

June 24, 2009

FINAL

09-0624-PR6

**AMEND BOARD REPORT 08-1022-PR5
APPROVE ENTERING INTO AN AGREEMENT WITH AMER-I-CAN ENTERPRISE II INC. FOR**

MENTORING SERVICES

Approve entering into an agreement with Amer-I-Can Enterprise II, Inc. to provide consulting services to the Board at a cost not to exceed ~~\$500,000.00~~ \$1,000,000.00. Consultant was selected on a non-competitive basis based on their extensive experience in mentoring services to at-risk junior and senior high school students. A written agreement for Consultant's services is currently being negotiated. No services shall be provided by Consultant and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

This June 2009 amendment is necessary to i) increase the dollar amount of the contract by \$500,000 for

additional projects which will allow the Consultant to repair additional Chicago Public Schools auditorium seating and employ more at-risk Chicago Public School junior and senior high school students and ii)

SCOPE OF SERVICES:

Amer-I-Can Enterprise II, Inc. will provide mentoring services which includes:

1. Provide training, mentoring and part time employment to at-risk junior and senior high school students as follows:

The Program is designed to provide training, mentoring and part time employment to at-risk junior and senior high school students as follows:

Amer-I-Can Enterprise II, Inc. will provide mentoring services which includes:

AFFIRMATIVE ACTION:

The M/WBE goals for this contract include: 30% total MBE and 7% total WBE participation. However, the Office of Business Diversity recommends that a waiver of the WBE goal is require by Remedial Program for Minority and Women Owned Business Participation in Goods and Services contracts due to the unique nature of the services called for by the agreement. This contract is in full compliance with the requirements of the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts. The M/WBE goals for this contract include: 30% total MBE participation and 7% total WBE participation.

The vendor has identified and scheduled the following firms and percentages:

Total MBE - 400% 93%

Ameri-Can Enterprise II, Inc. - (AA)

Chicago, Illinois 60624
Contact: Harold Davis (independent consultant)

Total WBE - 7%

Helen Latimore (independent consultant)
1815 East 71st Street
Chicago, Illinois 60649

LSC REVIEW:

Local School Council approval is not applicable to this report.

FINANCIAL:

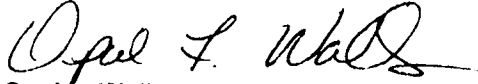
Charge to Operations: \$500,000.00 \$1,000,000 Fiscal Year: FY09 and FY10

Source of Funds: Capital Funds

12150-499-54105-009414-000000-2009 \$500,000.00

12150-499-54105-009414-000000-2010 \$500,000.00

Approved for Consideration:



Opal L. Walls
Chief Purchasing Officer

Within Appropriation:



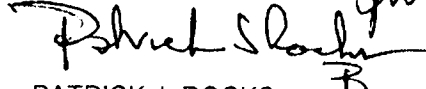
PEDRO MARTINEZ
Chief Financial Officer

Approved:



Ron Huberman
Chief Executive Officer

Approved as to Legal Form:



PATRICK J. ROCKS
General Counsel