

March 27, 2002

RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT

OFFICER REPORTS THE FOLLOWING DECISION: THE CHIEF EXECUTIVE OFFICER

second option to renew the agreement with the University of Illinois at Chicago to

Ratify the exercising of the s

this option is currently being... option period not to exceed \$167,450...
below

Specification No. 02-250067

CONSULTANT: University of Illinois at Chicago

College of Education
1040 West Harrison Street
Chicago, Illinois 60607
Dr. Steven Tozer, (312) 413-7782
Vendor Number: 32571

USER:

CPS Teachers Academy for Professional Development
Medill Technical and Professional Development Ce
1326 West 14th Place
Chicago, Illinois 60608

enter

(773) 535-0500

(773) 552-6950

ORIGINAL AGREEMENT: The original agreement (authorized by Board Report 00-126-PR22) in the
amount of \$94,000 is for a term commencing July 1, 1999 and ending June 30, 2000 with the
three options to renew the agreement for an additional one-year term. The agr
program (MacArthur Foundation)

OPTION PERIOD: The term of this agreement is being extended for one year commencing
July 1, 2001 and ending June 30, 2002.

SCOPE OF SERVICES: Consultant shall continue to provide two teacher educators who will conduct
services for mentors. Consultant will continue to assist with program design by participating in writing
program manuals, planning agendas and services, and in the planning and conducting of principal in-services on MINT, and gathering program data.

DELIVERABLES: Consultant will perform tasks as outlined in the scope of services and deliver periodic
status reports regarding contracted responsibilities to the CPS Teachers Academy for Professional
Development and to the MINT Steering Committee

One lump sum not to

COMPENSATION: Consultant shall be paid during this option period as follows: exceed the sum of \$137,450 to be paid at the end of the option term.

Course to include other relevant terms and conditions in the

AUTHORIZATION: Authorize the General

men: Authorize the President and Secretary to execute the option document.

AFFIRMATIVE A

ACTION: Pursuant to section 3.7 of the Revised Remedial Plan for Minority and Women

Business Enterprise Contract participation (M/WB/E/AA) this contract is exempt from review because the vendor is a public university.

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

(\$79,500)

Budget Classification: 0300-210-462-572-6410

Budget Classification: 0300-285-200-0302-5410 (\$57,950)