED that the record of proceedings of the Board Meeting of August 28, 2019 prepared by the Board Secretary be approved and that such records of proceedings be posted on the Chicago Board of Education website in accordance with Section 2.06(b) of the Open Meetings Act.

Board Member Truss moved to adopt Motion 19-0925-MO5.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Motion 19-0925-MO5 adopted.

OMNIBUS

At the Regular Board Meeting held on August 28, 2019, the foregoing motions, reports and other actions set forth from number 19-0925-MO1 through 19-0925-MO5 except as otherwise indicated, were adopted as the recommendations or decisions of the Chief Executive Officer and General Counsel.

Vice President Revuluri abstained on Board Report 19-0925-MO4.

Board Member Meléndez abstained on Board Report 19-0925-EX2.

Board Member Todd-Breland abstained on Board Report 19-0925-EX2.

Board Member Truss abstained on Board Report 19-0925-EX2.

ADJOURNMENT

President del Valle moved to adjourn the meeting, and 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 September 25, 2019 held at the CPS Loop Office, 42 W. Madison Street, Garden Level, Board Room, Chicago, Illinois, 60602.

**Estela G. Beltran
Secretary**

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