

APPROVE EXERCISING THE SECOND OPTION TO RENEW COLLEGE EXCEL PROGRAM AGREEMENTS AND AUTHORIZE A NEW AGREEMENT WITH ROOSEVELT UNIVERSITY FOR THE COLLEGE EXCEL PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the second option to renew the College Excel Program Agreements with the colleges listed below and authorize an agreement with Roosevelt University to provide technical/vocational courses for Chicago Public School juniors and seniors at an aggregate cost not to exceed \$ 2,225,000.00. A written document exercising this option for each College is currently being negotiated and a new agreement with Roosevelt University is currently being negotiated. No payment shall be made to any college prior to the execution of the written option document or the agreement with such college. The authority granted herein as to each college shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to these documents is stated below.

Specification No: 01-250127

COLLEGES:

1. DeVry Institute of Technology

3300 North Campbell
Chicago, IL
773-929-8500
Vendor # 45930
Enrollment Limit 500

2. Triton College

2000 5th Avenue
River Grove, IL
708- 456-0300
Vendor # 30364
Enrollment Limit 300

3. Robert Morris College

401 S State St
Chicago, IL
312-935-6867
Vendor # 30628
Enrollment Limit 600

4. St. Augustine College

3255 W Argyle Ave.
Chicago, IL
773-878-8756
Vendor # 24428
Enrollment Limit 200

5. Moraine Valley Community College

10900 S 88th Ave.
Palos Hills, IL
708- 974-5733
Vendor # 20533
Enrollment Limit 200

6. Northwestern Business College

4829 N Lipps
Chicago, IL
773-777-4220
Vendor # 29200
Enrollment 300

**7. City Colleges of Chicago
(on behalf of the following 7 City Colleges)**

226 W Jackson Blvd.
Chicago, IL
312-553-2530 Vendor#12687

7a. Kennedy-King College

6800 S Wentworth Ave
Chicago, IL
773-602-5098
Vendor# 12687
Enrollment Limit 200

7b. Harold Washington College

30 E Lake St.
Chicago, IL
Vendor# 12687
312-553-5600
Enrollment Limit 100

7c. Richard J. Daley College

7500 S Pulaski
Chicago, IL
773-838-0300
Vendor# 12687
Enrollment Limit 250

7d. Olive-Harvey College

10001 S Woodlawn
Chicago, IL
773-291-6100
Vendor# 12687
Enrollment Limit 200

7e. Wilbur Wright College

4300 N Narragansett
Chicago, IL
773-481-8979
Vendor# 12687
Enrollment Limit 150

7f. Malcolm X. College

1900 W Van Buren St.
Chicago, IL
312-850-7000
Vendor# 12687
Enrollment Limit 150

7g. Truman College

1146 W. Wilson Ave.
Chicago, IL
773-907-4700
Vendor# 12687
Enrollment Limit 150

8. Roosevelt University

430 S Michigan Ave.
Chicago, IL
312-341-3500
Vendor# 12687
Enrollment Limit 200

USER: Office of Education-to-Careers
125 South Clark St 12th floor
Chicago, IL
Dr. Creg E. Williams, Officer
773-553-2460

ORIGINAL AGREEMENTS: The original College Excel Program Agreements in the aggregate amount of \$2,250,000.00 (authorized by Board Report (99-0825-PR33)) were for a term commencing August 30, 1999 and ending August 29, 2000, with the Board having 4 options to renew the agreements for one-year periods. The original agreements were awarded on a non-competitive basis. The original agreements were extended for a one-year term commencing August 30, 2000 and ending August 15, 2001, in the aggregate amount of \$2,225,000.00, (Board Report # 99-0825-PR-25).

TERM OF NEW AGREEMENT: The term of the agreement with Roosevelt University shall commence August 16, 2001 and end August 15, 2002 with the Board having two options to renew for one-year periods.

OPTION PERIOD: The agreements shall be extended for a period commencing August 16, 2001 and ending August 15, 2002.

OPTION PERIODS REMAINING: There are 2 one-year extension options remaining.

SCOPE OF SERVICES: The Colleges will continue to provide technical/vocational courses, textbooks and materials at a discounted rate for up to 3000 Chicago Public School juniors and seniors during the 2001/2002 school-year.

DELIVERABLES: Each College shall provide courses, books, instructional materials, supplies, entrance/placement exams, and all standard student support services provided to enrolled students.

OUTCOMES: The goal of this program is to increase the employment potential of students who have the ability to continue their education with advanced placement standing.

COMPENSATION: Each College shall invoice on a per-student/per-course basis at rates which apply the tuition discounts set out in each agreement. Total payments to all colleges shall not exceed \$2,225,000.00 for the option period. Expenditures to the various colleges will be reported quarterly to the Board.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written option documents, and the new program agreement. Authorize the President and Secretary to execute the option documents and the new program agreement.

LSC REVIEW: Not applicable to this Board Report.

AFFIRMATIVE ACTION STATUS: Exempt

FINANCIAL: Charge to: Office of Education-to-Careers - \$2,225,000.00
Budget Classification: 0910-210-112-2665-5560

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

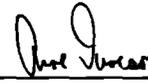
Indebtedness – The Board Indebtedness Policy adopted July 26, 1995 (95-0726-EX3), as amended from time to time, shall be incorporated into and made a part of the agreement.

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.

Approved for consideration:


Natalye Paquin, Esq.
Chief Purchasing Officer

Approved:

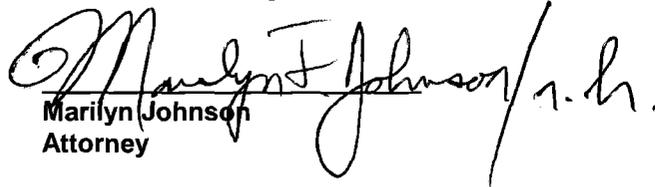


Arne Duncan
Chief Executive Officer

Within Appropriation:


Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form: 


Marilyn Johnson
Attorney