

**APPROVE EXERCISING THE FIRST OPTION TO RENEW THE PRE-QUALIFICATION STATUS AND THE AGREEMENT WITH VARIOUS VENDORS TO PROVIDE TRAINING SERVICES**



**THE FOLLOWING DECISION:**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Approve exercising the first option to renew the pre-qualification status and the agreements of vendors to provide training services to the Office of Specialized Services and the Office of Academic Enhancement. These vendors have been providing these services to the Board since November 2000. A written renewal agreement for each vendor is currently being negotiated. No payment shall be made to any vendor for such vendor's written renewal agreement. The pre-qualification status approved shall be automatic for each vendor in the event such vendor fails to execute the renewal agreement within 60 days of the date of this Board Report. Information pertinent to this first option to renew is stated below:

Specification No: 00-250446  
NAME OF VENDOR: See attached list.

125 S. Clark Street, Suite 900

Contact Person: Sue Gamm  
(773) 553-1802

Office of Academic Enhancement  
125 S. Street - Suite 900  
Chicago, Illinois 60603

Contact Person: Jack Harney  
(773) 553-2060

ORIGINAL AGREEMENTS: The original agreements authorize a Board Report 02-0925-PR-29 in the amount of \$1,006,346.00 are for a term commencing November 1, 2000 and ending October 31, 2002 with the Board having the option to extend the pre-qualification period for 2 additional 2-year periods. Vendors were selected pursuant to a duly advertised Request for Qualification/Proposals.

**USE OF THE POOL:** The Office of Specialized Services and Office of Academic Enhancement are

authorized to request services and/or goods from the pre-qualified pool as follows: Individual selection process will be made on a case by case basis. The Office of Specialized Services and the Office of

and may order related educational products. Vendor selection will be evidenced by a purchase order for [redacted] and the services of the goods which [redacted] Office of Specialized Services and Office of Academic Enhancement. The selected vendor will be part from the Office of Specialized Services and Office of Academic Enhancement.

relevant terms and conditions in the [redacted] AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the [redacted]

Minority and Women Business Enterprise (M/WBE) Participation Pursuant to Section 6.2 of the revised Terms and Conditions for Business Enterprise Contract Participation (M/WBE Plan) the Per Contract and Category contracts for subsequent vendors from the pool created by [redacted] for M/WBE participation will be utilized. This contract will be subject to compliance reviews on a per contract basis. Approved compliance of the vendors in the pool will be reported on a quarterly basis.

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

Fiscal Year: 2003

**FINANCIAL:** Charge to Office of Specialized Services: \$942,865

Budget Classification	Amount	Source of Funds
0450-220-383-608-5410	\$631,109	IDEA
0966-220-383-1608-5410	\$35,000	IDEA
0966-220-383-2685-5410	\$60,000	IDEA
0966-210-000-2740-5410	\$907,756	Local
0966-220-383-2760-5410	\$1,000	IDEA
0966-220-383-2772-5410	\$26,000	IDEA
0966-220-383-2794-5410	\$26,600	IDEA
0966-210-273-2811-5410	\$7,561	Local
0966-220-383-2924-5410	\$2,000	IDEA
0966-239-635-7940-5410	\$107,500	IDEA
**0966-220-295-2738-5410	\$16,600	IDEA
0450-220-383-1606-5410	\$250,000	IDEA
0959-239-759-7090-5410	\$100,000	Other Gov.
0954-210-000-2187-5410	\$23,464	Local
0966-210-000-2187-5310	\$21,822	Local
0954-210-706-7917-5410	\$8,006	Local
0966-210-000-2939-5410	\$5,000	Local

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.

Ethics – The Board's Ethics Code adopted September 27, 1995 (95-0927-RU3), 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.

fiscal year is deemed a contingent liability, subject to appropriation in the subsequent budget(s).

Approved for consideration: Approved: Approved:

*Amie Robba*  
Amie Robba

Acting Chief Purchasing Officer

*Arne Duncan*  
Arne Duncan

Chief Executive Officer

Within Appropriation:

*Kenneth C. Gotsch*  
Kenneth C. Gotsch

Chief Fiscal Officer

Approved as to legal form:

*Marilyn F. Johnson*  
Marilyn F. Johnson  
General Counsel

**1. Alternatives in Education for the Hearing Impaired (AEHI)**

2075 S. Camp Mead Road

W. Prospect, L. 06066

Phone: (847) 297-5293

FAX: (847) 297-5704

Vendor No. 174677

the areas of language development, literacy/oral/aural skill

AEHI will continue to provide training in

development in oral/aural skills communication strategies of reading for professionals and

Students who are deaf and hard of hearing. They will continue to provide Lane Credit classes in the

hearing and deaf. They will continue to provide training in

development. AEHI will provide in-depth classroom support to teachers, speech

ch clinicians and

paraprofessionals. They will continue to provide reading curriculum in-service

training to selected schools

to assist teachers in using a language arts approach to implement their reading

curriculum. They will

continue to test students for language development, oral skills and vocabulary.

of students at Early

arbes  
strength and lowering blood pressure. It is used in the following ways: planting, weeding, cultivating, watering and harvesting. It is

University of Chicago analysis of the training program and develop and maintain a database used to monitor participant progression through the training program and provide

of C

7. SESEAME Staff Development Program in Mathematics; U

5734 University Avenue  
Chicago, IL 60637

Contact Person: Paul J. Sally, Jr.

Phone: (773) 702-7389

(773) 702-9787

Vendor No: 42859

The University of Chicago SESEAME program will continue to offer workshops in mathematics for elementary and high school teachers to prepare them to become math specialists in their schools.

Workshops are offered during the academic year and each summer. Teachers will continue to be provided with opportunities to earn University credit toward an Illinois State endorsement in the teaching of Middle School mathematics.



02-0828-DR20

