REPORT ON BOARD REPORT RESCISSIONS

THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to May 23, 2001 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:
- 00-0726-PR19: Approve Entering into an Agreement with Corvel Corporation for Medical Case Management Services/PPO Network for the Workers' Compensation Privatization Program Services: Case management and claims services regarding workers' compensation Current Status: In negotiations
- 2. 00-1025-PR5: Ratify an Agreement with Network Executive Software, Inc. for Software Licensing and Maintenance Services

Services: Host software for the NSC Data Exchanger.

Current Status: In negotiations.

3. 00-1025-PR6: Amend Board Report 00-0524-PR13: Ratify the Renewal of and Approve an Amendment to the Existing Agreement with Oracle Corporation

Services: Administrative software system services.

Current Status: In negotiations.

4. 00-1025-OP1: Approve Entering into an Intergovernmental Agreement with the City of Chicago to Include Various Schools in the 50/50 Sidewalk Replacement Program Services: Replacement of sidewalks, curbs and gutters with the parties sharing expenses.

Current Status: In negotiations.

 00-1115-OP1: Approve Entering into an Intergovernmental Agreement with the Chicago Park District and the Department of Planning & Development Regarding the Acquisition of Land and the Joint Development of Clark Park

Services: Acquisition of land and joint development and use of 5.8 acres to the east of existing Clark Park Current Status: In negotiations.

 00-1115-OP2: Accept the Conveyance of Land from the Chicago Park District for the Construction of the New Dawes School and Approve Entering into an Intergovernmental Agreement with the Chicago Park District for the Shared Use of the New Dawes School Athletic Facilities

Services: Acceptance of property from the Park District and shared usage agreement for the athletic facilities at the new school.

Current Status: In negotiations.

7. 00-1115-OP3: Accept the Conveyance of Unimproved Property from the Salvation Army to be Used by Grant Elementary School

Services: Property at the SE corner of Monroe and Campbell to provide additional parking Current Status: In negotiations.

8. 00-1220-PR16: Approve Exercising the Option to Purchase the Existing Server and Software from Unisys Corporation and Approve an Amendment to the Consolidated Agreement with Unisys for the Purchase of Software Licenses and Maintenance Services

Services: Purchase of server and software licenses and maintenance.

Current Status: In negotiations.

9. 00-1220-OP1: Amend Board Report 00-0927-OP5: Ratify a Lease Agreement with Radio Shack Corporation for Rental of Space at 125 South Clark Street and Authorize Payment of Broker's Commission to U.S. Equities Realty

Services: Rental of Suite A-8. Current Status: In negotiations.

- 10. 00-1220-OP3: Approve Entering into a License Agreement with Vinci Limited Partnership for Use of the Parking Lot at Newberry Mathematic & Science Magnet School Services: Rental of parking lot for parking of patrons of Vinci's Restaurant. Current Status: In negotiations.
- II. Rescind the following Board Reports, in full or in part, for failure of the identified vendor to enter into an agreement with the Board, and the user group has been advised of such recission:
- 00-0927-PR45: Approve Exercising the First Option to Extend the Pre-Qualification Status of 91 Museums and Cultural Institutions and Approve the Pre-Qualification Status of 48 New Museums and Cultural Institutions in the "Schools Without Walls" Program

lunn

Services: A comprehensive guide for teachers to bring the resources of Chicago's museums and cultural institutions into the classroom.

Action: 128 of 139 agreements/renewals are signed. Rescind the Board authority as to the following vendor for failure to enter into a renewal agreement: Columbia College Chicago—Center for Book and Paper Arts (#26). Rescind the Board authority as to the following vendors for failure to enter into an agreement: Argonne National Laboratory Division of Education Programs (#2); Chicago Airport System (#8); Chicago Environmental Network and Chicago Wildemess (#10); Historic Pullman Foundation (#23); Illinois Arts Council (#26); Mordine & Company Dance Theatre (#33); Music and Dance Theatre Chicago (#34); New Regal Theater Complex (#37); Segundo Ruiz Belvis Cultural Center (#41); and The Boxer Rebellion (#46).

Respectfully Submitted:

Marilyn F. Johnson General Counsel