## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to October 28, 2015 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. 11-0928-OP1: Reaffirm Board Report 11-0727-OP4: Authorize Entering into a Lease Agreement with the Chicago Park District for Gately Stadium.

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

2. 11-1214-OP1: Amend Board Report 10-1215-OP1: Amend Board Report 10-0825-OP1: Approve Entering into an Intergovernmental Agreement to Exchange Land, an Amendment to the Lease Between the Public Building Commission and the Board, a Shared Use and Temporary License Agreement with the Chicago Park District Each in Connection with an Addition to the Edgebrook School.

Services: Intergovernmental Agreement

User Group: Real Estate Status: In negotiations

3. 13-0227-EX8: Approve the Renewal of the Charter School Agreement with North Lawndale College Preparatory Charter High School.

Services: Charter School

User Group: Office of New Schools

Status: In negotiations

4. 13-0724-OP5: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Bowen High School, Located at 2710 East 89<sup>th</sup> Street.

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

5. 13-0724-OP6: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Corliss High School, 821 East 103<sup>rd</sup> Street.

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

6. 13-0724-OP7: Approve New Lease Agreement with Noble Network of Charter Schools for Portion of Revere School Building, Located at 1010 E. 72<sup>nd</sup> Street.

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

7. 13-0925-PR13: Authorize New Agreement with Health Care Service Corporation d/b/a Blue Cross Blue Shield of Illinois for (PPO) Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

8. 13-0925-PR18: Authorize New Agreement with United Healthcare Services, Inc. for PPO Medical Plan Services.

Services: PPO Medical Plan Services User Group: Office of Human Capital

Status: In negotiations

9. 14-0723-PR15: Amend Board Report 14-0625-PR27: Authorize New Agreements with Various Vendors for Banking and Cash Management Services:

Services: Cash Management Services User Group: Chief Financial Officer

Status: 3:5 agreements are fully executed; the agreement with Bank of America is not proceeding; and the remaining agreements are in negotiations

10. 14-0924-OP3: Approve Entering into an Intergovernmental Agreement with the Chicago Park District and the Public Building Commission for the Exchange of Land and Use of Facilities in New South Shore International College Prep High School and in Rosenblum Park.

Services: License Agreement User Group: Real Estate Status: In negotiations

11. 14-1119-PR6: Authorize the First and Second Renewal Agreement with SADA Systems, Inc. and Google Corporation for Enterprise Email, Collaboration and Archiving Software and Implementation and Archiving Services.

Services: Software Implementation and Archiving Services

User Group: Information & Technology Services

Status: 1 of 2 agreements is executed; remaining agreement is in negotiations

12. 15-0128-PR7: Authorize New Agreement with University of Chicago, Crime Lab for the Evaluation of the Effectiveness of Connect and Redirect in Respect Program.

Services: Software Use

User Group: School Safety and Security Office

Status: In negotiations

13. 15-0128-PR10: Authorize the Second Renewal Agreement with Recall Total Information Management, Inc. for Offsite Record Storage Services.

Services: Offsite Record Storage Services

User Group: Law Department

Status: In negotiations

14. 15-0225-PR3: Authorize the Second Renewal Agreements with 39 Vendors for Student Out of School Time and Recess Facilitation Services.

Services: Out of School Time and Recess Facilitation Services

User Group: Student Support and Engagement

Status: In negotiations

15. 15-0225-PR5: Authorize the First Renewal Agreements with Various Vendors for Social Emotional Learning Services.

Services: Social Emotional Learning Services
User Group: Social and Emotional Learning

Status: In negotiations

16. 15-0325-PR1: Authorize New Agreements with Twenty-Five (25) Not-For-Profit Organizations for Community Schools Initiative (CSI) Partner Agency Services.

Services: Community Schools Initiative

User Group: Student Support and Engagement

Status: 15 of 25 agreements are fully executed; the remainder are in negotiations

17. 15-0325-PR2: Authorize New Agreements with American Institutes for Research (AIR) and Children's Aid Society for Consulting Services to the Community Schools Initiative (CSI).

Services: Community Schools Initiative

User Group: Student Support and Engagement

Status: In negotiations

18. 15-0325-PR9: Authorize the Final Renewal Agreements with Campett Industries, LLC dba EMG and Jacobs Project Management Company (JPMCO0 to Provide Biennial Facility Assessment Services.

Services: Biennial Facility Assessment Services User Group: Facilities Operations & Maintenance

Status: 1 of 2 agreements has been executed; remaining agreement is in negotiations

19. 15-0325-PR15: Authorize the First and Second Renewal Agreement with Various Vendors for Court Reporting and Services.

Services: Court Reporting Services

User Group: Law Office Status: In negotiations

20. 15-0527-EX27: Amend Board Report 14-0723-EX4: Amend Board Report 14-0528-EX16, Amend Board Report 14-0724-EX3, Amend Board Report 13-0522-EX3: Approve Entering into Agreements with Various Providers for Alternative Learning Opportunities Program Services.

Services: Alternative Learning Opportunities
User Group: Office of Innovation and Incubation

Status: In negotiations

21. 15-0527-OP1: Approve Lease with Invescomex I, LLC for the Use of Space Located at 4632-36 South Kedzie Avenue for Columbia Explorers Pre-K Program.

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

22. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship Charter School for the Hearst Annex School Building at 4941 W. 46<sup>th</sup> Street.

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

23. 15-0527-OP3: Approve Renewal Lease Agreement with Epic Academy Charter High School for the South Chicago School Building at 8255 South Houston Avenue.

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

24. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason School Building at 4217 West 18<sup>th</sup> Street.

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

25. 15-0527-OP5: Approve Renewal Lease Agreement with Northwestern University Settlement Association for the Use of The Lozano School Building at 1424 North Cleaver Street.

Services: Lease Agreement User Group: Real Estate Status: In negotiations 26. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35<sup>th</sup> Street, and A Portion of the Doolittle East Building,

535 East 35th Street.

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

27. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the

Medill School Building, 1326 West 14<sup>th</sup> Place.

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

28. 15-0527-OP8: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the

Englewood School Building, 6201 South Stewart Avenue.

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

29. 15-0527-OP10: Approve Consolidation and Renewal of Lease Agreements with Brothers C&S, L.L.C. for Use of Space at 4014, 4024, and 4028 West 59<sup>th</sup> Street for Use For Peck Pre-K

Programming.

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

30. 15-0527-PR1: Authorize a New Agreement with Nulinx International Inc. for the Purchase of a Web Based Data System For Early Childhood Community Partner Programs.

Services: Purchase of Web Based Data System

User Group: Early Childhood Development

Status: In negotiations

31. 15-0527-PR2: Authorize the Second Renewal Agreement with Community Organizing and Family Issues for Walking Preschoolers to School Services (The Walking Bus Program).

Services: Walking Preschoolers to School

User Group: Early Childhood Development

Status: In negotiations

32. 15-0527-PR5: Authorize the Extension of the Agreement with Sedgwick Claims Management Services Inc. for Short-Term Disability (STD) and Family Leave Medical Act Services.

Services: Claims Management Services

User Group: Talent Office Status: In negotiations

33. 15-0527-PR6: Authorize the First Renewal Agreement with Sedgwick Claims Management Services Inc. for Claims Administration Services and Authorize Funding of Escrow Accounts Associated with these Services.

Services: Claims Administration Services

User Group: Talent Office Status: In negotiations

## 15-0826-AR2

34. 15-0527-PR7: Authorize the Extension of the Agreement with Cannon Cochran Management Services, Inc. to Provide Claim Administration Services.

Services: Claim Administration User Group: Risk Management

Status: In negotiations

35. 15-0527-PR8: Authorize A New Agreement with RICOH USA, Inc. to Purchase or Lease Output Devices and Provide Managed Print Services.

Services: Purchase or Lease Output Devices and Provide Managed Print Services

User Group: Information & Technology Services

Status: In negotiations

36. 15-0527-PR15: Amend Board Report 13-1218-PR3: Authorize New Agreement with Ann and Robert H. Lurie Children's Hospital of Chicago for Program Evaluation Services.

Services: Program Evaluation Services

User Group: Office of Student Health & Wellness

Status: In negotiations

37. 15-0527-PR16: Authorize the First Renewal Agreement with Payflex Systems USA, Inc. for Cobra Administration Services.

Services: Cobra Administration Services

User Group: Talent Office 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. 15-0624-PR12: Authorize the First Renewal Agreement with Curriculum Associates LLC for The Purchase of Extended Day Program Development Services.

Services: Extended Day Program Development Services User Group: Office of Strategic School Support Services

Action: Rescind Board Authority in Full.

Respectfully submitted: (

James L. Bebley, General Counsel