APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH THE UNIVERSITY OF CHICAGO FOR CONSULTING SERVICES PROVIDED BY THE CHAPIN HALL CENTER FOR CHILDREN

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the third option to renew the agreement with The University of Chicago for consulting services provided by the Chapin Hall Center for Children to the Office of Specialized Services, Department of Coordinated School Health at a cost for this option period not to exceed \$227,500.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below.

VENDOR:

1) Vendor # 33123 UNIVERSITY OF CHICAGO 1313 EAST 60TH STREET. CHICAGO, IL 60637 Camille Y. Turner 773-753-5900

USER:

Office of Special Education & Supports 125 South Clark Street 8th Floor Chicago, IL 60603

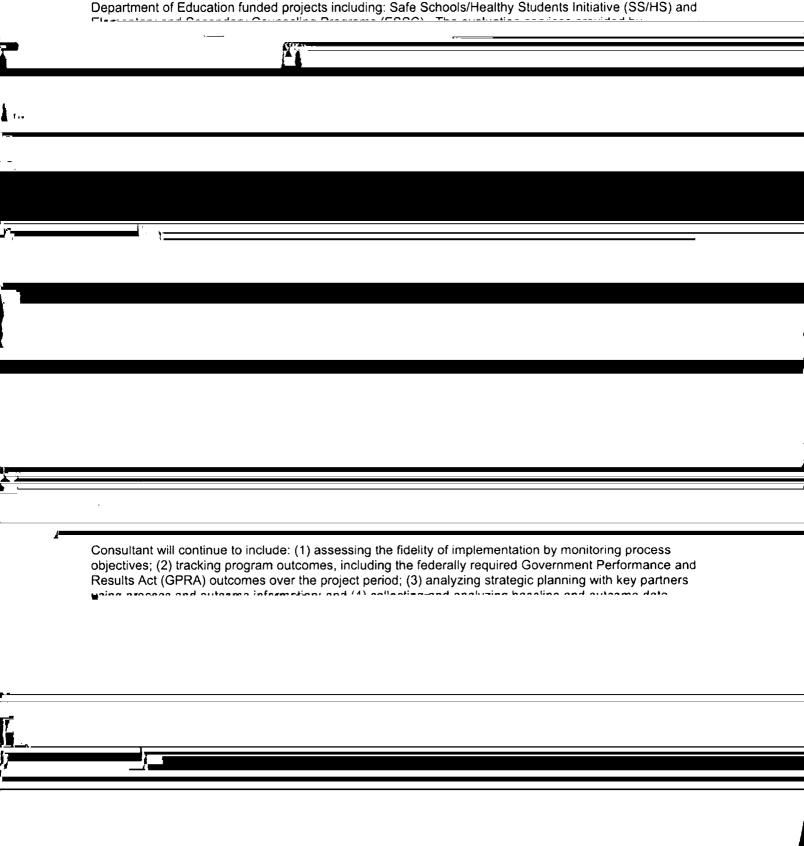
Contact: Kenneth G. Papineau

Phone: 773-553-1830

The original Agreement (authorized by Board Report 07-1219-PR26) in the amount of \$157,500.00 is for

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Consultant will continue to provide evaluation services to the Chicago Public Schools as part of the Department of Education funded projects including: Safe Schools/Healthy Students Initiative (SS/HS) and



11675-358-54125-221025-509197-2011

\$185,000.00

11675-324-54125-212013-501013-2011

\$42,500.00

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 enicing of 405 H CC E/24 24 2 militab enablish the annulument of outlied between the terminate to for