

APPROVE EXERCISING THE FINAL OPTION TO RENEW THE AGREEMENT WITH AFTER SCHOOL MATTERS TO PROVIDE APPRENTICESHIP AND EDUCATIONAL SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the final option to renew the agreement with After School Matters to provide apprenticeship and

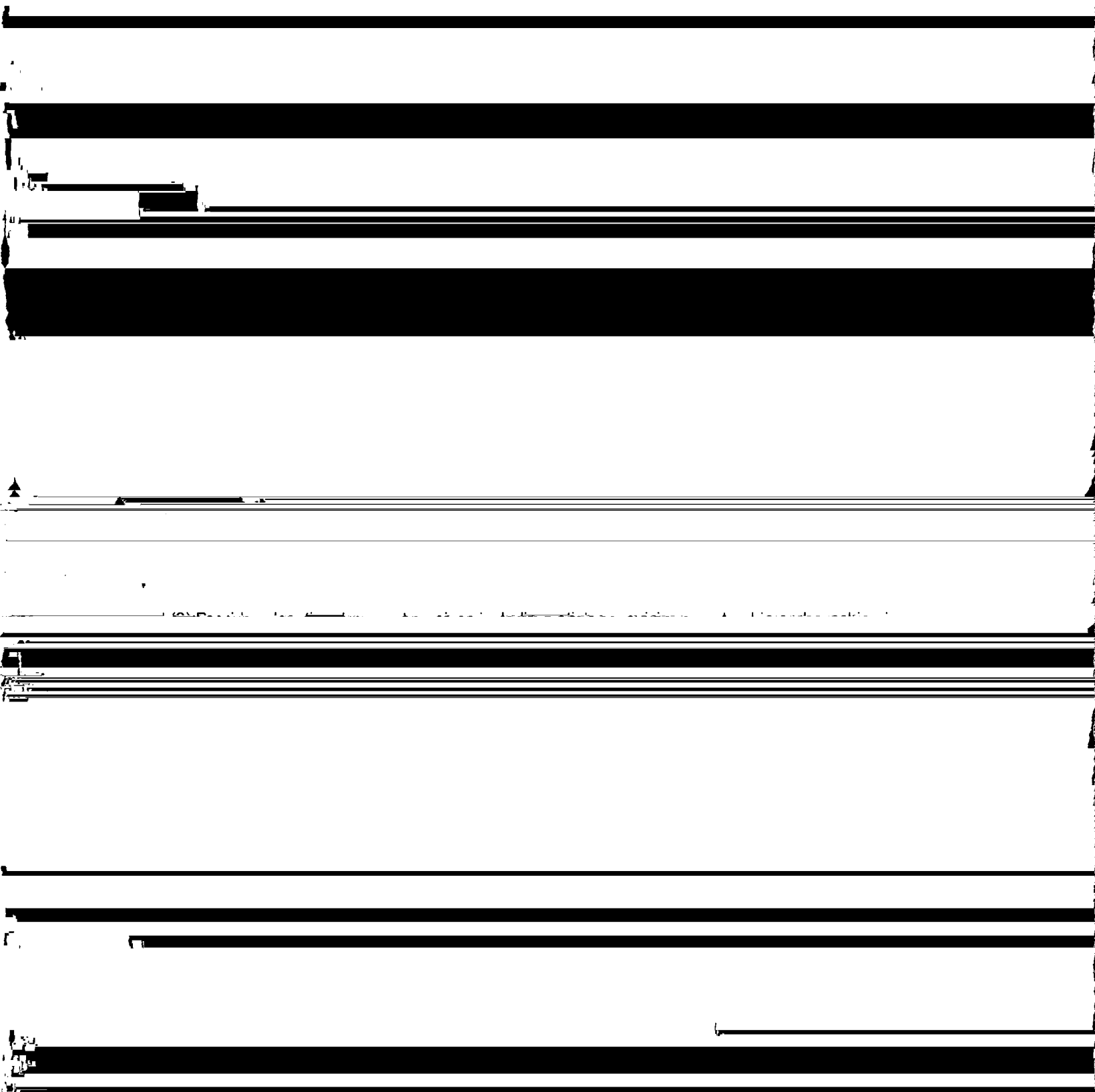
educational services to the Office of College and Career Preparation at a cost not to exceed \$2,063,784.00. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to After School Matters prior to execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 30111
AFTER SCHOOL MATTERS
72 EAST RANDOLPH AVE., 3RD FLOOR
CHICAGO, IL 60601
David Sinski
312-742-4182

USER INFORMATION :

but not limited to payments to instructors/organizations for program delivery, participant stipends and supplies and equipment; (8) provide technology services to College 27 Advanced Arts Education Program

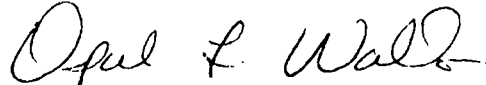


Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended
~~from time to time shall be incorporated into and made a part of the agreement~~

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.

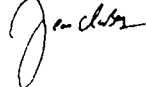
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



OPAL L. WALLS
Chief Purchasing Officer

Approved:



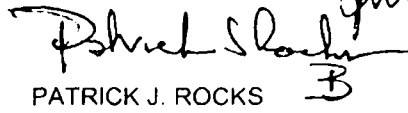
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



MELANIE A. SHAKER
Interim Chief Financial Officer

Approved as to Legal Form:


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PATRICK J. ROCKS
General Counsel