

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH CHICAGO DEBATE COMMISSION FOR THE DEVELOPMENT OF CURRICULUM, TECHNICAL SERVICES AND PROFESSIONAL DEVELOPMENT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the first option to renew the agreement with Chicago Debate Commission (CDC) to provide the development of curriculum, technical services and professional development to Office of Pathways to College and Careers (OPPC) at a total cost for the option period not to exceed \$157,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Chicago Debate Commission during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

- 1) Vendor # 29954
 CHICAGO DEBATE COMMISSION
 332 S. MICHIGAN , SUITE 500
 CHICAGO, IL 60604
 Leslie Lynn
 312 986-8101

USER INFORMATION :

Project 10895 - Youth Development and Positive Behavior Supports
 Manager: 125 South Clark Street
 Chicago, IL 60603
 Nelson, Miss Sylvia A
 773-535-5100

ORIGINAL AGREEMENT:

The original Agreement (authorized by Board Report 11-0427-PR52) in the amount of \$219,450 is for a term commencing April 27, 2011 and ending July 30, 2012 with the Board having 2 options to renew for 1 year terms. The original agreement was awarded on a non-competitive basis: the sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by the Chief Purchasing Officer on April 4, 2011.

OPTION PERIOD:

The term of this agreement is being extended for 1 year commencing August 1, 2012 and ending July 30, 2013.

OPTION PERIODS REMAINING:

There is one (1) option period for one (1) year remaining.

SCOPE OF SERVICES:

Vendor will continue to provide:
 Middle School Debate League
 Technical Administrative Consultants
 High School Debate League (CDL) Technical \$25,000
 Administrative Consultants

High School Debate Judges	\$20,000
Elementary School Debate Judges	\$7,000
National Contractors	\$20,000
Debate Materials	\$15,000
Tournament Meals	\$10,000
Tournament Awards	\$10,000
Debate Director Coaching and Managing Support	\$25,000
TOTAL	\$157,000

DELIVERABLES:

Middle School Debate League Technical Consultants
 The technical administrative consultants for the Middle School Debate League receive \$50.00 per hour. Here is a break-down of the 500 hours of service that these consultants will provide during the 2012/13 school year.

Argument Construction and File Preparation	37.5 Hours
Coach Training Curriculum Development (12 Units - 5 Hours per Unit plus 2.5 additional hours)	62.5 Hours
Coach Training Seminars (5 Seminars - 4 Hours per Seminar)	20 Hours
Tournaments - On-Site Management (5 Tournaments - 10 Hours per Tourn.)	50 Hours
Tournaments - Preparation (5 Tournaments - 20 Hours per Tourn.)	100 Hours
Administrative Meetings and Planning (30 Weeks - 3.5 Hours per Week)	105 Hours
Coach Support and Communication (30 Weeks - 3 Hours per Week)	90 Hours
Reporting	100 Hours
Miscellaneous Support	20 Hours

High School Debate League (CDL) Technical Consultants
 Schedule of Compensation
 Each CDL Technical Administrative Consultant is paid \$40.00 per hour.
 Here is a break-down of how the deliverables add up to the 625 hours that make up the total cost, \$25,000.

Development of Curriculum for Eight Coaches Seminars (6 Hours of Preparation per Seminar)	48 Hours
Administration of Eight Coaches Seminars (6 Hours of Administration per Seminar)	48 Hours
Development of Curriculum for Four Student Seminars (6 Hours of Preparation per Seminar)	24 Hours
Administration of Five Student Seminars (6 Hours of Administration per Seminar)	30 Hours
Development of Curriculum for Five Judge Workshops (6 Hours of Preparation per Seminar)	30 Hours
Administration of Three Judge Workshops (4 Hours of Administration per Seminar)	12 Hours
Provision of Debate Instructional Materials	80 Hours
Administrative of 14 CDL Debate Tournaments (25 Hours per Tournament)	322 Hours
Administrative Services	25 Hours

OUTCOMES:

Vendor's services will result in the successful implementation of the regular school year Chicago Debate League season offered through the Office of Pathways to College and Careers. Students will increase literacy skills, analytical, critical thinking and research skills.

COMPENSATION:

Vendor shall be paid during this option period as follows: in accordance with the compensation for services outlined in the renewal agreement; total not to exceed the sum of \$157,000.00.

AUTHORIZATION:

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

AFFIRMATIVE ACTION:

Pursuant to section 5.2 of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, MBE/WBE provisions of the Program do not apply to those transactions where the vendor providing services operates as a Not-for-Profit organization.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Charge to the Office of Pathways to College and Careers

11375-115-54125-111016-000000-2013	\$157,000.00
------------------------------------	--------------

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 May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

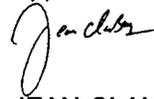
Contingent Liability - The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:



SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



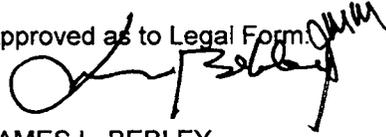
JEAN-CLAUDE BRIZARD
Chief Executive Officer

Within Appropriation:



DAVID G. WATKINS
Chief Financial Officer

Approved as to Legal Form:



JAMES L. BEBLEY
General Counsel