



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

March 20, 2017

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Arnie Rivera
Gail D. Ward**

Enclosed is a copy of the Agenda for the Regular Board of Education meeting to be held on Wednesday, March 22, 2017. The meeting will be held at CPS Loop Office, 42 West Madison Street, Garden Level, Board Room. The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the March 22, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, March 20th at 10:30 a.m. and will close on Tuesday, March 21st at 5:00 p.m. or until all slots are filled. Advance registration during this period is available by the following methods:

Online: www.cpsboe.org
Phone: (773) 553-1600
In Person: 1 North Dearborn Street, Suite 950

The Public Participation segment of the meeting will begin immediately following the CEO Report and proceed for no more than 60 registered speakers for the two hours.

The complete, final Agenda of Actions from the February 22, 2017 Board meeting is on our website: <http://www.cpsboe.org/meetings/past-meetings>.

Sincerely,

A handwritten signature in black ink that reads "Estela G. Beltran".

Estela G. Beltran
Secretary

EGB
Enclosures



CHICAGO BOARD OF EDUCATION BOARD MEETING

AGENDA

March 22, 2017

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ROLL CALL

HONORING EXCELLENCE

- Orr High School Basketball Team
- Student Performances from UCSN Soccer Academy Charter School Mariachi Band
- Cooking Up Change Winners from Richards Career Academy High School

CEO REPORT

PUBLIC PARTICIPATION

DISCUSSION OF PUBLIC AGENDA ITEMS

CLOSED SESSION

- Counsel Retention
- Other Reports
- Warning Resolutions
- Terminations
- Personnel
- Collective Bargaining
- Real Estate
- Security
- Closed Session Minutes
- Individual Student Matters

MOTION

17-0322-MO1 Motion to Hold a Closed Session

NON-DELEGABLE BOARD REPORTS THAT REQUIRE MEMBER ACTION

RESOLUTIONS

17-0322-RS1 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Lincoln Park HS Renovation Project

17-0322-RS2 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of the Dore and South Loop Replacement Schools; Byrne and Zapata Annex Projects and to Design the Read Dunning Middle School Project

RESOLUTIONS (CONTINUED)

- 17-0322-RS3 Resolution Request the Public Building Commission of Chicago to Undertake the Initial Design and Site Preparation for Ebinger, Esmond, Mount Greenwood and Prussing Elementary School Annexes
- 17-0322-RS4 Resolution Request the Public Building Commission of Chicago to Undertake the Construction of Columbia Explorers Modular Project
- 17-0322-RS5 Resolution Authorize Appointment of Members to Local School Councils to Fill Vacancies

COMMUNICATION

- 17-0322-CO1 Communication Re: Location of Board Meeting of April 26, 2017 –
CPS Loop Office, 42 W. Madison, Garden Level, Board Room, Chicago, IL 60602

REPORT FROM THE CHIEF EXECUTIVE OFFICER

- 17-0322-EX1 Transfer of Funds*
*[Note: The complete document for January 2017 will be on File in the Office of the Board]

REPORT FROM THE CHIEF EDUCATION OFFICER

- 17-0322-MS1 Authorize the Renaming of Voise Academy High School to Austin College and Career Academy

REPORT FROM THE CHIEF ADMINISTRATIVE OFFICER

- 17-0322-OP1 Authorize a Donation Agreement to Acquire Land at 27th Street and Kostner for Expansion of the Emiliano Zapata Academy in Little Village

REPORT FROM THE GENERAL COUNSEL

- 17-0322-AR1 Debarment of Joel Anderson and Chicago Elite Volleyball Club

REPORTS FROM THE CHIEF PROCUREMENT OFFICER

- 17-0322-PR1 Authorize New Agreements with Various Vendors for Social and Emotional Learning Services
- 17-0322-PR2 Amend Board Report 16-0824-PR4 Amend Board Report 16-0622-PR1 Amend Board Report 16-0427-PR2 Amend Board Report 15-0624-PR17 Authorize the Pre-Qualification Status of and New Agreements with Various Vendors to Provide Educational Products
- 17-0322-PR3 Authorize the First Renewal Agreements with School Specialty, Inc. and Lakeshore Learning Materials for the Purchase of Educational Supplies

REPORTS FROM THE CHIEF PROCUREMENT OFFICER (CONTINUED)

- 17-0322-PR4 Authorize the Second Renewal Agreements with Various Vendors for the Purchase of Specialized Adapted Equipment, Testing Materials, Maintenance, Training and Warranty Services
- 17-0322-PR5 Amend Board Report 17-0125-PR2 Amend Board Report 16-0427-PR5 Amend Board Report 16-0127-PR5 Amend Board Report 15-1216-PR6 Authorize the Pre-Qualification Status of and Entering Into Agreements with Contractors to Provide Various Trades Work Over \$10,000 for the Operations and Maintenance Program
- 17-0322-PR6 Authorize New Agreements with Various Vendors for Landscape Maintenance Services
- 17-0322-PR7 Report on the Award of Construction Contracts and Changes to Construction Contracts for the Board of Education's Capital Improvement Program
- 17-0322-PR8 Authorize the Final Renewal Agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 for Food Services Management
- 17-0322-PR9 Authorize the First, Second, and Third Renewal Agreements with SimplexGrinnell LP for the Repair, Preventative Maintenance and Inspection of all Type I (Ansul) and Type II (Exhaust Hoods) Services
- 17-0322-PR10 Authorize New Agreements with Various Vendors for Student Transportation Services (School Bus Service)
- 17-0322-PR11 Authorize a New Agreement with Baker Tilly Virchow Krause, LLP for External Auditing Services

DELEGABLE REPORTS

REPORTS FROM THE CHIEF EXECUTIVE OFFICER

- 17-0322-EX2 Report on Principal Contracts (New)
- 17-0322-EX3 Report on Principal Contracts (Renewals)

REPORT FROM THE GENERAL COUNSEL

- 17-0322-AR2 Report on Board Report Rescissions

NEW BUSINESS

ADJOURN

March 22, 2017

MOTION TO HOLD A CLOSED SESSION

I MOVE that the Board hold a closed session to consider the following subjects:

- (1) information, regarding appointment, employment, compensation discipline, performance, or dismissal of employees pursuant to Section 2(c)(1) of the Open Meetings Act;
- (2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to Section 2(c)(2) of the Open Meetings Act;
- (3) the purchase or lease of real property for the use of the Board pursuant to Section 2(c)(5) of the Open Meetings Act;
- (4) the setting of a price for the sale or lease of real property owned by the Board pursuant to Section 2(c)(6) of the Open Meetings Act;
- (5) security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property pursuant to Section 2(c)(8) of the Open Meetings Act;
- (6) matters relating to individual students pursuant to Section 2(c)(10) of the Open Meetings Act;
- (7) pending litigation and litigation which is probable or imminent involving the Board pursuant to Section 2(c)(11) of the Open Meetings Act; and
- (8) discussion of closed session minutes pursuant to Section 2(c)(21) of the Open Meetings Act, including audio tapes created pursuant to Section 2.06 of the Open Meetings Act.

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF
THE LINCOLN PARK HS RENOVATION PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project is anticipated not-to-exceed \$20,000,000. With this resolution, a partial undertaking with the PBC in the amount of \$17,500,000 will be incurred by the Board for Project-related costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the construction for Lincoln Park HS Renovation on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$17,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Lincoln Park HS), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

FINANCIALS

Lincoln Park HS Renovation: 46321-486- \$17,500,000 (Capital Funds)

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE
CONSTRUCTION OF THE DORE AND SOUTH LOOP REPLACEMENT SCHOOLS; BYRNE AND
ZAPATA ANNEX PROJECTS AND TO DESIGN THE READ DUNNING MIDDLE SCHOOL PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated FY17 Board Approved total cost of the projects (Dore Replacement School, South Loop Replacement School, Byrne Annex, Zapata Annex and Read Dunning) is anticipated not-to-exceed \$197,530,000. With this resolution, a partial undertaking with the PBC in the amount of \$165,500,000 will be incurred by the Board for Project-related costs

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the Construction for Dore and South Loop Replacements Schools, Byrne Annex, and Zapata Annex and to complete the design of Read Dunning on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 and TIF Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$165,500,000. This dollar amount is necessary to cover project costs, including environmental, site preparation (Dore, South Loop, Byrne, Zapata and Read Dunning), contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.

4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

FINANCIALS:

Dore ES: 23381-486-56310-253508-00000-2015 \$41,500,000 (Capital Funds)

South Loop ES: 22631-435-56310-253508-00000-2015 \$44,000,000 (TIF Funds)

Byrne ES Annex: 22501-486-56310-253518-000000-2017 \$18,000,000 (Capital Funds)

Zapata ES: 23611-486-56310-253518-000000-2017 \$18,000,000 (Capital Funds)

Read Dunning MS: 49171-486-56310-253518-000000-2017 \$44,000,000 (Capital Funds)

RESOLUTION
**REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE INITIAL
DESIGN AND SITE PREPARATION FOR EBINGER, ESMOND, MOUNT GREENWOOD AND
PRUSSING ELEMENTARY SCHOOL ANNEXES**

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated FY17 Board Approved Total Project Budget Costs for the Ebinger, Esmond, Mount Greenwood and Prussing Annex's is \$83,830,000 of which the Board has or will incur approximately \$40,000,000 for Design and planning including architect fees, legal fees, program and project budgets, environmental, site preparation, project / program management fees, contingency and other cost to transfer the projects to the PBC. The portion of the project the PBC is requesting in its Partial Undertaking \$40,000,000.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the Design and Site Preparation for Ebinger, Esmond, Mount Greenwood and Prussing Elementary School Annex's, on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 Funds or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be partially undertaken by the PBC shall not exceed \$40,000,000. This dollar amount is necessary to cover project costs, including architectural fees, environmental, site preparation (Ebinger, Esmond, Mount Greenwood and Prussing), project management fees and general contractor procurement. These project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.

4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

FINANCIALS

Ebinger ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Esmond ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Mt. Greenwood ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

Prussing ES: 2017-486-56310-009446-000000-2017 \$10,000,000 (Capital Funds)

RESOLUTION
REQUEST THE PUBLIC BUILDING COMMISSION OF CHICAGO TO UNDERTAKE THE CONSTRUCTION OF
COLUMBIA EXPLORERS MODULAR PROJECT

WHEREAS, on July 12, 1956, the Board of Education of the City of Chicago (the "Board") joined in the organization of the Public Building Commission of Chicago (the "PBC"); and

WHEREAS, the PBC provides a means of facilitating the acquisition, construction and improvement of public improvements, buildings and facilities for use by various governmental agencies in the furnishing of essential governmental, educational, health, safety and welfare services; and

WHEREAS, the Board has heretofore participated in the acquisition and construction of public schools and other facilities to provide essential governmental services in cooperation with the PBC and various other governmental agencies; and

WHEREAS, the Board has determined that it is necessary, desirable, advantageous, and in the public interest to undertake various capital projects in conjunction with the City of Chicago and other governmental agencies; and

WHEREAS, the projects would maximize the utilization of educational facilities operated and maintained by the Board by providing new school educational options and enhanced recreational and other facilities and improving the community areas located in the vicinity of school property; and

WHEREAS, the estimated total cost of the project is anticipated not-to-exceed \$5,000,000. With this resolution, partial undertaking with the PBC in the amount of \$4,500,000 will be incurred by the Board for Project-related costs.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICAGO BOARD OF EDUCATION:

1. The PBC is hereby requested to complete the construction for 6 classroom Modular building for Columbia Explorers on behalf of the Board. The Chief Financial Officer and the Chief Operating Officer are hereby authorized to deliver a Project Notification to the PBC, as defined in the Intergovernmental Agreement between the Board and the PBC, dated February 1, 2007 (the "IGA").
2. These Projects are not part of the Modern Schools Across Chicago Program. These Projects will be funded with capital funds generated in Fiscal Year 2017 or subsequent years. To the extent that other capital funds become available, the Board reserves the right to supplant Board Capital funds with other funding sources. The total cost of the Projects to be undertaken by the PBC shall not exceed \$4,600,000. This dollar amount is necessary to cover project costs, including environmental, site preparation, contingency, management fees and construction. The project costs are appropriated in the FY17 Capital Budgets and miscellaneous capital funds.
3. The Board's General Counsel is hereby authorized to execute an assignment to the PBC of any and all contracts entered into by the Board in connection with this Project and to execute any and all other documents necessary to effectuate this transfer. Any such contract may include a requirement that all construction work is subject to the terms contained in Board's existing Project Labor Agreement.
4. No cost may be incurred in excess of the level set forth in paragraph 2 above without prior Board approval.
5. This resolution is effective immediately upon its adoption.

Columbia Explorers: Fund 486 _\$4,500,000 (Capital Funds)

**RESOLUTION
AUTHORIZE APPOINTMENT OF MEMBERS
TO LOCAL SCHOOL COUNCILS TO FILL VACANCIES**

WHEREAS, the Illinois School Code, 105 ILCS 5/34-2.1, authorizes the Board of Education of the City of Chicago ("Board") to appoint the teacher, non-teacher staff and high school student members of local school councils of regular attendance centers to fill mid-term vacancies after considering the preferences of the schools' staffs or students, as appropriate, for candidates for appointment as ascertained through non-binding advisory polls;

WHEREAS, the Governance of Alternative and Small Schools Policy, B. R. 07-0124-PO2 ("Governance Policy"), authorizes the Board to appoint all members of the appointed local school councils and boards of governors of alternative and small schools (including military academy high schools) to fill mid-term vacancies after considering candidates for appointment selected by the following methods and the Chief Executive Officer's recommendations of those or other candidates:

<u>Membership Category</u>	<u>Method of Candidate Selection</u>
Parent	Recommendation by serving LSC or Board
Community	Recommendation by serving LSC or Board
Advocate	Recommendation by serving LSC or Board
Teacher	Non-binding Advisory Staff Poll
Non-Teacher Staff Member	Non-binding Advisory Staff Poll
JROTC Instructor	Non-binding Advisory Staff Poll (military academy high schools only)
Student	Non-binding Advisory Student Poll or Student Serving as Cadet Battalion Commander or Senior Cadet (military academy high schools)

WHEREAS, the established methods of selection of candidates for Board appointment to fill mid-term vacancies on local school councils, appointed local school councils and/or boards of governors were employed at the schools identified on the attached Exhibit A and the candidates selected thereby and any other candidates recommended by the Chief Executive Officer have been submitted to the Board for consideration for appointment in the exercise of its absolute discretion;

WHEREAS, the Illinois School Code and the Governance Policy authorize the Board to exercise absolute discretion in the appointment process;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CITY OF CHICAGO:

1. The individuals identified on the attached Exhibit A are hereby appointed to serve in the specified categories on the local school councils, appointed local schools and/or boards of governors of the identified schools for the remainder of the current term of their respective offices.
2. This Resolution shall be effective immediately upon adoption.

Exhibit A

NEW APPOINTED LSC MEMBERS

TEACHER MEMBER

Darla Arnold
Tanesha Rawls
Veridiana Chavez-Alonso

REPLACING

Adrian Durry
Nichole Madera
Triet Nguyen

SCHOOL

Earhart ES
Washington ES
Yates ES

NON-TEACHER MEMBER

Delia Marrero
Jonathan Matias

REPLACING

Walter Massa
Vacant

SCHOOL

Jahn E.S.
Yates ES



Estela G. Beltran
SECRETARY

Board of Education

City of Chicago

Office of the Board
1 North Dearborn Street, Suite 950, Chicago, Illinois 60602
(773) 553-1600 Fax (773) 553-1601

Susan J. Narrajos
ASSISTANT SECRETARY

17-0322-CO1

March 22, 2017

COMMUNICATION RE: LOCATION OF BOARD MEETING OF APRIL 26, 2017

**Frank M. Clark President, and
Members of the Board of Education**

**Mark F. Furlong
Rev. Michael J. Garanzini, S.J.
Jaime Guzman
Dr. Mahalia A. Hines
Gail D. Ward**

This is to advise that the Regular Meeting of the Board of Education scheduled for Wednesday, April 26, 2017 will be held at:

CPS Loop Office
42 W. Madison Street, Garden Level, Board Room
Chicago, IL 60602

The Board Meeting will begin at 10:30 a.m.

Public Participation Guidelines are available on www.cpsboe.org or by calling (773) 553-1600.

For the April 26, 2017 Board Meeting, advance registration to speak and observe will be available beginning Monday, April 24th at 10:30 a.m. and will close on Tuesday, April 25th at 5:00 p.m. or until all slots are filled. You can advance register during the registration period by the following methods:

Online: www.cpsboe.org (recommended)
Phone: (773) 553-1600
In Person: 1 North Dearborn, Suite 950

The Public Participation segment of the meeting will begin as indicated in the meeting agenda and proceed for no more than 60 registered speakers for the two hours.

Sincerely,


Estela G. Beltran
Secretary

TRANSFER OF FUNDS Various Units and Objects

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THE FOLLOWING:

The various transfers of funds were requested by the Central Office Departments during the month of February. All transfers are budget neutral. A brief explanation of each transfer is provided below:

1. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141726

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:

22191	George Rogers Clark Elementary School
485	CIT Project
56310	Capitalized Construction
253526	Interior Renovation
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009567	All Other
000000	Default Value

Amount: \$1,000

2. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141728

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:

22191	George Rogers Clark Elementary School
485	CIT Project
56310	Capitalized Construction
253526	Interior Renovation
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009567	All Other
000000	Default Value

Amount: \$1,000

3. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141730

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:

22191	George Rogers Clark Elementary School
485	CIT Project
56310	Capitalized Construction
253526	Interior Renovation
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009567	All Other
000000	Default Value

Amount: \$1,000

4. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141731

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:

22191	George Rogers Clark Elementary School
485	CIT Project
56310	Capitalized Construction
253526	Interior Renovation
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
485	CIT Project
56310	Capitalized Construction
009567	All Other
000000	Default Value

Amount: \$1,000

5. Transfer from George Rogers Clark Elementary School to Capital/Operations - City Wide

20170141732

Rationale: Funds Transfer From Project# 2017-22191-ACD To Award# 2017-485-00-05 ; Change Reason : NA

Transfer From:

22191 George Rogers Clark Elementary School
485 CIT Project
56310 Capitalized Construction
253526 Interior Renovation
000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
485 CIT Project
56310 Capitalized Construction
009567 All Other
000000 Default Value

Amount: \$1,000

6. Transfer from Facility Opers & Maint - City Wide to Robert Healy School

20170141928

Rationale: cps- 4497329, hardy corp will come out to trouble shoot foundation leak in switch gear room.

Transfer From:

11880 Facility Opers & Maint - City Wide
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Transfer To:

23651 Robert Healy School
230 Public Building Commission O & M
56105 Services - Repair Contracts
254033 O&M South
000000 Default Value

Amount: \$1,000

7. Transfer from Grant Funded Programs Office - City Wide to Lubavitch Girls High School

20170147189

Rationale: Transfer funds to process approved purchase order request for Private Schools Title I programs

Transfer From:

12625 Grant Funded Programs Office - City Wide
332 NCLB Title I Regular Fund
57915 Miscellaneous - Contingent Projects
370004 Nonpublic Instructional & Support Services
430186 Nonpublic Inst. & Supp. Serv. - Catholic

Transfer To:

69039 Lubavitch Girls High School
332 NCLB Title I Regular Fund
54130 Services - Non Professional
300013 Non-Public Professional Development
430190 Nonpublic Inst. & Supp. Serv. - Jewish

Amount: \$1,000

8. Transfer from Chief Education Office to Chief Education Office

20170154810

Rationale: Transfer of funds to cover supply purchase

Transfer From:

10816 Chief Education Office
115 General Education Fund
54505 Seminar, Fees, Subscriptions, Professional Memberships
232102 Executive Administration
000000 Default Value

Transfer To:

10816 Chief Education Office
115 General Education Fund
53405 Commodities - Supplies
232102 Executive Administration
000000 Default Value

Amount: \$1,000

1180. Transfer from Capital/Operations - City Wide to Robert J. Richardson Middle School

20170141631

Rationale: Funds Transfer From Award# 2015-436-00-16 To Project# 2014-23381-NSC ; Change Reason : NA

Transfer From:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Transfer To:

23381 Robert J. Richardson Middle School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 343920 Cdb - Gaming Revenue

Amount: \$1,860,837

1181. Transfer from John C Dore School to Capital/Operations - City Wide

20170141554

Rationale: Funds Transfer From Project# 2017-23001-NSC To Award# 2017-485-00-01 ; Change Reason : NA

Transfer From:

23001 John C Dore School
 485 CIT Project
 56310 Capitalized Construction
 009441 New School Openings
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 485 CIT Project
 56310 Capitalized Construction
 253544 Child Award
 000000 Default Value

Amount: \$1,981,044

1182. Transfer from South Loop School to Capital/Operations - City Wide

20170141807

Rationale: Funds Transfer From Project# 2017-23751-NSC To Award# 2017-436-00-01 ; Change Reason : NA

Transfer From:

23751 South Loop School
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 009441 New School Openings
 000000 Default Value

Transfer To:

12150 Capital/Operations - City Wide
 436 Miscellaneous Capital Fund
 56310 Capitalized Construction
 253544 Child Award
 000000 Default Value

Amount: \$2,329,226

1183. Transfer from School Transportation - City Wide to Education General - City Wide

20170156030

Rationale: Transferring funds to capture transportation underspend for district wide savings initiatives per OMB request.

Transfer From:

11940 School Transportation - City Wide
 114 Special Education Fund
 54210 Pupil Transportation
 255004 Transportation Services - Special Ed - Public
 376712 Special Education - Transportation

Transfer To:

12670 Education General - City Wide
 114 Special Education Fund
 54210 Pupil Transportation
 255004 Transportation Services - Special Ed - Public
 376712 Special Education - Transportation

Amount: \$3,975,000

1184. Transfer from Information & Technology Services to Capital/Operations - City Wide

20170154681

Rationale: Funds Transfer From Award# 2014-484-00-01 To 2014-484-00

Transfer From:

12510	Information & Technology Services
484	CIP Series 2013BC
56302	Capitalized Equipment
253544	Child Award
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253543	Parent Award
000000	Default Value

Amount: \$4,849,668

1185. Transfer from Jonathan Y Scammon School to Capital/Operations - City Wide

20170141681

Rationale: Funds Transfer From Project# 2015-25241-ROF-1 To Award# 2015-484-00-03 ; Change Reason : NA

Transfer From:

25241	Jonathan Y Scammon School
484	CIP Series 2013BC
56310	Capitalized Construction
009553	Roofs
000000	Default Value

Transfer To:

12150	Capital/Operations - City Wide
484	CIP Series 2013BC
56310	Capitalized Construction
253508	Renovations
000000	Default Value

Amount: \$6,997,252

1186. Transfer from Capital/Operations - City Wide to Information & Technology Services

20170156799

Rationale: Funds Transfer From Award# 2017-486-00-14 To Project# 2017-12510-LAN1 ; Change Reason : NA

Transfer From:

12150	Capital/Operations - City Wide
486	CIT Bond Proceeds
56310	Capitalized Construction
253001	Network Services (E-Rate: Cps)
000000	Default Value

Transfer To:

12510	Information & Technology Services
486	CIT Bond Proceeds
56302	Capitalized Equipment
253001	Network Services (E-Rate: Cps)
000000	Default Value

Amount: \$26,100,000

Respectfully submitted:

Forrest Claypool
Chief Executive Office

Approved as to legal form: *qu*

Ronald L. Marmer
General Counsel

**AUTHORIZE THE RENAMING OF VOISE ACADEMY HIGH SCHOOL TO AUSTIN COLLEGE AND
CAREER ACADEMY**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS:

That the Chicago Board of Education approve the renaming of Voise Academy High School to Austin College and Career Academy.

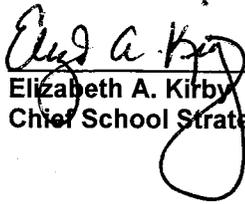
DESCRIPTION:

Pursuant to the Policy on the Naming or Renaming of Schools, Board Report 03-0326-PO04:

- I. With respect to the recommendation to rename VOISE Academy High School to Austin College and Career Academy please note the following:
 - a. The Austin Community Action Council (CAC) at VOISE Academy High School:
 1. Conducted two community meetings at Michele Clark High School on August 15, 2015 and September 16, 2015 with proper notice, and received input in favor of renaming the school from VOISE to Austin.
 2. Held a meeting on March 8, 2016 and the CAC and meeting attendants debated several different variants of "Austin High School." Austin College and Career Preparatory High School received 9 out of 13 votes.
 3. After the CAC meeting of March 8, the Chairperson of the Austin CAC and Principal of VOISE HS co-signed a letter to the Network 3 Chief of Schools recommending the renaming of VOISE HS to Austin College and Career Preparatory High School.
 - b. At the Local School Council meeting of October 5, 2016, the VOISE Local School Council unanimously approved (7-0) the school name change of VOISE Academy High School to Austin College and Career Academy to the Network 3 Chief of Schools.
 - c. After the Local School Council meeting of October 5, 2016, the Chairperson of the VOISE Local School Council signed a letter to the Network 3 Network Chief of Schools recommending the renaming of VOISE Academy High School to Austin College and Career Academy.
 - d. The Network 3 Chief of Schools recommended this name change to the Chief Executive Officer.
 - e. If approved, the Austin College and Career Preparatory High School will develop a curriculum that is consistent with the College and Career Preparatory designation.

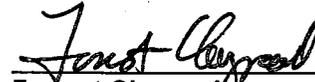
FINANCIAL: Not applicable.

Approved for Consideration:



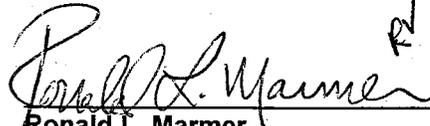
Elizabeth A. Kirby
Chief School Strategy and Planning Officer

Respectfully Submitted:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ronald L. Marmor
General Counsel

**AUTHORIZE A DONATION AGREEMENT TO ACQUIRE LAND AT 27TH STREET AND KOSTNER
FOR EXPANSION OF THE EMILIANO ZAPATA ACADEMY IN LITTLE VILLAGE**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

The purpose of this Board Report is to authorize a Donation Agreement to acquire approximately 39,100 SF (.89 acres) of vacant land described on Exhibit A from Unilever Illinois Manufacturing, LLC ("Unilever") for the expansion of Emiliano Zapata Academy ("Zapata") at 27th Street and Kostner in Little Village. The property is to be donated and conveyed in "As Is" condition. The authorization granted herein will automatically rescind in the event the Donation Agreement is not executed within 120 days of this Board Report. Information pertinent to the acquisition is as follows:

- OWNER/
DONOR:** Unilever Illinois Manufacturing, LLC
2618 S. Kilbourn Avenue
Chicago, Illinois 60623
- PROPERTY:** A vacant rectangular parcel, approximately 39,100 SF (.898 Acres) in size located on the west side of Kostner at 27th Street in Little Village. The Property is immediately north of Zapata Academy and will be used for the construction of an addition to Zapata. Exhibit A is the legal description for the Property.
- PINS:** 16-27-301-030 and 034 (to be divided after closing).
- USE:** For construction of a 33,000 SF addition/annex to Zapata Academy
- REMEDIATION
COST:** The Property will be donated to the Board "As Is-Where Is." The estimated cost to clean and remediate the Property and to receive a No Further Remediation Letter ("NFR") from the Illinois Environmental Protection Agency ("IEPA") is \$1.53 Million. This amount is included in the Zapata Annex capital construction budget.
- INDEMNIFICATION:** The Donation Agreement will include an indemnification provision in which the Board will indemnify Unilever for any environmental claims relating to the Property after the Property has been donated to the Board.
- AUTHORIZATION:** Authorize the President and Secretary to execute a Donation Agreement with Unilever to receive the Property. Authorize the General Counsel or his designee to negotiate and include other relevant terms and conditions in the Donation Agreement and in the deed, including indemnification, as he deems appropriate. Authorize the General Counsel to execute all ancillary and related documents to complete the donation and acquisition of the Property and to enter the Property into the IEPA Site Remediation – NFR Program. Authorize the Comptroller to sign tax forms to acknowledge donation of Property.
- AFFIRMATIVE
ACTION:** Exempt.
- LSC REVIEW:** None. Local School Council is not applicable to this report.
- FINANCIAL:** Charge to Operations Department: \$1,530,000 to cover remediation costs
Budget Classification No.:
Fiscal Year: 2017-2018
Source of Funds: Capital Improvement

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.

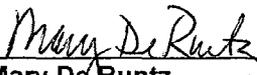
Conflicts – The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of or the letting of contracts to, former Board members during the one year period following expiration or other termination of their 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.

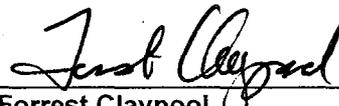
Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

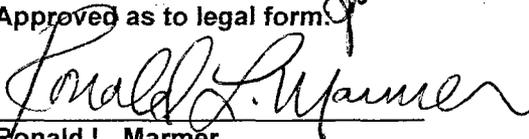


Mary De Runtz
Deputy Chief Facilities Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to legal form. *gmm*


Ronald L. Marmor
General Counsel

EXHIBIT A

Subject to modification upon receipt of the final title report and survey

LEGAL DESCRIPTION:

A PARCEL OF LAND COMPRISED OF LOTS 4, 5, 8, 9, 10, 11, 14 AND 15 IN LAWNSDALE INDUSTRIAL DISTRICT BEING A SUBDIVISION OF PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN. TOGETHER WITH A PORTION OF THE UN-SUBDIVIDED LAND IN SAID NORTHEAST QUARTER OF THE SOUTHWEST QUARTER LYING WESTERLY OF THE ADJOINING SAID LAWNSDALE INDUSTRIAL DISTRICT WHICH LOTS AND PORTION OF THE UN-SUBDIVIDED LAND TAKEN TOGETHER AS ONE PARCEL OF LAND IS BOUNDED AND DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE WEST LINE OF SOUTH KOSTNER AVENUE AND THE SOUTH LINE OF LAWNSDALE INDUSTRIAL DISTRICT SUBDIVISION PER DOCUMENT #7798202: THENCE NORTHERLY ALONG SAID WEST LINE OF KOSTNER AVENUE 343 FEET TO THE POINT OF BEGINNING: THENCE WESTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWNSDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO A POINT: THENCE NORTHERLY ALONG A LINE PARALLEL TO THE WEST LINE OF KOSTNER AVENUE 85 FEET TO A POINT: THENCE EASTERLY ALONG A LINE PARALLEL TO SAID SOUTH LINE OF LAWNSDALE INDUSTRIAL DISTRICT SUBDIVISION 460 FEET TO THE WEST LINE OF SOUTH KOSTNER AVENUE: THENCE SOUTHERLY 85 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBER:

16-27-301-030 AND 16-27-301-034 (Part)

COMMON ADDRESS:

2700 S. KOSTNER AVENUE, CHICAGO, IL 60623

March 22, 2017

DEBARMENT OF JOEL ANDERSON AND CHICAGO ELITE VOLLEYBALL CLUB

THE CHIEF ADMINISTRATIVE OFFICER REPORTS THE FOLLOWING RECOMMENDATION:

That the Board of Education of the City of Chicago ("Board") permanently debar Joel Anderson and Chicago Elite Volleyball Club ("Respondents") from doing any business with the Board.

Following the Office of the Inspector General's recommendations in Report 15-01073, the Board's Chief Procurement Officer served Respondents with a Notice of Proposed Debarment ("Notice") on September 14, 2016, initiating a debarment proceeding against them, based upon Respondents' failure to enter into rental contracts with Whitney Young High School, Walter Payton College Prep and the Chicago High School for Agricultural Sciences and pay rent for approximately four years. In addition, the OIG found violations of the Code of Ethics concerning Respondent Joel Anderson's secondary employment at Chicago Elite Volleyball Club (§503.1 (XIII)(C)-(D)), his conflict of interest in entering into a contract with William Jones College Preparatory High School when having an economic interest in the contract (§503.1 (VIII)(A)(1)), and his use of Board resources to perform his secondary employment (§503.1 (XII)(F)). The Chief Administrative Officer has reviewed the record (as defined in section 4.5(10) of the Board's Debarment Policy) and recommends permanent debarment.

Based on the facts set forth in the record as defined in section 4.5(10) of the Board's Debarment Policy, the Chief Administrative Officer recommends that the Board adopt the findings of the Inspector General and permanently debar Respondents from doing any business with the Board effective immediately. All existing contracts amongst the Board and Respondents are terminated. Respondents are also ineligible to act as subcontractors or suppliers to any existing or future Board contracts.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: Affirmative Action review is not applicable to this report.

FINANCIAL: None.

GENERAL CONDITIONS: None.

APPROVED:

Alfonso De Hoyas-Acosta
ALFONSO De HOYAS-ACOSTA
Chief Administrative Officer

APPROVED AS TO LEGAL FORM:

Ronald L. Marmor
RONALD L. MARMER
General Counsel
RM

**AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR SOCIAL AND EMOTIONAL
LEARNING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various Vendors to provide Social and Emotional Learning services to the district at an estimated cost set forth in the Compensation Section of this report. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written agreements for Vendors services are currently being negotiated. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350058

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 10895 - Social and Emotional Learning

42 West Madison

Chicago, IL 60602

Schlund, Mrs. Justina L.

773-553-5058

PM Contact:
10870 - College and Career Success Office

42 West Madison Street

Chicago, IL 60602

Mather, Mr. Alan Wesley

773-535-5100

TERM:

The term of each agreement shall commence on July 1, 2017 and shall end June 30, 2020. The agreements shall have two (2) options to renew for periods of twelve (12) months each.

EARLY TERMINATION RIGHT:

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

SCOPE OF SERVICES:

Vendors shall provide the services described below for each category awarded. The category awarded to each vendor is indicated below.

Category A - Direct Service: Agencies and community partners/providers commit to a full school year of services/supports. All agencies and partners must meet state and district standards (outlined for specific subcategories below). All instruction, services and supports will be evidence-based and appropriate for a diverse school environment.

Direct services for Social Emotional Learning ("SEL") providers include, but are not limited to, the following: Student Social Emotional Skill Development: The services provided will focus on the following types of skills: self-awareness, self-management, relationship building and problem solving.

Parent Skill Development: Vendors will provide training targeted for parents/guardians/supportive adults in the lives of our students to build their skills to support the development of student social-emotional skills in the home, including learning about the content of and being able to reinforce strategies detailed in other categories.

Social, Emotional and Behavioral Interventions: Vendors will provide behavioral interventions, for the purposes of this category, are intended to be therapeutic strategies with focused skill development. These interventions are specifically designed to positively impact a student or small group of students with specific social-emotional barriers to learning. Programs for Targeted Populations: This is a single strategy or a menu of supports designed to reach stabilization outcomes for the targeted population, such as school re-enrollment, increased school attendance, decreased discipline infractions, decreased involvement with the justice system, etc. This category is intended to highlight strategies that could be effective regardless of the frequency of student attendance in school. Strategies will be implemented by vendor staff or trained school staff.

Category B - Curriculum and Materials: All curriculum and materials must demonstrate strategies that have previously worked in other large school districts and meet local, state and federal requirements. All curriculum and materials must include both skill instruction and skill practice. Curriculum and materials include, but are not limited to, the following: Student Social Emotional Skill Development: This subcategory includes any instructional materials that are focused on building students' self-awareness, self-management and problem solving skills. Parent Skill Development: Parent skill development includes materials or curricula used to guide parent education session or facilitate parent groups in a school setting. Social, Emotional and Behavioral Interventions: Social, Emotional and Behavioral interventions includes curricula and materials that support the delivery of structured interventions to address student barriers to learning before, during and after school.

Category C - Professional Development: Professional development includes education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice. Services could include a single session or ongoing interaction with the school. Services may include professional development sessions, facilitation of professional learning communities, or direct coaching and consultation on a school or individual staff practice relative to the desired model. Professional development for social emotional learning includes, but is not limited to, the following:

School Structures and Systems: School structures are defined to include protocols, procedures and/or processes) that are intended to guide and/or change the operations of any location or person in the school to improve the learning climate. Similarly, systems are defined as a sequences or series of structures or strategies that should result in the same. These strategies will most often organize human and other resources in the school differently to solve a problem or concern and/or capitalize on an opportunity to develop a more preventive or proactive learning climate.

Student Social Emotional Skill Development: Training will be provided for adult employees and/or partners who will implement SEL skill curriculum or strategies. Training should ensure strategy is implemented with fidelity and is appropriate to the age, grade, and students' cultural and linguistic background. Training will ensure that staff are able to modify for students with disabilities and students for whom English is a Second Language ("ESL").

Staff Skill Development for Awareness and Application in Current Practice: Training will be provided for adult employees and/or partners intended to build their skill set as required to execute effectively with other SEL or school climate strategies already in use, but with content that is not specific to any strategy.

DELIVERABLES:

Vendors will provide the following deliverables: education, training, and technical assistance for school staff to improve their systems or structures and to integrate social-emotional learning into their instructional planning and practice.

OUTCOMES:

Vendors' services will result in the following outcomes for Category A- Direct Services:

- Increased attendance- Decreased out of school suspension/expulsion
- Increased on track rate for students who are off track due to attendance/behavior
- Decreased inappropriate behaviors as measured by the SCC- Increased student engagement in school
- Increase in student SEL Skills For specific high risk students, the performance metrics will be as follows:

1. Attendance. A 15 percent increase in the Student Participant's attendance measured at the end of each semester.
2. Reduction in Misconducts. A 50 percent reduction in serious misconducts (L-4 - L-6) by the Student Participant, measured at the end of each semester.
3. G.P.A. Improvement. A 0.5 point improvement in the Student Participant's G.P.A. each semester (HS students only).
4. Credit Toward Graduation. An increase in credits earned toward graduation for off-track students, and keeping pace with credit requirements for students on-track (HS students only).

Vendors' services will result in the following outcomes for Category B -Curriculum and Materials:

The District will have access to curriculum and materials that support SEL development of strategies that have previously worked in other large school districts and have shown positive outcomes in similar environments and Vendors will meet local, state and federal requirements. In addition, the curriculum and materials will include both skill instruction and skill practice.

Vendors' services will result in the following outcomes for Category C - Professional Development:

Education, training and technical assistance for school staff to improve their systems or structures and/or to integrate social-emotional learning into their instructional planning and practice.

COMPENSATION:

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

- \$11,000,000 FY18
- \$11,000,000 FY19
- \$11,000,000 FY20

REIMBURSABLE EXPENSES:

None

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 of College and Career Success to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, a determination shall be made as to when transactions should be excluded from the contract specific M/WBE goals. It has been determined that the participation goal

provisions of the Program shall be 30% MBE and 7%WBE. These goals will apply to For Profit Organizations only.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund: Various

Unit: Various

\$11,000,000 FY18

\$11,000,000 FY19

\$11,000,000 FY20

Not to exceed \$33,000,000 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 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:

Jose Alfonso de Hoyos - Acosta
JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:

Forrest Claypool
FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:

Ronald L. Marmor
RONALD L. MARMER
General Counsel

1)

Vendor # 94865
3-C INSTITUTE FOR SOCIAL
DEVELOPMENT
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220

Melissa E. DeRosier
919 677-0102

Category B; Ownership: Melissa E. Derosier, 5)
Phd - 100%

2)

Vendor # 21152
A KNOCK AT MIDNIGHT
400 W. 76TH STREET., STE 206
CHICAGO, IL 60620

Minister Johnny Banks Sr.
773 488-2960

Category A; Ownership: Non-Profit

3)

Vendor # 45712
ALBANY PARK COMMUNITY CENTER, INC
1945 W. WILSON ., 3RD FLR.
CHICAGO, IL 60640

Rodney C. Walker
773 433-3202

Category A, Ownership: Non-Profit

4)

Vendor # 13789
ALTERNATIVES, INC.
4730 N. SHERIDAN ROAD
CHICAGO, IL 60640

Judith Gall
773 506-7474

Category A, C; Ownership: Non-Profit

Vendor # 68697

AMERICAN INSTITUTES FOR RESEARCH IN
THE BEHAVIORAL SCIENCES DBA
AMERICAN INSTITUTE FOR RESEARCH
(AIR)
1000 THOMAS JEFFERSON STRET., NW
WASHINGTON, DC 20007

Nilva da Silva
202 403-5086

Category C, Ownership: Non-Profit

6)

Vendor # 40737
ANN AND ROBERT H. LURIE CHILDREN'S
HOSPITAL OF CHICAGO
225 EAST CHICAGO AVE
CHICAGO, IL 60611-2605

Nell McKitrick
773 775-6335

Category A, C; Ownership: Not-For-Profit

7)

Vendor # 18237
APERTURE EDUCATION LLC
15801 BRIXHAM HILL AVE STE 150
CHARLOTTE, NC 28277

Marc Kirsh

704 208-4113

Category B; Ownership: Apperson, Inc 54%,
Devereux Foundation -41%

8)

Vendor # 83849
ART THERAPY CONNECTION, NFP
4755 N. WASHTENAW, #306
CHICAGO, IL 60625

Haley Rittenhouse

773 791-7865

Category A; Ownership: Not-For-Profit

9)

Vendor # 16381
Adler Community Health Services
17 N. DEARBORN
CHICAGO, IL 60602

Jeffrey Green

312 662-4042

Category A, Ownership: Non-Profit

10)

Vendor # 96479
BLOCKS TOGETHER
3711 W. Chicago Ave.
CHICAGO, IL 60651

Cecile Carroll

773 276-2194

Category A; Ownership: Not-For-Profit

11)

Vendor # 10869
BRIGHT STAR COMMUNITY OUTREACH,
INC
4518 S. COTTAGE GROVE., 1ST FLR.
CHICAGO, IL 60653

Ruth Robinson

773 616-7287

Category A, Ownership: Non-Profit

12)

Vendor # 39142
BRIGHTON PARK NEIGHBORHOOD
COUNCIL
4477 S. ARCHER AVE.
CHICAGO, IL 60632

Patrick Brosnan

773 523-7110

Category A, Ownership: Non-Profit

13)

Vendor # 14221
BUILD, INC
5100 W. HARRISON
CHICAGO, IL 60644

Adam Alonso
773 227-2880

Category A, Ownership: Non-Profit

14)

Vendor # 15991
Be Strong Families NFP
1919 W 22nd Place #2
Chicago, IL 60608

Guy Schingoethe
800 508-2505

Category A,B.;Ownership: Non-Profit

15)

Vendor # 14964
CENTRAL STATES SER
3948 W 26TH ST., STE. 213
CHICAGO, IL 60623

Guadalupe Preston
773 542-9030

Category A,B; Ownership: Non-Profit

16)

Vendor # 98519
CHADDOCK
205 SOUTH 24TH STREET
QUINCY, IL 62301

Kristen Patton
217 222-0034

Category C; Ownership: Not-For-Profit

17)

Vendor # 15902
CHANNING BETE COMPANY, INC.
ONE COMMUNITY PLACE
SOUTH DEERFIELD, MA 01373

Customer Representative
800 628-8833

Category B; Ownership: For Profit All Owners
Less Than 10%

18)

Vendor # 99812
CHICAGO FREEDOM SCHOOL
719 SOUTH STATE STREET., STE 3N
CHICAGO, IL 60605

Naomi Milstein
312 435-1201

Category C; Ownership: Not-For-Profit

- | | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19) | Vendor # 25624

CHILDREN'S HOME & AID SOCIETY OF ILLINOIS
125 S. WACKER, 14TH FLOOR
CHICAGO, IL 60606-4475

Houri Gueyikian

312 455-5280

Category A, Ownership: Non-Profit | 22) | Vendor # 21068

CORNERSTONE COUNSELING CENTER OF CHICAGO
1111 N. WELLS ST., SUITE 400
CHICAGO, IL 60610

Peonita Harris

312 573-8860

Category A, C, Ownership: Non-Profit |
| 20) | Vendor # 13374

COMMUNITIES IN SCHOOLS OF CHICAGO
815 W. VAN BUREN
CHICAGO, IL 60607

Celia Lozano

312 829-2475

Category A, Ownership: Non-Profit | 23) | Vendor # 26058

Center for the Collaborative Classroom
1001 MARINA VILLAGE PARKWAY STE 110
ALAMEDA, CA 94501-1042

Brent Welling

510 533-0213

Category B,C; Ownership: Non-Profit |
| 21) | Vendor # 31969

COMMUNITY ORGANIZING & FAMILY ISSUES
1436 WEST RANDOLPH, 4TH FLR.
CHICAGO, IL 60607

Ellen Schumer

312 226-5141

Category A, Ownership: Non-Profit | 24) | Vendor # 16464

Children's Research Triangle
70 E. LAKE STREET, SUITE 1300
CHICAGO, IL 60601

Amy Groessl

312 726-4011

Category A, C, Ownership: Non-Profit |

25) Vendor # 16339
Crossroads Antiracism Organizing and Training
P.O. BOX 309
MATTESON, IL 60443

Debra Russell
708 503-0804

Category C; Ownership Not-For-Profit

26) Vendor # 37159
DEPAUL UNIVERSITY
1 E. JACKSON
CHICAGO, IL 60604-2287

Jeffrey Deaner
312 362-7388

Category A,C, Ownership: Non-Profit

27) Vendor # 45679
ERIE NEIGHBORHOOD HOUSE
1701 WEST SUPERIOR STREET
CHICAGO, IL 60622

Kirstin Chernowsky
773 486-7161

Category A, C; Ownership: Not-For-Profit

28) Vendor # 23814
Engaging Schools Inc
23 GARDEN STREET
CAMBRIDGE, MA 02138

Larry Dieringer
617 492-1764

Category B, C; Ownership: Non-Profit

29) Vendor # 42557
FACING HISTORY & OURSELVES NATIONAL
FOUNDATION, INC
16 HURD ROAD
BROOKLINE, MA 02445

Maureen Loughnane
312 726-4500

Category C, Ownership: Non-Profit

30) Vendor # 30183
FLIPPEN GROUP LLC, THE
1199 HAYWOOD DRIVE
COLLEGE STATION, TX 77845

Dr. Michael Holt
800 316-4311

Category C; Ownership: M.B. Flippen -45%,
Susan Flippen-45%, Lee Bason -10%

- | | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 31) | Vendor # 19795

FRANKLIN COVEY CLIENT SALES, INC
2200 WEST PARKWAY BLVD.
SALT LAKE CITY, UT 84119

Meg Thompson

267 716-4394

Category C; Ownership: Publically Traded | 34) | Vendor # 16098

Guide Right Organization
11006 S Michigan Ste 8
Chicago, IL 60628

Aaron Mallory

773 253-8385

Category A, Ownership: Non-Profit |
| 32) | Vendor # 27716

GADS HILL CENTER
1919 W. CULLERTON
CHICAGO, IL 60608

Maricela Garcia

312 226-0963

Category A,C; Ownership: Non-Profit | 35) | Vendor # 35201

HAZELDEN BETTY FORD FOUNDATION
P.O. BOX 176
CENTER CITY, MN 55012-0176

Jennifer Urciaga

651 213-4699

Category C; Ownership: Not-For-Profit |
| 33) | Vendor # 15198

GLOBAL GIRLS, INC.
8110 S. LUELLA AVE.
CHICAGO, IL 60617

Marvinetta Woodley-Penn

773 374-5009

Category A; Ownership: Non-Profit | 36) | Vendor # 94873

HEALING EMPOWERING & LEARNING
PROFESSIONALS, LLC
1525 EAST 53RD STREET., STE 425
CHICAGO, IL 60615

Karen D. Witherspoon

773 991-3747

Category A,C; Ownership: Karen
Witherspoon-70%, Scott Witherspoon 30% |

37) Vendor # 16576
HEALTHCARE ALTERNATIVE SYSTEMS,
INC
2755 W ARMITAGE AVE
CHICAGO, IL 60647

Marco E. Jacome
773 252-3100

Category A, Ownership: Non-Profit

38) Vendor # 23804
ILLINOIS CAUCUS FOR ADOLESCENT
HEALTH
17 E. MONROE #204
CHICAGO, IL 60603

Tiffany Pryor
312 427-4460

Category C, Ownership: Non-Profit

39) Vendor # 29423
INNER VISION INTERNATIONAL
27 N. WACKER DR #180
CHICAGO, IL 60606

Dwayne Bryant
312 986-0771

Category A,B,C, Ownership: Dwayne Bryant -
100%

40) Vendor # 17952
JOURNEY'S COMMUNITY CENTER,
INCORPORATED
4425 WEST MONTROSE, STE 8
CHICAGO, IL 60641

Kate Harbert
304 844-2124

Category C; Ownership: Not-For-Profit

41) Vendor # 35552
JUVENILE PROTECTIVE ASSOCIATION
1707 N. HALSTED
CHICAGO, IL 60614

Selma Walker
312 698-6935

Category A, C, Ownership: Non-Profit

42) Vendor # 99435
KATE SALISBURY DBA TINY TUNEMAKERS
1801 WEST OHIO STREET
CHICAGO, IL 60622

Kate Salisbury
312 613-6454

Category A,C; Ownership: Sole Proprietor

43) Vendor # 17169
LAYNIE FOUNDATION
4747 LINCOLN MALL DR, STE 604
MATTESON, IL 60443

Dr. Summer Matheson

708 617-8548

Category A, C; Ownership: Not-For-Profit

44) Vendor # 93955
LIFE BUILDERS
10204 S. FOREST AVE
CHICAGO, IL 60628

Eric Arnold

312 671-0516

Category A, Ownership: Non-Profit

45) Vendor # 99792
LOVE UNITY & VALUES INSTITUTE
1507 EAST 53RD STREET
CHICAGO, IL 60615

Cosette Yisrael

773 624-5200

Category A, C; Ownership: Not-For-Profit

46) Vendor # 97075
LUSTER LEARNING INSTITUTE, NFP
1126 HILLCREST AVE.
HIGHLAND PARK, IL 60035

Jai Luster

847 748-7482

Category B,C, Ownership: Non-Profit

47) Vendor # 35873
LUTHERAN SOCIAL SERVICES OF ILLINOIS
1001 E TOUHY, STE 50
DES PLAINES, IL 60018

Kevin Bercaw

000 000-0000

Category A; Ownership: Not-For-Profit

48) Vendor # 46701
METROPOLITAN FAMILY SERVICES 7
1 NORTH DEARBORN-STE 1000
CHICAGO, IL 60602

Theresa C. Nihill

312 986-4135

Category A, Ownership: Non-Profit

49)

Vendor # 12124

MIKVA CHALLENGE GRANT FOUNDATION
332 S. MICHIGAN AVE. 4TH FLR.
CHICAGO, IL 60604

Michelle Morales

312 863-6340

Category A, Ownership: Non-Profit

50)

Vendor # 64915

MINDFUL PRACTICES LLC
204 S. RIDGELAND
OAK PARK, IL 60302

Carla Tantillo

708 997-2179

Category A,B,C, Ownership: Sole Proprietor

51)

Vendor # 97811

NATIONAL CURRICULUM & TRAINING
INSTITUTE, INC
319 EAST MCDOWELL RD., STE 200
PHOENIX, AZ 85004

Alan Werner

602 452-5505

Category C; Ownership: Alan B. Werner 10%,
Gary Bushkin-90%

52)

Vendor # 94620

NEW LIFE CENTERS OF CHICAGOLAND,
NFP
4101 WEST 51ST STREET
CHICAGO, IL 60632

Matt DeMateo

773 838-9470

Category A; Ownership: Not - For-Profit

53)

Vendor # 18233

PANORAMA EDUCATION INC
109 KINGSTON STREET, 5TH FLOOR
BOSTON, MA 02111

Alexander Tanner

617 356-8123

Category B, C; Ownership: Aaron Feuer -16%;
Owl Ventures, Lp-16%; Spark Capital-12%;
Alexander Tanner 11%

54)

Vendor # 24220

PAUL H BROOKES PUBLISHING CO INC
PO BOX 10624
BALTIMORE, MD 21285

George Stamathis

410 337-9580

Category B; Ownership: Jeff Brookes-30%,
Paul Brookes-40%, Ashley Richardson-30%

55)

Vendor # 96850

PHALANX FAMILY SERVICES
837 W. 119TH STREET
CHICAGO, IL 60643

Robbie Sanders

773 291-1086

Category A, Ownership: Non-Profit

56)

Vendor # 99480

PHOENIX DIVERSE HOLISTICS
COLLABORATIVE
1658 EAST 83RD PLACE
CHICAGO, IL 60617

Dr. Pamela Charity Phoenix

312 437-0796

Category A, C; Ownership: Not-For-Profit

57)

Vendor # 98501

PLAYWORKS EDUCATION ENERGIZED
770 N HALSTED, STE 206
CHICAGO, IL 60642

Louis Marquis

312 324-0280

Category A, C; Ownership: Not-For-Profit

58)

Vendor # 18236

POSITIVE DISCIPLINE ASSOCIATION
P O BOX 9595
SAN DIEGO, CA 60625

Kristin Hovious

312 852-3249

Category B, C; Ownership: Not For Profit

59)

Vendor # 48961

RAINBOWS FOR ALL CHILDREN, INC
2100 GOLF ROAD, SUITE 370
ROLLING MEADOWS, IL 60008

Laura Lindroth

847 952-1770

Category B, C; Ownership: Not-For-Profit

60)

Vendor # 94752

REFLECTIONS FOUNDATION
10816 S. PARNELL
CHICAGO, IL 60628

Kelly Fair

773 559-2909

Category A; Ownership: Not-For-Profit

61)

Vendor # 80780
RIPPLE EFFECTS, INC.
1601 Harbor Bay Parkway Suite 105
Alameda, CA 94502

Lew Brentano

415 227-1669

Category B,C, Ownership: Privately Held, Alice Ray 31%, Lew Brentano 3%, Other Stockholders No More Than 4%

62)

Vendor # 18239
SARAHS INN
309 HARRISON ST OFC 100
OAK PARK, IL 60304

Meg Hefty

708 386-3305 X:1009

Category A, C; Ownership: Not For Profit

63)

Vendor # 80594
SCHOOL-CONNECT, LLC
6202 WILMETT RD.
BETHESDA, MD 20817

Julea Douglass

301 493-2597

Category B,C; Ownership: Kathleen Beland-50%, Julea Douglass-50%

64)

Vendor # 34171
SGA YOUTH & FAMILY SERVICES, NFP
11 EAST ADAMS SUITE 1500
CHICAGO, IL 60603

Martha Guerrero

312 447-4323

Category A, Ownership: Non-Profit

65)

Vendor # 18241
THE CHICAGO SCHOOL OF
PROFESSIONAL PSYCHOLOGY
325 N. WELLS 4TH FLOOR
CHICAGO, IL 60654

Tiffany Masson

312 329-6686

Category A, C; Ownership: Not-For- Profit

66)

Vendor # 44841
TUESDAY'S CHILD
3633 N. CALIFORNIA AVE
CHICAGO, IL 60618

Katherine Conklin

773 423-5055

Category C, Ownership: Not-For-Profit

67)

Vendor # 12392
UCAN
3605 W. FILLMORE STREET
CHICAGO, IL 60624

Zach Schrantz
773 290-5804

Category A, Ownership: Non-Profit

68)

Vendor # 24684
UMOJA STUDENT DEVELOPMENT
CORPORATION
954 WEST WASHINGTON , STE 225
CHICAGO, IL 60607

Ted Christians
773 312-3898

Category A,B,C, Ownership: Non-Profit

69)

Vendor # 99809
URBAN FAMILY AND COMMUNITY
CENTERS DBA PRIMO CENTER FOR
WOMEN CHILDREN
4241 WEST WASHINGTON BLVD.
CHICAGO, IL 60624

Christine Achre
773 722-8333

Category A, C, Ownership:

70)

Vendor # 89036
WES CORPORATION DBA WES HEALTH
SYSTEM
542 SOUTH DEARBORN., 8TH FLR.
CHICAGO, IL 60605

Lynne Hopper
312 566-0700

Category A,C, Ownership: Non-Profit

71)

Vendor # 10619
YOUTH ADVOCATE PROGRAMS, INC
2007 NORTH 3RD STREET
HARRISBURG, PA 17102

Minette Bauer
717 232-7580

Category A, Ownership: Non-Profit

72)

Vendor # 11060
YOUTH GUIDANCE
1 NORTH LASALLE ST., #900
CHICAGO, IL 60602

Michelle Adler Morrison
312 404-3242

Category A, Ownership: Non-Profit

73)

Vendor # 18235

PATHS EDUCATION WORLDWIDE
1205 ARROWHEAD DRIVE
BRENTWOOD, TN 37027

Dorothy Morelli

615 364-6606

Category B,C; Ownership: Dorothy Morelli-75%,
Michael Morelli - 25%

AMEND BOARD REPORT 16-0824-PR4
AMEND BOARD REPORT 16-0622-PR1
AMEND BOARD REPORT 16-0427-PR2
AMEND BOARD REPORT 15-0624-PR17
AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND NEW AGREEMENTS WITH VARIOUS
VENDORS TO PROVIDE EDUCATIONAL PRODUCTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of and entering into new agreements with various vendors to provide educational technology products and programs at an estimated annual cost set forth in the Compensation Section of this report and authorize a written master agreement with each vendor. Vendors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for vendors are currently being negotiated. No services shall be provided by and no payment shall be made to any vendor prior to the execution of their written master agreement. The pre-qualification status approved herein for each vendor shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

This April 2016 amendment is necessary to i) add nineteen (19) new vendors to the list of pre-qualified vendors as a result of the Supplemental RFQ issued and ii) delete six (6) vendors for failure to enter into written agreements with the Board. Written master agreements with the 19 new vendors are currently being negotiated. The pre-qualification status of each of the 19 new vendors approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This June 2016 amendment is necessary to add one (1) new vendor to the list of pre-qualified vendors as a result of the Supplemental RFQ issued. A written master agreement with the new vendor is currently being negotiated. The pre-qualification status of the new vendor approved herein shall automatically rescind in the event such vendor fails to execute the Board's master agreement within 120 days of the date of this amended Board Report.

This August 2016 amendment is necessary to: i) approve twelve (12) of the pre-qualified Ed Tech vendors to provide supplemental, intervention, and enrichment services, which are referred to as Multi-Tiered Systems of Support ("MTSS"), in Math and Literacy, and ii) increase the funding amount. The 12 vendors approved to provide MTSS services ("MTSS Vendors") were selected through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives. The pre-qualified vendors approved through the PNI process are:
(Literacy) 2. Achieve 3000; 91.Learning A-Z, LLC; 42.Lexia Learning Systems LLC; 35. Imagine Learning, Inc. (Math) 85. Think Through Learning; 58. Redbird Advanced Learning, LLC; 75. 3p Learning; 42. Apex Learning;36. IXL Learning Inc.; 78. Explore Learning, LLC. (Literacy and Math) 12.Compass Learning, Inc.; 13.CSC Learning-a division of Computer Services Consulting. All schools will have the option to utilize the MTSS Vendors to provide multi-tiered systems of support. Written amendments to the agreements of these 12 vendors are required. The authority for each of these vendors shall automatically rescind in the event such vendor fails to execute their amendment within 90 days of the date of this amended Board Report.

This March 2017 amendment is necessary to add nine (9) new vendors to the list of pre-qualified vendors for Educational Products as a result of the Supplemental RFQ issued. Written master agreements with the nine (9) new vendors are currently being negotiated. The pre-qualification status of the new vendors approved herein shall automatically rescind in the event such vendors fail to execute the Board's master agreement within 120 days of the date of this amended Board Report.

Contract Administrator : Janus, Ms. Rene / 773-553-3241

USER INFORMATION :

Contact: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Connors, Mr. Kevin
773-553-3482

Project Manager: 10825 - Department of Personalized Learning
2651 W. Washington Blvd
Chicago, IL 60612
Williams, Mr. Anthony Edward
773-553-3482

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, commencing on July 1, 2015 and ending on June 30, 2018 for vendors authorized in Board Report 15-0624-PR17. The term of the master agreement with the nineteen (19) new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The term of the master agreement with any subsequent new vendors approved through supplemental RFQs shall commence upon execution and end June 30, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

This RFQ is focused on Ed Tech Products as defined in the RFQ. The RFQ does not include Ed Tech Products that would be used as core curricular materials. The Ed Tech Products qualified as part of this RFQ may be delivered in a variety of delivery media including but not limited to secured websites, open access websites, CD-ROM, etc. For purposes of this RFQ, "Products" shall be understood to refer to an Ed Tech Product and "Programs" shall be understood to refer to the Ed Tech Product plus any maintenance or support services, implementation support services and/or training materials and services that are provided at an additional cost to the cost of the Product.

Those entities currently providing products and services to CPS that would otherwise fit the definition of Ed Tech Products as well as those seeking to expand and grow their capacity were encouraged and welcome to respond to the RFQ.

The following ARE NOT included in the scope of this RFQ:

- Technology Assets as described in the RFQ
- Information Systems for management as described in the RFQ
- Computer hardware, unless the Ed Tech Product cannot be de-bundled from the hardware
- Curricular products such as digital textbooks

The Board issued a PNI for MTSS services to the pre-qualified pool. The MTSS vendors will provide products and programs which will personalize and differentiate instruction for every student based on their academic needs and individual learning style to promote accelerated student achievement. The MTSS vendors will provide multiple research and evidence-based intervention, enrichment, and/or supplemental products and programs for students in reading and/or math, in order to substantially increase the success of students in grades K-12, regardless of their performance level. These products and programs will allow students to work at their own level and pace when appropriate. MTSS vendors will be expected to provide/share data both at the local (school/network) and district level in order to determine both efficacy and fidelity. MTSS vendors and the Board will develop benchmarks to monitor implementation and progress.

OUTCOMES:

This approval will result in a pool of pre-qualified vendors to provide Education Technology (Ed Tech) products for purchase by schools. Products provided by these pre-qualified vendors will be vetted for basic technology, security, and legal standards.

Pre-qualified vendors who have approved Ed Tech Products and Programs pursuant to this RFQ will be permitted to participate in expanded opportunities within CPS. These expanded opportunities will be made available to vendors through a process for Plans for New Initiatives ("PNI"). The PNI process requests pre-qualified vendors to submit additional information for more comprehensive district-wide initiatives.

MTSS vendors' services will result in schools being able to provide high-quality instruction and interventions matched to student needs and to view data and monitor progress to make decisions about changes in instructional goals. MTSS vendors' services will also result in math and literacy focused materials and services in either a technical or non-technical framework.

COMPENSATION:

Vendors shall be paid as follows: Estimated annual amounts for the sum of payments to all pre-qualified vendors for the three (3) year pre-qualification term are set forth below:

\$500,000.00 FY16

\$7,250,000.00 FY17

\$7,250,000.00 FY18

The costs associated herewith shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

All schools are authorized to receive products and programs from the pre-qualified pool as follows: Schools and departments shall select a pre-qualified vendor and evidence such selection by a purchase order for the Ed Tech Products and Programs provided by the vendor and approved through the RFQ process. A directory is being developed that will be available to all CPS schools and departments specifying those pre-qualified vendors and the Products and Programs each has been approved to provide to the Board and how to contact those vendors. The directory will identify the categories of learning experiences that the Products and Programs are intended to enhance as well as other general information about the Product and Program. For the purchases of Products and Programs that have been evaluated for basic technical requirements, purchases are limited to \$25,000 spend limits.

For purchases of Products and Programs that have been selected through the process for Plans for New Initiatives ("PNI"), requests for additional information will be provided to pre-qualified vendors who have Products and Programs that meet the general requirements of the PNI. If vendors wish to have one or more of their approved Products and Programs considered for inclusion in the initiative, vendors may submit a response to the PNI request to be evaluated for quality and alignment of the proposal to the scope of the project. Purchases of PNI approved Products and Programs will be highlighted as vetted for quality in the Ed Tech Catalog and will not be limited to \$25,000 spend limits.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize the Chief Teaching and Learning Officer to execute all ancillary documents required to administer or effectuate the master agreements, including updating product exhibits.

AFFIRMATIVE ACTION:

No MWBE goals assigned, online software, scope of work is not further divisible.

~~MBE/WBE goals for this agreement are 15% total MBE and 5% total WBE participation. However, pursuant to 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 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:

Various Funds, Various Units

\$500,000.00, FY16

\$7,250,000.00 FY17

\$7,250,000.00 FY18

Not to exceed \$15,000,000.00 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.

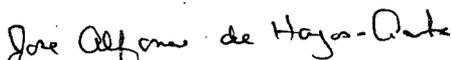
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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).

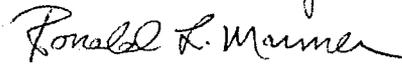
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

- 1) Vendor # 94865
3-C INSTITUTE FOR SOCIAL DEVELOPMEN
4364 S. ALSTON AVE STE 300
DURHAM, NC 27713-2220
Melissa DeRosier
919 677-0102
Ownership: Melissa Derosier-100%
- 2) Vendor # 12499
ACHIEVE 3000
1985 CEDAR BRIDGE AVE., STE 3
LAKEWOOD, NJ 08701
Jim O'Neill
732 367-5505
Ownership: Achieve3000 Holdings, Inc.
- 3) Deleted
- 4) Vendor # 38356
AKJ WHOLESALE, LLC DBA AKJ BOOKS
4702 BENSON AVE
HALETHORPE, MD 21227
Tim Thompson
410 242-1602
Ownership: Timothy Thompson-60%,
James Seba-19.45%, Anthony
Libonaki-11.43%,
Brian Schlessinger-2.86%, Samuel
Collins-6.26%
- 5) Vendor # 12990
AMPLIFY EDUCATION, INC F/K/A WIRELESS
GENERATION, INC.
PO BOX 9178
Uniondale, NY 11555-9178
Larry Berger
212 213-8177
Ownership: News Corporation-100%
- 6) Vendor # 98804
APEX LEARNING, INC
1215 FOURTH AVENUE, STE 1500
SEATTLE, WA 98161
Lars Gaarde
206 381-5600
Ownership: Mk Capital Sbic, Lp, Warburg
Pincus Equity Partners, Lp, Other
- 7) Vendor # 16360
Actively Learn
240 2ND AVE. S., #223
SEATTLE, WA 98104
Jay Goyal
855 862-5505
Ownership: Jay Goyal-38.41%, Deep
Sran-14.79%, Other-46.8%
- 8) Vendor # 30435
BENCHMARK EDUCATION CO.
145 Huguenot St.
New Rochelle, NY 10801
Anya Phelan
914 637-7244
Ownership: Thomas Reycraft-50%, Seraphim
Reycraft-50%

- 9) Vendor # 94668
BRIGHTBYTES, INC
490 2nd Street, Suite 302
SAN FRANCISCO, CA 94107
Silver McDonald
646 334-9518
Ownership: Rob Mancabelli, Hisham Anwar,
Other
- 10) Vendor # 63673
CDW GOVERNMENT, LLC
300 NORTH MILWAUKEE AVE.
VERNON HILLS, IL 60061
Brandi Steckel
877 489-8641
Ownership: Cdw Llc-100%
- 11) Vendor # 18448
CLASSROOM, INC
245 FIFTH AVE., 20TH FLR.
NEW YORK, NY 10016
Lisa Holton
212 545-8400
Ownership: Non-Profit
- 12) Vendor # 37857
COMPASS LEARNING , INC (Now Known
As Edgenuity, Inc. (See #23))
203 COLORADO ST.
AUSTIN, TX 78704
Gina Rivera
800 422 4339
Ownership: Marlin Equity L1, Lp 99.3%,
Marlin Executive Fund, Lp .7%
- 13) Vendor # 41798
COMPUTER SERVICES &CONSULTING, INC.
(CS&C)
16W241 S FRONTAGE ROAD
BURR RIDGE, IL 60527
Babylon Williams
855 462-2267
Ownership: Caroline Sanchez Crozier-100%
- 14) Vendor # 96413
COUGHLAN COMPANIES, INC DBA
CAPSTONE PUBLISHERS
1710 ROE CREST DRIVE
NORTH MANKATO, MN 56003
Mackenzie Jones
800 747-4992
Ownership: Robert J. Coughlan-50%, James P.
Coughlan-50%
- 15) Deleted
- 16) Vendor # 16319
Clay Piggy, LLC
3200 UNIVERSITY PARK LN.
IRVING, TX 75062
Narinder Budhiraja
469 583-7501
Ownership: Narinder Budhiraja-90%,
Other-10%

- 17) Vendor # 16345
Conscious Content Media dba Speakaboos
460 PARK AVE SOUTH, 4TH FLOOR
NEW YORK, NY 10016
Kerri McHugh
646 660-9425
Ownership: Media, Llc-32.4%, Kyowon Co., Ltd.-100%, Other-56.8%
- 18) Vendor # 16325
D2L LTD.
151 CHARLES STREET WEST, SUITE 400
KITCHENER, N2G 1H6
Liz Francombe
888 772-0325 X4438
Ownership: D2l Inc.-100%
- 19) Vendor # 23392
DELTA EDUCATION LLC & EDUCATORS
PUBLISHING SERVICE (EPS)
P.O. BOX 3000
NASHUA, NH 03061
Michael Bates
603 889-8899
Ownership: School Specialty-100%
- 20) Deleted
- 21) Vendor # 99646
EDMODO, INC
1200 PARK PLACE, STE 350
SAN MATEO, CA 94403
Michelle Best
415 509-3162
Ownership: Benchmark Capital Partners Vii, L.P., Greylock Xiii Limited Partnership, Union Square Ventures 2008, L.P.
- 22) Vendor # 70047
ESPARK, INC
820 W. JACKSON, SUITE B100
CHICAGO, IL 60607
Jenny Sheridan
312 310-9527
Ownership: David Vinca-33.41%, Mapp, Llc-16.52%, Mk Capital LI, L.P.-14.05%, Other-36.02%
- 23) Vendor # 16326
Edgenuity, Inc.
8860 EAST CHAPARRAL ROAD, STE 100
SCOTTDALE, AZ 85250
Lynette McVay
480 423-0118 X1122
Ownership: Weld North Education Llc-100%

24)

Vendor # 16341
EDUSIGHT, INC.
10 DUNDAS STREET EAST SUITE 600
TORONTO, ONTARIO M5B 2G9
Garros Li
416 268-9951
Ownership: Garros Li-23.33%, Vikram
Somasundaram-23.33%, Qiming
Weng-23.33%, Debashis
Chakraborty-23.33%, Other-6.67%

25)

Vendor # 16327
Ellevation, LLC
77 SUMMER STREET, 7TH FLOOR
BOSTON, MA 02196
Leslie Randall
617 307-5757
Ownership: Edward Rice-32%, Jordan
Merones-32%, Chris Gabrieli-16%,
Other-20%

26)

Vendor # 16328
Evolution Labs, Inc.
83 SOUTH STREET
MORRISTOWN, NJ 07960
Peter Kraft
866 648-9975
Ownership: Peter Kraft-42.5%, Tracy
Howe-42.5%, Peter Tomassi-15%

27)

Vendor # 16329
Filament Games
2010 EASTWOOD DR., STE. 104
MADISON, WI 53704
Elle Jacobson
608 251-0477
Ownership: Don Norton-30%, Alex Stone-30%,
Dan White-30%, Lee Wilson-10%

28)

Vendor # 16330
Focus Care, Inc. DBA FEV Tutor, Inc.
600 W. CUMMINGS PARK, STUIE 5000
WOBURN, MA 01801
Caitlin Powers
781 376-6931
Ownership: Asb Enterprises Limited-100%

29)

Vendor # 16379
Globaloria LLC
113 WEST 78TH STREET
NEW YORK, NY 10024
Amber Oliver
650 380-3667
Ownership: Idit Harel-80.65%, Other-19.35%
(Globaloria Llc, Formerly Known As Gazelle
Learning Llc)

30)

Vendor # 16331
Great Parents Academy, LLC
3575 PIEDMONT RD., N.E.
ATLANTA, GA 30305
Brian Pomrenke
404 507-2571
Ownership: Kevin Brice-10%, Mark
Boffington-60%, Scott Preseley-30%

31)

Vendor # 34131
NO TEARS LEARNING, INC. dba
HANDWRITING WITHOUT TEARS
8001 MACARTHUR BLVD.
CABIN JOHN, MD 20818
Eric Olsen
301 983-8409
Ownership: C. Eric Olsen Gst Trust-15.98%,
John C. Olsen Gst Trust-13.82%, Julie C.
Olsen Gst Trust-14.9%, John C. Olsen
Trust-2.87%, Julie C. Olsen Trust-1.8%,
C. Eric Olsen-32.63%, Kirstin E Parsons-7%,
Olsen-Parsons 2012 Trust-11%

32)

Vendor # 13240
HOUGHTON MIFFLIN HARCOURT
PUBLISHING COMPANY
1900 S BATAVIA AVENUE
GENEVA, IL 60134
Shawn Weirather
708 560-1457
Ownership: Houghton Mifflin Harcourt
Company - 100% Publicly Traded As
Successor And Interest To Scholastic Inc

33)

Deleted

34)

Vendor # 81481
IMAGINATION STATION, INC.
8150 NORTH CENTRAL EXPRESS, SUITE
2000
DALLAS, TX 75206
Diane Borgwardt
866 883-7323
Ownership: Richard Collins-100%

35)

Vendor # 97955
IMAGINE LEARNING, INC
5050 NORTH
PROVO, UT 84604
Joe Swenson
704 941-5757
Ownership: Weld North, Llc-100%

36)

Vendor # 23066
IXL LEARNING, INC
777 MARINERS ISLAND BLVD., STE 650
SAN MATEO, CA 94404
Jessica Blatnik
650 259-4200
Ownership: Paul Mishkin-75%, Other-25%

37)

Vendor # 16347
Imagine Easy Solutions LLC
225 EAST 34TH STREET, #211
NEW YORK, NY 10016
Jeffrey Rotella
212 675-6738
Ownership: Neal Taparia-50%, Darshan
Somashekar-50%

38)

Vendor # 98586
K12 VIRTUAL SCHOOLS, LLC
2300 CORPORATE PARK DRIVE
HERNDON, VA 20171
Gregg Levin
703 483-700
Ownership: K12 Management Inc-100%
Interest Sole Member, K12 Inc-100% Interest
Parent Company

39)

Vendor # 22594
KONICA MINOLTA BUSINESS
SOLUTIONS, INC.
500 WEST MADISON., STE 550
CHICAGO, IL 60661
Ed Joras
312 726-9100
Ownership: Konica Minolta Holdings U.S.A.,
Inc.-100%

42)

Vendor # 27064
LEXIA LEARNING SYSTEMS, INC.
300 BAKER AVE., STE 320
CONCORD, MA 01742
Christopher Cook
978 405-6200
Ownership: Rosetta Stone

40)

Vendor # 34896
THE LEARNING INTERNET, INC., D/B/A
LEARNING.COM
1620 SW TAYLOR., STE 100
PORTLAND, OR 97205
Keith Oelrich
800 580-4640X464
Ownership: Educomp Solutions, Inc.-59%,
Fa Private Equity Fund Iv, L.P.-24%,
Other-17%

43)

Vendor # 16365
Learning Bird, Inc
P.O. BOX 317
FOX RIVER GROVE, IL 60021
Michael Campbell
630 626-4030 X 802
Ownership: Learning Bird Canada-100%

41)

Vendor # 99625
LEARNZILLION, INC
5038 MACARTHUR BLVD. NW
WASHINGTON, DC 20016
Eric Westendorf
202 596-4631
Ownership: Eric Westendorf-16.78%, Alix
Guerrier-13.73%, Oatv li, L.P.-16.8%,
Dcm-22.38%, Other-30.31%

44)

Vendor # 15780
LightSail Inc
57 Warren Street, Fl 3
New York, NY 10007
Casey Miller
914 953-3210
Ownership: Gideon Stein, The Valhalla
Charitable Foundation, Other

45)

Deleted

46)

Deleted

- 47) Vendor # 67737
MIND RESEARCH INSTITUTE
111 ACADEMY STE 100
IRVINE, CA 92671
Andrew Coulson
888 751-5443
Ownership: Non-Profit
- 48) Vendor # 16357
Mathspace, Inc
55 W. 8TH ST., SUITE 4D
NEW YORK, NY 10011
Daniel Tu-Hoa
718 510-7582
Ownership: Mathspace Ltd-100%
- 49) Vendor # 16366
N2N HOLDING
500 DAVIS ST.
CHICAGO, IL 60201
Nichole Hembree
847 425-4267
Ownership: Shobha Shah-90%, Asha Shagle-10%
- 50) Vendor # 99564
NEWSELA INC
519 8TH AVE
NEW YORK, NY 10018
Daniel Winston
855 711-0118
Ownership: Owl Ventures, L.P.-18.02%,
Matthew Gross-31.46%, Other-50.52%
- 51) Vendor # 16367
NOREDINK
350 BRANNAN ST #350
SAN FRANCISCO, CA 94107
Ned Lindau
617 308-4549
Ownership: Jeff Scheur, True Ventures Iv, Lp
For Itself And As Nominee For True Ventures
Iv-A, Lp, Other
- 52) Vendor # 16385
Otus, LLC
900 N. MICHIGAN AVE. SUITE 1600
CHICAGO, IL 60611
Sam Spitz
740 602-2503
Ownership: Agb Edzone, Llc, Chris Hull, Sam
Spitz, Pete Helpers, Other
- 53) Vendor # 35872
PEARSON EDUCATION, INC
PO BOX 2500
Lebanon, IN 46052
James Lippe
1-800 876-5507
Ownership: Ph Holdings, Inc. - 100%
- 54) Vendor # 46471
PEOPLES EDUCATION INC DBA MASTERY
EDUCATION
299 MARKET STREET., STE 240
SADDLE BROOK, NJ 07663
Kim Lanzilli
800 822-1080
Ownership: Peoples Educational Holdings
Inc-100%

55) Vendor # 16332
Parlor Labs Inc.
515 W. 19TH ST.
NEW YORK, NY 10011
Alex Selkirk
866 801-7323
Ownership: Alexander Selkirk-92.375%,
Other-7.625%

56) Vendor # 16334
R & A Solutions, dba RANDA Solutions
5000 MERIDIAN BLVD., SUITE 400
FRANKLIN, TN 37067
Jim Reams
877 220-8838
Ownership: Martin Reed-100%

57) Vendor # 16333
R3 Collaboratives Inc.
940 HOWARD STREET
SAN FRANCISCO, CA 94103
Adam Geller
855 338-4362
Ownership: Adam Geller-54.7%, Ross
Weldon-23.4%, Other-21.8%

58) Vendor # 99645
REDBIRD ADVANCED LEARNING
1999 HARRISON ST, STE 1900
OAKLAND, CA 94612
Joe Brumfield
901 734-8325
Ownership: Rocket Learning Holdings-
100%

59) Vendor # 70057
RETHINK AUTISM, INC
19 WEST 21ST STREET, SUITE 403
NEW YORK, NY 10010
Heidi Wenger
646 257-2919
Ownership: Daniel Etra-13%, Arboretum
Ventures Iii-20%, Eran Rosenthal-10%,
Michigan Growth Capital Partners Ii-12%,
Owasco Lake Acquisition Ii Llc.-10%,
Other-35%

60) Vendor # 16434
ROSEN PUBLISHING GROUP, INC.
29 E 21ST STREET
NEW YORK, NY 10010
Miriam Gilbert
800 237-9932
Ownership: Roger Rosen-100%

61) Vendor # 96635
ROSETTA STONE LTD.
DEPT CH 17714
PALATINE, IL 60055-7714
Steve Quan
800 788-0822
Ownership: Rosetta Stone Inc-100%

62) Vendor # 99657
SCHOOLOGY, INC
115 WEST 30TH STREET- 10TH FLR.
NEW YORK, NY 10001
Jeremy Friedman
212 213-8333
Ownership: Firstmark L.P., Meakem Becker
Venture, Intel Capital Corporation, Other

- 63) Vendor # 99425
SCOLAB, INC
2090 MOREAU STREET
MONTREAL, QC H1W 2M3
James McArthur
888 528-8878
Ownership: Carl Malartre-25%, Jean-Philippe Choiniere-25%, Thanh Tung Trang-25%, Steve Brisebais-25%
- 64) Vendor # 67326
SUNBURST DIGITAL, INC
3150 W. HIGGINS RD, STE 140
HOFFMAN ESATES, IL 60169
Dan Sladek
800 321-7511
Ownership: Suneige Ventures Lcc-49%, Paul Clinicales-32%, Ignite Learning Inc-12%, Other-1%
- 65) Vendor # 42634
SUNTEX INTERNATIONAL INC.
3311 FOX HILL RD.
EASTON, PA 18042
Cynthia Anderson
610 253-5255
Ownership: Robert Sun, Other
- 66) Vendor # 16337
Seymour Science, LLC dba Stawalk Kids Media
15 CUTTER MILL ROAD
GREAT NECK, NY 11021
Ron Maas
516 699-8404
Ownership: Seymour Simon-63.3%, Liz Nealon-18.4%, Other-18.3%
- 67) Vendor # 16343
Smarty Ants, Inc.
4040 CIVIC CENTER DRIVE, SUITE 225
SAN RAFAEL, CA 94903
Sydnee Erlanger
415 524-8480
Ownership: Tim Bender-23.92%, Michael Wood (As Trustee)-19.14%, Michael Wood-40.27%, Other-16.67%
- 68) Vendor # 47707
TEXTHELP INC
600 UNICORN PARK DRIVE
WOBURN, MA 01801
Karlene Feeney
630 450-1399
Ownership: Texthelp Ltd-100%
- 69) Vendor # 94819
THINKCERCA
440 North Wells Street, Suite 720
CHICAGO, IL 60654
Abigail Ross
773 255-1928
Ownership: Follett Knowledge Fund, Llc-12.3%, Eileen Murphy-36.17%, Other-48.47%

70)

Vendor # 25947
TRIUMPH LEARNING, LLC
P.O. BOX 1270
LITTLETON, MA 01460-4270
Jamie Mallette
212 857-8427
Ownership: Hights Cross
Communications-100%

74)

Vendor # 16346
learn, usa
475 RIVERSIDE DRIVE, SUITE 450
NEW YORK, NY 10115
Bridget Stout
212 870-2693
Ownership: Non-Profit

71)

Vendor # 15912
TURNING TECHNOLOGIES, LLC
241 FEDERAL PLAZA WEST
YOUNGSTOWN, OH 44503
James Maddox
330 746-3015
Ownership: Turning Tech Holdings, Llc-
100%

75)

Vendor # 94595
3P LEARNING, INC
37 WEST 26TH., STE 201
NEW YORK, NY 10010
Peter Walters
866 387-9139
Ownership: 3p Learning Limited 100%

72)

Vendor # 50382
WILLIAM H. SADLIER, INC
9 PINE STREET
NEW YORK, NY 10005-1002
Kevin O'Donnell
212 227-2120
Ownership: Frank Dinger-12.6%, William
Dinger-16.7%, Lauren Mccauley-10.2%,
Other-60.5%

76)

Vendor # 17294
ANDOVER EDUCATION
877 POST RD EAST
WESTPORT, CT 06880
Nathan Allen
203 226-6211
Ownership: Nathan Allen-28%; Greg Merle
45%; Sally Stratakis-27%

73)

Vendor # 16338
Webanywhere, Inc
564 W. RANDOLPH STREET, 2ND FLOOR
CHICAGO, IL 60661
Kara Sanderson
815 505-1711
Ownership: Webanywhere Ltd-100%

77)

Vendor # 31207
CARNEGIE LEARNING, INC.
437 GRANT STREET
PITTSBURGH, PA 15219
Beth Swaney
888 851-7094
Ownership: For Profit : Barry Malkin-100%

78)

Vendor # 17298
EXPLORELEARNING, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747
Ownership: Lazel, Inc -100%

81)

Vendor # 88867
RALLY! EDUCATION. LLC
22 RAILROAD AVE
GLEN HEAD, NY 11545
Fran Mure
516 671-9300
Ownership: Llc, Howard Berrent-50%;
David Steiner - 50%

79)

Vendor # 17300
GRADEABLE, INC
212 ELM ST, 3RD FLR
SOMERVILLE, MA 02144
Parul Singh
781 234-8352
Ownership: Parul Singh -52.83%, Employee
Stock Option Pool - 16.81%, Dante
Cassenego - 14.26%, Learn Launch-
5.05%

82)

Vendor # 17295
SCHOOL LOOP, INC
41 GRANT AVE, 4TH FLR
SAN FRANCISCO, CA 94108
Mark Gross
650 224-6750
Ownership: Dara Linson-13.88%; Mark Gross
31.42%; All Other Stakeholders Less Than
10%

80)

Vendor # 12588
MENTORING MINDS LP (F/K/A TEACHER
RESOURCES, LP
P O BOX 8843
TYLER, TX 75711
Jessica Goodman
800 450-8257
Ownership: Michael L. Lujan - 50%;
MI Luian Enterprises Inc, Gen Partner -50%

83)

Vendor # 24503
SOCIAL STUDIES SCHOOL SERVICE
DBA CLASSROOM HEALTH RESOURCES;
CLASSROOM SCIENCE RESOURCES'
GOOD YEAR BOOKS; INTERACT;
MINDSPARKS; SCHOOL COUNSELOR
RESOURCES; THE WRITING COMPANY;
NYSTROM
10200 JEFFERSON BLVD.
CULVER CITY, CA 90230
Cindy Gosser
310 839-2436
Ownership: For Profit-David Weiner -25%;
Aaron Willis - 25%; Sanford Weiner - 25%;
Irwin Levin - 25%

84) Vendor # 99641
TENMARKS EDUCATION, LLC
1633 BAYSHORE HWY, STE 234
BURLINGAME, CA 94010
Rohit Aganwal
415 276-9094
Ownership: Llc, Columbus Inc - 100%

88) Vendor # 15769
CIQ Labs DBA Classroom IQ
222 W Merchandise Mart Plaza Suite 1212
Chicago, IL 60654
Steve Dillinger
312 804-4799
Ownership: Stephen Dillinger 66% Dave
Beazley 12% Imaginek 12 6%
Roy Steele 3.49%

85) Vendor # 68868
THINK THROUGH LEARNING, INC
116 FEDERAL STREET, FLOOR 2
PITTSBURGH, PA 15212
Chris Swango
412 802-2064
Ownership: Saturn Partners Lp Iii- 13.03%; Sj
Ventures Iii, L.P. -11.01%; All Other
Shareholders Less Than 10%

89) Vendor # 17142
PARENTSQUARE INC
924 ANACAPA ST. STE 3R
SANTA BARBARA, CA 93101
Anupama Vaid
805 637-8381
Ownership: Anupama Vaid - 42.95%; Sohit
Wadhwa - 19.20%; Linn Sillers - 14.40%

86) Vendor # 33867
VOYAGER SOPRIS LEARNING, INC
4185 SALAZAR WAY
FREDICK, CO 80504
Amy Otis
800 547-6747
Ownership: Cambium Learning, Inc. - 100%

90) Vendor # 16592
KURZWEIL EDUCATION, INC
24 PRIME PARKWAY
NATICK, MA 01760
Amy Otis
800 894-5374
Ownership: Cambium Learning -100%

87) Vendor # 37498
NEW DIMENSION MEDIA-A QUESTAR CO.
307 NORTH MICHIGAN AVE., STE 500
CHICAGO, IL 60601
Albert Nader
312 312-642-9400
Ownership: Albert Nader -73.4%; Walter
Cornett -19.3; Boon Family Trust - 7.3%

91) Vendor # 17302
LEARNING A-Z, LLC
17855 DALLAS PARKWAY, STE 400
DALLAS, TX 75287
Amy Otis
800 547-6747
Ownership: Lazel, Inc. - 100%

- 92) Vendor # 80011
MEDIA-X SYSTEMS, INC
1825 WOODWARD DRIVE
OTTAWA, ONTARIO K2C0P9
Marz Monetti
888 722-9990 X:125
Ownership: Steve Moretti 70%, Yvonne Day 10%, Guy St. Prierre 10%
- 93) Vendor # 61582
DimensionU, Inc
5-14 51ST AVENUE, 3RD FLR.
LONG ILAND CITY, NY 11101
Steven Hoy
917 843-6949
Ownership: Nt Etuk 30.12%; Steven Hoy-30.09%; Ascend Ventures li-10.04%; Ascend Ventures Nyii-10.04%; All Other Stakeholders Less Than 10%
- 94) Vendor # 28975
TEACHER CREATED MATERIALS
5301 OCEANUS DRIVE
HUNTINGTON BEACH, CA 92649
Whitney Smyser
800 858-7339
Ownership: Rachelle Cracchiolo-70%, Corinne Burton-15%, Deanne Mendoza -15%
- 95) Vendor # 18227
CONNECTIONS EDUCATION INC DBA
CONNECTIONS EDUCATION LLC
1001 FLEET STREET
BALTIMORE, MD 21202
Pat Laystrom
847 721-8312
Ownership: Pearson Education -100%
- 96) Vendor # 18228
INSTRUCTURE INC
6330 SOUTH 3000 EAST STE 700
SALT LAKE CITY, UT 84121
Paul Pham
800 203-6755
Ownership: Adam D. Marcus-18.1%, E. Nicholaus Efstratis-17.8%, Joshua L. Coates-10.2%
- 97) Vendor # 21757
MACKIN BOOK COMPANY DBA MACKIN
EDUCATIONAL RESOURCES
3505 COUNTY RD 42 WEST
BURNSVILLE, MN 55306
Teresa Henning
800 245-9540
Ownership: Kay M. Heise - 51%, Randal M. Heise - 49%

98) Vendor # 18229
THE CENTER FOR INTERNATIONAL
EDUCATION, INC DBA PARTICIPATE
201 SAGE ROAD, STE 200
CHAPEL HILL, NC 27515
Julie Keane
919 265-5173
Ownership: Alan Young - 38%, David B.
Young - 38%, Jane Tabor - 19%, Dr. Fred
Young - 5%

102) Vendor # 10126
EDMENTUM, INC DBA EDMENTUM
HOLDINGS, INC
5600 W. 83RD STREET., STE 300 8200
TOWER
BLOOMINGTON, MN 55437
Tom Bukowski
800 447-5286
Ownership: Edmentum Holdings-100%

99) Vendor # 18231
TEACHLEY LLC
56 MARX STREET
STATEN ISLAND, NY 10301
Rachel Labreque
347 552-1272
Ownership: Rachel Labreque- 33.33%,
Dana Pagar - 33.33%, Kara Carpenter -
33.33%

103) Vendor # 12190
TURNITIN LLC
2101 WEBSTER ST., STE 1800
OAKLAND, CA 94612
Rob Hosinski
510 764-7600
Ownership: Insight Venture Partners 100%

100) Vendor # 99838
ACHIEVEMENT NETWORK, THE
225 FRIEND ST., STE 704
BOSTON, MA 02114
Lori Sweeney
617 725-0000
Ownership: Not For Profit

101) Vendor # 12230
MCGRAW-HILL SCHOOL EDUCATION,
LLC
860 TAYLOR STATION RD.
BLACKLICK, OH 43004
Ardena White
800 334-7344
Ownership: Mcgraw-Hill-100%

March 22, 2017

AUTHORIZE THE FIRST RENEWAL AGREEMENTS WITH SCHOOL SPECIALTY INC AND LAKESHORE LEARNING MATERIALS FOR THE PURCHASE OF EDUCATIONAL SUPPLIES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the first renewal agreements with vendors for the purchase of educational supplies at an estimated annual cost set forth in the Compensation Section of this report. Written renewal agreements for this purchase are currently being negotiated. No goods may be ordered or received and no payment shall be made to any Vendor prior to execution of their written renewal agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Contract Administrator : Janus, Ms. Rene / 773-553-2280

VENDOR:

- 1) Vendor # 26218
SCHOOL SPECIALTY, INC
W6316 DESIGN DRIVE
GREENVILLE, WI 54942-0000
Stephen Herren
888 388-3224

Ownership: For Profit: Gene T Preta-24.2%,
Frigate Ventures Lp (Bruce Winson, Adam
Spears, Moez Kassam) -11.4%

- 2) Vendor # 18171
LAKESHORE EQUIPMENT COMPANY DBA
LAKESHORE LEARNING MATERIALS
2695 E DOMINGUEZ ST
CARSON, CA 90895
Tery Amaya
310 537-8600

Ownership: For Profit: Charles P.
Kaplan-37.1%, Michael A. Kaplan-37.1%

USER INFORMATION :

Contact:

10810 - Teaching and Learning Office
42 West Madison Street
Chicago, IL 60602
Mcdade, Miss Latanya Danett
773-553-1216

Project

Manager: 11385 - Early Childhood Development - City Wide
42 West Madison Street
Chicago, IL 60602
Kim, Mr. David
773-553-2010

ORIGINAL AGREEMENT:

The original Agreements (authorized by Board Report 16-0525-PR6) in the amount of \$3,500,000.00 are for a term commencing June 1, 2016 and ending May 31, 2017, with the Board having two (2) options to renew for one (1) year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.7.

OPTION PERIOD:

The term of each agreement is being renewed for thirteen (13) months commencing June 1, 2017 and ending June 30, 2018, to align with the Board's fiscal year.

OPTION PERIODS REMAINING:

There is one (1) option period for twelve (12) months remaining.

SCOPE OF SERVICES:

Vendors will continue to provide 1. Classroom Supplies 2. Art Supplies and 3. Early Childhood Supplies. The categories awarded to each vendor are specified in their respective agreement.

OUTCOMES:

This purchase will result in the centralized procurement of Classroom Educational Supplies with increased savings on all classroom educational supplies purchased by CPS.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their agreement; total cost for all vendors not to exceed the sum of \$3,500,000.00 in aggregate.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreements. Authorize the President and Secretary to execute the renewal agreements. Authorize the Chief Procurement Officer to execute all ancillary documents required to administer or effectuate the renewal agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation in Goods and Services projects (M/WBE Program), the M/WBE goals for this renewal will be 30% total MBE and 7% WBE. Aggregate compliance of the vendors will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Source of Funds: Various
Charge to various schools and central office departments
FY17/FY18 \$3,500,000.00
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 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.

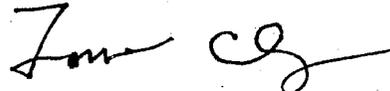
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

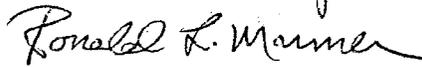
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

**AUTHORIZE THE SECOND RENEWAL AGREEMENTS WITH VARIOUS VENDORS FOR THE
PURCHASE OF SPECIALIZED ADAPTED EQUIPMENT, TESTING MATERIALS, MAINTENANCE,
TRAINING AND WARRANTY SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the second renewal agreements with various Vendors for the purchase of specialized adapted equipment, testing materials, maintenance, training and warranty services for the Office of Diverse Learner Supports and Services and Office of Student Health and Wellness at an estimated annual cost set forth in the Compensation Section of this report. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each Vendor in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250057

Contract Administrator : Hubbard, Ms. Carisa Ann / 773-553-2280

USER INFORMATION :

Project
Manager: 11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Monahan, Miss Julie Ann

773-553-3353

PM Contact:
11610 - Diverse Learner Supports & Services

42 West Madison Street

Chicago, IL 60602

Baccellieri, Mr. Patrick H

773-553-1685

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 14-0122-PR2 as amended by 14-0226-PR1 and 14-0723-PR8) in the amount of \$2,628,000 are for a term commencing April 1, 2014 and ending March 31, 2016, with the Board having three (3) options to renew for one (1) year terms. The original agreements were subsequently renewed (authorized by Board Report 16-0224-PR2) for a term commencing April 1, 2016 and ending March 31, 2017. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being renewed for one (1) year commencing April 1, 2017 and ending March 31, 2018.

OPTION PERIODS REMAINING:

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

SCOPE OF SERVICES:

Each Vendor will continue to provide related services such as training, maintenance, and warranty services in the category/categories and sub-categories designated for each Vendor in this Board Report and their agreement.

1. Assistive Technology for Students with Disabilities.
2. Psychological Educational Testing Equipment.
3. Speech-Language Educational Testing Equipment.
4. Occupational Therapy Functional and Motor Assessments and Educational Testing Equipment.
5. Physical Therapy Gross Motor and Functional Movement Assessments and Educational Testing Equipment.
6. Maintenance, Training and Repair Calibration and Extended Warranty Services for Assistive Technology, Health Therapeutic, Vision and Hearing Equipment.

DELIVERABLES:

Each vendor will continue to provide a variety of Specialized Adapted, Health and Therapeutic Equipment, Clinical Testing Materials, including related services such as Training, Maintenance, Calibration, and Warranties and Extended Warranties, as it related to their awarded products and services referenced in each Vendor's agreement.

OUTCOMES:

Goods and services provided by the Vendors will enable the Board to fulfill students' IEP requirements and will enhance each student's ability to participate in school activities and learn.

COMPENSATION:

Vendors shall be paid in accordance with the unit prices contained in their respective agreement; estimated annual costs for this option period are set forth below:

\$250,000, FY17

\$500,000, FY18

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written option documents. Authorize the President and Secretary to execute the option documents. Authorize the Chief of Diverse Learner Supports and Services to execute all ancillary documents required to administer or effectuate this option.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise Participation (M/WBE Program) in Goods and Services contracts, the goals for this contract include 15% total MBE and 5% WBE. However, due to restricted scope these services are not further divisible.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Unit: 11610 - Diverse Learner Supports & Services

Fund: 114 - Special Education

Fund: 220 - Federal Special Education IDEA Programs

Unit: 14050 - Office of Student Health & Wellness
Fund: 115 - General Educational

\$250,000, FY17
\$500,000, FY18

Not to exceed \$750,000 for the one (1) 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.

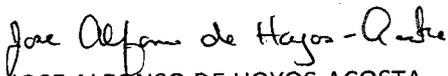
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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.

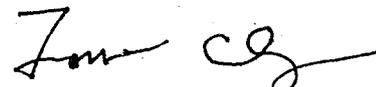
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

- 1) Vendor # 46635
ABLENET, INC
2625 PATTON ROAD
ROSEVILLE, MN 55113

Deb Hovseth

800 322-0956

Category 1, 6 Ownership: Esop 100%
- 2) Vendor # 11917

E.M. VITU, INC
299-B PETERSON ROAD
LIBERTYVILLE, IL 60048-0000

Ed Vitu

847 367-4004

Category 1, 6 Ownership: Ed Vitu - 50%;
Suzanne Vitu -50%
- 3) Vendor # 31994

MAXI AIDS 1
P O BOX 3209
FARMINGTON, NY 11735

Sherry Graer

516 752-0521

Category 1, 6 Ownership: Elliot Zaretsky -33
1/3, Pamela Stein-33 1/3, Harold Zaretsky-33
1/3
- 4) Vendor # 29718

MULTI-HEALTH SYSTEMS, INC
P O BOX 950
NORTH TONAWANDA, NY 14120-0950

Khira Ray

800 456-3003

Categories 2, 3, 4, 5 Ownership: Steven Stein
50%, Rodeen Stein 50%
- 5) Vendor # 34595

NCS PEARSON, INC DBA THROUGH ITS
CERTIPOINT DIVISION
827 WEST GROVE AVE
MESA, AZ 85210

Jeane Miller

800 328-6172

Categories 2, 3, 4, 5 Ownership: Pn Holdings,
Inc (Publicly Traded) - 100%
- 6) Vendor # 27389

PRENTKE ROMICH COMPANY
1022 HEYL RD
WOOSTER, OH 44691

Teresa Henderson

330 262-1984

Category 1, 6 Ownership: 100% Employee
Owned

7)

Vendor # 31751

SALTILLO CORPORATION
2143 TOWNSHIP RD., 112
MILLERSBURG, OH 44654

Leona Hershberger

330 674-6722

Category 1, 6 Ownership: Esop 100%

10)

Vendor # 12875

WOODLAKE TECHNOLOGIES, INC.
666 WEST HUBBARD STREET
CHICAGO, IL 60654

Ralph Samek

312 733-9800

312-243-9284

Category 1, 6 Ownership: Ralph Samek -
100%

8)

Vendor # 14981

SCHOOL HEALTH CORPORATION DBA
ENABLEMART
865 MUIRFIELD DRIVE
HANOVER PARK, IL 60133

Andrew Wiezen

800 232-1305

Categories 1, 2, 3, 4, 5, 6 Ownership: Scott
Cormack 41.6%, Susan Rogers 23.4%, Robert
Rogers 18.2%, Nancy Cormack 16.8%

9)

Vendor # 17922

Tobii Dynavox LLC
2100 WHARTON STREET, SUITE400
PITTSBURGH, PA 15203

Alicia Trax

800 344-1778

Categories 1, 6 Ownership: Tobii Assistive
Technology, Inc.

March 22, 2017

AMEND BOARD REPORT 17-0125-PR2
AMEND BOARD REPORT 16-0427-PR5
AMEND BOARD REPORT 16-0127-PR5
AMEND BOARD REPORT 15-1216-PR6

AUTHORIZE THE PRE-QUALIFICATION STATUS OF AND ENTERING INTO AGREEMENTS WITH CONTRACTORS TO PROVIDE VARIOUS TRADES WORK OVER \$10,000 FOR THE OPERATIONS AND MAINTENANCE PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize the pre-qualification status of various Contractors and entering into new master agreements with Contractors to provide various trades services for operations and maintenance work over \$10,000, at an estimated annual cost set forth in the Compensation Section of this report. Contractors were selected on a competitive basis pursuant to Board Rule 7-2. Written master agreements for these services are currently being negotiated. No services shall be provided by and no payment shall be made to any Contractor during this period prior to execution of their respective written agreement. The pre-qualification status approved herein for each Contractor shall automatically rescind in the event such Contractor fails to execute their respective master agreement within 120 days of the date of this Board Report. Information pertinent to these master agreements is stated below.

This January 2016 amendment is to i) correct the trades listed for 23 vendors and ii) correct the name and vendor number for vendor #31 to Techpro Direct, Inc. (vendor # 16698). No amendments to the agreements are required.

This April 2016 amendment is necessary to add eighteen (18) new vendors to the list of pre-qualified contractors and add a new trade to one (1) existing vendor, ADV Builders, Inc. (#2) as a result of the Supplemental RFQ issued. Written master agreements with the new Contractors and an amendment to the agreement with ADV Builders, Inc. are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

This January 2017 amendment is necessary to increase the not to exceed amount to \$57,000,000. This pool of contractors is utilized by four (4) separate departments and various schools. CPS will be bidding out AC projects and other projects being funded by the recent issue of the Capital Improvement Tax bonds, through this pool of pre-qualified contractors. No amendments to the agreements are required.

This March 2017 amendment is necessary to add twenty-three (23) new vendors to the list of pre-qualified contractors as a result of a Second Supplemental RFQ issued. Written master agreements with the new Contractors are being negotiated. The authority granted herein shall automatically rescind as to each Contractor in the event their document is not executed within 120 days of the date of this amended Board Report.

Specification Number : 17-350011

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact: 11860 - Facility Operations & Maintenance
 42 West Madison Street
 Chicago, IL 60602
 Williams, Mr. Christopher B
 773-553-2960

TERM:

The term of this pre-qualification period and each master agreement is three (3) years, effective January 1, 2016 and ending December 31, 2018. The term of each master agreement awarded pursuant to supplemental RFQs shall commence upon date of execution and end December 31, 2018. The Board shall have the right to renew the pre-qualification period and each master agreement for two (2) additional one (1) year periods.

SCOPE OF SERVICES:

Contractors will provide various trades/work for the Operations and Maintenance Program for projects over \$10,000 at Chicago Public Schools. The category of services for which each Contractor is pre-qualified is identified in the attached list.

COMPENSATION:

The sum of payments to all Contractors for the pre-qualification period January 1, 2016 and ending December 31, 2018, inclusive of all labor, materials and supplies, shall not exceed \$57,000,000 in the aggregate. All expenditures made to the pre-qualified Contractors hereunder shall be reported to the Board on a quarterly basis pursuant to Board Rule 7-8.

USE OF POOL:

The Department of Facility Operations and Maintenance and the Department of Safety and Security, shall cause bid solicitations to be issued to the pre-qualified contractors for the types of services as needed. Bids will be awarded to the lowest, responsive, responsible contractor and awards made through issuance of a purchase order by the Chief Procurement Officer or his designee. Bids shall be deposited and opened in the Chicago Public Schools Department of Procurement. All Bid Notices are posted on the Department of Procurement website:
http://www.csc.cps.k12.il.us/purchasing/prequalified_contractors.html

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements and amendments. Authorize the President and Secretary to execute the master agreements and amendments. Authorize Chief Facilities Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Business Enterprise participation in Construction Projects (M/WBE Program), the M/WBE goals for this contract include 30% total MBE and 7% total WBE. Aggregated compliance of the Contractors in the pool will be reported on a quarterly basis.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230 and various capital funds
Charge to Facility Operations and Maintenance: \$56,000,000
Parent Unit Number 11800
Charge to Office of School Safety and Security: \$1,000,000
Parent Unit Number: 10600
Not to Exceed \$57,000,000 FY16, FY17, FY18 and FY19.
Future year funding is contingent upon future 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.

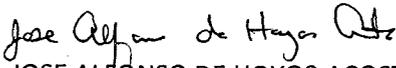
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMOR
General Counsel

- 1) Vendor # 68849
ACCURATE GC LTD
4440 NORTH KOSTNER AVE.
CHICAGO, IL 60630
William V. Nino
773 594-1122
- Trades: All Trades (General Contracting),
Ownership: William V. Nino - 100%
- 2) Vendor # 16575
ADV BUILDERS INC DBA ADV SPORTS
BUILDERS INC
653 DICKENS AVE
GLENDALE HEIGHTS, IL 60139
Carlos Navas
630 815-3618
- Trades: Floor Covering Installation, Floor
Wood (Refinishing And Repair), Carpenter, All
Trades (General Contracting) Ownership: 6)
Carlos Navas - 100%
- 3) Vendor # 32277
ADVANCED WIRING SOLUTIONS
4838 WEST 128TH PLACE
ALSIP, IL 60803
Michael Sanfratello
708 385-0916
- Trades: Communications Electrician And
Electrician Ownership: Michael Sanfratello -
100%
- 4) Vendor # 18166
AFFILIATED INTERNATIONAL RESOURCES
INC DBA AFFILIATED RESOURCES INC
3839 N. WESTERN AVE.
CHICAGO, IL 60618
Stephen Stillman
773 509-9300
- Trades: Electrician Ownership: Barbara
Stillman - 100%
- 5) Vendor # 89040
ALL TECH ENERGY INC
1000 EAST STATE PARKWAY, STE C
SCHAUMBURG, IL 60173
Kathy Esposito
847 882-0500
- Trades: Electrician, Ownership: Kathy
Esposito - 100%
- 6) Vendor # 96106
AMALGAMATED SERVICES INC
110 GOLFVIEW LN. UNIT B
FRANKFORT, IL 60423
Karen M. Riffice
708 417-5946
- Trades: Plumbing, Hvac, Pipefitter Ownership:
Karen M. Riffice - 100%
- 7) Vendor # 32308
AMC MECHANICAL INC
11535 WEST 183RD PLACE., UNIT 106
ORLAND PARK, IL 60467
Sylvia E. Lopez
708 479-4678
- Trades: Hvac, Pipefitting, Ownership: Slyia E.
Lopez - 51% And Anthony R. Lopez - 49%

8) Vendor # 67463
AMICI TERRAZZO LLC
1522 JARVIS AVE.
ELK GROVE VILLAGE, IL 60007
Carmine Tucci
847 290-9998

Trades: Terrazzo Finisher, Terrazzo Mason,
Ownership: Carmine Tucci - 50% And Brian
Smith - 50%

9) Vendor # 29689
ANCHOR MECHANICAL, INC.
255 N CALIFORNIA AVE
CHICAGO, IL 60612
Jack Winters
312 492-6994

Trades: All Trades (General Contracting)
Ownership: Michael Rosner - 100%

10) Vendor # 31390
ANDEE BOILER & WELDING COMPANY
7649 S STATE STREET
CHICAGO, IL 60619-2316
Jeffrey J. Murphy
773 874-9020

Trades: Hvac, Boiler Makers And Pipefitting,
Ownership: Jeffrey J. Murphy - 50% And
Timothy R. Murphy - 50%

11) Vendor # 20245
ANDERSON & SHAH ROOFING, INC.
23900 COUNTY FARM ROAD
JOLIET, IL 60431
Pravin M Shah
815 741-0909

Trades: All Trades (General Contracting)
Ownership: Paul Shah - 100%

12) Vendor # 16582
ANTIGUA INC DBA ANTIGUA
CONSTRUCTION INC
676 N LASALLE ST
CHICAGO, IL 60654
Edith De La Cruz
312 273-4077

Trades: Carpenter, Ceiling Tile Installer,
Electrician, Cement Mason, Floor Covering,
Hvac, Painter, Plumber, Plasterer, Sign Hanger
Ownership: Edith De La Cruz - 100%

13) Vendor # 94881
APRIL BUILDING SERVICES, INC
22W274 IRVING PARK RD.
ROSELLE, IL 60172
Greg Bodin
630 373-7666

Trades: Tuckpointer Ownership: Carmen
Guzman - 100%

14) Vendor # 25485
ARLINGTON GLASS & MIRROR CO.
4547 N MILWAUKEE AVENUE
CHICAGO, IL 60630
Aleksander Peric
773 283-0737

Trades: Glazing, Sheet Metal Work
Ownership: Aleksandar Peric - 100%

15) Vendor # 11380
B.E.T.O.N. CONSTRUCTION
1415 W 37TH ST
CHICAGO, IL 60609
Violetta Gutowska
773 823-1145

Trades: Masonry And Finishing, Laborers,
Ownership: Violetta Gutowska - 100%

16)

Vendor # 42778
BROADWAY ELECTRIC INC
831 OAKTON STREET
ELK GROVE VILLAGE, IL 60007-1904
John Oehler
847 593-0001

Trades: Communications Electrician,
Electrician, All Trades (General Contracting)
Ownership: John Oehler - 100 %

17)

Vendor # 34765
BUCKEYE CONSTRUCTION CO INC
7827 S. CLAREMONT AVENUE
CHICAGO, IL 60620
Vincent L. Difiore
773 778-8583

Trades: All Trades (General Contracting),
Ownership: Michael V. Difiore - 50% And
Vincent L. Difiore - 50%

18)

Vendor # 16143
CANDOR ELECTRIC
7825 S CLAREMONT
CHICAGO, IL 60620
Vincent J. Difiore
773 778-2626

Trades: Communications Electrician And
Electrician, Electric Power Ownership: Vincent
J. Difiore - 100%

19)

Vendor # 12157
CARPETING ET CETERA INC
11911 W 118TH STREET
PALOS PARK, IL 60464
Steve Cetera
708 448-0404

Trades: Carpentry, Floor Covering Ownership:
Sharon Cetera - 100%

20)

Vendor # 11800
CARROLL SEATING COMPANY
2105 LUNT AVE.
ELK GROVE VLG., IL 60007
Alex Klopp
847 434-0909

Trades: All Trades (General Contracting)
Ownership: Northern Trust Company Trustee,
Thomas McMahon - 45.25%, Patrick Carroll -
4.9, And Multiple Shareholders All Under 5%.

21)

Vendor # 98689
CORE MECHANICAL, INC
4632 W. LAWRENCE AVE
CHICAGO, IL 60630
Lisa Sheehy
773 267-6300

Trades: All Trades (General Contracting),
Ownership: Jesse Richardson - 100%

22)

Vendor # 65662
COURTESY ELECTRIC, INC
8770 W BRYN MAWR AVE
CHICAGO, IL 60631
Matthew Ryan
773 867-8301

Trades: Communications Electrician,
Electrician Ownership: Matthew Ryan - 100%

23)

Vendor # 23669
D&M PROPERTY MAINTENANCE, INC.
14538 S. WESTERN
POSEN, IL 60469
Daniel Cronin
708 293-1272

Trades: All Trades (General Contracting),
Ownership: Daniel D. Cronin - 100%

24)

Vendor # 95418
DCG ROOFING SOLUTIONS INC
1285 RAND RD.
DES PLAINES, IL 60016
Dominic Dunlap
847 296-6611

Trades: Roofer Ownership: Dominic Dunlap - 100%

25)

Vendor # 16591
DEEBO ELECTRIC COMPANY
7835 SOUTH RIDGELAND AVE
CHICAGO, IL 60649
Derrick M. Calvin
773 269-1715

Trades: Electrician, Hvac, Electric Power Equipment Ownership: Derrick M. Calvin - 100%

26)

Vendor # 94694
DEPUE MECHANICAL, INC
113 S RIDGE RD
MINOOKA, IL 60447
Jim Jacobsen
815 255-2500

Trades: Hvac, Pipefitting Ownership: James Jacobsen Jr. - 50% And Tom Harrigan - 50%

27)

Vendor # 96868
ECO LIGHTING SERVICES & TECHNOLOGY, LLC
724 WEST RACQUET CLUB DRIVE
ADDISON, IL 60101
Debra Naybar
630 628-4280

Trades: Communications Electrician And Electrician Ownership: Debra Naybar - 100%

28)

Vendor # 64950
ELANAR CONSTRUCTION COMPANY
6620 WEST BELMONT AVE.
CHICAGO, IL 60634-3934
Ross Burns
773 628-7011

Trades: Cement Mason, Stone Mason, Operating Engineer Hwy 5 And Laborer Ownership: Ross Burns - 100%

29)

Vendor # 69846
F & G ROOFING COMPANY, LLC
4234 WEST 124TH PLACE
ALSIP, IL 60803
James Figora
708 597-5338

Trades: Roofing, Ownership: James M. Figora - 50% And Brad Grove - 50%

30)

Vendor # 31513
FENCE MASTERS INC
20400 COTTAGE GROVE AVE.
CHICAGO HEIGHTS, IL 60411
Peter Biancardi
708 758-5250

Trades: Iron Work, Ownership: Steve Johnson - 50% And Robert Mitziea - 50%

31)

Vendor # 16698
TECHPRO DIRECT INC
2417 N 78TH AVE
ELMWOOD PARK, IL 60707
Andrew Petcov
773 977-9435

Trades: Communications Electrician And Electrician Ownership: Flavius Andrew Petcov - 100%

32) Vendor # 20242
GALAXY ENVIRONMENTAL, INC.
3565 NORTH MILWAUKEE AVE.
CHICAGO, IL 60641
George Salinas
773 427-2980

Trades: All Trades (General Contracting)
Ownership: George A. Salinas - 100%

36) Vendor # 32495
HARDY CORPORATION
711 WEST 103 RD STREET
CHICAGO, IL 60628
Kimberly Hardy-Spaulding
773 779-6600

Trades: All Trades (General Contracting),
Ownership: Kim Spaulding - 100%

33) Vendor # 25867
GARRIGAN CONSTRUCTION, INC.
1022 FERDINAND AVE.
FOREST PARK, IL 60130-2204
Rosemary Hepner
708 488-8170

Trades: All Trades (General Contracting),
Ownership: Rosemary Hepner - 77.5%,
Thomas Hepner - 11.3%, And James Garrison
- 11.3%

37) Vendor # 23310
HUDSON BOILER & TANK CO
3101 S STATE ST
LOCKPORT, IL 60441
Brent Tillman
312 666-4780

Trades: Hvac, Boilermakers Ownership: Ed
Hoveke - 100%

34) Vendor # 17958
GREATLINE COMMUNICATIONS
P.O. BOX 1452
SOUTH HOLLAND, IL 60473
Joseph Blandford
708 331-8707

Trades: Communications Electrician And
Electrician Ownership: Cynthia Blandford -
75%, Joseph Blandford - 10%, David Schaefer
- 10% And Cindy Jorgens - 5%

38) Vendor # 13288
IDEAL HEATING COMPANY
9515 SOUTHVIEW AVE
BROOKFIELD, IL 60513
Charles M. Usher Jr.
708 680-5000

Trades: All Trades (General Contracting),
Hvac Ownership: Charles M. Usher - 52%,
Andrew L. Usher - 24% And Edward M. Usher
- 24%

35) Vendor # 30083
GROVE MASONRY MAINTENANCE, INC
4234 WEST 124TH PLACE
ALSIP, IL 60803
Brade Grove
708 385-0225

Trades: Brick Masonry, Marble Mason,
Cement Mason, Laborer, And Tuckpointing
(Brick Mason), Ownership: Brad Grove - 100%

39) Vendor # 44509
IW & G INC
1022 NORTH AVE
DES PLAINES, IL 60016
Al Arreguin
708 576-8421

Trades: Brick Mason, Ownership: Al Arreguin
- 100%

40)

Vendor # 69613
IMPERIAL LIGHTING MAINTENANCE
COMPANY
4555 NORTH ELSTON AVE.
CHICAGO, IL 60630
Todd Mendelsohn
773 794-1150

Trades: Communications Electrician And
Electrician Ownership: Cary Mendelsohn -
100%

43)

Vendor # 94880
IWANSKI MASONRY INC
1000 N ROHLWING RD
LOMBARD, IL 60148
Paul Iwanski
630 317-7300

Trades: Masonry And Finishing, Ownership:
Paul Iwanski - 100%

41)

Vendor # 13332
INDEPENDENT MECHANICAL INDUSTRIES
INC
4155 N. KNOX AVENUE
CHICAGO, IL 60641-1915
Ronald F. Marshall
773 282-4500

Trades: Hvac, Pipefitting, Boilermakers,
Laborer, And Brick Masons Ownership: John
M. Reynolds - 62.55%, Joseph P. Reynolds -
33.02% And Ronald F. Marshall - 4.43%

44)

Vendor # 38000
JENSEN WINDOW CORP.
7641 W 100TH PLACE
BRIDGEVIEW, IL 60455
Jeffrey W. Jensen
708 599-5990

Trades: Carpentry And Glazier, Ownership:
Jeffrey W. Jensen - 60% And Keith M. Jensen -
40%

42)

Vendor # 27990
INTERSTATE ELECTRONICS COMPANY
600 JOLIET ROAD
WILLOWBROOK, IL 60527
Gregory P. Kuzmic
630 789-8700

Trades: Communications Electrician And
Electrician Ownership: Nancy A. Stokes - 42%,
Patricia A. Kuzmic - 48% And Thomas G.
Stokes - 10%

Vendor # 94652
JJ SERVICES BAIER
8055 WEST 123RD STREET
PALOS PARK, IL 60464
Brian Baier
708 420-3100

Trades: Hvac, Pipefitters, Sheet Metal Worker,
Labor Work Ownership: Bryan Baier - 51%
And John Baier - 49%

46)

Vendor # 21217
JONES & CLEARY ROOFING CO.,
6838 S SOUTH CHICAGO AVE
CHICAGO, IL 60637
William J. Cleary III
773 288-6464

Trades: Roofing, Sheetmetal Ownership:
William J. Cleary Iii - 100%

47) Vendor # 29871
JONES ENVIRONMENTAL CONTROL, INC
19144 S. BLACKHAWK PARKWAY
MOKENA, IL 60448
Joahn Schleicher
815 464-0591

Trades: Hvac, Pipefitting, Boilermakers And
Brick Mason, Ownership: Joan Schleicher -
100%

48) Vendor # 94982
KBI CUSTOM CASE INC
12406 HANSEN RD
HEBRON, IL 60034
Janice LeTourneau
815 648-4940

Trades: Millwright Ownership: Janice
Letourneau - 100%

49) Vendor # 35959
KNICKERBOCKER ROOFING & PAVING CO.,
INC
16851 S. LATHROP STREET
HARVEY, IL 60426
Paul V. Cronin
708 339-7260

Trades: All Trades (General Contracting)
Ownership: Mark Moran 10%, Christopher
Cronin - 23%, Paul Cronin - 22%, Robert
Cronin - 23% And Mark A. Cronin Iii - 22%

50) Vendor # 25247
L MARSHALL INC
2100 LEHIGH AVE
GLENVIEW, IL 60026
Lawrence P. Marshall
847 724-5400

Trades: Roofing And Sheetmetal Ownership:
Lawrence P. Marshall - 100%

51) Vendor # 36632
LOPEZ AND SONS INC
7813 W 97TH STREET
HICKORY HILLS, IL 60457
Sandra G. Lopez
708 599-4889

Trades: Carpenter, Floor Covering Installer,
Floor Wood (Refinishing And Repair), Labor
Work Ownership: Sandra G. Lopez - 100%

52) Vendor # 33924
LOWERY MCDONNELL COMPANY
255 MITTEL DRIVE
WOOD DALE, IL 60191
Scott Mills
630 227-1000x237

Trades: Carpenter, Floor Covering, Labor
Work Ownership: Scott Mills - 100%

53) Vendor # 22473
MARKE PLUMBING, INC.
2720 E. MICHIGAN BLVD.
MICHIGAN CITY, IN 46360
Mark Kilcoyne
219 879-0471

Trades: Plumbing Ownership: Elizabeth
Kilcoyne - 60% And Mark Kilcoyne - 40%

54) Vendor # 91435
MARKET CONTRACTING SERVICES INC
4201 WEST 36TH STREET., STE 250
CHICAGO, IL 60632
Rajiv Kharna
773 321-7248

Trades: Carpenter, Elevator Constructor,
Painter, Plasterer And Roofer Ownership: J.
Antonio Oliva - 55% And Rajiv Kharna - 45%

55)

Vendor # 25993
MBB ENTERPRISES OF CHICAGO INC
3352 WEST GRAND AVE.
CHICAGO, IL 60651
Janine Barsh
773 278-7100

Trades: All Trades (General Contracting),
Ownership: Janine Barsh - 100%

56)

Vendor # 27286
MECO ELECTRIC COMPANY INC
3717 W. BELMONT AVE.
CHICAGO, IL 60618
Paul R. Micahelsen
773 463-7800

Trades: Communications (Low Voltage Wiring)
And Electrical (High Voltage Wiring)
Ownership: Paul Michaelson - 100%

57)

Vendor # 38502
MIDWEST MOVING & STORAGE, INC
1255 TONNE ROAD
ELK GROVE VILLAGE, IL 60007
Luis A. Toledo
888 722-6683

Trades: Carpenter, Labor Work Ownership:
Luis A. Toledo - 100%

58)

Vendor # 67315
MIDWEST PLUMBING & HEATING, INC
3153 CHARLES ST
MELROSE PARK, IL 60164
Gary Weich Jr.
815 735-8667

Trades: Plumbing, Hvac. Ownership: Gary
Weich Jr. - 100%

59)

Vendor # 16375
MOLTER CORPORATION
7601 W 191ST ST
TINLEY PARK, IL 60487
Loretta Molter
708 720-1600

Trades: Brick Mason, Stone Mason, Boiler
Maker, Labor Work, Terrazo Mason And Tile
Mason Ownership: Loretta Molter - 100%

60)

Vendor # 12030
MONTEL TECHNOLOGIES LLC
333 W Ohio St Ste 101
Chicago, IL 60654
Ray Montelongo
815 966-1267

Trades: Communications Electrician: Ray
Montelongo - 90% And Megan Montelongo -
10%

61)

Vendor # 15742
MORENO & SONS INC
2366 PLAINFIELD RD
CREST HILL, IL 60405
Mario Moreno
815 725-8600

Trades: Carpentry Ownership: Mario Moreno
- 100%

62)

Vendor # 30913
MUNICIPAL ELEVATOR SERVICES INC
5420 W. SUNNYSIDE AVENUE
CHICAGO, IL 60630
Gerald Rangel
773 777-8355

Trades: Elevator Constructor Ownership:
Gerald Rangel - 100%

63)

Vendor # 45621
MURPHY & JONES CO INC
4040 N. NASHVILLE AVENUE
CHICAGO, IL 60634
Edward M. Latko Jr.
773 794-7900

Trades: All Trades (General Contracting)
Ownership: Edward M. Latko, Jr. - 100%

67)

Vendor # 17883
OAK BROOK MECHANICAL SERVICES INC
961 SOUTH RT 83
ELMHURST, IL 60126
Mark Sullivan
630 941-3555

Trades: Pipefitting Ownership: Mark Sullivan -
50% And Joseph Sullivan - 50%

64)

Vendor # 61234
MVP FIRE SYSTEMS INC
8201 W 183RD STREET
TINLEY PARK, IL 60487
Robert K. Wasniewski
708 371-1594

Trades: Sprinkler Fitting Ownership: Robert
K. Wasniewski - 90% And Gregory S. Lunak -
10%

68)

Vendor # 14436
OOSTERBAAN & SONS COMPANY
2515 W 147TH ST
POSEN, IL 60469
Gregory T. Oosterbaan
708 371-1020

Trades: Painting Ownership: Brandt
Oosterbaan - 50% And Gregory T. Oosterbaan
- 50%

65)

Vendor # 65706
MZI BUILDING SERVICES INC
1937 W FULTON ST
CHICAGO, IL 60612
Arthur Miller
312 492-8740

Trades: All Trades (General Contracting),
Ownership: Arthur Miller - 100%

69)

Vendor # 49725
PACE SYSTEMS INC
2040 CORPORATE LANE
NAPERVILLE, IL 60563
Wayne Liu
630 395-2212

Trades: Communications Electrician And
Electrician (High Voltage Wiring) Ownership:
Wayne Liu - 100%

66)

Vendor # 11963
NORTHERN BUILDERS INC
5060 River Road
Schiller Park, IL 60176
Thomas Grusecki
847 678-5060

Trades: All Trades (General Contracting),
Ownership: James P. Grusecki - 49%, Thomas
D. Grusecki - 44% And Matthew J. Grusecki -
7%

70)

Vendor # 38609
PARKWAY ELEVATORS
2944 W. LAKE ST
CHICAGO, ID 60612
John Posluszny
312 588-7228

Trades: Elevator Construction Ownership:
John Posluszny - 100%

71)

Vendor # 98724
PAVEMENT SYSTEMS INC
13820 S. CALIFORNIA AVE
BLUE ISLAND, IL 60406
James Land
708 396-8888

Trades: Cement Masonry, Laborer, Operating Engineer Hwy 1,2, 5 Ownership: James J. Land - 33.33%, John E. Land - 33.33% And Peter G. Land - 33.33%

72)

Vendor # 49886
PIERPORT CONSTRUCTION INC.
1900 N. AUSTIN AVE.
CHICAGO, IL 60639
Peter T. Arenson
773 385-5700

Trades: Roofing Ownership: Peter T. Arenson - 100%

73)

Vendor # 16640
PLUMBING RX INCORPORATED
6429 S KENWOOD AVENUE
CHICAGO, IL 60637
Michele Jolivette
773 936-2444

Trades: Plumber Ownership: Michele Jolivette - 51% And Robert Smith - 49%

74)

Vendor # 25532
PROCOM ENTERPRISES LTD.
951 BUSSE ROAD
ELK GROVE, IL 60007
Jacek Zaworski
888 657-0101

Trades: Communications Electrician Ownership: Jacek Zaworski - 33.33%, Pawel Pustelnik - 33.33%, And Grzegorz Maciolek - 33.33%

75)

Vendor # 23503
QU-BAR INC
4163 WEST 166TH STREET
OAK FOREST, IL 60452
Walter Choksi
708 339-8360

Trades: Hvac Ownership: Niranjn S. Choksi - 100%

76)

Vendor # 32334
QUANTUM CROSSINGS, LLC
111 EAST WACKER DRIVE, SUITE 990
CHICAGO, IL 60601
Roger J. Martinez
312 467-0065

Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Roger J. Martinez - 51% And Thomas R. Donovan - 49%

77)

Vendor # 16617
REFLECTIVE ROOFING LLC
3816 LIZETTE LN
GLENVIEW, IL 60026
Erik Erikson
847 370-6550

Trades: Roofer Ownership: Erik Erikson - 100%

78)

Vendor # 30989
RENAISSANCE COMMUNICATION SYSTEMS, INC
3509 MARTENS ST.
FRANKLIN PARK, IL 60131
Michael Shares
847 671-1340

Trades: Communications Electrician And Electrician (High Voltage Wiring) Ownership: Jerry Joyce - 33.33%, John Stefands - 33.33%, And Nancy Shares - 33.33%

79)

Vendor # 97994
RIVERSIDE MECHANICAL SERVICES, INC
885 LAMBRECHT RD, UNIT 1
FRANKFORT, IL 60423
Christine A. Sehring, Esq.
815 464-7446

Trades: Hvac, Pipefitting Ownership:
Christine A. Sehring - 100%

80)

Vendor # 16641
SANSMITH VENTURE
145 TOWER DR
BURR RIDGE, IL 60527
Clarke Hockney
630 455-0610

Trades: Brick Mason, Cement Mason, Ceramic
Tile Finisher Ownership: Sbk - 50% And
Sandsmith Masonry - 50%

81)

Vendor # 63604
SCHECK MECHANICAL CORPORATION
500 EAST PLAINFIELD RD.
COUNTRYSIDE, IL 60525
Ron Wintercom
708 482-8100

Trades: Hvac, Pipefitting And Sheet Metal
Worker, Ownership: Rick M. Scheck -
33.33%, Michael R. Scheck - 33.33% And
Chris Scheck - 33.33%

82)

Vendor # 31960
SKYWAY ELEVATOR REPAIR CO INC
P.O. BOX 16490
CHICAGO, IL 60616
Michelle Hibbler
773 326-4410

Trades: Elevator Constructor Ownership:
Michelle Hibbler - 60%, Joseph Bell - 20% And
Elizabeth Bell - 20%

83)

Vendor # 96386
SMART ELEVATORS CO.
1636 CANYON RUN RD.
NAPERVILLE, IL 60565
Suzy Martin
630 544-6829

Trades: Elevator Constructor Ownership:
Suzy Martin - 100%

84)

Vendor # 43999
SOUTHWEST INDUSTRIES INC, DBA
ANDERSON ELEVATOR COMPANY
2801 SOUTH 19TH AVENUE
BROADVIEW, IL 60155-4758
Gregory V. Gibbs Jr
708 345-9710

Trades: Elevator Constructor Ownership:
Gregory V. Gibbs - 100%

85)

Vendor # 62716
STAALSEN CONSTRUCTION COMPANY INC
4639 W. ARMITAGE AVENUE
CHICAGO, IL 60639
Kenneth Klint
773 637-1116

Trades: All Trades (General Contracting)
Ownership: Charles Mcwherter - 75% And Ken
And Ruth Klint - 25%

86)

Vendor # 26041
STANTON MECHANICAL INC
170 GAYLORD
ELK GROVE VILLAGE, IL 60007
James Stanton
847 434-5100

Trades: Sheet Metal Worker, Pipefitting,
Boilermakers, And Plumbing Ownership:
Linda A. Stanton - 50% And James J. Stanton -
100%

87) Vendor # 23957
T & J PLUMBING, INC.
5251 W BELMONT AVENUE
CHICAGO, IL 60641
Catherine Freihage
773 545-4422

Trades: Plumbing Ownership: Michelle
Freihage - 100%

88) Vendor # 20133
TELEPLUS, INC.
724 RACQUET CLUB DRIVE
ADDISON, IL 60101
Mike Clancy
630 543-3066

Trades: Communications Electrician And
Electrician Ownership: Debra Naybar - 100%

89) Vendor # 20156
TOLTECH PLUMBING CONTRACTORS, LLC
4366 W. OGDEN AVE
CHICAGO, IL 60623
Virginia L. Reyes
773 521-8790

Trades: Plumbing Ownership: Virginia L.
Reyes - 100%

90) Vendor # 28113
TOP BUILDERS INC
3211 DELL PL.
GLENVIEW, IL 60025
Kevin Sung K. Lee
773 343-4119

Trades: All Trades (General Contracting)
Ownership: Kevin Lee - 100%

91) Vendor # 16643
TRINITY ROOFING SERVICES INC
2315 W 136TH STREET
BLUE ISLAND, IL 60406
Dennis Dooley
708 384-7830

Trades: Roofer, Sheetmetal Worker
Ownership: John Cronin - 100%

92) Vendor # 81008
UNIQUE CASEWORK INSTALLATIONS, INC
3936 WEST 16TH STREET
CHICAGO, IL 60623
Patricia Davis
773 522-7771

Trades: Carpenter Ownership: Patricia Davis
- 100%

93) Vendor # 24385
ARGO ELECTRIC INC
1007 NORTH ELLSWORTH AVENUE
VILLA PARK, IL 60181
Edward J. Walantas
630 833-9925

Trades: Electrician Ownership: Janet M.
Walanatas - 50% And Susan M. Sulkowski -
50%

94) Vendor # 99275
BEDCO MECHANICAL
546 ZENITH DRIVE
GLENVIEW, IL 60025
Jeffrey Bendnarz
847 297-2665

Trades: Hvac Ownership: Jeffrey Bednarz -
100%

95)

Vendor # 12256
CCC JV
9101 South Baltimore Ave
Chicago, IL 60617
Jennifer L. Cullen
773 721-2500

Trades: All Trades (General Contracting)
Ownership: Sharlen Electric -50% And Ccc
Holdings, Inc. Dba Chicago Commercial
Construction - 50%

96)

Vendor # 17255
CPMH CONSTRUCTION
3129 S. SHIELDS
CHICAGO, IL 60616
Conrado Perez
312 929-2345

Trades: Cement Mason, Laborer, Landscaper,
Operating Engineer Bld 1-7, Operating
Engineer Hwy 1-7, Truck Driver 1-4, And
Plumber, Traffic Safety Worker Ownership:
Conrado Perez- 51% And Michael Hope - 49%

97)

Vendor # 11733
FIRST SECURITY & COMMUNICATIONS
SALES INC, DBA SYSTEMS, INC.
1811 HIGH GROVE. STE 191
NAPERVILLE, IL 60540
John Cain
630 961-5900x140

Trades: Communications Electrician
Ownership: James Giacchetti - 50% And Gary
Plicinta - 50%

98)

Vendor # 17256
HARRINGTON SITE SERVICES COMPANY
3800 W. 128TH PL
ALSIP, IL 60803
Charlotte Harrington
708 239-0671

Trades: Laborer, Operating Engineer Hwy 1-6,
Plumber, Truck Driver 1-4 Ownership:
Charlotte Brun Harrington - 100%

99)

Vendor # 97604
KAG DECORATION AND LANDSCAPING
1624 NORTH 76TH COURT
ELMWOOD PARK, IL 60707
Gretta Wellhoefer
312 685-6666

Trades: Ceiling Tile Installer, Ceramic Tile
Finisher, Floor Covering, Floor (Wood), Iron
Worker, Laborer, Landscaper, Painter,
Plasterer, Roofer, Sign Hanger Ownership:
Greta Wellhoefer - 100%

100)

Vendor # 30750
L.D. FLOORING CO., INC.
1354 RIDGE AVE
ELK GROVE VILLAGE, IL 60007
Lidia Margelu
847 364-4467

Trades: Floor (Wood), Carpenter Ownership:
Lidia Margelu - 51% And Emanuel Margelu -
49%

101)

Vendor # 14656
M. W. POWELL COMPANY
3445 S LAWNDAL AVE
CHICAGO, IL 60623
Anthony J. Roque
773 247-7438

Trades: Roofer Ownership: Anthony J. Roque - 30.6%, Steven H. Roque - 14.2%, Joseph C. Roque - 14.2%, David Ackely - 14.5% And 10 Others With Less Than 10% Shares.

102)

Vendor # 64938
MIDWEST MEP, INC
7623 PLAZA COURT
WILLOWBROOK, IL 60527
Jeff Miller
630 655-4200

Trades: Hvac, Piledriver, Pipefitter, Sheet Metal Worker Ownership: Jeff Miller - 100%

103)

Vendor # 17265
ON CALL PROPERTIES INC
921 OAKTON ST
ELK GROVE, IL 60007
Isac Malmgren
312 208-1737

Trades: All Trades (General Contracting) Ownership: Isac Malmgren - 33% And Peter Lee - 67%

104)

Vendor # 68970
PENTEGRA SYSTEMS, LLC
780 W. BELDEN AVE SUITE A
ADDISON, IL 60101
Edward G. Karl
630 941-6000

Trades: Communications Electrician Ownership: Edward G. Karl - 50% And Gregory Augspurgen - 50%

105)

Vendor # 20224
PINNACLE ELECTRIC, INC.
6859 W. 176TH STREET
TINLEY PARK, IL 60477
Kate Chambers
708 633-0459

Trades: Electric Power Equipment Ops, Electric Groundman Power, Electric Power Lineman, Electrician Ownership: Kathleen Chambers- 100%

106)

Vendor # 17248
THINK GENIUS LLC
616 E. 71ST
CHICAGO, IL 60619
James Webb Jr.
872 244-7233

Trades: Carpenter, Plasterer, Painter Ownership: James Webb Jr. - 100%

107)

Vendor # 17251
G&V ELECTRICAL CONTRACTORS, INC
P.O. BOX 209161
CHICAGO, IL 60620
Gregory T. Howell
773 488-1430

Trades: Electrician Ownership: Gregory T. Howell - 100%

108)

Vendor # 17282
DRIVE CONSTRUCTION, INC
7235 S. FERFINAND
BRIDGEVIEW, IL 60455
Eduardo Cortez
708 546-2591

Trades: All Trades (General Contracting) Ownership: Gerardo Cortez - 100%

- 109) Vendor # 180501
 B3 iNtergrated Solutions, Inc
 6500 W 65TH ST SUITE 200
 CHICAGO, IL 60638
 Jason Bonaparte
 773 788-0900
 Trades: Electrician Ownership: Dr. Helena Bonaparte - 100%
- 110) Vendor # 17293
 QU-BAR MECHANICAL, LLC
 4163 W. 166TH ST STE A
 OAK FOREST, IL 60452
 Pam Chokski
 708 331-9130
 Trades: Hvac, Pipefitter , Ownership: Pam Chokski - 51% And Walter Chokski - 49%
- 111) Vendor # 18221
AGUA PLUMBING INC.
1133 FOUR SEASONS LN
BOLINGBROOK, IL 60440
Misael Arroyo
630 596-7216
Trades: Plumber Ownership: Misael Arroyo - 100%
- 112) Vendor # 31784
BLINDERMAN CONSTRUCTION CO., INC
224 N DESPLAINES ST
CHICAGO, IL 60661
Steve Blinderman
312 982-2602
Trades: All Trades (General Contracting);
Ownership: Steve Blinderman-50% And David Blinderman-50%
- 113) Vendor # 23277
BUILDERS CHICAGO CORPORATION
9820 W FOSTER AVENUE
ROSEMONT, IL 60018
Timothy Hanisch
224 654-2122
Trades: Carpenter, Iron Worker, Ornamental Iron Worker, Electrician Ownership: Richard C. Crandall Jr - 100%
- 114) Vendor # 18216
CREA CONSTRUCTION INC
161 N. CLARK STE 1600
CHICAGO, IL 60680-3161
Rea Johnson
312 371-3827
Trades: All Trades (General Contracting)
Ownership: Rea Johnson - 100%
- 115) Vendor # 76326
F.H. PASCHEN, S.N. NIELSEN & ASSOCIATES., LLC
5515 N. EAST RIVER RD.
CHICAGO, IL 60656
Charles Freiheit Jr.
773 444-3474
Trades: All Trades (General Contracting)
Ownership: Fhp Tr Trust No. 1 -67%, James Blair- 18%, And Various Others Under 5%
- 116) Vendor # 97194
FRONTLINE SEWER AND WATER SPECIALIST
1402 SOUTH 18TH AVE.
MAYWOOD, IL 60153
Jonathan Murray
773 621-1076
Trades: Plumber, Ownership: Jonathan Murray - 100%

- 117) Vendor # 47660
J.S.R. ENTERPRISES, INC.
4931 W. 173RD STREET UNIT D
COUNTRY CLUB HILLS, IL 60478
Sharon Roberts
708 206-1800
Trades: Plumber, Operating Eng Bldg 1,2,3
Ownership: Sharon Roberts - 51% And Jerry
Roberts - 49%
- 118) Vendor # 17428
JR INDUSTRIES, LLC
4218 N. CALIFORNIA
CHICAGO, IL 60618
Jesse Richardson
773 908-5317
Trades: All Trades (General Contracting)
Ownership: Jesse Richardson- 100%
- 119) Vendor # 23996
K.R. MILLER CONTRACTORS, INC.
1624 COLONIAL PARKWAY
INVERNESS, IL 60067
Keith Miller
847 358-6400
Trades: All Trades (General Contracting)
Ownership: Keith Miller - 100%
- 120) Vendor # 18217
LUXE CONSTRUCTION & DEVELOPMENT
INC
3244 N. PULASKI RD
CHICAGO, IL 60641
Liliana Lohan
773 510-7165
Trades: All Trades (General Contracting)
Ownership: Liliana Lohan - 100%
- 121) Vendor # 99843
MCDONAGH DEMOLITION INC
7243 W. TOUHY AVE
CHICAGO, IL 60631
Paul Dadian
773 276-7707
Trades: All Trades (General Contracting)
Ownership: Geraldine Mcdonagh - 61%, 7
Others Less Than 6%
- 122) Vendor # 68462
MEN IN SEWERS PUMPING AND JETTING,
LLC
1 N FRANKLIN STREET, ST 1200
CHICAGO, IL 60606
Pamela Belyn
773 2330500
Trades: Plumber Ownership: Encompass
Property Services - 100%
- 123) Vendor # 22445
NEWCASTLE TUCKPOINTING INC
1800 NORTH 78TH AVE
ELMWOOD PARK, IL 60707
William Marrero
773 837-4876
Trades: All Trades (General Contracting)
Ownership: William Marrero - 100%
- 124) Vendor # 17772
NATIONAL PAINTING INC
2012 W. GRAND AVENUE SUITE 100
CHICAGO, IL 60612
Edyta Brys
312 446-4554
Trades: Lather, Painter, Plasterer Ownership:
Edyta Brys - 100%

- 125) Vendor # 18218
RD'S HVAC INC
15020 SO. CICERO AVE STE 205
OAK FOREST, IL 60452
Danielle Newton
708 897-9898
Trades: Hvac, Sheet Metal Worker
Ownership: Ron Newton - 50% And Danielle
Newton - 50%
- 126) Vendor # 27686
RELIABLE & ASSOCIATES CONSTRUCTION
COMPANY
4106 S EMERALD AVE
CHICAGO, IL 60609
Mark Giebelhausen
312 666-3626
Trades: All Trades (General Contracting)
Ownership: Linval J. Chung - 100%
- 127) Vendor # 98713
RESTORE MASONRY, LLC
999 E. TOUHY AVE, STE 450
DESPLAINES, IL 60018
Larry Vacala
847 813-6821
Trades: All Trades (General Contracting)
Ownership: Larry Vacala - 100%
- 128) Vendor # 68006
R.J. OLMEN COMPANY
3200 WEST LAKE AVE
GLENVIEW, IL 60026
Stanley Olmen
847 724-0994
Trades: Hvac Ownership: Stanley Olmen -
41%, Wendy Olmen - 41% And Patricia Olmen
- 18%
- 129) Vendor # 18215
COMMERCIAL FLOOR COVERING, INC
3611 N. STALEY RD
CHAMPAIGN, IL 61822
Frank Baio
708 870-3407
Trades: Cement Mason, Ceramic Tile Finisher,
Tile Mason, Floor Covering Ownership: Marci
Smith - 52% And Robert R. Smith - 48%
- 130) Vendor # 15399
TYLER LANE CONSTRUCTION, INC.
999 EAST TOUHY AVENUE
DES PLAINES, IL 60018
Larry Vacala
847 813-6820
Trades: All Trades (General Contracting)
Ownership: Larry Vacala - 100%
- 131) Vendor # 84487
UNIVERSAL LIGHTING OF AMERICA, INC
537 W. TAFT DR.
SOUTH HOLLAND, IL 60473
Christopher Heun
708 225-3100
Trades: Electrician Ownership: Christopher
Heun - 100%
- 132) Vendor # 18219
UPTOWN PAINTING & CONTRUCTION INC.
6712 N. CLARK ST. 2ND FLOOR
CHICAGO, IL 60626
Salvador Sebastian
773 973-6435
Trades: Painter Ownership: Salvador
Sebastian - 100%
- 133) Vendor # 18226
SERVPRO OF RAVENSWOOD
4137 N. ROCKWELL STREET
CHICAGO, IL 60618
Tom Williams
773 878-5200
Trades: Laborer Ownership: Tom Williams -
100%

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR LANDSCAPE MAINTENANCE SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide landscape maintenance services to the Department of Facilities 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 7-2. Written agreements for Vendors' services are available for signature. No services shall be provided by and no payment shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350053

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Project
Manager: 11860 - Facility Operations & Maintenance

42 West Madison Street

Chicago, IL 60602

Williams, Mr. Christopher B

773-553-2960

TERM:

The term of each agreement shall commence on April 15, 2017 and shall end on April 14, 2018. 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 shall provide landscape maintenance services at the schools identified in the Bid Solicitation Spec # 16-350053 for the zone(s) awarded to each vendor. The zone(s) awarded to each vendor are indicated in the attachment. The goal is practical maintenance and maximum enhancement of the aesthetics and functional aspects of the landscaping. The services shall include, but are not limited to mowing, trimming, mulching, pruning, fertilizing, weeding, disease and insect control, and maintenance of athletic fields.

DELIVERABLES:

Vendors shall maintain the health and attractiveness of landscaping, athletic fields, and campus parks at CPS sites identified in the Bid Solicitation document.

OUTCOMES:

Vendors' services will result in maintained landscapes and beautification of various school sites, athletic fields and campus parks.

COMPENSATION:

Vendors shall be paid as specified in their respective contract; total for all Vendors not to exceed \$2,000,000 in the aggregate for the one (1) year term.

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 Chief Administration Officer to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 30% MBE and 10% WBE.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 230

Department of Facilities 11860

FY17, FY18, Not to exceed \$2,000,000 for the one (1) 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.

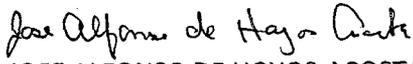
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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.

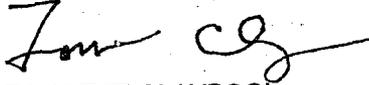
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

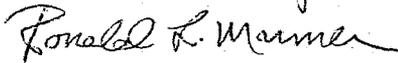
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

- 1) Vendor # 97430
A SAFE HAVEN FOUNDATION
2750 WEST ROOSEVELT RD.
CHICAGO, IL 60608

Kris Sokol
773 435-8300

Award: Zone 1 Ownership: Non-For-Profit
- 2) Vendor # 97426
BROWN ENTERPRISES INC. DBA BROWN
SERVICES INC.
7938 S. COLFAX AVENUE
CHICAGO, IL 60653

Curtis Brown
773 319-1386

Award: Zones 6, 7, 8, 9, 11, And 12
Ownership: Curtis Brown - 100%
- 3) Vendor # 97429
DARNELL COOKS DBA DARNELL'S
GROUND SERVICE INC.
7149 S. EXCHANGE
CHICAGO, IL 60649

Darnell Cooks
773 375-3408

Award: Zones 10 And 13 Ownership:
Darnell Cooks - 100%
- 4) Vendor # 18329

DIAZ GROUP LLC
2143 W. 51ST PL
CHICAGO, IL 60609

Kevin Diaz
773 725-8644

Award: Zones 2, 3, 4, And 5 Ownership:
Kevin Diaz - 25%; Rafael Diaz -25%; Ruben
Diaz Jr - 25%; And Roberto Diaz - 25%

REPORT ON THE AWARD OF CONSTRUCTION CONTRACTS AND CHANGES TO CONSTRUCTION CONTRACTS FOR THE BOARD OF EDUCATION'S CAPITAL IMPROVEMENT PROGRAM**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

This report details the award of Capital Improvement Program construction contracts in the total amount of \$644,737.69 to the respective lowest responsible bidders for various construction projects, as listed in Appendix A of this report. These construction contracts shall be for projects approved as part of the Board's Capital Improvement Program. Work involves all labor, material and equipment required to construct new schools, additions, and annexes, or to renovate existing facilities, all as called for in the plans and specifications for the respective projects. Proposals, schedules of bids, and other supporting documents are on file in the Department of Operations. These contracts have been awarded in accordance with section 7-3 of the Rules of the Board of Education of the City of Chicago.

This report also details changes to existing Capital Improvement Program construction contracts, in the amount of \$192,801.88 as listed in the attached March Change Order Log. These construction contract changes have been processed and are being submitted to the Board for approval in accordance with section 7-15 of the Rules of the Board of Education of the City of Chicago, since they require an increased commitment necessitated by an unforeseen combination of circumstances or conditions calling for immediate action to protect Board property to prevent interference with school sessions.

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

AFFIRMATIVE ACTION: The General Contracting Services Agreements entered into by each of the pre-qualified general contractors and other miscellaneous construction contracts awarded outside the pre-qualified general contractor program for new construction awards and changes to existing construction contracts shall be subject to the Board's Business Diversity Program for Construction Projects and any revisions or amendments to that policy that may be adopted during the term of any such contract.

FINANCIAL: Expenditures involved in the Capital Improvement Program are charged to the Department of Operations, Capital Improvement Program.

Budget classification: Fund – 436, 468, 476, 477, 479, 480, 481, 482, 483, 484, 485 & 486 will be used for all Change Orders (March Change Order Log); Funding source for new contracts is so indicated on Appendix A

Funding Source: Capital Funding

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.

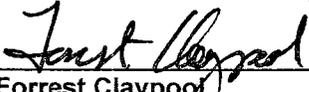
Ethics – The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

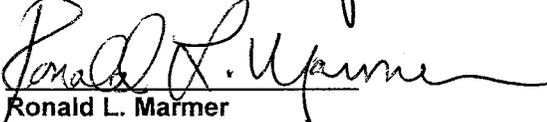
Approved for Consideration:


Mary De Runtz
Deputy Chief Facilities Officer

Approved:


Forrest Claypool
Chief Executive Officer

Approved as to legal form *juu*


Ronald L. Marmer
General Counsel

Appendix A
March 2017

SCHOOL	CONTRACTOR	CONTRACT #	CONTRACT METHOD	CONTRACT AWARD	AWARD DATE	ANTICIPATED COMPLETION DATE	FISCAL YEAR	AFFIRM.	ACTION	H	A	WBE	PROJECT SCOPE AND NOTES	REASONS FOR PROJECT
Vaughn	FIPaschen	3259376	GC	\$ 359,000.00	2/6/2017	7/31/2017	2017	AA	0	0	41	13	The scope of work is to provide a new elevator lift and targeted masonry infill repairs due to install.	5
Bateman	Tyler Lane	3261655	Revised JOC	\$ 285,737.69	2/14/2017	3/31/2017	2017	0	65	0	0	0	The scope of work is to provide steel and masonry repair work on parapets and targeted roofing repairs.	1
				\$ 644,737.69										

Reasons:

1. Safety
2. Code Compliance
3. Fire Code Violations
4. Deteriorated Exterior Conditions
5. Priority Mechanical Needs
6. ADA Compliance
7. Support for Educational Portfolio Strategy
8. Support for other District Initiatives
9. External Funding Provided

These change order approval cycles range from
01/01/2017 to 01/31/2017

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Reason Code	Oracle PO Number	Board Rpt Number
Robert Healy School										
2016 Healy ICR	2016-23651-ICR	Buckeye Construction	\$104,600.00	2	\$3,428.86	\$108,028.86	3.28%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3200472	
11/02/16	01/04/17	Contractor to provide labor and material to install drywall panels above select interior door frames.						Other		\$2,468.50
01/04/17	01/04/17	Contractor to provide labor and material to install drywall to enclose exposed air duct.						Discovered Conditions		\$960.36
Project Total: \$3,428.86										
Canter Middle School										
2015 Canter CSP	2015-23981-CSP	Reliable & Associates	\$87,887.00	3	\$43,657.32	\$131,544.32	49.67%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3236292	
01/24/17	01/30/17	Contractor to provide labor and material to remove and replace existing steel lid over sump pit and remove heavy spoils and dispose properly.						Discovered Conditions		\$4,793.80
01/24/17	01/30/17	Contractor to provide labor and material to install air duct from AHU-2 to corridor, re-route existing steam piping and relocate existing light fixtures and exit signs as required.						Code Compliance		\$19,187.52
Project Total: \$23,981.32										
Ernst Prussing										
2016 Prussing BLR	2016-25031-BLR	Friedler Construction Co.	\$1,146,800.00	9	\$58,100.03	\$1,204,900.03	5.07%			
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>							3117362	
12/19/16	01/12/17	Contractor to provide labor and material to install new combination two speed starter for two AHU's and re-connect wiring to controls system.						Discovered Conditions		\$16,105.60
Project Total: \$16,105.60										

The following change orders have been approved and are being reported to the Board in arrears.

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Sidney Sawyer School									
2016 Sawyer	BLR-1	2016-25231-BLR-1							
	Riverside Mechanical Services, Inc.		\$224,947.00	1	\$10,742.40	\$235,689.40	4.78%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/26/16	01/12/17	Contractor shall provide all labor, materials, tools, equipment to remove and replace select existing canvas connectors at select existing air handling units located in the Boiler Room and provide new hot water unit heater to serve boiler room				School Request		3200471	\$10,742.40
Jonathan Y Scammon School									
2015 Scammon	ROF-1	2015-25241-ROF-1							
	K.R. Miller Contractors, Inc		\$6,647,700.00	11	\$340,091.37	\$6,987,791.37	5.12%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
11/01/16	01/11/17	Contractor shall provide labor and material for additional structural repairs that are associated with disconnection and repair of existing light fixtures, targeted interior finishes on walls and ceilings.				Discovered Conditions		3083919	\$54,909.53
01/13/17	01/16/17	Contractor to provide labor and material to relocate the heat detector to allow for greater distance from kitchen equipment to prevent the detector from tripping.				Discovered Conditions			\$1,328.00
Matthew Gallistel Language Academy									
2016 Gallistel	MCR	2016-29091-MCR							
	K.R. Miller Contractors, Inc		\$1,666,877.00	1	\$6,351.82	\$1,673,228.82	0.38%		
<u>Change Date</u>	<u>App Date</u>	<u>Change Order Descriptions</u>				<u>Reason Code</u>			
01/23/17	01/30/17	Contractor to provide labor and material per OEMC's additional requirements to install new conduit above roof line for antenna mounting, including additional coring for wiring and roof flashing.				Owner Directed		2899697	14-1022-PR5 \$6,351.82
Project Total: \$10,742.40									
Project Total: \$56,237.53									
Project Total: \$6,351.82									

The following change orders have been approved and are being reported to the Board in arrears.

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Board Rpt Number
Jose De Diego Community Academy								
2016 De Diego MCR	2016-31261-MCR	Madison Construction Company	\$10,940,540.00	33	\$477,328.72	\$11,417,868.72	4.36%	
Change Date	App Date	Change Order Descriptions						PO Number
01/08/17	01/09/17	Contractor to provide credit for Permaflash at 32 vent stacks in lieu of lead pipe flashing per roof system manufacturers recommendation.						3093138 / 3118027
								Reason Code
								Site Inspect Direction
								Oracle PO Number
								Board Rpt Number
								-\$1,658.99
<hr/>								
								Project Total: -\$1,658.99
Hancock High School								
2015 Hancock CSP	2015-46021-CSP	Wight & Company	\$9,604,000.00	102	\$1,486,653.26	\$11,090,653.26	15.48%	
Change Date	App Date	Change Order Descriptions						Reason Code
12/09/16	01/03/17	Contractor to provide labor and material to remove and replace existing ceilings at select locations.						2908176
								14-1022-PR5
								\$20,485.78
<hr/>								
								Project Total: \$20,485.78
Albert G Lane Technical High School								
2015 Lane Tech MCR	2015-46221-MCR	Tyler Lane Construction, Inc.	\$50,164,330.00	116	\$2,509,712.49	\$52,674,042.49	5.00%	
Change Date	App Date	Change Order Descriptions						Reason Code
12/27/16	01/04/17	Contractor to provide labor and material to repair the slab wall at both the east and west sections of Lane Stadium due to safety concerns.						2867615 / 3002938 / 3060061
								11-0525-PR8
								\$43,562.00
<hr/>								
								Project Total: \$43,562.00

CHANGE ORDER LOG

School	Vendor	Project Number	Original Contract Amount	Number of Change Orders	Total Change Orders	Revised Contract Amount	Total % of Contract	Oracle PO Number	Board Rpt Number
Dunbar Vocational Career Academy									
2016 Dunbar CAR	Wight & Company	2016-53021-CAR	\$3,409,000.00	25	\$19,160.21	\$3,428,160.21	0.56%		
Change Date	App Date								
01/09/17	01/10/17							3084166 / 3200462	\$10,591.20
Contractor to provide labor and material to revise duct systems insulation schedule to include the requirement for proper mineral fiber board insulation on all outside air ductwork.									
Phoenix Military Academy									
2016 Phoenix CSP	K.R. Miller Contractors, Inc	2016-55011-CSP	\$664,000.00	10	\$44,435.88	\$708,435.88	6.69%		
Change Date	App Date								
12/23/16	01/03/17							3004958	\$2,974.36
Contractor to provide labor and material for exterior sign to be updated per permit code requirements. Permit Code Change									
									Project Total: \$10,591.20
									Project Total: \$2,974.36

Total Change Orders for this Period \$192,801.88

March 22, 2017

**AUTHORIZE THE FINAL RENEWAL AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC
D/B/A ARAMARK EDUCATION K-12 FOR FOOD SERVICES MANAGEMENT****THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the final renewal agreement with Aramark Educational Services, LLC d/b/a Aramark Education K-12 to provide food services management to the Chicago Public Schools at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 13-250031

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 96765
ARAMARK EDUCATIONAL SERVICES, LLC
DBA ARAMARK EDUCATION K-12
1101 MARKET ST.
PHILADELPHIA, PA 19107
Jeff Gilliam
800 999-8989

Ownership: Aramark Educational Group Llc -
100%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services
42 West Madison Street
Chicago, IL 60602
Fowler, Mrs. Leslie A.
773-553-2833

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report 13-0626-PR39) in the amount of \$107,327,693.00 was for a term commencing August 1, 2013 and ending July 31, 2014, with the Board having four (4) options to renew for one (1) year terms. The agreement was renewed (authorized by Board Report 14-0625-PR34) for a term commencing August 1, 2014 and ending July 31, 2015. The agreement was renewed a second time (authorized by Board Report 15-0624-PR23) for a term commencing August 1, 2015 and ending June 30, 2016. The agreement was renewed a third time (authorized by Board Report 16-0127-PR4) for a term commencing July 1, 2016 and ending June 30, 2017. Vendor was selected on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for one (1) year commencing July 1, 2017 and ending June 30, 2018.

OPTION PERIODS REMAINING:

There are no option periods remaining.

SCOPE OF SERVICES:

Vendor will continue to manage the food services staff, provide food (including milk) and other products covered by the programs referenced below, through freshly prepared meals on-site or through pre-plated vended meals in approximately 630 schools. Vendor must meet or exceed the CPS Nutrition Standards and U.S. Department of Agriculture requirements, as appropriate, for the National School Lunch Program, School Breakfast Program, Seamless Summer Food Service Program, Simplified Summer Food Service Program, After School Care Snack Program, concession stands, catering, vending to other schools, Child and Adult Care Food Program, Fresh Fruit and Vegetable Program, Head Start Program and any other program in which the Board may participate. Sites may be added or deleted at a later date to accommodate the Board.

DELIVERABLES:

Vendor will continue to supply breakfast, lunch, after-school snacks and dinner and other services to the Board as set forth in the agreement.

OUTCOMES:

Vendor's services will result in nutritious and appealing meals that meet federal, state and local regulations and CPS standards. In addition, Vendor will provide funds for specific programs in support of the community, comply with financial requirements and reporting, train and manage school food service staff, generate internet and social media communications and updates for school dining staff and the community, implement a number of marketing and branding programs, provide and/or expand specific lunchroom programs and comply with CPS, state and federal regulations related to production and procurement.

COMPENSATION:

Vendor shall be paid during this option period as specified in the agreement. Estimated annual costs for this option period are set forth below:

\$97,765,379.00, FY18

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 Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

This agreement is in full compliance with the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The MBE/WBE goals for this agreement are: 30% total MBE and 10% total WBE participation. The vendor has identified the following:

Total MBE - 30%
Balton Corporation
4300 S. Racine Avenue
Chicago, IL 60609
Ownership: Shari Wilson

Cristina Foods, Inc.
4555 S. Racine Avenue
Chicago, IL 60609
Ownership: Cesar Dovalina, Jr.

Grandma Maud's, Inc.
5020 S. Lake Shore Drive, Ste 307
Chicago, IL 60615
Ownership: Paul D. Fregia

Criner-Daniels & Assoc., Inc.
1776 Yorktown, Ste 525 Houston, TX 77056
Ownership: Irma Willis

Hyde Park Hospitality
17 N. Loomis St.
Chicago, IL 60607
Ownership: Marc Brooks

Total WBE - 10%
Whitney Foods, Inc.
2541 S. Damen, Unit B
Chicago, IL 60608
Ownership: Whitney Fitzgerald

B and L Distributors, Inc.
7808 W. College Drive, Ste 4NE
Palos Heights, IL 60463
Ownership: Donna Elm

Open Kitchens
1161 W. 21st St.
Chicago, IL 60608
Ownership: Calvin Harris

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Funds 312, 314, 324 and Various Department and School Funds

Nutrition Support Services, 12050

\$97,765,379.00, FY18

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.

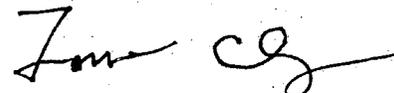
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:


RONALD L. MARMER
General Counsel

**AUTHORIZE THE FIRST, SECOND, AND THIRD RENEWAL AGREEMENTS WITH
SIMPLEXGRINNELL LP FOR THE REPAIR, PREVENTATIVE MAINTENANCE AND INSPECTION OF
ALL TYPE I (ANSUL) AND TYPE II (EXHAUST HOODS) SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize exercising the first, second, and third options to renew agreement with SimplexGrinnell LP to provide repair, preventative maintenance and inspection of all Type I (Ansul) and Type II (Exhaust Hoods) to CPS facilities on behalf of Nutrition Support Services and Career and Technical Education at an estimated annual cost set forth in the Compensation Section of this report. A written document exercising these options is currently being negotiated. No payment shall be made to Vendor during the option period prior to execution of the written document. The authority granted herein shall automatically rescind in the event their written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

Specification Number : 15-350021

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 39827
SIMPLEXGRINNELL LP
91 N. MITCHELL COURT
ADDISON, IL 60101

Julie Watkins
630 948-1100

Ownership: Simplex Time Recorder
Llc-50.78%, Tyco Fire Protection-47.09%

USER INFORMATION :

Project
Manager: 12010 - Nutrition Support Services

42 West Madison Street

Chicago, IL 60602

Cooper, Ms. Crystal T

773-553-1283

ORIGINAL AGREEMENT:

The original agreement (authorized by Board Report #15-0527-PR11) in the amount of \$2,000,000.00 was for a term commencing June 1, 2015 and ending May 31, 2017, with the Board having three (3) options to renew for one (1) year terms. The original agreement was awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of this agreement is being renewed for a term commencing on June 1, 2017 and ending May 31, 2020.

OPTION PERIODS REMAINING:

There are no renewal options remaining.

SCOPE OF SERVICES:

Vendor will continue to ensure all Type I (Ansul Fire Suppression Systems) and Type II (Exhaust Hoods) can operate at optimal efficiency for the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas. The Vendor will also inspect all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis on all makes, models and parts.

DELIVERABLES:

The Vendor will continue to provide inspections to all systems semi-annually, clean and provide basic preventive maintenance, recharge the systems as needed, and complete repairs on an as needed basis including all makes, models and parts.

OUTCOMES:

Vendor's services will result in the prevention of kitchen fires and the removal of heat exhaust from all kitchen and ventilated areas.

COMPENSATION:

Estimated annual costs for this option period are set forth below:

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

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 Executive Director of Nutrition Support Services to execute all ancillary documents required to administer or effectuate this option agreement.

AFFIRMATIVE ACTION:

The MBE/WBE goals for this agreement were set at 15% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends that a waiver be granted of the goals required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The awarded vendor demonstrated good faith efforts in trying to meet the required goals and provided evidence of those good faith efforts.

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 312, Nutrition Support Services, Unit #12050
Fund 369, Office of College and Career Success, Unit #13727

\$71,066.00, FY17
\$852,794.00, FY18
\$852,794.00, FY19
\$781,728.00, FY20

Not to exceed \$2,558,382.00 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.

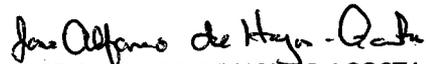
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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.

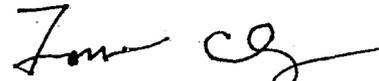
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form 


RONALD L. MARMER
General Counsel

AUTHORIZE NEW AGREEMENTS WITH VARIOUS VENDORS FOR STUDENT TRANSPORTATION SERVICES (SCHOOL BUS SERVICE)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreements with various vendors to provide student transportation services to Student Transportation Services Department and all schools 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 7-2. Written agreements for Vendors' services are currently being negotiated. No services shall be provided by and no payments shall be made to any Vendor prior to execution of their written agreement. The authority granted herein shall automatically rescind as to each Vendor in the event their written agreement is not executed within 120 days of the date of this Board Report. Information pertinent to these agreements is stated below.

Specification Number : 16-350056

Contract Administrator : Hernandez, Miss Patricia / 773-553-2280

USER INFORMATION :

Contact:

11870 - Student Transportation

42 West Madison Street

Chicago, IL 60602

Mc Guire, Mr. Kevin P.

773-553-2860

TERM:

The term of each agreement shall commence on August 1, 2017 and shall end July 31, 2020. 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 shall provide school bus services to and from school and other related activities to eligible students participating in designated programs as per program guidelines and as set out in the written agreements. Services will be provided during regular and summer school terms. Programs served by school bus services includes but are not necessarily limited to: Diverse Learners, Selective Enrollment, Controlled Enrollment Receiving Schools, Students in Temporary Living Situations, Parent Choice, field trips, shuttle services for schools, and other programs as the Board deems appropriate. Vendors will also provide bus services for field trips and athletic trips. The Board anticipates 70,000 to 100,000 trips per year. Each Vendor is eligible to provide bus services for field trips and athletic trips for all zones.

It is estimated that approximately 1,200 first runs and 600 second or third runs, and 225 mid-day runs involving approximately 1,250 school buses of various sizes and configurations will be provided pursuant to these agreements. The number of buses actually required to provide services to students is subject to change when the school year is underway. Because the number of buses required is estimated, the total

cost of the agreements is also estimated. The annual and contract term cost estimates are based upon the combined regular school year and summer school calendars established by the Board. The Board reserves the right during the contract term to order the services of more or fewer buses than originally allocated as the needs of students and/or programs change. The Board is only obligated for costs of buses actually operating CPS routes.

DELIVERABLES:

Vendors will provide buses for student transportation to school and extra curricular activities.

OUTCOMES:

Vendors' services will result in transportation of CPS students to schools and programs, safely and on time in yellow school buses.

COMPENSATION:

Vendors shall be paid in accordance with prices indicated in their respective agreement. The pricing is subject to an annual CPI adjustment and fuel cost adjustment. Total compensation for all vendors shall not exceed \$351,000,000 in the aggregate for the three year term. Total annual compensation amount includes the cost of field trips and athletic trips.

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 Executive Director of Student Transportation to execute all ancillary documents required to administer or effectuate the agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the aggregate method for M/WBE participation will be utilized for this pool. Aggregated compliance will be reported on a quarterly basis. The M/WBE participation goals for this agreement are 35% MBE and 10% WBE.

Total MBE vendors:

Ammons Transportation
Falcon Transportation
Jack Harris Transportation Inc.
Latino Express Inc.
R & D Bus Co.
Walls Transportation

Total WBE vendors:

BJ's Transportation

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

General Operating Fund 115
Student Transportation Services, Parent Unit 11870
FY17 \$115,000,000
FY18 \$117,000,000
FY19 \$119,000,000
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.

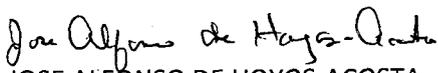
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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.

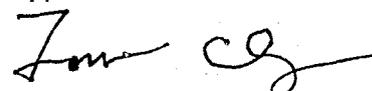
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

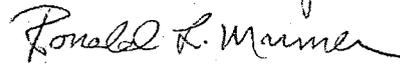
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) Vendor # 20287
A.M. Bus Company, Inc.
100 WEST 91ST STREET
CHICAGO, IL 60620

Pamela Williams
773 396-5556

Ownership: Pamela Williams -100%</p> | <p>4) Vendor # 32700
AMMONS TRANSPORTATION SERVICE,
INC.
9001 S. GENOA
CHICAGO, IL 60620

Benford Ammons
773 874-7777

Ownership: Benford Ammons Jr - 100%</p> |
| <p>2) Vendor # 67913
AI BUS SERVICE, LLC
3542 WEST PETERSON AVE.
CHICAGO, IL 60659

Pinky Friedman
773 279-9110

Ownership: Agualath Israel Of Illinois - 100%</p> | <p>5) Vendor # 89841
BJ'S TRANSPORTATION, INC
3005 W 87TH STREET
EVERGREEN PARK, IL 60805

Sandra Dean
708 907-6435

Ownership: Sandra Dean - 51% And Jason
Dean 49%</p> |
| <p>3) Vendor # 46491
ALLTOWN BUS SERVICE, INC. M
2345 W NELSON ST
CHICAGO, IL 60618

Greg Polan
773 248-0090

Ownership: Grey Polan - 100%</p> | <p>6) Vendor # 24922
FALCON TRANSPORTATION, INC.
8204 GREYSTONE CT.
BURR RIDGE, IL 60527

Edward Peterson
773 638-8000

Ownership: Edward A. Peterson - 100%</p> |

- 7) Vendor # 49337
FIRST STUDENT, INC. 3
1207 S GREENWOOD AVE
MAYWOOD, IL 60153

Michael Ensign
630 730-9480

Ownership: Firstgroup America, Wholly Owned
Subsidiary Of Firstgroup Inc Publicly Traded
- 8) Vendor # 72017
ILLINOIS CENTRAL SCHOOL BUS
78 NORTH CHICAGO STREET
JOLIET, IL 60432

David Petersen
815 409-4052

Ownership: North America Central School Bus
Intermediate Holding Company, Llc - 100%
- 9) Vendor # 11085
JACK HARRIS TRANSPORTATION M
14218 SOUTH WESTERN
POSEN, IL 60469

Jack Harris
708 389-1843

Ownership: Jack Harris - 100%
- 10) Vendor # 39549
LATINO EXPRESS, INC. M
3230 W. 38TH STREET
CHICAGO, IL 60632

Henry Gardunio
312 316-5451

Ownership: Michael Rosas - 33%, Henry
Gardunio - 33% And Joseph Gardunio - 33%
- 11) Vendor # 18289
NO STRESS TRANSPORTATION LLC
5424 W. KAMERLING
CHICAGO, IL 60651

Jeretheam Watson
773 466-4027

Ownership: Jeretheam Watson - 100%
- 12) Vendor # 21807
O'NEALS TRANSPORTATION
P O BOX 09286
CHICAGO, IL 60609

Pierre Glover
773 925-1040

Ownership: Pierre Glover - 100%

13)

Vendor # 11556
R & D BUS COMPANY M
1830 YALE RD
FLOSSMOOR, IL 60422

Ryan Dunn
773 854-2100

Ownership: Ryan Dunn - 100%

14)

Vendor # 16702
SUNRISE TRANSPORTATION LLC
8500 S VINCENNES AVE
CHICAGO, IL 60620

Robert Hach
773 224-8050

Ownership: Leo Helmers - 70%, Paul Losos - 15% And Gregory Bonnett - 15%

15)

Vendor # 43809
UNITED QUICK TRANSPORTATION M
2004 S. KOSTNER
CHICAGO, IL 60623

Michael Rosas
312 431-3220

Ownership: Michael Rosas - 33%, Henry Gardunio - 33% And Joseph Gardunio - 33%

16)

Vendor # 16230
WALLS TRANSPORTATION M
1515 W 74TH ST
CHICAGO, IL 60636

Billie J Walls
773 651-1369

Ownership: Billie J Walls - 100%

17)

Vendor # 48098
WILLIAM RANSOM TRANSPORTATION, INC.
352 WEST 110TH STREET
CHICAGO, IL 60628

Brian Ransom
773 785-8480

Ownership: William And Daniella Ransom - 100%

March 22, 2017

AUTHORIZE A NEW AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP FOR EXTERNAL AUDITING SERVICES**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize a new agreement with Baker Tilly Virchow Krause, LLP to provide External Auditing Services to the Department of Finance at an estimated annual cost set forth in the Compensation Section of this report. Vendor was selected on a competitive basis pursuant to Board Rule 7-2. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event their 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 : 17-350013

Contract Administrator : Sinnema, Mr. Ethan Cedric / 773-553-5180

VENDOR:

- 1) Vendor # 89952
BAKER TILLY VIRCHOW KRAUSE, LLP
225 NORTH MICHIGAN AVE.
CHICAGO, IL 60601

Heather Acker
630 645-6209

Ownership: No Partner Has More Than A
Two Percent Stake In The Firm

USER INFORMATION :

Project
Manager: 12410 - Accounting

42 West Madison Street

Chicago, IL 60602

Gildart, Miss Melinda Menyon

773-553-2747

TERM:

The term of this agreement shall commence on April 1, 2017 and shall end on March 31, 2020. This agreement 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 this agreement with 30 days written notice.

SCOPE OF SERVICES:

Vendor will provide annual independent audits for the Board for fiscal years ending 2017 through 2019 that will include:

- A financial audit in accordance with generally accepted auditing standards and government auditing standards;
- A Federal Single Audit in accordance with the U.S. Government Accountability Office, Government Accounting Standards, as amended (also known as the Yellow Book);
- Review of internal controls;
- Review of computer systems and related databases;
- Management Letter of Recommendations that contains findings and best practices noted during the audit; and
- Review of the Illinois State Board of Education District Annual Financial Report.

DELIVERABLES:

Vendor will provide the following reports and deliverables:

- Independent auditors' report on the basic financial statements performed in accordance with generally accepted auditing standards and government auditing standards.
- Independent auditors' report on compliance with requirements applicable to each major program and on internal control over compliance in accordance with Federal Uniform Grant Guidance, Title 2, Subtitle A, Chapter II Part 200 (and the State of Illinois Equivalent).
- Independent auditors' reports on internal controls over financial reporting and compliance, including other matters, based on an audit of financial statements performed in accordance with government auditing standards.
- Presentation of audit results including required auditor communications to the Board Members.
- Certification of the Illinois State Board of Education District Annual Financial Report (AFR) Audit to ensure it was prepared in accordance with applicable standards and requirements per 23 Illinois Administrative Code Part 100.
- Management Letter of Recommendations including status of items reported in previous Management Letter; process and procedure improvements noted during the audits; and responses and action plans from management.
- Other deliverables as agreed to in writing by the Senior Vice President of Finance.

OUTCOMES:

Vendor's services will result in the issuance of opinion letters in accordance with generally accepted auditing standards (GAAP) and the standards applicable to financial audits contained in Government Auditing Standards. The annual audit will result in a letter of recommendation commenting on an assessment of risk controls to identify and evaluate the effectiveness of internal controls and management risks within the key business processes.

COMPENSATION:

Vendor shall be paid according to the terms of the agreement. Estimated annual costs for the three (3) year term are set forth below:

- \$244,444.44, FY17
- \$733,333.33, FY18
- \$733,333.33, FY19
- \$488,888.90, FY20

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 the Senior Vice President of Finance 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 Contract (M/WBE Program), this contract is in full compliance with the participation goals of 30% MBE and 7% WBE. The following firms have been scheduled:

Total MBE: 30%
Prado and Renteria
1837 S. Michigan Ave.
Chicago, IL 60616

Total WBE: 7%
Pilar Financial Practice Management, LLC.
852 Madison Street
Oak Park, IL 60302

Velma Butler & Co.
6 East Monroe Street, suite 400
Chicago, IL 60603

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

Fund 115, Corporate Accounting, Unit 12410
\$244,444.44, FY17
\$733,333.33, FY18
\$733,333.33, FY19
\$488,888.90, FY20

Not to exceed \$2,200,000.00 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.

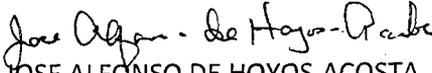
Conflicts - The agreement shall not be legally binding on the Board if entered into in violation of the provisions of 105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board members during the one year period following expiration or other termination of their terms of 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.

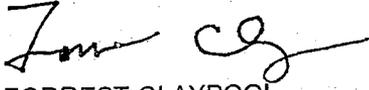
Ethics - The Board's Ethics Code adopted May 25, 2011 (11-0525-PO2), as amended from time to time, shall be incorporated into and made a part of the agreement.

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).

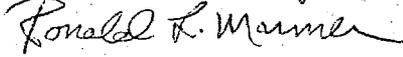
Approved for Consideration:


JOSE ALFONSO DE HOYOS-ACOSTA
Chief Administrative Officer

Approved:


FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form: 


RONALD L. MARMER
General Counsel

March 22, 2017

REPORT ON PRINCIPAL CONTRACTS (NEW)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below who were selected by the Local School pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #14-0625-EX12.

DESCRIPTION: Recognize the selection by the local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Talent Office has verified that the following individuals have met the requirements for eligibility.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Peter Auffant	Contract Principal Shields Middle	Contract Principal Mather H.S. Network: 2 P.N.118573 Commencing: 2/27/17 Ending: 2/26/21
Tai Basurto	Interim Principal Dore	Contract Principal Dore Network: 10 P.N. 145413 Commencing: 1/24/17 Ending: 1/23/21
Angela Brito	Assistant Principal Blaine	Contract Principal Blaine Network: 4 P.N. 511534 Commencing: 1/25/17 Ending: 1/24/21
Sherly Chavarria	Interim Principal Nixon	Contract Principal Nixon Network: 4 P.N. 116398 Commencing: 7/1/17 Ending: 6/30/21

17-0322-EX2

Vicki Lee

Interim Principal
South Shore Fine Arts

Contract Principal
South Shore Fine Arts
Network: 12
P.N. 338652
Commencing: 1/9/17
Ending: 1/8/21

Christos Liberios

Assistant Principal
Scammon

Contract Principal
Scammon
Network: 1
P.N.112622
Commencing: 2/14/17
Ending: 2/13/21

LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

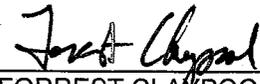
PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budget.

Approved for Consideration:



JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR
General Counsel

March 22, 2017

REPORT ON PRINCIPAL CONTRACTS (RENEWALS)**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING:**

Accept and file copies of the contracts with the principals listed below whose contracts were renewed by the Local School Councils pursuant to the Illinois School Code and the Uniform Principal's Performance Contract #09-0722-EX5 and #14-0624-EX12.

DESCRIPTION: Recognize the selection by local school councils of the individuals listed below to the position of principal subject to the Principal Eligibility Policy, #14-0723-PO1, and approval of any additional criteria by the General Counsel for the purpose of determining consistency with the Uniform Principal's Performance Contract, Board Rules, and Law.

The Illinois Administrators Academy has verified that the following principals have completed 20 hours of Professional Development. The **RENEWAL** contracts commence on the date specified in the contract and terminates on the date specified in the contract.

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Durrell Anderson	Contract Principal Richards H.S.	Contract Principal Richards H.S. Network: 8 P.N. 133946 Commencing: 7/1/17 Ending: 6/30/21
Diedre Coleman	Contract Principal Holmes	Contract Principal Holmes Network: 11 P.N. 118571 Commencing: 7/12/17 Ending: 7/11/21
Eric Dockery	Contract Principal Poe Classical	Contract Principal Poe Classical Network: 13 P.N. 112888 Commencing: 7/1/17 Ending: 6/30/21
Otis Dunson	Contract Principal Armstrong	Contract Principal Armstrong Network: 2 P.N. 133927 Commencing: 7/1/17 Ending: 6/30/21

Carol Devens-Falk	Contract Principal Corkery	Contract Principal Corkery Network: 7 P.N. 113336 Commencing: 7/1/17 Ending: 6/30/21
Marin Gonzalez	Contract Principal Kanoon Magnet	Contract Principal Kanoon Magnet Network: 7 P.N. 143805 Commencing: 7/1/17 Ending: 6/30/21
Kathleen Hagstrom	Contract Principal Walt Disney	Contract Principal Walt Disney Network: ISP P.N. 299922 Commencing: 7/1/17 Ending: 6/30/21
Althea Hammond	Contract Principal Plamondon	Contract Principal Plamondon Network: 5 P.N. 118955 Commencing: 8/21/17 Ending: 8/20/21
Lourdes Jimenez	Contract Principal Salazar	Contract Principal Salazar Network: 6 P.N. 121727 Commencing: 7/1/17 Ending: 6/30/21
Macquiline King	Contract Principal Courtenay	Contract Principal Courtenay Network: 2 P.N. 129215 Commencing: 7/1/17 Ending: 6/30/21
Joenile Albert-Reese	Contract Principal Pritzker	Contract Principal Pritzker Network: 6 P.N. 128514 Commencing: 7/1/17 Ending: 6/30/21

17-0322-EX3

Ricardo Trujillo

Contract Principal
Monroe

Contract Principal
Monroe
Network: 4
P.N. 198810
Commencing: 1/20/18
Ending: 1/19/22

Angela Tucker

Contract Principal
Esmond

Contract Principal
Esmond
Network: 10
P.N. 115875
Commencing: 7/1/17
Ending: 6/30/21

Chad Weiden

Contract Principal
Edgebrook

Contract Principal
Edgebrook
Network: ISP
P.N. 116991
Commencing: 7/1/17
Ending: 6/30/21

Nancy Wiley

Contract Principal
Hubbard H.S.

Contract Principal
Hubbard H.S.
Network: 10
P.N. 118495
Commencing: 7/1/17
Ending: 6/30/21

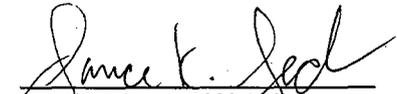
LSC REVIEW: The respective Local School Councils have executed the Uniform Principal's Performance Contract with the individuals named above.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: The salary of these individuals will be established in accordance with the provisions of the Administrative Compensation Plan.

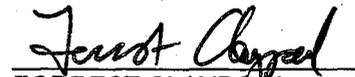
PERSONNEL IMPLICATIONS: The positions to be affected by approval of this action are contained in the 2016-2017 school budgets.

Approved for Consideration:



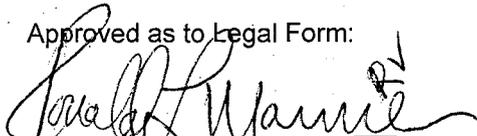
JANICE K. JACKSON
Chief Education Officer

Approved:



FORREST CLAYPOOL
Chief Executive Officer

Approved as to Legal Form:



RONALD L. MARMOR
General Counsel

REPORT ON BOARD REPORT RESCISSIONS**THE GENERAL COUNSEL REPORTS THE FOLLOWING:****I. Extend the rescission dates contained in the following Board Reports to May 25, 2017 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. 15-0527-EX26: Amend Board Report 14-0528-EX15: Amend Board Report 13-0522-EX2: Approve Entering into an Alternative Safe School Program Agreement with Camelot Alt Ed-Illinois, LLC.

Services: Charter School

User Group: Innovation and Incubation

Status: In negotiations

2. 15-0624-OP5: Authorize Lease Agreements with the Catholic Bishop of Chicago.

Services: Rental of Chicago Archdiocese school sites

User Group: Real Estate

Status: In negotiations

3. 15-0826-PR12: Authorize New Agreements with Aetna Life Insurance Company and Cannon Cochran Management Services, Inc. for Third Party Claims Administration Services and Life Insurance.

Services: Claims Administration Services

User Group: Talent Office

Status: The agreement with Cannon Cochran Management Services, Inc. has been executed; the remaining agreement is in negotiations.

4. 15-1216-PR14: Authorize New Agreements with Various Vendors for the Purchase and/or Lease of Network Servers.

Services: Purchase and Lease of Network Servers

User Group: Information & Technology Services

Status: 2 of 3 agreements are signed; the remainder is in negotiations

5. 16-0323-PR2: Authorize New Agreements with Various Vendors for Arts and Cultural Enrichment (Out-of-School), Academic Support (Out-of-School), and Student Health and Wellness (In-School, Out-of-School, Recess) Services.

Services: Recess and Out of School Time Services

User Group: Student Support and Engagement

Status: 33 of 39 agreements are signed. The remaining agreements are with the respective vendors for signature.

6. 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

7. 16-0427-OP2: Approve Renewal Lease Agreement with Lawndale Educational Regional Network ("L.E.A.R.N.") Charter School, Inc. for A Portion of the Thorp School Building at 8914 South Buffalo Avenue.

Services: Charter School Lease

User Group: Real Estate

Status: In negotiations

8. 16-0427-PR1: Amend Board Report 15-0225-PR6: Authorize New Agreements with Various Vendors for College and Career Readiness Services.
Services: College and Career Readiness Services
User Group: College and Career Success Office
Status: In negotiations
9. 16-0427-PR4: Authorize A New Agreement with International Baccalaureate Americas to Provide Professional Development, Student Assessments and Related School Services.
Services: Professional Development, Student Assessments and Related School Services
User Group: Teaching and Learning Office
Status: In negotiations
10. 16-0525-OP2: Approve Renewal of Intergovernmental Agreement with City Colleges for Use of the Building Located at 3400 N. Austin Ave.
Services: Lease Agreement
User Group: Real Estate
Status: In negotiations
11. 16-0525-PR2: Authorize the First Renewal Agreements with Vendors to Provide Supplemental In-School Arts Education Services.
Services: In-School Arts Education Services
User Group: Teaching and Learning Office
Status: 44 of 58 agreements have been executed; the remaining agreements are in negotiations.
12. 16-0727-EX5: Ratify The Renewal of School Management Consulting Agreement with the Academy for Urban School Leadership to Provide School Turnaround Services at William T. Sherman School of Excellence.
Services: School Turnaround Services
User Group: Chief Network Office
Status: In negotiations
13. 16-0824-PR2: Authorize New Agreements with Various Vendors for Personalized Learning Professional Development Services.
Services: Personalized Learning Professional Development Services
User Group: Talent Office
Status: 1 of 3 agreements have been executed; the remaining agreements are in negotiations.
14. 16-0824-PR10: Authorize the First Renewal Agreement with Premier Facility Solutions for Cleanliness Audit Services at Various Schools.
Services: Cleanliness Audit Services
User Group: Facility Operations & Maintenance
Status: In negotiations
15. 16-1026-PR1: Authorize a New Agreement with American Institutes for Research (AIR) For Evaluation Consultation Services.
Services: Consulting Services
User Group: College and Career Success Office
Status: In negotiations
16. 16-1026-PR7: Authorize the Second Renewal Agreement with Trimark Marlinn, LLC. for the Purchase of Food Service Equipment and Related Installation Services.
Services: Food Services Equipment and Related Installation Services
User Group: Nutrition Support Services
Status: In negotiations

17. 16-1207-OP2: Approve Renewal Lease Agreement with Chicago Charter School Foundation (Chicago International Charter School) for a Portion of The Truth School Building, 1443 N. Ogden, and Annex, 1409 N. Ogden.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

18. 16-1207-OP3: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Hope College Preparatory High School, 5515 S. Lowe Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

19. 16-1207-OP4: Approve Renewal Lease Agreement with KIPP Chicago Schools for a Portion of Nash Elementary School, 4818 W. Ohio.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

20. 16-1207-OP5: Approve Renewal Lease Agreement with KIPP Chicago Schools for A Portion of the Orr School Building, 730 N. Pulaski Road.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

21. 16-1207-OP6: Approve Renewal Lease Agreement with KIPP Chicago Schools For A Portion of Penn School, 1616 S. Avers.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

22. 16-1207-OP7: Approve Renewal Lease Agreement With the Montessori Network for Johns School, 6936 S. Hermitage Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

23. 16-1207-OP8: Approve Renewal Lease Agreement with Perspectives Charter School for Former Raymond School, 3663 S. Wabash.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

24. 16-1207-OP9: Approve Renewal Lease Agreement with Perspectives Charter School for Former Calumet School, 8131 S. May.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

25. 16-1207-OP10: Approve Renewal Lease Agreement with Polaris Charter Academy for Former Morse School, 620 N. Sawyer Avenue.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

26. 16-1207-OP11: Approve Renewal Lease Agreement With Providence Englewood School Corporation For Former Bunche School, 6515 S. Ashland Ave.

Services: Lease Agreement

User Group: Office of Real Estate

Status: In negotiations

27. 16-1207-PR1: Authorize a New Agreement With Advanced Strategies for Professional Development Services for ESL/Bilingual Online Coursework.

Services: ESL/Bilingual Online Coursework

User Group: General Education – City Wide

Status: In negotiations

28. 16-1207-PR2: Authorize A New Agreement With ECRA Group, Inc. For Student Growth Measure Services.

Services: Student Growth Measure Services

User Group: Office of School Quality Measurement

Status: In negotiations

29. 16-1207-PR6: Authorize A New Agreement with CDW Government, LLC for the Purchase of End User Computing Devices.

Services: Purchase of Computing Devices

User Group: Information & Technology Services

Status: In negotiations

30. 16-1207-PR7: Authorize A New Agreement With Coghlan Law LLC for Subrogation Services.

Services: Subrogation Services

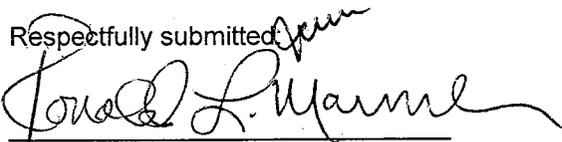
User Group: Talent Office

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:

None.

Respectfully submitted,



Ronald L. Marmer, General Counsel