Amend Board Report 02-1218-PR32 APPROVE ENTERING INTO AN AGREEMENT WITH FULFILLING OUR RESPONSIBILITY UNTO MANKIND FOR THE SATURDAY MORNING REACH OUT AND TEACH PROGRAM CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Fulfilling Our Responsibility Unto Mankind (F.O.R.U.M.) to provide consulting services related to the Saturday Morning Reach Out and Teach (S.M.A.R.T.) Program to Specialized Services - Specialized and Alternative Safe Schools at a cost not to exceed an aggregate amount of \$1,911,576.00 \$1,664,952 over a 3-year period (\$576,285.00 for year 1; \$637,191.00 \$564,905 year 2; and \$698,100.00 \$523,762 for year 3). F.O.R.U.M. was selected pursuant to a duly advertised RFP Solicitation (Specification No. 02-250072). A written agreement for F.O.R.U.M.'s services is currently being negotiated. No payment shall be made to F.O.R.U.M. prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This amendment is necessary to reduce the original term so that the term expires June 30, 2005, to reduce the aggregate value of this Agreement by \$246,624.00, and to amend the Scope of Services. A written amendment document is being prepared. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of this amended Board Report.

Specification No. 02-250072

CONSULTANT: Fulfilling One's Our Responsibility Unto Mankind

200 E. 75th Street Chicago, Illinois 60619 ATTN: Yesse B. Yehudah Telephone # (773) 994-9200

Vendor #19515

Specification No. 02-250072

USER: Office of Specialized Services

Specialized & Alternative Safe Schools

125 S. Clark – 8th floor Chicago, Illinois 60603

Contact; Dr. Renee Grant-Mitchell Telephone #; (773) 553-1800

TERM: The term of this agreement shall commence on the date the agreement is signed and shall end <u>June 30</u>, 2005 36 months thereafter, with no services provided during the months of July and August of each year.

EARLY TERMINATION RIGHT: The Board shall have the right to terminate the agreement with 30 days prior written notice.

SCOPE OF SERVICES: FORUM will provide a Thematic Curriculum to students and parents in the S.M.A.R.T. Program. The curriculum shall focus on the importance of character development, decision making, substance abuse, and healthy life skills to CPS students who have violated CPS's Uniform Discipline Code, Section 5 and/or 6. F.O.R.U.M. will provide educational and interactive training activities to Elementary Students (grades 6-8) and High School Students (grades 9-12) which activities are intended to reduce the likelihood of students engaging in further drug use and gang activities. Students will be involved in weekly group sessions in (3) nine-week cohorts where they will engage in role-play, small interactive group sessions, and drug and gang prevention activities.

F.O.R.U.M. will provide parents with three, 4-hour workshops focusing on effective parenting skills, home development, and parental leadership.

DELIVERABLES: Each year of the Term Consultant will deliver the following, as requested: a) Three or Four nine-week 4-hour workshops for students who have violated CPS Uniform Discipline Code sections 5 and 6, related to drug and alcohol use and/or possession (not selling or distribution) and other nonviolent offenses: b) Pre-Posts test (Project Chances) results two weeks following each nine-week cohort: c) Three 4-hour parent workshops; d) Pre-Post test Parent Survey results two weeks following the each three week parent workshops; e) An evaluation report including an analysis of student and parent outcomes and satisfaction at the end of each nine-week cohort; f) Biweekly and monthly Periodic meetings with CPS Program Coordinators; g) 2 to 3-CPS One Staff Development In-Services; h) A Summary Report following the end of the academic year including internal evaluation results, an analysis protocol comparing each cohorts attendance rate, student and parent outcomes and satisfaction, and an analysis of the program; i) Refreshments to students and parents; and j). A written evaluation of the program prepared by an independent evaluator jointly selected by the Board's Office of Specialized Services and Consultant.

OUTCOMES: Consultant's services shall result in a 30-40% increase in student and parent knowledge and understanding on issues related to family, substance abuse, and the CPS Uniform Discipline Code.

COMPENSATION: Consultant shall be paid following the completion of each 9-week Cohort. (First year: \$576,285 in the aggregate Cohort 1- \$192,095, Cohort 2-\$192,095 and Cohort 3- \$192,095. Second year: \$564,905 in the aggregate. Cohort 1-\$212,397, Cohort 2-\$212,397 and Cohort 3-\$212,397. Third year: \$523,762 in the aggregate Cohort 1-\$232,700, Cohort 2-\$232,700 and Cohort 3-\$232.700.)

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement <u>and amendment</u>. Authorize the President and Secretary to execute the agreement <u>and amendment</u>.

AFFIRMATIVE ACTION: This contract is in full compliance with the goals required by the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan). The M/WBE participation goals for the contract include 36% total MBE, 22% total African American, 10%total Hispanic, 2% total Asian and 5% total WBE.

The vender Consultant has identified and scheduled the following firms and percentages:

TOTAL MBE 75.2% (Direct)

Total 52.5% African American

Forum 7510 South Saginaw Chicago, IL. 60649	Consultant Services	\$795,215	41.6%
Larry Lawrence 1609 Astor Street Calumet Calument City, Illinois 60	Independent Consultant 0827	\$18,900	1%
Oliver Ball 6715 S. Paxten Chicago, Illinois 60627	Independent Consultant	\$ 18,900	1%
Marlene Walker 7623 S. Luella Chicago, Illinois 60619	Independent Consultant	\$ 8,900	1%
Robert Nalls 3843 S. Michigan Chicago, Illinois 60653	Independent Consultant	\$24,300	1.3%

05-0525-PR15

Phillip Bradley 7351 S. Coles Chicago, IL 60649	Independent Consultant	\$24,300	1.3%
Turron Clayton 9333 S. Greenwood	Independent Consultant	\$24,300	1.3%
Chicago, Illinois 60619 Hugh Boswell 7742 S. Yates Chicago, Illinois 60649	Independent Consultant	\$18,900	1%
Eric Arnold 7226 S. Vernon Chicago, Illinois 60619	Independent Consultant	\$22,275	1.2%
Clenton Jones 4828 S. Dorchester Chicago, Illinois 60615	Independent Consultant	\$24,300	1.3%
Darius Jefferson 952 N. Waller Chicago, Illinois 60651	Independent Consultant	\$22,275	1.2%
George Dean 6707 S. Campbell Chicago, Illinois 60629	Independent Consultant	\$18,900	1%
Bernie Brooks 932 W. 115th Street Chicago, Illinois 60626	Independent Consultant	\$24,300	1.3%
Peb Ali 2415 E. 74th Street Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Dominique Lampley 5019 W. Washington Chicago, Illinois 60644	Independent Consultant	\$3,037	.2%
Daryl Rogers 6740 S. St. Lawrence Chicago, Illinois 60637	Independent Consultant	\$24,300	1.3%
Walonza Hall-Lee 8319 S. Luella Chicago, Illinois 60617	Independent Consultant	\$18,900	1%
Johnny Banks 7941 S. Phillips Chicago, Illinois 60617	Independent Consultant	\$24,300	1.3%
Richard Brown 2552 W. 80th Street Chicago, Illinois 60652	Independent Consultant	\$24,300	1.3%

05-0525-PR15			
Michael Hall 7857 S. Ridgeland Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Cedric Seals 2231 E. 67th Street Chicago, Illinois 60649	Independent Consultant	\$24,300	1.3%
Victor Wells 733 E. 133rd Place Chicago, Illinois 60628	Independent Consultant	\$3,030	.2%
Ranoule Tatum 910 W. Van Buren Chicago, Illinois 60607	Independent Consultant	\$22,275	1.2%
Michael Gilmore 9818 S. Indiana Chicago, Illinois 60628	Independent Consultant	\$22,275	1.2%
Salim Al-Nurridin 139 E. 115th Street Chicago, Illinois 60629	Independent Consultant	\$24,300	1.3%
Frank Williams 7527 S. Clyde Chicago, Illinois 60649	Independent Consultant	\$22,275	1.2%
Anthony Johnson 4319 W. Flournoy Chicago, Illinois 60624	Independent Consultant	\$22,275	1.2%
Lawrence Winfield 22338 Diccidilly Chicago, Illinois 60617	Independent Consultant	\$5237	<u>1%</u>
Keith Stalling 2409 E. 72nd Street Chicago, Illinois 60637	Independent Consultant	\$5237	1 <u>%</u>
Frank Granberry 4351 S. Western Chicago, Illinois 60619	Independent Consultant	<u>\$5237</u>	1%
<u>Dareon Cartman</u> <u>11526 S. Eggleston</u> <u>Chicago, Illinois 60619</u>	Independent Consultant	\$5237	1 <u>%</u>
Marlin Bryant 455 W. 125th St. Chicago, Illinois 60628	Independent Consultant	<u>\$5237</u>	<u>1%</u>
<u>Jason Ward</u> 6906 S. Cyde Chicago, Illinois 60649	Independent Consultant	\$5,237	<u>1%</u>

05-0525-PR15			
Bernard Perry 8054 S. Saginaw Chicago, Illinois 60617	Independent Consultant	<u>\$5237</u>	<u>1%</u>
Nather Jones 312 Praire Chicago, Illinois 60609	Independent Consultant	<u>\$5237</u>	1 <u>%</u>
Frank Robinson 1422 E. 49 Street Chicago, Illinois 60615	Independent Consultant	<u>\$5237</u>	1 <u>%</u>
Art Baker 8244 S. Blackstone Chicago, Illinois 60619	Independent Consultant	<u>\$5237</u>	<u>1%</u>
Alfred Barrow 1627 W. 101 PL. Chicago, Illinois 60643	Independent Consultant	<u>\$5237</u>	1 <u>%</u>
Jamaal Bristol 7535 S. Saginaw Chicago, Illinois 60649	Independent Consultant	<u>\$5237</u>	1 <u>%</u>
Chris Moore 6724 N. Rockwell Chicago, Illinois 60645	Independent Consultant	<u>\$5237</u>	<u>1%</u>
	Total Hispanic 16.3%		
Miguel Davila 5638 N. Christiana Chicago, Il 60622	Independent Consultant	\$22,275	1.2%
Ervin Rodas 4813 N. Winthrop Chicago, II 60640	Independent Consultant	\$22,275	1.2%
Roberto Lagomarciri 3825 Ivy Street Chicago, Illinois 46312	Independent Consultant	\$24,300	1.3%
Griselda Barajas 8524 W. Berwyn Chicago, Illinois 60656	Independent Consultant	\$18,900	1%

05-0525-PR15

George De Valle 1628 N. Claremont Chicago, Illinois 60622	Independent Consultant	\$24,300	1.3%
Margie Morales 1529 N. Campbell Chicago, Illinois 60622	Independent Consultant	\$18,900	1%
Priscilla De Jesus 2848 N. Waller Chicago, Illinois 60618	Independent Consultant	\$24,300	1.3%
Linda Odorn 6715 S. Paxton Chicago, Illinois 60649	Independent Consultant	\$18,900	1%
Lillian Gonzalez 1529 N. Campbell Chicago, Illinois 60622	Independent Consultant	\$18,900	1%

05-0525-PR15 Leticia Delgadillo 5100 S. Meade Chicago, Illinois 60638	Independent Consultant	\$22,275	1.2%
Jonathan Gallardo 4630 S. Whipple Chicago, Illinois 60632	Independent Consultant	\$3,027	.2%
Maria Gallardo 4630 S. Whipple Chicago, Illinois 60632	Independent Consultant	\$24,300	1.3%
Jaime Delgado 3414 S. Leavitt Chicago, Illinois 60608	Independent Consultant	\$24,300	1.3%
Mary Bonilla 10151 S. Avenue Chicago, Illinois 60617	Independent Consultant	\$18,900	1%
Irma Chavez 9357 S. Manistee Chicago, Illinois 60617	Independent Consultant	\$18,900	1%
	Total Asian 4.9%		
Warren Dalal 3034 N. Francisco Chicago, Illinois 60618	Independent Consultant	\$55,000	2.9%
Chris Lee 3642 N. Bell Chicago, Illinois 60618	Independent Consultant	<u>\$5237</u>	<u>1%</u>
Erin Lee 6724 N.Rockwell Chicago II 60645	Independent Consultant	\$ <u>5237</u>	<u>1%</u>
	Independent Consultant Total WBE 13.3% (Direct)	<u>\$5237</u>	<u>1%</u>
6724 N.Rockwell		<u>\$5237</u> \$24,300	<u>1%</u> 1.3%
6724 N.Rockwell Chicago IL60645 Trina McCarrell 6721 S. Indiana	Total WBE 13.3% (Direct)		
6724 N.Rockwell Chicago IL60645 Trina McCarrell 6721 S. Indiana Chicago, Illinois 60621 Tanyail McCain 608 W. 111th Street	Total WBE 13.3% (Direct) Independent Consultant	\$24,300	1.3%
6724 N.Rockwell Chicago IL60645 Trina McCarrell 6721 S. Indiana Chicago, Illinois 60621 Tanyail McCain 608 W. 111th Street Chicago, Illinois Mary Nichols 4840 S. Lake Park	Total WBE 13.3% (Direct) Independent Consultant Independent Consultant	\$24,300 \$3,037	1.3%

05-0525-PR15			
Chicago, Illinois 60628			
Dajah Lindsey 8108 S. Kimbark Chicago, Illinois 60619	Independent Consultant	\$3,037	.2%
Shyretta Robinson 206 E. Rose Street Chicago, Illinois 60425	Independent Consultant	\$18,900	1%

Independent Consultant	\$18,900	1%
Independent Consultant	\$22,275	1.2%
Independent Consultant	\$18,900	1%
Independent Consultant	<u>\$3037</u>	<u>.2%</u>
Independent Consultant	<u>\$5237</u>	<u>1%</u>
Independent Consultant	<u>\$523</u> 7	<u>1%</u>
Independent Consultant	<u>\$5237</u>	<u>1%</u>
Independent Consultant	<u>\$5237</u>	<u>1%</u>
	Independent Consultant Independent Consultant Independent Consultant Independent Consultant Independent Consultant Independent Consultant	Independent Consultant \$22,275 Independent Consultant \$18,900 Independent Consultant \$3037 Independent Consultant \$5237 Independent Consultant \$5237

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

FINANCIAL: Charge to Specialized Services: 1,1911,576.00

Budget Classification: 0959-239-053-7749-5410 \$576,285.00 — Fiscal Year 2002-2003 Budget Classification: 0959-239-053-7749-5410 \$637,191.00 — Fiscal Year 2003-2004 Budget Classification: 0959-239-053-7749-5410 \$698,100.00 — Fiscal Year 2004-2005

Charge to Specialized Services: \$1,664,952

 Budget Classification:0959-239-053-7749-5410
 \$576,285.00 - Fiscal Year:2002-2003

 Budget Classification:0959-239-480-7749-5410
 \$564,905.00 - Fiscal Year: 2003-2004

 Budget Classification:0966-258-181-7749-5410
 \$523,762.00 - Fiscal Year: 2004-2005

 Requisition Number: [#}
 Source of Funds: Other Governmental Funds

GENERAL CONDITIONS:

Inspector General – Each party to the agreement shall acknowledge that, in accordance with 105 ILLCS 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 members 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

05-0525-PR15

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) and funding agency approval.

Approved for Consideration:

Heather A. Obora

Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

John Majorca

Chief Financial Officer

Approved as to legal form

Patrick J. Rocks General Counsel