RATIFY A NEW AGREEMENT WITH VARIOUS VENDORS FOR COLLEGE AND CAREER READINESS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify a new agreement with various vendors to provide College Career Readiness Services to all schools and departments at an estimated annual cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-3. Written agreements for each Vendor's services are currently being negotiated. No payment shall be made to a Vendor prior to the execution of their 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.

Specification Number:

19-350025

Contract Administrator:

Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION:

Project

Manager:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Jacoby, Mrs. Maneesha Date

773-535-5100

PM Contact:

10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Deuser, Mr. Michael K.

773-535-5100

TERM:

The term of the agreements shall commence on November 1, 2019 and shall end October 31, 2022. The agreements shall have two (2) options to renew for periods of one (1) year each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors will provide services that will include in-school and out-of-school college and career readiness services to K-12 students, their parents, and /or their counselors/educators. This includes programs focused on the following four categories: key content knowledge (e.g. test prep), industry-recognized

certification testing services, key learning and adaptive skills (time management, study skills, goal-setting, etc.), and key transition knowledge and skills (e.g. career pathways, workplace learning, admissions and financial aid requirements, etc.). The categories and programs which have been approved for each Vendor will be identified in their respective agreement.

DELIVERABLES:

Vendors will provide high quality college and career readiness programs.

OUTCOMES:

Vendors' services will support the vision of preparing students for college and career success. Schools will be able to choose from the pool of contracted vendors with high quality college and career readiness programs.

COMPENSATION:

Vendor shall be paid as specified in their respective agreement. Estimated annual costs for the three (3) year term are set forth below:

\$3,000,000, FY20 \$3,000,000, FY21 \$3,000,000, FY22 \$1,000,000, FY23

Total compensation not to exceed \$10,000,000 in the aggregate for all vendors for the three (3) year term.

REIMBURSABLE EXPENSES:

None.

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 Chief Officer of College and Career Success to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women-Owned Business Enterprise Participation in Goods and Services contracts (M/WBE Program), this pool is waived of the participation goals of 30% MBE and 7% WBE, because the contract is not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Various funds All Schools All Units

\$3,000,000, FY20 \$3,000,000, FY21 \$3,000,000, FY22 \$1,000,000, FY23

Not to exceed \$10,000,000 for the three (3) year term. Future year funding is contingent upon budget appropriation and approval.

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

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 May 25, 2011 (11-0525-PO2), 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:

JONATHAN MAPLES Chief Procurement Officer Approved:

JANICE K. JACKSON Chief Executive Officer

Approved as to Legal Form:

JOSEPH T. MORIARTY

General Counsel

3) Vendor # 98804 1) Vendor # 62052 APEX LEARNING, INC. THE ACADEMIC APPROACH, LLC 1215 FOURTH AVENUE, STE 1500 342 WEST ARMITAGE SEATTLE, WA 98161 CHICAGO, IL 60614 Michelle Knoll Matthew Pietrafetta 206 381-5600 773 348-8914 Category A, C, D; Ownership: AL Digital Holdings 100% Category A; Ownership: Phillip Pietrafetta -6.38%; James S. Crown - 3.39%; Paula H. Crown - 2.97%; Judith K Dimon - 5.38%; Barbara Manilow - 1.27%; Century America -Vendor # 16497 LLC 1.7%; Christopher K. Hehmeyer Trust -1%; Howard Ember - 1%; Jack M. Cohen, **COLLEGE POSSIBLE** Cohen - 0.25%; John G. Levi - 0.5%; Margaret 755 PRIOR AVE NORTH SUITE 200 Paul - 0.5%; Marilyn Fields - 0.5%; Michael SAINT PAUL, MN 55104 Markman - 0.5%; Patricia O Cox Revocable Trust - 0.5%; Robin Loewnberg Tebbe - 0.5%; Bonnie Christensen Sara Star - 1.27%; Vision AHC LLC - 0.25%; Deborah Quazzo - 0.5% 651 288-9455 2) Vendor # 46875 Category A, C, D; Ownership: Non-Profit ACT, INC. 5) 500 ACT DRIVE, P.O. BOX 168 Vendor # 15959 IOWA CITY, IA 52243-0168 **IMENTOR INCORPORATED** George Schlott 30 Broad St 9th FL New York, NY 10004 319 337-1000 Jason Friedman Category B, C, D; Ownership: Non-Profit 212 461-4330

Category D; Ownership: Non-Profit

6) 9) Vendor # 89681 Vendor # 38569 **ONEGOAL AVID CENTER** 180 N. WABASH AVE STE 800 9797 AERO DRIVE SUITE 100 CHICAGO, IL 60601 SAN DIEGO, CA 92123 Christie A. Cassell Alison Adams 858 380-4769 773 916-4017 Category C, D; Ownership: Non-Profit Category A, C, D; Ownership: Non-Profit 7) 10) Vendor # 94752 Vendor # 49922 REFLECTIONS FOUNDATION HILL FOOD SERVICE CONSULTING, INC. 10816 S. PARNELL 1016 W Jackson Blvd CHICAGO, IL 60628 Chicago, IL 60607 Kelly Fair Brian J. Hill 773 559-2909 312 585-3971 Category D; Ownership: Non-Profit Category B; Ownership: Dr. Brian J. Hill 100% 8) 11) Vendor # 99256 Vendor # 17370 SPARK PROGRAM, INC. PRECISION EXAMS, LLC 67 E MADISON ST SUITE 2101 610 S. 850 EAST, STE 100 CHICAGO, IL 60603 LEHI, UT 84043 Ashley Leonard Kellie Openshaw 312 470-4300 800 470-1215 Category B; Ownership: Barton, LLC - 35.8%; Category C, D; Ownership: Non-Profit Christensen Clan, LLC - 29.87%; Sean Gyll -12.33%; Precision Holding, LLC 22%

12)

Vendor # 34595

NCS PEARSON, INC. 5601 Green Valley Drive Bloomington, MN 55437

Justin Barker

201 236-1585

Category B; Ownership: PN Holdings, Inc 100%