AMEND BOARD REPORT 05-0928-PR9 APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS EXTERNAL PARTNERS TO PROVIDE AFTER SCHOOL PROGRAMS AND SERVICES (COHORT 1 AND 2)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with various community-based agencies and universities listed below ("Partners"), to provide after-school programs and services to thirty schools for the Office of After School Programs at a cost not to exceed \$1,918,984 \$1,875,080. Partners were selected on a non-competitive basis pursuant to the 21st Century grant awarded by ISBE and designated use of vendors is stipulated in the approved grant. Written agreements are currently being negotiated. No payment shall be made to any Partner prior to the execution of such Partner's written agreement. The authority granted herein shall automatically rescind as to any Partner for which a written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below:

This amended Board Report is necessary to (i) correct the term period that was caused by a typographical error; (ii) decrease the compensation amount for two (2) Partners; (iii) update new contact information on five (5) providers; and (iv) correct affirmative action language as directed by the Office of Business Diversity.

PROVIDERS:		SCHOOL(S) SERVED:	COMPENSATION:
1.	Alivio Medical Center 2355 S. Western Avenue Chicago, Illinois 60608 Contact: Carmen Velásquez (773) 254-1400 Vendor #45378	Little Village, Unit 2590	\$56,900
2.	Boys & Girls Clubs of Chicago (BGCC) General Services Center 820 North Orleans, Suite 235 Chicago, IL 60610 Contact: Ryan Clark (312) 627-2700 Vendor #48260	Beethoven, Unit 6540 Jahn, Unit 4170 Stockton, Unit 6060 Spry, Unit 6010 Total	\$80,000 \$111,100 \$59,000 <u>\$15,000</u> \$265,100
3.	Chicago Area Project 200 S. Michigan Ave, Suite 1400 Chicago, IL 60604 Contact: David Whitaker (312) 663-3574 Vendor #37858	Emmet, Unit 3230 South Shore, Unit 1550 Total	\$25,000 <u>\$40,000</u> \$65,000
4.	Northeastern Illinois University Chicago Teachers Center 770 N. Halsted St., Suite 420 Chicago, IL 60622-5972 Contact: Gail Cruise-Roberson (312) 733-7330 Vendor # 29483	M. Clark, Unit 6620	\$72,109
5	Columbia College Center for Community Arts Partnerships 600 S. Michigan Avenue Contact: Edna Radnik (312) 344-8855 Vendor #74997	Crown, Unit 2940 Herzl, Unit 3970 Sabin Magnet, Unit 7790 Total	\$98,000 \$112,100 \$ <u>112,100</u> \$322,200

6.	Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890	Otis, Unit 5220	\$112,100
7.	Metropolitan Family Services 14 East Jackson Boulevard Chicago, IL. 60604 Contact: (312) 986-4000 Vendor # 46701	Carver, Unit 2700	\$112,100
8.	North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278	Chalmers, Unit 2740 Lawndale, Unit 4430 Henson, Unit 6570 Johnson, Unit 6940 Gregory, Unit 3660 Mason, Unit 4650 Pope, Unit 5480 Total	\$20,000 \$27,375 \$27,500 \$15,000 \$10,000 \$10,000 \$114,875
9.	Urban Gateways 200 West Jackson Boulevard, # 300 Chicago, IL 60606 Contact: Libby Lai-Bun Chiu <u>Tim Sauers</u> (312) 922-0440 Vendor #32189	Pilsen, Unit 4210	\$112,100 \$100,296
10.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610 Contact: Jan Arnold Shelly Butler (312) 932-1340 Vendor #30499	Morse, Unit 4900 Morton, Unit 6800	\$112,100 <u>\$112,100</u> \$224,200
11.	Youth Guidance 53 West Jackson, Suite 950 Chicago, IL 60604 Contact: Nancy Johnstone 122 So. Michigan Ave., Suite 1510 Chicago, IL 60603-6150 Contact: Vivian Loseta, Executive Director (312) 253-4900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170 Mayo, Unit 4700 Total	\$57,000 \$10,000 <u>\$112,100</u> \$179,100
12.	Union League Boys & Girls Club 65 West Jackson Blvd Chicago, IL. 60604 Contact: Bacy Barajas <u>Leo Barron</u> (312) 692-2329 Vendor # 71709	Talcott, Unit 6140	\$112,100 \$80,000
13.	Children's Home & Aid Society 125 South Wacker, 14 th Floor Chicago, IL. 60606-4475 (312) 424-0200 Vendor # 25624	Chase, Unit 2760	\$112,100

14. Onward Neighborhood House

600 North Leavitt Street Chicago, IL. 60612 Contact: Mario Garcia (312) 666-6726 Vendor # 26323 Chopin, Unit 2770 \$59,000

USER: Office of After School Programs

125 S. Clark – 5th Floor Chicago, IL 60603 Contact: Beth Swanson (773) 553-1529

TERM: The term of these agreements shall commence on September 29, 2005 and shall end July 30, 2006 June 30, 2006. The Board shall have one option to renew the agreements for a one (1) year period.

SCOPE OF SERVICES: Partners will work with participating schools to fulfill the goals of the CPS 21st Century Learning Centers initiative including the following: (1) Improve the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance. To accomplish these goals, schools and their Partners will provide a safe, supervised environment within the school building for afterschool educational, cultural, and recreational activities tailored to meet the needs of high-risk students and their families. For example, teachers or community partner staff may conduct small-group, tutorial, and remedial classes, supervise homework or book clubs, conduct classes on study skills, hands-on science and problem solving. Targeted students will be required to participate in a basic academic activity that provides them with opportunities to improve their skills or participate in a homework lab where they will receive academic tutoring. After the academic period, targeted students can choose from a variety of recreational, cultural, and enrichment activities that provide opportunities to explore and develop skills, talents, and hobbies.

Each school and Partner will also provide families with opportunities to improve themselves through a variety of adult educational, recreational, and cultural activities. For example, centers may provide activities designed to familiarize parents with issues pertaining to school or conduct English as a Second Language, Adult Basic Education, and Parenting classes. Centers may also provide parents with opportunities to tutor or volunteer.

DELIVERABLES: Deliverables will vary according to each vendor's proposal. The Office of After School Programs will monitor receipt of the Board deliverables.

OUTCOMES: These Partners' service shall result in the following: (1) Improvement of the physical, social and emotional well-being of participating students and (2) Improve student academic development and performance.

COMPENSATION: The Partners will be paid as monthly invoices are submitted and verified; not to exceed the amounts shown above for each Partner; aggregate total not to exceed \$1,918,984 \$1,875,080.

REIMBURSABLE EXPENSES: None.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements.

AFFIRMATIVE ACTION: The M/WBE goals for these contracts include: 35% total MBE, 22% total African American, 10% total Hispanic, 2% total Asian and 5% total WBE. However, the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for these contracts as required by the Revised Remedial Plan be granted due to critical need. Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE) this contract is exempt from review because the participation goal provisions of the Plan do not apply to this transactions because the vendors are a not-for-profit organizations and a universities.

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

FINANCIAL: Charge to Office of After School Programs \$1,918,984 \$1,875,080

Fiscal Year 2006 Budget Classification: 0939-239-311-8650-5410

Source of Funds: 21st Century CCLC Grant (via ISBE)

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:

Chief Purchasing Officer

Approved:

Arne Duncan

Chief Executive Officer

Within Appropriation:

Ćhief Financial Officer

Approved as to legal form:

General Counsel