

APPROVE ENTERING INTO AN AGREEMENT WITH WYMAN CENTER, INC. FOR THE PURCHASE OF CURRICULUM AND TRAINING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Wyman Center, Inc. for the purchase of curriculum and training services to the Office of Special Education and Supports at a cost not to exceed \$350,000.00. The Board was awarded a grant from the U.S. Department of Health and Human Services' Office of Adolescent Health to address teen pregnancy prevention. The Chicago Teen Pregnancy Initiative is a replication project intended to study the replication of the Teen Outreach Program (TOP). Consultant was selected on a non-competitive basis and was approved by the Non-Competitive Review Committee. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant 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 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 94778
WYMAN CENTER, INC
600 KIWANIS DRIVE
EUREKA, MO 63025
Joe Miller
636-938-5245

USER:

Citywide Special Education Resource
125 South Clark Street 8th Floor
Chicago, IL 60603

Contact : Kenneth Papineau
Phone: 773-553-1810

TERM:

The term of this agreement shall commence upon date of execution and shall end August 31, 2015.

EARLY TERMINATION RIGHT:

The Board shall have the right to terminate this agreement with 30 days written notice.

SCOPE OF SERVICES:

Consultant will provide the following services:

1. Provide the Teen Outreach Program, including the Changing Scenes curriculum kits (26 lessons) for all participating schools, up to 42 kits;
2. Provide two (2) five (5) day Train the Trainer sessions on the Teen Outreach Program in Chicago; and
3. Provide technical and coaching assistance to approximately 7 trainers for a minimum of 12 hours per trainer each year.

DELIVERABLES:

Consultant shall provide:

1. Teen Outreach Program Changing Scenes curriculum kits to for all participating schools; the schools to be determined by the Board; and,

2. Two (2), five (5) day Train the Trainer sessions with on-going technical and coaching assistance on how to implement the Teen Outreach Program.

OUTCOMES:

Consultant's services and the Teen Outreach Program curriculum will result in the following: 1) reduced course failures; 2) reduced suspensions; 3) reduced teen pregnancy/fatherhood; and, 4) reduced school dropouts.

COMPENSATION:

Consultant shall be paid as specified in the agreement; total not to exceed the sum of \$350,000.00 inclusive of all reimbursable expenses.

REIMBURSABLE EXPENSES:

Consultant shall be reimbursed per diem and travel expenses including air fare, hotel and ground transportation for Train the Trainer sessions hosted in Chicago.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Officer of Special Education and Supports to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement include 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the MBE/WBE goals, as required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts be granted due to the scope of the contract being not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Special Education and Supports: \$350,000.00 Fiscal Years 2011 - 2015

*Grant numbers subject to change in subsequent fiscal years.

11675-324-54105-221011-517500 FY 2011-2015 \$350,000.00

CFDA# : Not Applicable

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 members during the one year period following expiration or other termination of their terms of office.

Indebtedness - The Board's Indebtedness Policy adopted June 26, 1996 (96-0626-PO3), as amended from time to time, shall be incorporated into and made a part of the agreement.

Ethics - The Board's Ethics Code adopted June 23, 2004 (04-0623-PO4), 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:


OPAL L. WALLS
Chief Purchasing Officer

Approved:


TERRY MAZANY
Chief Executive Officer

Within Appropriation:


DIANA S. FERGUSON
Chief Financial Officer

Approved as to Legal Form:


PATRICK J. ROCKS
General Counsel