

January 23, 2002

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ITBS/TAP RENEWAL AND NEW AGREEMENTS WITH EXTERNAL PARTNERS AND TO AUTHORIZE NEW AGREEMENTS WITH ADDITIONAL EXTERNAL PARTNERS FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

...with those universities listed in section B below that do not have existing... section A below and authorize new agreements... al partner consulting services to the Office of Accountability at a cost not to... agreements with the Board to provide external... exceed the aggregate amount of \$4,098,734.00. Consultants were selected on a non-competitive basis, based on their... previous history of working with Chicago public schools... er contract with the Board are being negotiated. No... being negotiated and new agreements with those universities not... made to any consultant during the term prior to the execution of such consultant's written agreement... payment shall be... here in shall automatically rescind in the event written agreements are not executed within 120 days... The authority of...

ITBS/TAP Contract		ITBS/TAP Contract		A Renewal External Partner		School	
Charges	Amount	Charges	Amount	Charges	Amount		
University		DePaul	10.9%	\$50,000	Freeport	1.2%	\$50,000
		Antarion			Wright		
Lebanon	15.3%	\$66,300	0.2%	\$100,000	Monro	3.0%	\$50,000
		DePaul	12.6%	\$60,000	McNair	1.0%	\$50,000
of to Exceed:	\$861,849.00	Carver Military	0.1%	\$30,000	Monro	+4.9%	\$50,000
		Chalmers	11.0%	\$77,050	OSHS	1.8%	\$30,000

02-0123-PR27

<u>School</u>	<u>Contract</u>	<u>Amount</u>	<u>School</u>	<u>Contract</u>	<u>Amount</u>
	renewal		external	arise	

<u>Renewal</u>	<u>External Partner</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>	<u>School</u>	<u>ITBS/TAP Changes</u>	<u>Contract Amount</u>
9	American Educational Services, Inc.	Carter	+2.8%	\$60,000	Madison	+7.3%	\$92,700
	Suite 300-N, Dulles, VA 22024	Meridill Prim	+8.9%	\$65,000	1840 Oak Avenue, Jefferson, NJ 07033	+7.0%	\$65,700
		Woods	+5.4%	\$80,000	Jefferson, NJ		
	Attucks		+1.5%	\$34,000	10. The Miller Consulting Group		
	Risdon		+1.0%	\$27,300	1455 68th Street and #215		
		Hinsdale, IL 60521					
		Not to Exceed: \$56,300.00			Contact Person: Veronica Miller		
					(630) 323-4355		
					Vendor Number: 51743		
		Manley	-3.5%	\$125,000	11. University of Illinois - Chicago		
		May	-0.4%	\$75,000	College of Education		
	Delia		+0.9%	\$16,000	Achieving High Standards		
	Sumner		+0.2%	\$9,000	1310 M Street, NW, Washington, DC 20004		
		Woodson	+4.0%	\$75,000			
			-0.2%	\$20,000	Jefferson, T	+7.4%	\$50,000
				Not to Exceed: \$695,000.00	Contact Person: Sharon Ranson		
					(312) 996-2601		
					Vendor Number: 15727		

B. New External Partner

12	University of Illinois - Chicago	Donoghue	-4.1%	\$			
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to one year commencing July 1, 2001 and ending June 30, 2002.

OPTION PERIODS REMAINING: There are no option periods remaining.

AGREEMENTS: The term of each new agreement for those external partners listed in Section B above shall commence on July 1, 2001 and shall end June 30, 2002.

COMPLIANCE: Each external partner shall submit periodic reports and comply with all applicable laws and regulations. Each external partner shall not be reimbursed for any expenses exceeding those listed above for the fiscal year.

REIMBURSABLE EXPENSES: External Partners shall not be reimbursed for any expenses exceeding those listed above for the fiscal year.

AUTHORIZATION: Authorize the Chief Executive Officer to execute the option documents and any new External Partner agreements. Authorize the President and Secretary to execute the option documents and any new External Partner agreements.

Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATION: Request to Section 6 of the District Personnel Plan for Minority and Women Business Enterprises (M/WBE) created by this contract will be subject to the utilization of this contract to assist vendors from the purchase of the vendors in the area will be reported on a quarterly basis.

Council will be provided whenever the schools select to purchase consulting services using local school funds.


FINANCIAL: Charge to: Office of Accountability \$ 634,143.00 Fiscal Year: 2002. Budget Classification: 0920-210-0297-0905-5410. Budget Classification: 0012-280-365-0302-5410. Charge to: various schools: \$ 634,143.00 Fiscal Year: 2002.


GENERAL CONDITIONS: The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-2.3 which restricts the employment of, or the letting of contracts by, the Board of Education. Control shall have access to all information and personnel necessary to conduct these investigations.

Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-2.3 which restricts the employment of, or the letting of contracts by, the Board of Education.

Indebtedness - The Board's Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), 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 appropriation in the subsequent fiscal year budget(s) shall be incorporated into and made a part of the agreement.

Approved: 
Arne Duncan
Chief Executive Officer

Approved for Consideration: 
Anita Rocha
Acting Chief Procurement Officer