## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to August 26, 2010 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:
- 1. 08-0827-PR29: Approve Entering into an Agreement with Delta Dental of Illinois for Dental Preferred Provider Organization (DPPO) and Dental Health Maintenance Organization (DHMO) Services.

User Group: Office of Human Services

Services: Dental Services Status: In negotiations

2. 09-0422-EX5: Approve the Renewal of the Charter School Agreement with Alain Locke Charter Academy Charter School.

User Group: Office of New Schools

Services: Charter School Status: In negotiations

3. 09-0923-PR30: Approve Exercising the Second Option to Renew the Agreement with Metritech, Inc. for the Purchase of Test Materials and Related Professional Development Services.

User Group: Office of Teaching and Learning

Services: Purchase of test materials

Status: In negotiations

4. 09-1123-PR14: Approve Entering into an Agreement with the New Teacher Project for Consulting Services.

User Group: Office of Human Resources

Services: Consulting Services

Status: In negotiations

5. 09-1123-PR21: Approve Entering into an Agreement with SGA Youth and Family Services for Consulting Services.

User Group: Turn-Around Schools Services: Consulting Services

Status: In negotiations

6. 09-1216-PR19: Approve Entering into Agreements with Sun Microsystems or Sentinel Technologies for Network Maintenance Services.

User Group: ITS

Services: Network Maintenance Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the March 24, 2010 and the May 26, 2010 Rescission Board Reports. The extension of the rescission date is ratified to take effect as of those dates, thereby extending the rescission date to July 28, 2010.

7. 09-1216-PR28: Approve Entering into Agreements with Public Consulting Group, Inc. and Paradigm Healthcare Services LLC for Health and Social Services Program Management for State and Federal Reimbursement Programs.

User Group: Corporate Accounting

Services: Program Management Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the May 26, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to July 28, 2010.

8. 10-0127-PR9: Approve Entering into an Agreement with Walsworth Yearbooks for Yearbook Printing Services (Lane Tech College Preparatory High School).

User Group: Lane Tech College Preparatory High School

Services: Yearbook Printing Services

Status: In negotiations

Additional Action: This matter was inadvertently omitted from the April 22, 2010 Rescission Board Report. The extension of the rescission date is ratified to take effect as of that date, thereby extending the rescission date to the date of this Board Report.

9. 10-0127-PR16: Approve Exercising the Option to Renew the Agreement with the City of Chicago Department of Community Development F/K/A Department of Housing Relating to the Chicago Public Schools' Teacher Homebuyer Assistance Program.

User Group: Department of Human Resources Services: Homebuyer Assistance Program

Status: In negotiations

10. 10-0127-PR19: Approve Entering into an Agreement with Rogers Park Community Development Corporation for Consulting Services

User Group: Office of Human Resources

Services: Consulting Services

Status: In negotiations

11. 10-0224-EX2: Approve Entering into an Intergovernmental Agreement with Chicago Public Library and Chicago Housing Authority Relating to Carver Elementary School Library Renovations and Approve Entering into a Lease Agreement with the Chicago Public Library.

User Group: Board Office Services: Lease Agreement Status: In negotiations

12. 10-0224-PR3: Approve the Pre-Qualification of an Entering into Agreements with Architectural/Engineering to Provide Services.

User Group: Facility Operations & Maintenance Services: Architectural/Engineering services

Status: In negotiations

13. 10-0224-PR4: Approve the Pre-Qualification Status of and Entering into Agreements with Vendors to Provide Integrated Pest Management Services.

User Group: Facilities Operations & Maintenance

Services: Pest Management Services

Status: In negotiations

14. 10-0224-OP7: Approve Entering into a Lease Agreement with the City of Chicago for the Land and Building Located at 363 W. Hill Street.

User Group: Office of Real Estate Services: Lease Agreement Status: In negotiations

15. 10-0224-PR16: Ratify Entering into an Intergovernmental Agreement with Chicago Police Department for School Patrol Service.

User Group: Office of School Safety and Security

Services: School patrol services

Status: In negotiations

16. 10-0324-PR2: Approve Exercising the Option to Renew the Master Agreement with Consultants for Various Professional Audit and Management Services.

User Group: Office of Contracts and Procurement

Services: Audit and Management Services

Status: In negotiations

17. 10-0324-PR3: Approve Entering into an Agreement with Saven Technologies, Inc. for Consulting

Services.

User Group: Office of Contracts and Procurement

Services: Consulting Services

Status: In negotiations

18. 10-0324-PR10: Approve Entering into an Agreement with Learning Point Associates for

Consulting Services. User Group: Area 17

Services: Consulting Services

Status: In negotiations

19. 10-0324-PR11: Amend Board Report 09-0128-PR14: Amend Board Report 08-0924-PR13: Ratify an Agreement with Banner Schools and Pathways in Education-Illinois for Alternative

Learning Opportunities Program Services.

User Group: Area 30

Services: Alternative Learning Opportunities Program Services

Status: In negotiations

20. 10-0324-PR13: Approve Exercising the Option to Renew the Agreement with Buzz Sawyer for

Consulting Services.

User Group: Financial Planning Services: Consulting Services

Status: In negotiations

21. 10-0324-PR14: Amend Board Report 09-0923-PR23: Approve Entering into a Teacher Referral

and Support Agreement with Teach for America.

User Group: Office of Human Capital Services: Teacher Referral and Support

Status: In negotiations

22. 10-0324-PR20: Approve Entering into an Agreement with the New Teacher Project for

Consulting Services for the Model Hiring Initiative.

User Group: Turn-Around Schools Services: Consulting Services

Status: In negotiations

II. Rescind the following Board Reports in part or in full for failure to enter into an agreement with the Board, after repeated attempts, and the user groups have been advised of such rescission:

1. 10-0127-PR18: Approve the Pre-Qualification Status of and Entering into Agreements with Consultants to Provide Oracle Consulting Services.

User Group: Office of Human Resources – Operations

Services: Oracle Consulting Services

Action: Rescind Board authority in full as to the following three (3) vendors for failure to enter into a written agreement: Cedarcrestone, Inc. (#1); Fujitsu America, Inc. (#4); and, Zanett Commercial Solutions (#13).

Respectfully submitted:

Patrick J. Rocks, General Course