AMEND BOARD REPORT 05-0928-ED5 APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS VENDORS FOR PARENT OUTREACH SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into agreements with the consultants identified below to provide parent outreach services to the Office of Early Childhood Education at a cost not to exceed \$969,305 \$4,660,910 in the aggregate. Consultants were selected on a non-competitive basis because of their expertise in the area of parent training. Written agreements are currently being negotiated. No payment shall be made to any consultant prior to the execution of such consultant's written document. The authority granted herein shall automatically rescind as to each consultant in the event a written document for such consultant is not executed within 90 days of the date of this amended Board Report. Information pertinent to these agreements is stated below.

Amendment of this Board Report is required to increase the compensation amounts of two consultants and to add twenty (20) new consultants. Written agreements for the 20 new consultants are currently being negotiated. No payment shall be made to any consultant prior to the execution of their written agreement. The authority granted herein shall automatically rescind as to each consultant in the event their written agreement is not executed within 90 days of this amended Board Report.

CONSULTANTS:

1. Asian Human Services Vendor No.: 22957

Contract Not to Exceed: \$128,622 Contact Person: Barth Landor Address: 4753 N. Broadway Suite 700 City, State, Zip: Chicago, IL 60640 Phone No.: (773) 989-4535 x213

3. Chinese American Service League

Vendor No.: 45716

Contract Not to Exceed: \$66,650 Contact Person: Brenda Arksey Address: 310 W. 24th Place City, State, Zip: Chicago, IL 60616 Phone No.: (312) 791-0418

5. Family Focus Vendor No.: 48890

Contract Not to Exceed: \$153,745 Contact Person: Lindsay Hagy Address: 3120 S. Peoria

City, State, Zip: Chicago, IL 60607 Phone No.: (312) 421-5200

7. Promoting Good Behavior

Vendor No.: 20168

Contract Not to Exceed: \$60,000 \$96,000

Contact Person: Evelyn Wilson Address: 1341 191st Street

City, State, Zip: Chicago, IL 60430 Phone No.: (708) 957-0604 2. Casa Central Vendor No.: 26509

Contract Not to Exceed: \$119,501 Contact Person: Ann Alvarez Address: 1343 N. California City, State, Zip: Chicago, IL 60622 Phone No.: (773) 645-2300

4. Day Care Action Council/Action For Children

Vendor No.: 22929

Contract Not to Exceed: \$145,457 Contact Person: Maria Whelan Address: 4753 N. Broadway City, State, Zip: Chicago, IL 60640 Phone No.: (773) 769-8011

6. Ounce of Prevention Fund

Vendor No.: 30597

Contract Not to Exceed: \$235,330 Contact Person: Claire Dunham

Address: 122 S. Michigan Avenue Suite 2050

City, State, Zip: Chicago, IL 60603

Phone No.: (312) 922-3863

8. Tuesday's Child Vendor No.: 44841

Contract Not to Exceed: \$60,000 \$100,000

Contact Person: Beth Miller

Address: 4028 W. Irving park Road City, State, Zip: Chicago, IL 60641

Phone No.: (773) 248-6394

9. Albany Park Community Center

Vendor No.: 45712

Contract Not to Exceed: \$65,000 Contact Person: Diane Yost

Address: 3403 W. Lawrence Ave. Suite 300

City, State, Zip: Chicago, IL 60625

Phone No.: (773) 583-5111

11. Catholic Charities – Arts of Living Institute (Second Chance, Clemente, Manley, Marshall,

Prosser, Senn, Westinghouse

Vendor No.: 40249

Contract Not to Exceed: \$465,000

Contact Person: Alice Wyatt
Address: 641 W. Lake Street

City, State, Zip: Chicago, IL 60661

Phone No.: (773) 489-9332, (312) 948-3610

13. Children's Place Association

Vendor No.: 15006

Contract Not to Exceed: \$140,000 Contact Person: Cathy Kreiger

Address: 3059 West Augusta Boulevard City, State, Zip: Chicago, IL 60622

Phone No.: (773) 826-1230

15. Healthy Families

Vendor No.: Pending

Contract Not to Exceed: \$140,000 Contact Person: Cynthia Savage

Address: 3333 W. Arthington Street, Suite 150

City, State, Zip: Chicago, IL 60624

Phone No.: 773-638-0111

17. Kids Hope United

Vendor No.: 95028

Contract Not to Exceed: \$180,000

Contact Person: Jimmie Smith

Address: 215 N. Milwaukee Avenue City, State, Zip: Lake Villa, IL 60046

Phone No.: (847) 245-6504

19. Metropolitan Family Services Teen (Foreman,

Schurz, Kelvyn Park, Harper, Fenger, CVS, Gage

Park, Washington, Bowen

Vendor No.: 46701

Contract Not to Exceed: \$400,000
Contact Person: Colleen Jones
Address: 14 East Jackson Blvd.

City, State, Zip: Chicago, IL 60604

Phone No.: (312) 986-4135

10. Carole Robertson Center - Near West Side, Little

Village, North Lawndale

Vendor No.: 45717

Contract Not to Exceed: \$72,000

Contact Person: Jill Bradley

Address: 2020 West Roosevelt Road

City, State, Zip: Chicago, IL 60608

Phone No.: (312) 243-7300

12. Chicago Child Care (Farragut, Simeon, Simpson,

Kenwood, Robeson)

Vendor No.: 31512

Contract Not to Exceed: \$379,755

Contact Person: Roxille Glasco

Address: 5467 S. University Avenue

City, State, Zip: Chicago, IL 60615

Phone No.: (773) 643-0452

14. Christopher House

Vendor No.: 47278

Contract Not to Exceed: \$81,620

Contact Person: Sara Manewith

Address: 2507 N. Greenview

City, State, Zip: Chicago, IL 60614

Phone No.: 773-472-1083

16. Hull House(Austin, Uptown)

Vendor No.: 47297

Contract Not to Exceed: \$137,129

Contact Person: Kathy Jones

Address: 1712 S. Prairie

City, State, Zip: Chicago, IL 60616

Phone No.: (312) 922-2183

18. Marillac House

Vendor No.: 49913

Contract Not to Exceed: \$65,000

Contact Person: Maureen Hallagan

Address: 212 S. Francisco Avenue

City, State, Zip: Chicago, IL 60612

Phone No.: (773) 722-7440

20. Metropolitan Family Services - FLAME

Vendor No.: 46701

Contract Not to Exceed: \$136,850

Contact Person: Mark McHugh Address: 3843 W. 63rd Street

City, State, Zip: Chicago, IL 60629

Dhara Na (772) 004 2240

Phone No.: (773) 884-3310

21. Metropolitan Family Services - Parents Plus

Vendor No.: 46701

Contract Not to Exceed: \$221,138 Contact Person: Mark McHugh Address: 3843 W. 63rd Street City, State, Zip: Chicago, IL 60629 Phone No.: (773) 884-3310

23. SGA Youth & Family Services (Scholarship & Guidance) – Dunbar, Tilden, Juarez, Kelly

Vendor No.: 34171

Contract Not to Exceed: \$317,000
Contact Person: Jo Thompson
Address: 11 East Adams, Suite 1500
City, State, Zip: Chicago, IL 60603

Phone No.: (312) 447-4325, (312) 447-4323

25. Thresholds Mother's Project

Vendor No.: 30462

Contract Not to Exceed: \$171,470
Contact Person: David Esposito
Address: 4101 North Ravenswood
City, State, Zip: Chicago, IL 60613
Phone No.: (773) 880-6260 X287

27. University of Illinois at Chicago - Department of

Pediatrics (Project Hope) Vendor No.: Pending

Contract Not to Exceed: \$111,258
Contact Person: Jerry Niederman, MD
Address: 840 South Wood Street – MC856

City, State, Zip: Chicago, IL 60612

Phone No.: (312) 996-8927

22. Options for Youth - The Campus, Collins,

Hubbard, Curie Vendor No.: 99910

Contract Not to Exceed: \$178,600 Contact Person: Pat W. Mosena Address: 5646 S. Kimbark Avenue City, State, Zip: Chicago, IL 60637

Phone No.: (773) 288-1682

24. Sinai Community Institute - Ogden, Madison

Vendor No.: Pending

Contract Not to Exceed: \$66,511
Contact Person: Cynthia Williams

Address: 2653 W. Ogden

City, State, Zip: Chicago, IL 60608

Phone No.: (773) 257-6651

26. University of Chicago

Vendor No.: 33123

Contract Not to Exceed: \$147,274
Contact Person: Dr. Thomas Blondis
Address: 5801 South Ellis Avenue
City, State, Zip: Chicago, IL 60637

Phone No.: (773) 702-3957

28. Women's Treatment Center

Vendor No.: Pending

Contract Not to Exceed: \$140,000

Contact Person: Jewell Oates

Address: 140 North Ashland Avenue City, State, Zip: Chicago, IL 60607

Phone No.: (312) 850-0050

USER: Office of Early Childhood Education

125 South Clark, 9th Floor

Barbara Bowman

553-1992

TERM: The term of each agreement will commence on October 1, 2005 and shall end June 30, 2006.

SCOPE OF SERVICES: Each consultant shall recruit and provide training for parents who are expecting their first child within three months, or who have no other children other than below five years of age, or whose children are not already being served by other early intervention programs. Services will include formal and informal parent child activities designed to enhance the participants' confidence as parents, to increase their knowledge and practical skills about parenting, and to link them with community, educational, social service, and health resource agencies. Coordination meetings will be conducted to discuss program activities, concerns, and other pertinent issues.

DELIVERABLES: Each consultant will provide a parent training program following their submitted program design. All program designs must include parent – child interaction. Each vendor shall submit a program report and a fiscal report. Consultants will ensure that parent surveys are completed as per Parent Outreach Program guidelines.

OUTCOMES: Consultant's services will result in participants becoming more confident as parents, having increased knowledge and practical skills related to parenting, and being linked with community, educational, social service, and health resource agencies.

COMPENSATION: Consultant's shall be paid as follows: Each vendor will be paid 1/2 of the contract amount identified above at the time of signing of the agreement and the balance will be paid after review of required fiscal reports. Each consultant will be paid an amount not to exceed the dollar amount stated above, with the aggregate compensation to all consultants not to exceed \$969,305 \$4,660,910.

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. Authorize the Chief Early Childhood Education Officer to execute all ancillary documents required to administer or effectuate these agreements.

AFFIRMATIVE ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women Business Enterprise Contract Participation (M/WBE Plan) this contract is exempt from review because the consultants are not-for-profits.

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

FINANCIAL: Charge to Early Childhood: \$969,305 \$4,660,910 Fiscal Year: 2006

Budget Classification: 0952-210-364-7933-5400 \$3,160,910 Fund: ECE Block Grant

0952-210-364-7466-5400 \$1,500,000

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:

Barbara Eason-Watkins

Chief Education Officer

Approved

Arne Duncan

Chief Executive Officer

Within Appropriation:

Chief Financial Officer

Approved as to legal form:

General Counsel