RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH EDGE-UP SCHOOL-TO-WORK INITIATIVE

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify exercising the option to renew the agreement with Edge-Up School-to-Work Initiative to provide consulting services to The Office of Education-to-Careers at a cost not to exceed \$15,000. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 60 days of the date of this Board Report. Information pertinent to this option is stated below.

CONSULTANT:

Edge-Up School-To-Work Initiative 4730 North Sheridan Rd. Chicago, Illinois 60640 Contact Person: Ian Friedman Vendor # 2262 (773) 506-7474 **USER:**

Office of Education-to-Careers 125 South Clark Street - 12th floor Dr. Creg E. Williams (773)-553-2460

ORIGINAL AGREEMENT: The original consulting services agreement (authorized pursuant to Board Report # 00-0126-PR24) is for a term commencing March 27, 2000 and ending August 31, 2000, with three (3) options to renew.

OPTION PERIOD: The term of this agreement is being extended for one year commencing September 1, 2000 and ending August 31, 2001.

OPTION PERIODS REMAINING: There are two 1-year option periods remaining.

SCOPE OF SERVICES: Edge-Up School to-work Initiatives will continue to provide traditional non-gender workshops and training and academic support to the students entered into the program. Job preparedness training and interviewing techniques will also be provided. Academic support will be supplied by offering counseling and mentoring by staff.

DELIVERABLES: Edge-Up School-To-Work Initiative will provide four (4) non-gender traditional workshops, summer and alternative school activities. Job preparedness training will be provided throughout the program term. The Consultant will also prepare a year-end evaluation report on each student entered in the program.

OUTCOMES: The Edge-Up experience will provide students involved in the program the opportunity to be exposed to non-traditional occupations and to develop Career Path Portfolios.

COMPENSATION: Consultant shall be paid monthly upon invoicing with the total cost not to exceed the sum of \$15,000.

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.

AFFIRMATIVE ACTION: Consultant agrees to comply with and be bound by the provisions of the Revised Remedial Plan for Minority and Women Business Enterprise Economic Participation (M/WBE Plan)

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

FINANCIAL: Charge to Office of Education-to-Careers: \$15,000 FY 01

Budget Classification: 0910-239-047-8923-5410

Funding Source: 239 Misc. Federal State Gant Fund Education-to-Careers System

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 member during the one year period following expiration or other termination of their terms of office.

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 budget(s).

Approved for Consideration:

Natalye Paquin

Chief Purchasing Officer

Approved:

Paul G. Vallas

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch Chief Fiscal Officer

Approved as to legal form:

Marilyn F. Johnson

General Counsel