

RATIFY EXERCISING THE OPTION TO RENEW THE AGREEMENTS

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreements with various community-based agencies and universities listed below ("Partners") to provide after-school programs and services to twenty elementary schools for the Office of After School Programs at a cost for the option period not to exceed \$2,320,000. These services were continued without prior Board approval. Written documents exercising this option are currently being negotiated. No payment shall be made to any Vendor during the option period prior to the execution of such vendors written

5.	Columbia College Office of Community Arts Partnerships 600 S. Michigan Avenue Contact: Julie Simpson (312) 550-7084 Vendor #74997	Crown, Unit 2940 Herzl, Unit 3970 Mayo, Unit 4700 Sabin Magnet, Unit 7790	\$116,000 <u>\$116,000</u> <u>\$116,000</u> <u>\$116,000</u> \$464,000
6.	Family Focus 310 S. Peoria St, Suite 510 Chicago, IL 60607 Contact: Kevin Limbeck (312) 421-5200 Vendor #48890	Otis, Unit 5220 Talcott, Unit 6140	\$116,000 <u>\$116,000</u> \$232,000
7.	Hope Worldwide 922 East 48 th Street Chicago, IL 60615 Contact: Jim Lefler (312) 498-6967 Vendor #37880	Pilsen, Unit 4210	\$116,000
8.	North Lawndale Learning Center 605 S. Albany Chicago, IL 60612 Contact: Cheryl Russell (773) 722-0950 Vendor #27278	Chalmers, Unit 2740 Lawndale, Unit 4430	\$116,000 <u>\$116,000</u> \$232,000
9.	Organization of the North East 1329 W. Morse Chicago, IL 60640 Contact: Sarah Jane Knoy (773) 769-3232 Vendor #31730	Boone, Unit 2320	\$116,000
10.	YMCA of Metropolitan Chicago Corporate Offices 801 N. Dearborn St. Chicago, IL 60610	Morse, Unit 4900 Morton, Unit 6800	\$116,000 <u>\$116,000</u> \$232,000

(312) 932-1340

11.	Youth Guidance 53 West Jackson, Suite 950 Chicago, IL 60604 Contact: Nancy Johnstone (312) 435-3900 Vendor #11060	Burnham/Anthony, Unit 2480 Ogelsby, Unit 5170	\$116,000 <u>\$116,000</u> \$232,000
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ORIGINAL AGREEMENTS: The original agreements (authorized by board Report 03-0402-PR00 as amended

by Board Report 03-0625-PR15) at a cost not to exceed \$1,800,000, are for a term commencing April 24, 2003 and ending August 31, 2003 with the Board having four options to renew these agreements for successive one-year periods.

OPTION PERIOD: The term of each agreement is being extended for one (1) year commencing September 1, 2003 and ending August 31, 2004.

OPTION PERIODS REMAINING: There are three (3) option period(s) for successive periods of one year each remaining.

SCOPE OF SERVICES:

105 ILCS 5/34-21.3 which restricts the employment of, or the letting of contracts to, former Board member during the one year period following expiration or other termination of their terms of office.

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