## REPORT ON BOARD REPORT RESCISSIONS

## THE GENERAL COUNSEL REPORTS THE FOLLOWING:

- I. Extend the rescission dates contained in the following Board Reports to August 24, 2016 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: Lease Agreement User Group: Real Estate Status: In negotiations

3. 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

4. 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

5. 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

6. 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

7. 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

8. 15-0527-OP2: Approve Renewal Lease Agreement with Academy for Global Citizenship

Charter School for the Hearst Annex School Building at 4941 W. 46th Street.

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

9. 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

10. 15-0527-OP4: Approve Renewal Lease Agreement with Legacy Charter School for the Mason

School Building at 4217 West 18th Street.

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

11. 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

12. 15-0527-OP6: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the Doolittle West School Building, 521 East 35th Street, and A Portion of the Doolittle East Building,

535 East 35th Street.

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

13. 15-0527-OP7: Approve Renewal Lease Agreement with Urban Prep Academies Inc. for the

Medill School Building, 1326 West 14th Place.

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

14. 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

15. 15-0624-EX8: Authorize Renewal of the Joshua Johnston Charter School For Fine Art and

Design Agreement with Conditions.

Services: Charter School

User Group: Innovation & Incubation

Status: In negotiations

16. 15-0929-PR7: Authorize a New Agreement with Health Care Service Corporation d/b/a Blue

Cross Blue Shield of Illinois for HMO Medical Plan Services.

Services: HMO Medical Plan Services

User Group: Talent Office Status: In negotiations

17. 15-1118-PR5: Amend Board Report 14-0326-PR13: Authorize The Final Renewal Agreement with Oracle America, Inc. to Provide Talent Acquisition and On-Boarding Implementation Services.

Services: On-Boarding Implementation Services User Group: Information & Technology Services

Status: In negotiations

18. 15-1118-PR9: Authorize a New Agreement with Follett School Solutions, Inc. for Student Information System Software, Hosting, Maintenance, and Support Services.

Services: Software, Hosting, Maintenance and Support Services

User Group: Information & Technology Services

Status: In negotiations

19. 15-1216-PR8: Authorize the First Renewal of Intergovernmental Agreement with Chicago Police Department for School Patrol Services.

Services: Patrol Services

User Group: Office of School Safety and Security

Status: In negotiations

20. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and/or Lease of Network Servers.

User Group: Information & Technology Services

Status: In negotiations

21. 16-0127-PR12: Authorize a New Agreement with Mitel Networks Inc. for Wiring, Cabling, Voice Maintenance and Support Services.

Services: Wiring, Cabling, Voice Maintenance and Support Services.

User Group: Information & Technology Services

Status: In negotiations

22. 16-0127-PR13: Authorize a New Agreement with Willis of Illinois, Inc. for Healthcare and Benefits Consulting Services.

Benefits Consulting Services.
Services: Consulting Services
User Group: Talent Office
Status: In negotiations

23. 16-0127-PR14: Authorize the Third 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

24. 16-0224-PR4: Authorize the First Renewal of Pre-Qualification Status With Architects/Engineers of Record to Provide Architectural/Engineering Services.

Services: Architectural/Engineering Services User Group: Facility Operations & Maintenance

Status: 48 of 53 have been fully executed; the remainder are in negotiations

25. 16-0323-PR1: Authorize New Agreements with Various Vendors for the Purchase of Core Instructional Materials for English Language Arts/Literacy in Grades Kindergarten-High School. Services: Purchase of Core Instructional Materials for English Language Arts/Literacy

"User Group: Literacy Status: In negotiations

## 16-0622-AR1

26. 16-0323-PR5: Authorize the First Renewal Agreement with Constellation Newenergy, Inc. for

The Supply of Electricity.

Services: Supply of Electricity

User Group: Facility Operations & Maintenance

Status: In negotiations

27. 16-0323-PR6: Authorize the First Renewal Agreement with Johnson Research Group, Inc. to Provide Consulting Services on Tax Increment Financing Funding (TIF) for the Capital

Improvement Program.

Services: Consulting Services

User Group: Facility Operations & Maintenance

Status: In negotiations

28. 16-0323-PR7: Authorize the Second and Final Renewal Agreements with Carnow, Conibear and Associates, Ltd. And GSG Consultant's Inc. to Provide Environmental Testing and Related Services.

Services: Environmental Testing and Related Services

User Group: Facility Operations & Maintenance

Status: In negotiations

29. 16-0323-PR8: Authorize the Second Renewal Agreement with Constellation Energy Services – Natural Gas, LLC to Supply Natural Gas.

Services: Supply Natural Gas

User Group: Facility Operations & Maintenance

Status: In negotiations

30. 16-0323-PR10: Amend Board Report 15-0722-PR19: Authorize a New Agreement with DBober, LLC. dba The Public Private Network to Generate Additional Revenue from Vending Machines and Broadcasting Services.

Services: Vending Machines and Broadcasting Services

User Group: Procurement and Contracts Office

Status: In negotiations

31. 16-0323-PR11: Authorize the First Renewal Agreements with Various Vendors for Student Transportation Services (School Bus Service)

Services: School Bus Service User Group: Student Transportation

Status: In negotiations

Respectfully submitte

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:

None.

onald L. Mahmer, General Counsel